



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

Invitation to attend Investment Holding Group Q.P.S.C (IHG) Ordinary General Assembly meeting

IHG's Board of Directors is pleased to invite you to attend the Company's Ordinary General Assembly meeting which will be held virtually through a conference call on Monday, May 31st 2021 at 4:30pm. In the event a quorum is not met, a second meeting will be held, virtually through a conference call, on Wednesday, June 2nd 2021 at 4:30pm.

Agenda for the Ordinary General Assembly meeting:

- 1- Electing Four Independent members for the Board of Directors.

To express interest in attending the meeting, the respective shareholders are requested to attend in person to the Company's main offices – located in Qatar Tower, West Bay, Doha, Floor #17 - to register and vote to elect the Independent members. Following that, a link to participate in the meeting virtually through the conference call will be sent electronically to those who attended and voted in person. Please note that the registration process will start two hours before the meeting i.e at 2:30pm.

Kindly note that the voting will be on the basis of secret ballot and cumulative voting, in accordance with article #29 of the company's articles of association, article #35 of the Corporate Governance Code No. 5 of 2016 and article #96 of the Commercial Companies Law.

Attendees are able to discuss the agenda, address questions to the Board of Directors by sending their questions or comments in the chat box or raising their hand, during the meeting.

Shareholders may review the personal information of candidates, their education and professional experience from their resumes, by contacting the Nominations and Remunerations Committee's Secretary at 44681810 or s.daakour@ihgqatar.com, before the date set for the Company's General Assembly meeting.

Notes:

1. A person who is not a shareholder of the company or members of the Board of Directors cannot be appointed as proxies.
2. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
3. Representatives of corporate bodies are requested to present an authorization letter appointing them as representatives of said corporate bodies at the meeting.
4. In case of any inquiries, please contact our Investor Relations Officer at investor.relations@ihgqatar.com or call 50015852.