

**Annual General Assembly and Extraordinary General Assembly Meeting  
of Vodafone Qatar P.Q.S.C.**

**PROXY FORM**

I / We being a shareholder of Vodafone Qatar P.Q.S.C. (the “Company”), hereby appoint the following person:

.....

as my/our proxy to attend, speak and vote on my/our behalf on the items listed on the agendas of the Annual General Assembly and Extraordinary General Assembly meeting of the Company which will convene on Monday, 20 February 2023 at 6:30 p.m. in QIG Tower in Lusail City and at any adjournment of the same meeting.

**Shareholder No. (NIN)** : .....

**Full Name** : .....

**No. of Shares** : .....

**ID No. / CR No.** : .....

**Date** : .....

**Signature and Stamp** : .....

*This form must be signed and received at the Company's Investor Relations via email ([investorrelationsqatar@vodafone.com](mailto:investorrelationsqatar@vodafone.com)); and original via P.O.Box: 27727, Doha – Qatar, not later than February 19, 2023.*

*For any further information, please contact us on +974 44096666.*

**Notes:**

1. A natural shareholder who cannot attend the meetings in person may appoint another shareholder in writing to attend on their behalf.
2. The total number of shares held by proxy shall not exceed 5% of the Company's share capital.
3. 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.
4. Members of the Board of Directors cannot be appointed as proxies.
5. Minors and interdicted persons shall be represented by their legal representatives.
6. 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.