



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 28 May 2018**

The Ordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held on Monday, 28 May 2018 at Marsa Malaz Kempinski hotel at 9:40pm. Upon discussion, the Ordinary General Assembly of Investment Holding Group Q.P.S.C endorsed the following decisions:

1. Elect three Independent Board members to the company's Board of Directors and delegating company's staff to complete the required formalities. Voting occurred to elect three Independent Board members to the company's Board of Directors and the voting results were as follows:

Serial	Candidate name	No. of shares
1	Sheikh Nasser Ali S Thani Al-Thani	13,833,667
2	Mr. Omer Abdulaziz H A Al-Marwani	13,833,667
3	Mr. Hamad Abdulla M SH Al-Emadi	13,833,666
4	Dr. Ahmed Abdulla Al-Kuwari	3,710,737
5	Mr. Ahmed Abdulkhaleq Al-Ghamdi	498,845

2. Adjourned the Extraordinary General Assembly till Sunday, 3 June 2018, due to the lack of quorum.