

## **Amendment to the Invitation to the Annual General Assembly of Vodafone Qatar P.Q.S.C.**

Following the notice previously published in the local newspapers as well as on Vodafone Qatar P.Q.S.C ("Vodafone Qatar" or the "Company") website, the Company shareholders are informed that in view of the government's precautionary measures to fight against the spread of COVID-19, which prohibits gatherings, the Company Annual General Assembly ("AGA") will convene virtually only via Zoom video conferencing on Wednesday, 24 February 2021 at 6:30 p.m.

In the event a quorum is not met, a second meeting will be held on Sunday, 28 February 2021 at 6:30 p.m. via the same electronic means as mentioned above.

### **Reminder - Agenda of the Annual General Assembly**

1. Review and approve the Board of Directors report of the Company's activities and its financial position for the financial year ended 31 December 2020.
2. Review and approve the External Auditor's report on the Company's Accounts for the financial year ended 31 December 2020.
3. Review and approve the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 December 2020.
4. Review and approve the proposal of the Board of Directors regarding the dividend payable to shareholders for the financial year ended 31 December 2020.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the financial year ended 31 December 2020.
6. Review the External Auditor's reports in accordance with Article 24 of the Corporate Governance Code for Companies and Legal Entities listed on the Stock Exchange issued by the Qatar Financial Markets Authority Board Decision No.5 of 2016.
7. Review and approve the Company's Corporate Governance Report for the financial year ended 31 December 2020.
8. Appoint the External Auditor of the Company for the period from 1 January 2021 to 31 December 2021 and fix their fees.

### **Reminder - Virtual Meeting & Voting Procedure:**

Shareholders wishing to attend the virtual meeting must send the following information and documents by email to the following address: [Investorrelationsqatar@vodafone.com](mailto:Investorrelationsqatar@vodafone.com):

1. Copy of the Qatari ID or passport
2. Shareholder's number (NIN)
3. Mobile number and email address
4. Copy of the proxy and supporting documents issued to the representatives of individual or corporate shareholders

A Zoom link will be sent to the respective email address provided by the participating shareholders two hours before the start time of the meeting. After completion of the registration process, another Zoom link will be sent to join the virtual meeting.

The shareholders may discuss the items on the agenda and address any questions to the Board of Directors and External Auditors via the Zoom chat window. Items on the agenda will be voted for by raising hands - counting only abstentions/rejections - via the Zoom platform as the meeting proceeds. In the event that the shareholder does not raise his/her hand, this shall be deemed as an endorsement for the agenda item.

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### **Notes:**

1. Only shareholders whose names have been registered in the Company's shareholder register with the Qatar Central Securities Depository and who appear on the shareholder register issued on the day of the AGA are eligible to attend and vote.
2. A natural shareholder who cannot attend the meeting in person may appoint another shareholder in writing to attend on their behalf. Please use the template available on our website ([www.vodafone.qa](http://www.vodafone.qa)).
3. A shareholder who is a natural person may not, in his own capacity and/or as proxy, hold more than 25% of the number of the deciding votes presented at the meeting. This does not apply to representatives of corporate bodies.
4. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
5. Corporate bodies may appoint anyone to be their representative. Representatives of corporate bodies are requested to present a signed and stamped authorisation letter appointing them as representatives of said corporate bodies at the meeting.
6. Members of the Board of Directors cannot be appointed as proxies.
7. This invitation constitutes a legal announcement to all shareholders without a need to send special invitations by post, in accordance with the Commercial Companies Law No. (11) of 2015.

For more information, please contact us on: 44096666 or email: [investorrelationsqatar@vodafone.com](mailto:investorrelationsqatar@vodafone.com)

**Abdulla Bin Nasser Al Misnad**  
Chairman of the Board of Directors