

Al Meera Consumer Goods Company (Q.S.C.) Invitation to attend Extraordinary General Assembly Meeting on Wednesday , 31st August 2016

The Board of Directors has the pleasure to invite you to attend the Extraordinary General Assembly Meeting of Al Meera Consumer Goods Company (Q.S.C.), which will be held at **6:30 pm on Wednesday, 31st August 2016**, at **La Cigale Hotel** , La Crillon Hall, 60 Suhaim Bin Hamad Street, Al Sadd Area. If there is no quorum, the second meeting will be held on **Sunday 4th September 2016 at 6:30 pm**. If there is no quorum, the third meeting will be held on **Wednesday 5th October 2016, at 6:00 pm** in same place. The purpose of the meeting is to discuss and approve the Amendments of the Articles of Association of the company to comply with the provisions of the Commercial Companies Law no. 11 for the year 2015.

**Sheikh Thani Bin Thamer Al Thani
Chairman of the Board of Directors**

Notes:

- Shareholders are requested to arrive for registration 2 hours before the meeting.
- A shareholder who cannot attend the Extraordinary General Assembly Meetings in person may authorize another shareholder in writing. The agent must be a shareholder (other than BOD members), and in all cases the number of shares held by an agent in this capacity should not exceed 5 % of the company's shares, i.e. 1,000,000 shares.
- Representatives of Companies should present an authorization letter stating their mandate to attend the meeting and authorizing them to represent those companies.
- The authorization letter can be downloaded from the company website www.almeera.com.qa
- Trading will be suspended on the day of The Extraordinary General Assembly Meeting.