



# مجموعة إستثمار القابضة ش.م.ع.ق.

## INVESTMENT HOLDING GROUP Q.P.S.C.

### **Investment Holding Group Q.P.S.C. invites its shareholders to the Ordinary and Extraordinary General Assembly**

Reference to the previous invitation of IHG's Ordinary & Extraordinary General Assembly meeting and in the framework of the efforts of the State of Qatar as well as the precautionary measures to prevent all kinds of gatherings, IHG has decided to hold its Ordinary & Extraordinary General Assembly meeting virtually through a conference call. The meeting will be held on Monday, 27th April 2020 at 9:00pm. In the event a quorum is not met, a second meeting will be held on Wednesday, 29th April 2020 at 9:00pm.

To express interest in attending the meeting, the respective shareholders are requested to provide the following information and documents through an email message to the email address: [alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com)

1. Copy of Identification document
2. Mobile telephone number
3. NIN number
4. Copy of proxy and supporting documents for representatives of individuals and corporate entities
5. Refer to IHG's Ordinary & Extraordinary General Assembly meeting

A link to participate in the meeting virtually through the conference call will be sent electronically to those who expressed their interest in attending the meeting.

Attendees are able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the chat box, during the meeting. As for the voting on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.

#### **Agenda for the Ordinary General Assembly:**

1. Review the Board of Directors' report about the Company's activity, financial position during the year ended 31 December 2019, and the Auditor's report, and approve it.
2. Review the Balance Sheet statement and Profit or Loss statement, and approve it.
3. Review and approve the Governance Report.
4. Review the Board of Directors' recommendation to forgo the distribution of cash dividend for the financial year 2019.
5. Review discharging the members of the Board of Directors and determine their remunerations.
6. Review the offers of appointing Auditors and their remuneration.
7. Review the case of retaining the properties' ownership under the name of a founding member and major shareholder in the Group, until it is sold.

#### **Agenda for the Extraordinary General Assembly:**

1. Amend the Group's Articles of Association.

#### **Notes:**

1. A person who is not a shareholder of the company or members of the Board of Directors cannot be appointed as proxies.
2. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
3. Representatives of corporate bodies are requested to present an authorization letter appointing them as representatives of said corporate bodies at the meeting.
4. In case of any inquiries, please contact our Investor Relations Officer at [investor.relations@ihgqatar.com](mailto:investor.relations@ihgqatar.com) or call 50015852.