

Invitation to attend the Extraordinary General Meeting

The Board of Directors of Islamic Group Holding Company invite the shareholders to attend the Extraordinary General Assembly, which will be held at the third entrance of the towers of Ezdan in the West Bay at 5 pm on Tuesday, 17/4/2018 and in case of non-completion a quorum at the first meeting will be held on Wednesday, 18/4/2018 with the same date and place and the third date in case of non-quorum at the first and second meeting will be held on Monday, 21/5/2018 to discuss the agenda set out below :

Agenda of the First Extraordinary General Assembly for 2018

- 1. To consider the recommendations of the Board of Directors to make some necessary amendments to the Articles of Association of the Company to comply with the corporate governance and legal entities listed in the main market No. (5) Of 2016 issued by the Qatar Financial Markets Authority.**
- 2. Authorization of the Chairman of the Board of Directors and the Managing Director to make amendments to the Statutes in line with the Corporate Governance and Legal Entities Act, No. 5 of 2016 issued by Qatar Financial Markets Authority, and to sign the Amended Statutes before the official bodies.**

والله ولي التوفيق،

Dr Yousuf Ahmad Alnaama
Chairman of Board of Directors

- Attendance registration committees will start their work one hour before the meeting. Please kindly be bound to attend on time so that the Extraordinary General Meeting may be held on time.
- Each shareholder has the right to be present in person or on behalf of another shareholder (non-members of the Board of Directors) and is required to be correct to be one of the shareholders and on the power of attorney forms approved by the company or under an official power of attorney. The shareholder's share in this capacity may not exceed 5% The Company, with the exception of a legal entity, shall not have a shareholder exceeding 25% of the votes cast for the shares represented at the meeting.
- The quorum for holding the Extraordinary General Assembly in the presence of 75% of the number of shares of the company in the first meeting. In the event of non-quorum at the first meeting, the second meeting will be held on 18/4/2018, which requires a quorum of 50% of the shares of the company. Shareholders.
- This invitation is legally declared to all shareholders without the need to send mail invitations.

