

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

Invitation to attend Ordinary General Assembly Meeting on Sunday, 13 March 2022

The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly Meeting of Al Meera Consumer Goods Company (Q.P.S.C.), which will be held at 6:30 pm on Sunday, 13 March 2022, at Westin Hotel. If there is no quorum, the alternate date will be Sunday, 20 March 2022, at the same time and place.

Agenda for the Ordinary Meeting:

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2021 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 2021.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2021.
5. Discussing and approving the Board of Directors' recommendations for the distribution of cash dividends of QR 0.90 per share which is equivalent to 90% of the nominal share value for the year 2021.
6. Adopting the 12th Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 31 December 2021.
8. Appointing external auditors for the year 2021 and determining their fee.
9. Electing board members from the private sector (five members) for a period of three years.

Abdulla Bin Abdulaziz A T Al Subaie
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.
 - The Minors and the interdicted are legally represented by their representatives. 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 Ordinary General Assembly Meeting of the company that will be held at 6:30 pm on Sunday, 20 March 2022, at Westin Hotel, or at any subsequent meeting in case if 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.