



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

Resolutions of the Ordinary General Assembly of Investment Holding Group Q.P.S.C.
held on 14 April 2019

The Ordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Sunday, 14 April 2019 at Marsa Malaz Kempinski hotel at 6:30pm. Upon discussion, the Ordinary General Assembly of Investment Holding Group Q.P.S.C endorsed the following decisions:

1. Approved the Board of Directors' report about the company's activity, financial position during the year ended 31 December 2018, and the auditor's report.
2. Approved the financial statements.
3. Approved the 2018 Corporate Governance report.
4. Approved the distribution of 2.5% of the company's share capital as cash dividend to the shareholders.
5. Discharged the Board of Directors' members and determined not to distribute remuneration to the members.
6. Appointed Rodl and Partner as the auditors for the financial year ending 31 December 2019 and determined their remuneration to be 365,000 QAR.
7. Adjourned the Extraordinary General Assembly till Tuesday, 16 April 2019, due to the lack of quorum.