



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 Tuesday, April 13th 2021 at 9:00pm. In the event a quorum is not met, a second meeting will be held, virtually through a conference call, on Monday, April 19th 2021 at 9:00pm.

Agenda for the Ordinary General Assembly meeting:

- a) Review and approve the Board of Directors' report about the Company's activities, financial position during the year ended 31 December 2020, and the auditor's report.
- b) Review and approve the Balance Sheet statement and Profit or Loss statement.
- c) Review and approve the Governance Report.
- d) Review the Board of Director's recommendation to forgo the dividends distribution for the financial year 2020.
- e) Review discharging the members of the Board of Directors and determine their remunerations.
- f) Review the offers of appointing Auditors and their remuneration.
- g) Review the purchase of treasury stocks.

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 IHG's Ordinary General Assembly meeting

A link to participate in the meeting virtually through the conference call will be sent electronically to those who expressed their interest in attending the meeting.

Attendees are able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the chat box, during the meeting. As for the voting 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. 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.