



# **Vodafone Qatar P.Q.S.C**

## Invitation to the Annual General Assembly

The Board of Directors of Vodafone Qatar P.Q.S.C. (the “Company”) has the pleasure to invite Vodafone’s shareholders to attend the Annual General Assembly (“AGA”) meeting, which will be held on Monday, 12 June 2017 at 10:30 p.m., at the Four Seasons Hotel - Al Daibel room.

In the event a quorum is not met, a second meeting will be held on Wednesday, 14 June 2017, at the same time and venue mentioned above.

### **Agenda for 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 March 2017 and its future plans.
2. Review and approve the External Auditor's report on the Company's Accounts for the financial year ended 31 March 2017.
3. Discuss and approve the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 March 2017.
4. Review and approve the proposal of the Board of Directors regarding the distributable profits for the financial year ended 31 March 2017.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the year ended 31 March 2017.
6. Review and approve the Company's Corporate Governance Report 2016-2017.
7. Appoint the External Auditor of the Company for the period 01 April 2017 to 31 March 2018 and fix their fees.

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### Notes:

1. Shareholders are requested to attend the meeting one hour before the specified time, carrying the proxy forms (if applicable), along with their ID cards in order to complete registration.
2. Only shareholders, whose names have been registered in the Company's shareholder register with the Qatar Central Securities Depository issued one day prior to the date of the AGA, are eligible to attend and vote.
3. 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)).
4. A natural shareholder 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.
5. The total number of shares held by the proxy shall not exceed 5% of the Company's share capital.
6. Corporate Bodies may appoint anyone to be their representative. Representatives of Corporate Bodies are requested to present an authorization stamped letter appointing themselves as representatives of said Corporate Bodies in the AGA.
7. Members of the Board of Directors cannot be appointed as proxies.
8. 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)

**H.E. Abdullah Bin Nasser Al Misnad**  
**Chairman of the Board of Directors**