



مجموعة إستثمار القابضة ش.م.ع.ق.

INVESTMENT HOLDING GROUP Q.P.S.C.

**Resolutions of the Ordinary General Assembly of Investment Holding Group Q.P.S.C.
held virtually on 19 April 2021**

The Ordinary 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 Monday, 19 April 2021 at 9:00pm. Upon discussion, the Ordinary General Assembly endorsed the following decisions:

1. Approved the Board of Directors' report about the Company's activity, financial position during the year ended 31 December 2020, and the Auditor's report.
2. Approved the Financial Statements.
3. Approved the 2020 Corporate Governance Report.
4. Approved to forgo the dividends distribution for the financial year 2020.
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 2021 and determined their remuneration to be 330,000 QAR.
7. Non-endorsement of the treasury stock purchase proposal, however it may be discussed in the future, if needed.