

REMINDER



Al Meera Consumer Goods Company (Q.S.C) Invitation to attend the 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 the following agenda.

1. Approve the amendment of the Articles of Association of the company as per the regulatory requirements so as to conform with the rules of the Commercial Companies Act no 11 of the year 2015.
2. Amend Article no (6) of the Articles of Association of the company to transfer the shares of the Government of the State of Qatar amounting to 26% in Al MEERA Company to Qatar Holding Company.
3. Amend Article no (26) of the Articles of Association amended by Decree of the Extraordinary General Assembly held on 8/6/2008 that states "The Board of Directors shall manage the company and shall consist of seven members two of them shall be appointed by the Ministry of Economy and Commerce against the shares of the State of Qatar provided that one of them shall be the Chairman of the Board. The remaining members shall be elected by secret ballot and the Government of the State of Qatar may not participate in the election of the board members."

The amendment shall be read as follows:

"The Board of Directors of the company shall manage the company. The board shall consist of seven members two of them shall be appointed by the Qatar Holding Company against its shares in the company provided that one of them shall be the Chairman of the Board. The other members shall be elected by secret ballot and Qatar Holding Company may not participate in the election of the board members".

4. Amend Article no (35) of the Articles of Association that states "the General Assembly may dismiss the Chairman of the Board or any of the Board Members according to the suggestion issued by the Board of Directors by absolute majority, or according to the request signed by a number of shareholders holding not less than quarter of the company's capital on condition that the Minister of Economy and Commerce's approval shall be obtained in the event that the dismissal shall be related to the Chairman of the Board or any of the members representing the Government of the State of Qatar".

The amendment shall be read as follows:

"The General Assembly may dismiss the Chairman of the Board or any of the Board Members according to the suggestion issued by the Board of Directors by absolute majority, or according to the request signed by a number of shareholders holding not less than quarter of the company's capital subject the approval of Qatar Holding if the dismissal is related to the Chairman of the Board or the other member who is appointed for the Holding Company's shares."

5. The sentence "The Government of the State of Qatar" shall be replaced with the sentence " Qatar Holding Company" wherever seen and read in the company's Articles of Association".
6. Authorize the Board of Directors with all the necessary powers to implement the resolutions mentioned above and complete all the procedures before the official offices in the country.

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

NOTICE

- 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.