

Al Meera Consumer Goods Company (Q.P.S.C.) Invitation to attend Ordinary General Assembly Meeting on Tuesday, 10 March 2020

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 5:30 pm on Tuesday, 10 March 2020, at Westin Hotel. If there is no quorum, the alternate date will be Tuesday, 17 March 2020, 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 2019 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 2019.
4. Discussing and approving the Company's financial statements for the year ended 31 December 2019.
5. Discussing and approving the Board of Directors' recommendations for the distribution of cash dividends of QR (0.85) per share which is equivalent to 85% of the nominal share value for the year 2019.
6. Adopting the 10th Corporate Governance Report.
7. Discharging the Board members from liabilities and determining their remuneration for the year ended 31 December 2019.
8. Appointing external auditors for the year 2020 and determining their fee.

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.
- 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 to be held at 5:30 pm on Tuesday, 10 March 2020, at Westin Hotel, or at any subsequent meeting in case the quorum is lacking.

NIN No: _____ No. of shares: _____

Date: / / 2020

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.