

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

The Board of Directors of Vodafone Qatar P.Q.S.C. ("Vodafone Qatar" or the "Company") has the pleasure of inviting Vodafone Qatar's shareholders to attend the Annual General Assembly ("AGA") meeting of the Company, which will be held physically on Tuesday, 20 February 2024 at 4:30 p.m., in QIG Tower in Lusail Marina – Corn 20, Zone 69, Street 303, Building 254, 1st Floor, to consider and approve the items set out in the agenda below.

In the event a quorum is not met, a second meeting will be held on Tuesday, 27 February 2024 at the same time and venue mentioned above.

## 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 2023.
2. Review and approve the External Auditor's report on the Company's Accounts for the financial year ended 31 December 2023.
3. Review and approve the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 December 2023.
4. Review and approve the proposal of the Board of Directors regarding the dividend payable to shareholders for the financial year ended 31 December 2023.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the financial year ended 31 December 2023.
6. Review the External Auditor's report 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 2023.
8. Appoint the External Auditor of the Company for the period from 1 January 2024 to 31 December 2024 and fix their fees.
9. Elect one Independent Board Member to the Company's Board of Directors to fill the vacant seat and serve the remaining term of their predecessor (2022-2024).

**Please visit the Company's website [www.vodafone.qa](http://www.vodafone.qa) to check the supporting documents for the agenda items above.**

Shareholders are requested to be present at the meeting hall two hours before the specified meeting time to register and submit their IDs and their duly authenticated proxies, as applicable.

## Notes:

1. Only shareholders who are registered in the Qatar Central Securities Depository's shareholder register of the Company, issued on the day of the AGA, are eligible to attend and vote.
2. Every shareholder has the right to attend the AGA and has a number of votes equal to their number of shares. Resolutions shall be passed by the absolute majority of shares represented at the meeting.
3. Minors and persons placed under guardianship shall be represented by their legal guardians.
4. Attendance by proxy at the AGA is permitted provided that the representative is a shareholder, and the delegation is specific and in writing. Shareholders may not authorise a member of the Board of Directors to attend AGA meetings on their behalf. In all cases, the number of shares held by the proxy in that capacity shall not exceed 5% of the Company's share capital.
5. Neither the distrainer nor the pledger has the right to attend or vote on resolutions at the AGA.
6. In the event of a failure to attain a quorum for the first AGA meeting, the proxies issued to attend the first meeting shall be considered valid and effective for any following meeting, unless they are expressly canceled by the concerned shareholder through a notice issued to the investor relations team at least one day prior to the date of the meeting.
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 and its amendments.

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

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

Scan code for  
meeting location

