



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

**Resolutions of the Extraordinary General Assembly of Investment Holding Group
Q.P.S.C. held virtually on 29 April 2020**

The Extraordinary General Assembly for Investment Holding Group Q.P.S.C., a Qatari company with Commercial Register number 39127, was held virtually through a conference call on Wednesday, 29 April 2020 at 9:00pm. Upon discussion, the Extraordinary General Assembly endorsed the following decisions:

1. Amended Article no. 6, Article no. 13, Article no. 15, Article no. 20, Article no. 22, Article no 23, Article no 26, Article no 27, Article no 28, Article no 29, Article no 33, Article no 37, Article no 40, Article no 43, Article no 45, Article no 46, Article no 48, Article no 49, Article no 51, Article no 53, Article no 55, Article no 56, Article no 58, Article no 59, Article no 60, Article no 62, Article no 67, Article no 72, Article no 79 and Article no 81 of the Company's Articles of Association
2. Delegated the Chairman, Mr. Ghanim Sultan Al Hodaifi Al Kuwari or whoever he may delegate, to sign singly, on the official necessary procedures to sign, authenticate and register the amendment of the Memorandum of Association of the Company.