

Invitation to attend the Ordinary General Assembly of Estithmar Holding Q.P.S.C.

The Board of Directors of Estithmar Holding Company Q.P.S.C. is pleased to invite you to attend the Ordinary General Assembly, which will be held at 4:30 p.m. on Wednesday 09 April 2025, inviting the shareholders to attend in person to come to the headquarters of the company located in Lusail City - Eighteenth Tower - 35th floor. In the event of a lack of quorum, the alternative meeting of the Ordinary General Assembly will be held at 4:30 p.m. on Wednesday 16 April 2025, inviting the shareholders to attend in person to come to the headquarters of the company located in Lusail City - Eighteenth Tower - 35th floor.

Agenda of the Ordinary General Assembly:

- The election of eleven members to serve on the Board of Directors of Estithmar Holding Q.P.S.C., including four independent members and seven non-independent

The shareholders wishing to attend the meeting place are requested to be present at least two hours before the specified time to organize lists of the names of the attendees and the number of shares held by each of them.

To express interest in attending the meeting, the respective shareholders are requested to provide the following information and documents through an email message to the email address: **alphaqatar2020@gmail.com**

1. Copy of Identification Document
2. Mobile number
3. NIN number
4. Copy of proxy and supporting documents for representatives of individuals and corporate entities
5. Refer to Estithmar's Ordinary General Assembly meeting.

As for the voting on items on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.

Notes:

1. It is not permissible to appoint any person other than the shareholders in the company.
2. Members of the Board of Directors may not be appointed as a proxy in accordance with Article 128 of the Companies Law.
3. The total number of shares owned by proxy must not exceed 5% of the company's capital.
4. Representatives of entities shall submit a letter authorizing their appointment as representatives of those legal entities at the meeting.

For any inquiries, please contact our Investor Relations Manager at:
investor.relations@estithmarholding.com.

Yours Sincerely,

Estithmar Holding Q.P.S.C.