

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 on Monday, 24 February 2020 at 6:30 p.m., in the Ballroom of the Park Hyatt Hotel, Msheireb Area, Doha 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 Monday, 2nd March 2020 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 2019.
2. Review and approve the External Auditor’s report on the Company’s Accounts for the financial year ended 31 December 2019.
3. Review and approve the Company’s Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 December 2019.
4. Review and approve the proposal of the Board of Directors regarding the dividend payable to shareholders for the financial year ended 31 December 2019.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the financial year ended 31 December 2019.
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 2019.
8. Appoint the External Auditor of the Company for the period from 1 January 2020 to 31 December 2020 and fix their fees.

Notes:

1. Shareholders are requested to attend the meeting one (1) hour before the specified time, together with 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 and who appear on the shareholder register issued on the day 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
4. 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.
5. The total number of shares held by 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 a signed and stamped authorisation letter appointing them as representatives of said corporate bodies at the meeting.
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
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