

**Invitation to attend Investment Holding Group Q.P.S.C (IHG) Extraordinary General Assembly meeting**

Investment Holding Group Q.P.S.C. is pleased to invite you to its Extraordinary General Assembly meeting that will be held virtually through a conference call on Sunday, May 29 2022 at 5:00pm.

In the event a quorum is not met, a second meeting will be held, virtually through a conference call on Tuesday, May 31 2022 at 5:00pm

Agenda of the Extraordinary General Assembly meeting:

- 1- Amending article 1 of the articles of association to change the company's name to be "Estithmar Holding Q.P.S.C" in English and the same in Arabic " إستثمار القابضة ش.م.ع.ق "
- 2- Designate the Chairman of IHG or any person he designates take any action as may be necessary to implement the above resolution including, without limitation, to apply for a resolution of the MOCI and the QFMA to amend its articles of association, and to attend before the Ministry of Justice, the MOCI and any other competent authority in the State of Qatar and submit and/or sign any necessary documents to effect such amendments

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 IHG'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.