

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

Invitation to attend Ordinary General Assembly, and Extra Ordinary General Assembly Meetings

The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly, and Extra Ordinary General Assembly Meetings "AGM/EGM" of Al Meera Consumer Goods Company (Q.P.S.C.) which will be held electronically at 04:00 pm on Monday 22nd April 2024, online through "Zoom App". If there is no quorum for each meeting, the alternate date will be Sunday 28th April 2024, if there is no quorum in the second EGM meeting, a third meeting will be held on Wednesday 29th May 2024 at same time with same mechanism.

Agenda for the Ordinary Meeting:

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2023 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 2023.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2023.
5. Discussing and approving the Board of Directors' recommendations for Cash dividend distributions of QR 0.85 per share.
6. Adopting the 14th Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 2023.
8. Appointing external auditors for the year 2024 and determining their fee.

Agenda for the Extra Ordinary Meeting EGM:

1. Considering a proposal to increase the percentage of foreign ownership from 49% to 100% of the company's capital.
2. Amending the relevant Articles of Association:

Article Number	Before amendments	After amendments
7	The Company's capital is determined at QR 206,000,000 (Two Hundred and six Million Qatari Riyals) divided into 206,000,000 000 (Two Hundred and six Million shares) with a nominal value of QR 1 "One Qatari Riyal" each. Non-Qatari nationals may buy company shares, whereby their shareholding shall not exceed 49% of the company shares.	The Company's capital is determined at QR 206,000,000 (Two Hundred and six Million Qatari Riyals) divided into 206,000,000 000 (Two Hundred and six Million shares) with a nominal value of QR 1 "One Qatari Riyal" each. Non-Qatari investors may own shares in the company's capital by purchasing shares at a rate of up to 100%, in accordance with the provisions of the legal texts, laws and regulations in force in the State of Qatar.

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

Steps to Register:

- Shareholders wishing to attend the meeting can send a request to alphaqatar2020@gmail.com along with a copy of their Qatar ID or passport, mobile number, shareholder number, and a copy of the authorization letter. In case of representatives joining the meeting, supporting documents must be shared.
- A confirmation email will be sent to shareholders wishing to attend with instructions to register.
- Shareholders must follow the registration steps in the link shared after confirmation of their request to attend.
- The registration process starts at 04:30 PM on Monday 22/04/2024.
- Shareholders are requested to start the registration process early so that they can register on time and participate in the meeting.

Attention:

- Shareholders are requested to arrive online for registration two 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), not holding more than 5% of the company's shares, that is, 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 (Proxy)

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

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to attend, represent and vote on my behalf, at the Annual Ordinary General Assembly and Extra Ordinary General Assembly Meetings of the company that will be held at 04:00 pm on Monday 22th April 2024, online through "Zoom App" or at any subsequent meetings if no quorum for each meeting.

NIN No: No. of shares:

Date: / / 2024

Signature:

Notes:

- Please enclose a copy of your Identity Card.
- Only a shareholder of the company can act as a proxy.
- If the Principal is a company / establishment, you are kindly requested to stamp the proxy with the company's seal.
- 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.