



مجموعة إستثمار القابضة ش.م.ع.ق.

**INVESTMENT HOLDING GROUP Q.P.S.C.**

**Investment Holding Group Q.P.S.C. invites its shareholders to the Ordinary and Extraordinary General Assembly**

The Board of Directors of Investment Holding Group Q.P.S.C. is pleased to invite its shareholders to the Group's Ordinary and Extraordinary General Assembly which will be held at 6:30p.m. on Sunday, 14 April 2019, at Marsa Malaz Kempinski Hotel – Venice ballroom. In the event a quorum is not met, a second meeting will be held on Tuesday, 16 April 2019 at 6:30p.m. at the same venue mentioned above.

In case you are not able to attend personally, please delegate a representative to attend the meeting on your behalf, using the proxy available on the Group's website.

**Agenda for the Ordinary General Assembly:**

1. Review the Board of Directors' report about the Company's activity, financial position during the year ended 31 December 2018, and the auditor's report, and approve it.
2. Review the Balance Sheet statement and Profit or Loss statement, and approve it.
3. Review and approve the Governance Report.
4. Review the Board of Director's recommendation to distribute 2.5% of the company's share capital as cash dividend to the shareholders.
5. Review discharging the members of the Board of Directors and determine their remunerations.
6. Review the offers of appointing Auditors and their remuneration.

**Agenda for the Extraordinary General Assembly:**

1. Amend the Group's Articles of Association by amending the nominal share value to be One Qatari Riyal, according to Qatar Financial Markets Authority Regulation.
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**Notes:**

1. Shareholders are requested to attend the meeting two (2) hours before the specified time, together with proxy forms (if applicable), along with their ID cards in order to complete registration.
2. A person who is not a shareholder of the company or members of the Board of Directors cannot be appointed as proxies.
3. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
4. Representatives of corporate bodies are requested to present an authorization letter appointing them as representatives of said corporate bodies at the meeting.