



Invitation to the Ordinary and Extraordinary General Assembly Meeting

The Board of Directors of Baladna Q.P.S.C. ("the Company") is honored to invite the honorable shareholders to attend the Ordinary General Assembly Meeting of the Company scheduled to be held at 9:00 pm on Monday, March 3, 2025, the Extraordinary General Assembly Meeting of the Company, following the Ordinary General Assembly Meeting. The meetings will be held via Zoom online application and attendance can be registered at Tower 18 (The E18HTEEN Tower) in Lusail City - Doha.

This meeting will be postponed to Sunday, March 9, 2025, same time, place, and mechanism in the event that the legal quorum is not reached for the validity of any of the Ordinary or Extraordinary General Assembly meetings.

Agenda of the Ordinary General Assembly:

1. Discussing and approving the Board of Directors' report on the Company's activity and financial position during the fiscal year ended December 31, 2024, and the Company's future plan.
2. Discussing and approving the auditors' report on the company's final accounts submitted by the Board of Directors.
3. Discussing and approving the company balance sheet and profit and loss statement for the financial year ended on December 31, 2024.
4. Considering the Board of Directors' proposal to distribute bonus shares at a rate of 1 share for each 19 share (equivalent to 0.053 shares for each share).
5. Discussing and approving the governance report.
6. Discharging the members of the Board of Directors whose term ended on November 24, 2024 and the current Board of Directors until December 31, 2024 and approving their remuneration for the year 2024.
7. Appointing statutory auditors for fiscal year 2025 and determining their fees.

Agenda of the Extraordinary General Assembly:

1. Approval of increasing the company's capital by 5.26% by distributing bonus shares, at a rate of (1) share for every (19) shares, to be issued after approving that increase and obtaining the necessary approvals. The company's capital will become 2,001,052,631 Qatari riyals, distributed over 2,001,052,631 shares. And allocate the bonus shares resulting from the distribution process in the name of Baladna Company, if any. In the event that the Ordinary General Assembly held on March 3, 2025 approves the proposal to distribute shares.
2. Approval of amending Article Six (Company Capital) of the provisions of the Articles of Association, and any articles related to the company's capital.
3. Authorizing the Managing Director to take the necessary measures and grant him all the necessary powers to implement this decision of the Extraordinary General Assembly and complete all procedures for amending the Articles of Association and sign all documents with the Ministry of Justice, Commerce and Industry, Qatar Authority, Qatar Stock Exchange, and Depository.

Mohamed Moutaz Al-Khayyat

Chairman of the Board of Directors

Baladna Q.P.S.C.

North Road, Exit 44, Umm Al-Hawaya Area, Al Khor & Al-Thakhira
T: (+974) 4035 8888 | P.O. Box: 3382, Doha, Qatar
C.R: 140310 | Capital: 1,901,000,000 QAR Fully Paid
info@baladna.com

بلدنا ش.م.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
info@baladna.com



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 Sunday, March 9, 2025, at the same time, place, and mechanism.

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