



Invitation to the General Assembly Meeting

The Board of Directors of Baladna QPSC ("the Company") cordially invites you to attend its General Assembly Meeting on Wednesday 20/04/2022 at 9:30 pm, the meeting will be held online/virtually through (Zoom Application), Shareholders can register at (the E18hteen Tower) – Lusail – Doha – Qatar.

Meeting Agenda

1. To hear and discuss the report of the Board of Directors on the activities and financial position of the company for the year ended 31/12/2021 and approve it and discuss the Company's future plan.
2. To hear and discuss the Statutory External Auditors' report for the year ended 31/12/2021 and approve it.
3. Discuss the company's balance sheet and profit & loss statements for the period ended 31/12/2021 and vote for approval.
4. Approve the Board of Directors' recommendation to distribute cash dividends to the shareholders at a rate of 5.3% of the nominal value of the shares for the year ended 31/12/2021.
5. Discharge the members of the Board of Directors from liability for the year ended 31/12/2021 and approve their remuneration.
6. Appoint the Statutory Auditor for the year 2022 and determine their remuneration.
7. Discuss and approve the Company's Corporate Governance report.

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)
- 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 27/04/2022 at the same time.

Chairman

Mohamad Moutaz Al Khayyat

Baladna Q.P.S.C.

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بلادنا ش.م.ع.ق.

طريق الشمال، مخرج ٤٤، أم الحوايا، الخور والخيرية
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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