



Nin Number :

Number of shares:

#### Dear Shareholder,

The Board of Directors has the pleasure to invite you to attend the Ordinary General Assembly Meeting of Ooredoo Q.P.S.C, which will be held on Wednesday 3 March 2021, at 6:30 pm. The meeting will be held via Zoom, in line with the precautionary measures followed due to the Coronavirus pandemic (COVID19-). You are kindly requested to arrive to the company's headquarters on Corniche Road in West Bay one hour before the meeting to register and receive your meeting link. If there is no quorum, an alternative date will be Sunday 7 March 2021, at 4:30 pm, following the same process mentioned above.

#### Agenda for the Ordinary Meeting:

1. Hearing and approving the Board's report for the year ended 31st December 2020 and discussing the company's future business plans.
2. Discussing the Corporate Governance Report for the year 2020.
3. Hearing the External Auditor's report for the year ended 31st December 2020
4. Discussing and approving the company's financial statements for the year ended 31st December 2020.
5. Discussing and approving the Compliance report of the QFMA corporate governance & Internal Control over Financials Reporting report for the year ended 31st December 2020.
6. Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2020.
7. Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2020.
8. Appointing the external auditor for the year 2021 and determining its fee.
9. Election of Board Members.

#### 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.

Faisal Bin Thani Al Thani  
Chairman

#### 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 3<sup>rd</sup> March 2021 or Sunday 7<sup>th</sup> March 2021, and he/they have the right to vote on the resolutions on my behalf.

Date: .....

Signature: .....

Ooredoo Q.P.S.C.  
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P.O. Box 217, Doha, Qatar | C.R. No. : 21183  
Tel No. : (0400 4440 (974+ | Fax No. : (0389 4411 (974+  
Company's Authorized Capital (QAR 5,000,000,000)  
Company's Issued & Paid Up Capital (QAR 3,203,200,000)  
ooredoo.qa

أريدُ ش.م.ق.ع.  
برج Ooredoo، ١٠٠ مركز الخليج الغربي  
ص.ب. ٢١٧، الدوحة، قطر | س.ت. : ٢١١٨٣  
ت : ٤٤٤٠ (٩٧٤+) | ف : ٣٨٩ (٩٧٤+) ٤٤١١ (٩٧٤+)  
رأس مال الشركة المصرح به (٠,٠٠٠,٠٠٠,٠٠٠) ر.ق.  
ورأس مالها المصدر (٣,٢٠٣,٢٠٠,٠٠٠) ر.ق.