



Al Meera Consumer Goods Company (Q.P.S.C.)
Invitation to attend Ordinary General Assembly Meeting

The Board of Directors is pleased to invite the esteemed shareholders to attend the **Ordinary General Assembly Meeting** of **Al Meera Consumer Goods Company (Q.P.S.C.)**, which is scheduled to be held at **5:00 PM on Monday, 14th April 2025**, at **Radisson Blu Hotel, Doha – Salwa Road**.

In the event that the quorum is not met at the first meeting, a second (alternative) meeting will be held on **Monday, 21st April 2025**, at the same time and venue to discuss the following agenda:

Agenda for the Ordinary Meeting AGM:

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2024 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 2024.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2024.
5. Discussing and approving the Board of Directors' recommendations for Cash dividend distributions of QR 0.85 per share.
6. Adopting the 15th Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 2024.
8. Appointment of the External Auditor for the 2025 fiscal year and determination of their fees.
9. Election of Board Members for the term 2025–2027.
10. Approval of the Remunerations Policy.

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

Attention:

- **Shareholders are kindly requested to arrive at least two hours before the meeting for registration.**
- **If you are unable to attend, please delegate another shareholder by completing the proxy form attached to this invitation.**
- **A shareholder who cannot personally attend the General Assembly meeting may authorize another shareholder in writing.** The proxy must be a shareholder (excluding members of the Board of Directors). In all cases, the shares represented by the proxy must not exceed **5% of the company's total shares**.
- **Company representatives must provide an official authorization letter confirming their delegation to attend and represent the company.**
- **The proxy form can be downloaded from the company's website: www.almeera.com.qa.**

Authorization Letter (Proxy)

I, the undersigned, a shareholder in **Al Meera Consumer Goods Company Q.P.S.C.**, hereby appoint Mr./Ms. _____ to attend, vote, and elect the members of the Board of Directors on my behalf at the General Assembly meeting, which will be held at **5:00 PM on Monday, April 14, 2025**, at the **Radisson Blu Hotel, Doha**, and at any subsequent meeting in case of quorum failure for either of the meetings.

Shareholder Number: _____

Number of Shares: _____

Date: ____ / ____ / 2025

Signature: _____

Notes:

1. Please attach a copy of the ID card.
2. Only a shareholder may appoint another shareholder in the company as a proxy.
3. If the proxy is a company/organization, please ensure that this proxy form is stamped with the company's seal.
4. No proxy may represent more than five percent (5%) of the subscribed capital.