



Ordinary General Assembly Meetings of Investment Holding Group Q.P.S.C.

The Ordinary General Assembly Meeting of Investment Holding Group Q.P.S.C endorsed during its meeting held on Thursday 31st March 2022, the following decisions:

1. Approved the Board of Directors' report about the Company's activity, financial position during the year ended 31 December 2021, and the Auditor's report.
2. Approved the Financial Statements.
3. Approved the 2021 Corporate Governance Report.
4. Approved to forgo the dividends distribution for the financial year 2021.
5. Discharged the Board of Directors' members and determined not to distribute remuneration to the members.
6. Appointed Russell Bedford & Partners as the Auditors for the financial year ending 31 December 2022 and determined their remuneration to be 330.000 QAR.