



## Invitation to the Extraordinary General Assembly Meeting

The Board of Directors of Baladna QPSC (“the Company”) cordially invites you to attend its Extraordinary General Assembly Meeting which will be held on **Wednesday November 30, 2022 at 5:30PM**, the meeting will be held online/virtually and physically for the shareholders who wish to attend in person and register at (the E18hteen Tower 35<sup>th</sup> floor) – Lusail – Doha – Qatar.

In case the quorum is not achieved, the meeting will be postponed till **Sunday December 4, 2022** at the same time and place.

### Meeting Agenda:

1. Approve of the acquisition of 75% of E-Life Detergent Factory WLL, by Baladna Food Industries WLL a fully owned subsidiary of Baladna Q.P.S.C., for a value of QAR 13,840,000
2. Authorize the Chairman of the Board of Directors, or whomever he delegate, to adopt any decision or take any action that may be necessary to implement the acquisition decision, including but not limited to, apply for the required approvals from the Ministry of Commerce and Industry and Qatar Financial Markets Authority, amend and sign the memorandum of association of the acquired company, review the Ministry of Justice, the Ministry of Commerce and Industry and any other competent authority in the State of Qatar and submit and sign any necessary documents related to the acquisition

### Notes:

- This invitation shall be considered a legal invitation for all shareholders, without the need to send a private invitation through mail, 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 [www.baladna.com](http://www.baladna.com))
- 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.
- For any further clarifications, please contact the Investor Relations Officer on the following number +97430844562

### Chairman

## Baladna Q.P.S.C.

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C.R: 140310 | Capital: 1,901,000,000 QAR Fully Paid  
[info@baladna.com](mailto:info@baladna.com)

## بلدنا ش.م.ع.ق.

طريق الشمال، مخرج ٤٤، أم الحوييا، 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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