



شركة قطر للتأمين
Qatar Insurance Company

(Q.S.P.C.) Doha- Qatar

Established by Emiri Decree No. 1 of 1964; Commercial
Register No. (20); Paid-up Capital QR 3,266,101,330

INVITATION TO ATTEND THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

The Board of Directors are pleased to invite the shareholders to attend the Extraordinary General Assembly Meeting, which will be held on Tuesday, 22/10/2019 at 4:30pm at St. Regis Hotel (Al Qassar Resort), and in the absence of the quorum, the second meeting will be held on Tuesday, 29/10/2019 at the same place and time, to consider the following:

- 1) Approve to amend provision of the first paragraph of Article (6) of the amended Articles of Association of the Company to be read as follows:

All shares of the Company are nominal, and no natural or legal person, except the Government of the State of Qatar, its public agencies and institutions and their subsidiaries and the General Retirement & Social Insurance Authority (represented by Civil and Military Pension Funds), may at any time own more than (5%) five percent of the company's shares.

- 2) Approve to amend provision of the first paragraph of Article (36) of the amended Articles of Association of the Company to be read as follows:

The Company shall be managed by a Board of Directors consisting of eleven members, one of them shall be appointed by the General Retirement and Social Insurance Authority (the Civil Pension Fund). The remaining ten shall be elected by the ordinary General Assembly by secret ballot in a cumulative manner

The appointed member shall not participate in voting on the election of the remaining members of the Board of Directors

- 3) Approve to amend provision of the first paragraph of Article (41) of the amended Articles of Association of the Company to be read as follows:

If the seat of a member of the board of directors becomes vacant, it shall be occupied by the person who held the most votes from the shareholders who did not win the membership of the board. If there is a prohibition that prevents him to occupy the seat, it shall be occupied by the person succeeding him in order. The new member shall complete the period of his predecessor only. If the vacant seat belongs to the member appointed by the General Retirement and Social Insurance Authority, the Authority shall appoint one to occupy it.

- 4) HE the Chairman or his deputy is authorized to sign individually all necessary documents to amend the company's articles of association according to the above.

Notes

- The persons who have the right to attend the meeting are the shareholders registered in the company's shareholders' register with Qatar Central Securities Depository Company, as the trading closed on the day of the meeting.
- Shareholders are requested to come to the meeting hall with proof of identity and power of attorney forms (or authorization letters of company representatives) an hour before the scheduled date to facilitate the completion of the proceedings.
- In the event that the shareholder is unable to attend in person, he shall authorize one of the other shareholders to attend the meeting in accordance with power of attorney / authorization letter. Forms are available at the company's headquarters in the West Bay and on the company's website www.qatarinsurance.com.
- If the shareholder is a legal entity (company, organization, institution), a written authorization signed and stamped by the shareholder must be submitted with a copy of the registration card of the establishment / commercial register.
- This invitation and power of attorney / authorization form has been published on the Company's website www.qatarinsurance.com and on the Qatar Exchange website at companynews@qe.qa.
- This invitation was published pursuant to the provisions of the Commercial Companies Law. This invitation shall be considered as a substitute for the invitation letters by mail.

Khalid bin Mohammed bin Ali Al Thani
Chairman and Managing Director

Qatar Insurance Company is licensed and regulated by the Qatar Central Bank

For more information please contact

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www.qatarinsurance.com

