

Al Meera Consumer Goods Company (Q.P.S.C.)

Invitation to attend Extra Ordinary General Assembly Meeting on Sunday, 17 May 2022

The Board of Directors has the pleasure to invite you to attend the Extra Ordinary General Assembly Meeting of Al Meera Consumer Goods Company (Q.P.S.C.), which will be held at 4:30 pm on Tuesday, 17 May 2022, online "Thru Zoom" If there is no quorum, the alternate date will be Sunday, 22 May 2022, If there is no quorum the third meeting date on Wednesday 22 June 2022 at the same time and place.

Agenda for the Extra Ordinary Meeting:

1. Chairman's Message.
2. Consider amending some articles of the statute, considering Law No. (8) of 2021 amending some provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015 - as attached to the statement of amendments, which is published on the company's website www.almeera.com.qa

Abdulla Bin Abdulaziz A T Al Subaie
Chairman of the Board of Directors

Registration:

- Shareholders who wish to attend the virtual meeting must come to the Al Meera's head office to register on the 25th floor at "Qatar Tower.
- Shareholders who have completed the registration process will be provided with the "Zoom" meeting link to attend the meeting online.
- The registration process starts at 03:00 PM.
- Minors and those interdicted shall be legally represented by their representatives.
- Shareholders are kindly requested to start the registration process early so that they can register on time and participate in the meeting.

Notes:

- Shareholders are requested to arrive for registration 2 hours before the meeting.
- A shareholder who cannot attend the Extra Ordinary General Assembly Meetings (EGM) 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., 10,000,000 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

Authorization Letter

I, the undersigned, _____
In my capacity as a shareholder of Al Meera Consumer Goods Company (Q.P.S.C), hereby appoint Mr./Mrs.

_____ to attend, represent and vote on my behalf, at the Annual Extra Ordinary General Assembly Meeting (EGM) of the company to be held at 4:30 pm on Tuesday, 17 March 2022, online or at any subsequent meeting in case no quorum.

NIN No: _____ No. of shares: _____

Date: / / 2022

Signature:

Notes:

1. Please enclose a copy of your Identity Card.
2. Only a shareholder of the company can act as a proxy.
3. If the Principal is a company / establishment, you are kindly requested to stamp the proxy with the company's seal.
4. No proxy may be appointed to act if, in consequence of such appointment, the proxy shall represent in this capacity more than five percent (5%) of the Company's issued share capital.