



MEKDAM
HOLDING GROUP

Invitation to Ordinary and Extraordinary General Assembly مجموعة مقدم القابضة ش.م.ع.ق **MEKDAM HOLDING GROUP Q.P.S.C**

Mekdam Holding Group announces that the Ordinary and Extraordinary
General Assembly Meetings will be held on

March 31, 2024, Rixos Gulf Hotel at 10:00 PM

In case of no legal quorum, the second meeting will be held on

April 3, 2024, Rixos Gulf Hotel at 10:00 PM

The Agenda of the Ordinary General Assembly Meeting

- 1- Hearing and ratifying the Board of Directors' Report on the company's activities and financial position during the fiscal year ended 31/12/2023 and its future plan.
- 2- Hearing and ratifying the report of external auditors for the fiscal year ended 31-12-2023.
- 3- Hearing and ratifying the audited financial statements for the fiscal year ended 31-12-2023.
- 4- Approval of the Board of Directors' recommendation for the proposed dividend distribution to shareholders in the form of bonus shares. It will be distributed to shareholders at a rate of 6 shares for every 21 shares (i.e. approximately equivalent to 0.2857 shares per share).
- 5- Consider releasing board of directors from any liability and approving their remuneration for the financial year ending on 31-12-2023.
- 6- Discussing and approving the company's governance report.
- 7- Appointing the external auditors for the fiscal year 2024 and determining their fees.

The Agenda of the Extraordinary General Assembly meeting

- 1- Discussing and approving the amendments to the company's Articles of Association in accordance with the proposal of the Board of Directors to increase the company's capital by QAR 30.0 million to become QAR 135.0 million instead of QAR 105.0 million by taking the following measures: -
 - A) Transfer an amount of QAR 30.0 million from retained earnings to the capital.
 - B) Allocate the fractional shares resulting from the distribution process in the name of Mekdam Holding Group, to be sold later and donated to a charitable organization.
- 2- Cancellation of the approval of the Extraordinary General Assembly dated 21-11-2023 regarding the individual shareholder's ownership of more than 5% of the company's capital. So that the text is restored as it was previously stated before the amendment ("Except for the Founders of the Company, a Shareholder may not own either directly or indirectly more than 5% of the total Shares of the Company.").
- 3- To authorize the Chairman of the Board, Sheikh Mohamad bin Nawaf bin Nasser bin Khalid Al Thani, to sign the amended articles of association and to make any amendments to the Articles of Association that he may deem necessary in this regard. Documents or applications to obtain all the necessary approvals from the Corporate Affairs Department of the Ministry of Commerce and Industry, the Qatar Financial Markets Authority and any other department or ministry. The Chairman of the Board of Directors also has the right to authorize other persons to take the necessary steps to complete the approval of the amended Articles of Association and its registration with the competent authorities.