

## Al Meera Consumer Goods Company (Q.S.C.) Invitation to attend Ordinary General Assembly Meeting on Tuesday, 27 March 2018

Dear Shareholders,

The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly Meeting of Al Meera Consumer Goods Company (Q.S.C.), which will be held at 4:30 pm on Tuesday, 27 March 2018, at La Cigale Hotel .

### Agenda for the Ordinary Meeting:

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2017 and discussing and approving the Company's future business plans.
3. Hearing and approving the External Auditor's Report for the year ended 31 December 2017.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2017.
5. Discussing and approving the Board of Directors' recommendations for the distribution of cash dividends of QR (8.5) per share which is equivalent to 85% of the nominal share value for the year 2017.
6. Adopting the 8<sup>th</sup> Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 31 December 2017.
8. Appointing external auditors for the year 2018 and determining their fee.

**Sheikh Thani Bin Thamer Bin Mohamed 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 Ordinary 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](http://www.almeera.com.qa)