



Vodafone Qatar Q.S.C

Invitation to Shareholders

Annual Ordinary General Assembly Meeting

The Board of Directors has the pleasure to invite Vodafone Qatar Shareholders to attend the Annual Ordinary General Assembly Meeting of Vodafone Qatar Q.S.C which will be held at **7:00 pm** on Wednesday, **18 June 2014**, at the **Intercontinental Hotel (Al Wajba Hall)**, Shareholders Registration starts at **6:00pm**.

In the event a quorum is not achieved, a second meeting will be held on Sunday 22 June 2014, at 7:00pm at the Company's headquarters.

Agenda for the Annual Ordinary General Assembly Meeting

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| 1. Review of the Board of Director's report of the Company's activities and its financial status for the financial year ended 31 March 2014 and its future plans. | 3. Discussion and approval of the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 March 2014. | 5. Discharging the members of the Board from liabilities and discussing their remuneration for the year ended 31 March 2014. |
| 2. Review of Auditor's report on the Company's Accounts for the financial year ended 31 March 2014. | 4. Review of the recommendation of the Board of Directors regarding distributable profits for the financial year ending 31 March 2014 and approval. | 6. Overview of Vodafone Qatar's Corporate Governance Report 2013-2014. |
| | | 7. Appointment of an external auditor for the financial year ending 31 March 2015 and approval of the auditor's fee for the financial year ending 31 March 2014 |

Notes:

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| 1. Shareholders are requested to arrive for registration one hour early. | 4. Board Directors cannot be appointed as proxies. | 9. 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. |
| 2. A shareholder who does not attend the meeting in person can appoint a shareholder to attend on their behalf. Appointment of such proxy must be in writing and signed by the shareholder, there is no prescribed form. However a template is available on our website – www.vodafone.qa/AGM . | 5. Corporate Bodies may appoint anyone to be their representative with a written and stamped letter. | 10. This call is considered legally announced to all shareholders without a need to send special invitations by post in accordance with the Commercial Companies Law No. (5) of 2002, and its amendments. |
| 3. Only shareholders, whose names have been registered in the company's shareholder register with the Exchanges after closing of business on Thursday the 17th of June 2014, are eligible to attend Vodafone Qatar's Annual Ordinary General Assembly Meeting. | 6. The total number of shares held by the proxy cannot exceed 5% of the Company's shares capital. | 11. The meeting will be conducted in Arabic and English. |
| | 7. The proxy should bring a copy of the shareholder's ID card to the meetings, as well as their own ID card. | |
| | 8. Representatives of Corporate Bodies are requested to present an authorisation letter appointing themselves as representatives of said Corporate Bodies in the Annual Ordinary General Assembly Meeting. | |

Dr. Khalid bin Thani bin Abdullah Al Thani
Chairman