

**Annual 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, elect and vote on my/our behalf on the items listed on the agenda of the Annual General Assembly meeting of the Company which will convene on Tuesday, 20 February 2024 at 4:30 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.qa](mailto:investorrelationsqatar@vodafone.qa)); and original via P.O.Box: 27727, Doha – Qatar, not later than February 19, 2024. For any further information, please contact us on +974 44096666.*

**Notes:**

1. Every shareholder has the right to attend the AGA and has a number of votes equal to their number of shares. Resolutions shall be passed by the absolute majority of shares represented at the meeting.
2. Minors and persons placed under guardianship shall be represented by their legal guardians.
3. Attendance by proxy at the AGA is permitted provided that the representative is a shareholder, and the delegation is specific and in writing. Shareholders may not authorise a member of the Board of Directors to attend AGA meetings on their behalf. In all cases, the number of shares held by the proxy in that capacity shall not exceed 5% of the Company's share capital.
4. Neither the distrainer nor the pledger has the right to attend or vote on resolutions at the AGA.
5. In the event of a failure to attain a quorum for the first AGA meeting, the proxies issued to attend the first meeting shall be considered valid and effective for any following meeting, unless they are expressly canceled by the concerned shareholder through a notice issued to the investor relations team at least one day prior to the date of the meeting.