



Nin Number: .....

Number of shares: .....

### Dear Shareholder,

The Board of Directors has the pleasure to invite you to attend the Ordinary and Extra Ordinary General Assembly Meetings of Ooredoo Q.P.S.C, which will be held on Tuesday 8th of March 2022, at 4:30 pm. The meetings will be held in Ooredoo Main Head Quarters in West Bay and via Zoom.

If there is no quorum, an alternative date will be Tuesday 15th March 2022, at the same time and place mentioned above.

### Agenda for the Ordinary Meeting:

- 1- Hearing and approving the Board's report for the year ended 31st December 2021 and discussing the company's future business plans.
- 2- Discussing the Corporate Governance Report for the year 2021.
- 3- Hearing the External Auditor's report for the year ended 31st December 2021.
- 4- Discussing and approving the company's financial statements for the year ended 31st December 2021.
- 5- Discussing and approving the Compliance report of the QFMA corporate governance & Internal Control over Financials Reporting report for the year ended 31st December 2021.
- 6- Discussing and approving the Board of Directors' recommendations regarding the distribution of dividends for the year 2021.
- 7- Discharging the members of the Board from liabilities and determining their remuneration for the year ended 31st December 2021.
- 8- Appointing the external auditor for the year 2022 and determining its fee.

### Agenda of the Extra Ordinary Meeting:

1-Approval of the amendments of the Company's Articles of Association to comply with commercial companies law no. (11) for 2015 and its amendments by law no. (8) for 2021, and authorize the Chairman of the Board to do so.

The following are the articles that will be amended: article 1, article 5, article 21, article 22, article 23, article 29, article 32, article 37, article 41, article 45, article 51 and article 55.

2-Addition of the following article to the Articles of Association:

Article (36): It is not permissible for the Chairman and members of the higher executive management to take part in any business that may compete with the company, or trade for his own interest or for the interest of others in any activity that is practiced by the company, unless an approval to do that is obtained from the general assembly, otherwise the company may claim compensation from him, or consider that the deeds conducted were done for the company's account.

**Faisal Bin Thani Al Thani**  
Chairman

### Proxy Card

Nin Number: ..... Number of Shares: .....

I/We:..... Shareholder/Shareholders in Ooredoo Q.P.S.C.

Authorize..... Nin number:.....

Full Authority to represent me/us in the Ordinary and Extra Ordinary General Assembly Meetings that will take place on Tuesday, March 8<sup>th</sup> or Tuesday March 15<sup>th</sup>, 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. : (+974) 4440 0400 | Fax No. : (+974) 4411 0389  
Company's Authorized Capital (QAR 5,000,000,000)  
Company's Issued & Paid Up Capital (QAR 3,203,200,000)

[ooredoo.qa](http://ooredoo.qa)

أريذ ش.م.ق.ع.

برج Ooredoo، 100 مركز الخليج الغربي

ص.ب. 217، الدوحة، قطر | س.ت. : 21183

ت : 4440 0400 (+974) | ف : 4411 0389 (+974)

رأس مال الشركة المصرح به (5,000,000,000) ر.ق.

ورأس مالها المصدر (3,203,200,000) ر.ق.