



## Invitation to the General Assembly Meeting

The Board of Directors of Baladna QPSC (“the Company”) cordially invites the esteemed shareholders to attend its **General Assembly Meeting on Tuesday 19/03/2024 at 9:00 pm**, the meeting will be held online/virtually through (Zoom Application), registration will also be available at The E18HTEEN Tower in Lusail City - Doha.

This meeting will be postponed to Wednesday, 27/03/2024, same time, place, and mechanism if the first meeting quorum is not reached.

### Meeting Agenda

1. Hearing and discussing the Board of Directors' report on the company's activity and financial position during the year ending December 31, 2023, and approving it, as well as discussing the company's future plans.
2. Hearing and discussing the company's external auditor's report on the company's final accounts and approving it.
3. Discussing and approving the company's balance sheet and profit & loss statements for the financial year ending on December 31, 2023.
4. Discussing and approving the year 2023 corporate governance report.
5. Considering the Board of Directors' proposal regarding distributing cash dividends to shareholders at a rate of 6.95% of the nominal value of the shares for the year ended 31/12/2023, approving it, and presenting the dividend distribution policy.
6. Consider the discharge of the members of the Board of Directors from liability for the financial year ending on December 31, 2023, and not paying remuneration for the Board members for the year 2023.
7. Appointing Statutory Auditor for the fiscal year 2024 and determining their fees.
8. Approval of the decision to donate QAR 1 million to M/s Qatar Charity, as a participation in supporting the joint campaign “Palestine's Duty.”



#### Notes:

- This invitation is considered a legal announcement to all shareholders, and this invitation was published on the company's website, the Qatar Stock Exchange website, and through publication in two daily newspapers, as per Companies Commercial Law No. 11 of 2015.
- We advise all shareholders to be present at the venue at least 1 hour before the meeting in order to finalize attendance registration procedures.
- In case the Shareholder is unable to attend in person, he/she may authorize another Shareholder to attend on his/her behalf in writing. The Proxy must be a Shareholder. The number of shares held by the shareholder as a proxy should not in all cases exceed 5% of total issued shares i.e., 95,050,000 shares.  
(to printout a copy of the proxy form, please visit Baladna's website <https://baladna.com/>)
- Shareholders wishing to register attendance virtually have to send the following documents and data (a copy of their identity, phone number, shareholder number "NIN", a copy of the proxy and supporting documents for representatives of individuals or companies) to the email: [ir@baladna.com](mailto:ir@baladna.com) and a link to the Zoom application will be sent via email to the shareholder who expresses his desire to attend the meeting, after completing the registration process, another link to the meeting will be sent. Shareholders attending virtually can direct any questions or comments through the chat box in the Zoom application, and for voting in the event of objection, the shareholder must raise his hand and express his objection to the item being voted on, otherwise, he is considered to have agreed.
- It is not permissible to grant a proxy to a non-shareholder in the Company, or to a member of the Board of Directors.
- In case a shareholder appoints a proxy, a duly signed proxy form along with a copy of the shareholder's ID must be presented.
- Companies' representatives are requested to present an authorization letter appointing them as representatives in the Meeting, in addition to the company's commercial registration and the representative's ID.
- Any scratch or deletion makes the proxy null and void.
- In case the quorum is not achieved, the meeting will be postponed till Wednesday, 27/03/2024 at the same time, place, and mechanism.
- For any inquiries, please contact Mr. Asanka Kumara, Investor Relations Officer, on the phone +974 50449703 or via email [ir@baladna.com](mailto:ir@baladna.com)

The Chairman

**Mohamad Moutaz Al  
Khayyat**

## Baladna Q.P.S.C.

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[info@baladna.com](mailto:info@baladna.com)

## بلدنا ش.م.ع.ق.

طريق الشمال، مخرج ٤٤، أم الحوايا، الخور والذخيرة  
ت: ٤٠٣٥ ٨٨٨٨ + (٩٧٤) | ص.ب: ٣٣٨٢، الدوحة، قطر  
سجل تجاري: ١٤٠٣١٠ | رأس المال: ١,٩٠١,٠٠٠,٠٠٠ ر.ق. مدفوع بالكامل  
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