



Shareholder Number :

Shares Number:

Dear Shareholder,

The Board of Directors has the pleasure to invite Ooredoo Shareholders to attend the Ordinary Assembly Meeting of Ooredoo Q.P.S.C which will be held at 4.30 pm on Wednesday, 4 March 2020, at Grand Ball Room in he St. Regis Hotel - Doha. If there is no quorum, an alternative date will be Sunday, 8 March 2020, at the same time and place.

Agenda for the Ordinary Meeting:

1. Hearing and approving the Board’s report for the year ended 31st December 2019 and discussing the company’s future business plans.
2. Discussing the Corporate Governance Report for the year 2019.
3. Hearing the External Auditor’s report for the year ended 31st December 2019.
4. Discussing and approving the company’s financial statements for the year ended 31st December 2019.
5. Discussing and approving the Compliance report of the QFMA corporate governance & Internal Control over Financials Reporting report for the year ended 31st December 2019.
6. Discussing and approving the Board of Directors’ recommendations regarding the distribution of dividends for the year 2019.
7. Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2019.
8. Appointing the external auditor for the year 2020 and determining its fee.

Ordinary Meeting language is Arabic.

Abdulla Bin Mohammed Bin Saud Al Thani

Notes:

You are kindly requested to arrive one hour earlier for registration. Please show this invitation letter at the entrance to facilitate the registration and entry process.

Proxy Card



Nin Number: Number of Shares:
 I/We:..... Shareholder/Sharholders in Ooredoo Q.P.S.C.
 Authorize.....Nin number:.....
 Full Authority to represent me/us in the Ordinary Assembly Meeting that will take place on Wednesday 4th March 2020 or Sunday 8th March 2020, and he/they have the right to vote on the resolutions on my behalf.

Date:

Signature: