

## Invitation to attend the Ordinary General Assembly of Estithmar Holding Q.P.S.C.

The Board of Directors of Estithmar Holding Company Q.P.S.C. is pleased to invite you to attend the Company's Ordinary General Assembly Meeting, which will be held at 3:00 PM on Sunday, June 1, 2025. The meeting will be conducted virtually via video conferencing. Shareholders who wish to attend in person are invited to be present at the Company's headquarters, located in Lusail City – the Eighteen Tower, 35th Floor.

In the event that the quorum is not met, a second meeting will be held at 3:00 PM on Wednesday, June 4, 2025, also virtually via video conferencing, with the same invitation extended to shareholders wishing to attend in person at the Company's headquarters (Lusail City – the Eighteen Tower, 35th Floor).

### Agenda of the Ordinary General Assembly Meeting:

Discussion and approval of the transaction whereby one of Estithmar Holding Q.P.S.C.'s subsidiaries will purchase the property identified under Title Deed No. (96053) from a related party ("the Transaction") with the transaction to be discussed during the meeting. This agenda item includes:

- Approval of the Transaction and the purchase of the property.
- Approval of obtaining a long-term loan from Qatar National Bank and mortgaging the property in favor of the bank.
- Authorization of the relevant parties to complete the purchase transaction, register the property with the Real Estate Registration Department, issue the updated title deed, and finalize the mortgage process with Qatar National Bank and the Real Estate Registration Department.

### **Important Note:**

All details related to the Transaction, including valuation reports and feasibility studies, have been published on the official website of Estithmar Holding Q.P.S.C.

The shareholders wishing to attend the meeting place are requested to be present at least two hours before the specified time to organize lists of the names of the attendees and the number of shares held by each of them.

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**

1. Copy of Identification Document
2. Mobile number
3. NIN number
4. Copy of proxy and supporting documents for representatives of individuals and corporate entities
5. Refer to Estithmar's Ordinary 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 items 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.

**Notes:**

1. It is not permissible to appoint any person other than the shareholders in the company.
2. Members of the Board of Directors may not be appointed as a proxy in accordance with Article 128 of the Companies Law.
3. The total number of shares owned by proxy must not exceed 5% of the company's capital.
4. Representatives of entities shall submit a letter authorizing their appointment as representatives of those legal entities at the meeting.

For any inquiries, please contact our Investor Relations Manager at:  
[investor.relations@estithmarholding.com](mailto:investor.relations@estithmarholding.com).

**Yours Sincerely,**

**Estithmar Holding Q.P.S.C.**