

## **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 be held on Monday, 20 February 2023 at 6:30 p.m., in QIG Tower in Lusail City, Zone 69, Street 223, Building 254, 1<sup>st</sup> Floor 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 Monday, 27 February 2023 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 2022.
2. Review and approve the External Auditor's report on the Company's Accounts for the financial year ended 31 December 2022.
3. Review and approve the Company's Balance Sheet and the Profit and Loss Accounts for the financial year ended 31 December 2022.
4. Review and approve the proposal of the Board of Directors regarding the dividend payable to shareholders for the financial year ended 31 December 2022.
5. Discharge the members of the Board of Directors from any liability and discuss their remuneration for the financial year ended 31 December 2022.
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 2022.
8. Appoint the External Auditor of the Company for the period from 1 January 2023 to 31 December 2023 and fix their fees.

### **Agenda of the Extraordinary General Assembly**

1. Approve (subject to obtaining all relevant regulatory approvals) the proposed changes to Article (3) of the Company's Articles of Association ("AoA") in order to allow the Company to invest in shares, bonds, securities and activities similar to its activities inside and outside Qatar. Furthermore, to allow the Company to own intellectual property rights, patents, trademarks, industrial designs and models, privilege rights and other moral rights. The Company shall also be entitled to exploit and lease these rights to its subsidiaries or others whether in the State of Qatar or abroad.
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](http://www.vodafone.qa) to check the details of the proposed amendments to the AoA.

### **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.
3. The total number of shares held by the proxy in such capacity 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](mailto:investorrelationsqatar@vodafone.com)

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

Scan code for  
meeting location

