

Invitation to the Annual General Assembly and the Extraordinary 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") and the Extraordinary General Assembly ("EGA") meeting of the Company, which will convene virtually via Zoom video conferencing on Monday, 28 February 2022 at 6:30 p.m. to consider and approve the items set out in the agendas below.

In the event a quorum is not met for the AGA and / or the EGA, a second meeting will be held on Wednesday, 02 March 2022 at 6:30 p.m. via the same electronic means as 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 2021.
2. Review and approve the External Auditor's report on the Company's Accounts for the financial year ended 31 December 2021.
3. Review and approve the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 December 2021.
4. Review and approve the proposal of the Board of Directors regarding the dividend payable to shareholders for the financial year ended 31 December 2021.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the financial year ended 31 December 2021.
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 2021.
8. Appoint the External Auditor of the Company for the period from 1 January 2022 to 31 December 2022 and fix their fees.
9. Elect the three (3) Independent Board Members to the Company's Board of Directors and approve the formation of the new Board of Directors for a term of three (3) years commencing on the date of the AGA.

Agenda of the Extraordinary General Assembly

1. Approve (subject to obtaining all relevant regulatory approvals) the proposed changes to the Company's Articles of Association ("**AoA**") in accordance with the Law No. (8) of 2021 amending certain provisions of the Qatar Commercial Companies Law No. (11) of 2015.
2. Authorise the Chairman of the Board and/or the Vice Chairman to sign the amended Articles of Association and to complete the required formalities in this regard, subject to obtaining all necessary regulatory approvals, provided that the Chairman of the Board and/or the Vice Chairman shall be entitled to delegate this right to any member of the Board and/ or the CEO of the Company and to allow authorised persons to assign this task to the Company's employees as they deem appropriate.

Note: Please visit the Company's website www.vodafone.qa to check the details of the proposed amendments to the AoA and other supporting documents.

Clarification on Participation and Voting Procedures

Shareholders wishing to attend the virtual meeting are requested to visit QIG Tower in Lusail City, Zone 69, Street 223, Building 254, 1st Floor starting from 4:30 p.m. on Monday, 28 February 2022 in order to register, obtain the list of candidates for the Board of Directors' election, elect and receive the link to virtually participate in the meetings. All participating shareholders are required to bring along the following documents:

- 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 to the representatives of individual or corporate shareholders, if applicable.

The shareholders may discuss the items on the agendas and address any questions to the Board of Directors and External Auditors via the Zoom chat window during the meeting. 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.

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 and EGA are eligible to attend and vote.
2. A natural shareholder who cannot attend the meetings in person may appoint another shareholder in writing to attend on their behalf. Please use the template available on our website (www.vodafone.qa).
3. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
4. 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.
5. Members of the Board of Directors cannot be appointed as proxies.
6. Minors and interdicted persons shall be represented by their legal representatives.
7. In the event of a failure to attain a quorum for the first AGA/EGA meetings, the proxies issued to attend the first meeting shall be considered valid and effective for any following meeting, unless they are expressly cancelled by the concerned shareholder via a notice issued to the investor relations team at least one day prior to the date of the meeting.
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 (and its amendments).

For more information please contact us on: 44096666 or email: investorrelationsqatar@vodafone.com

