



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 Sunday 24/11/2024 at 5:00 pm**, the meeting will be held in person at Floor 35, The E18HTEEN Tower in Lusail City - Doha.

This meeting will be postponed to Thursday, 26/11/2024, same time, place, and mechanism if the first meeting quorum is not reached.

Meeting Agenda

1. Discharge the members of the Board of Directors from liability for the period from January 1, 2024, until the end of the Board's term.
2. Election of a Board of Directors for a three-year term starting from November, 2024, to November, 2027.

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/en>)
- It is prohibited to appoint more than one proxy. It is also prohibited to appoint a member of the Board of Directors as a proxy.
- 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 a copy of the authorized signatory who signed the authorization.
- Any scratch or deletion makes the proxy null and void.
- In case the quorum is not achieved, the meeting will be postponed till Tuesday, November 26, 2024, at the same time, place, and mechanism.

The Chairman
Mohamad Moutaz Al Khayyat



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