



QLM Life & Medical Insurance Company QPSC

Confirmation of Invitation to the Constitutive General Assembly

The founders are honoured to confirm the invitation to the shareholders to attend the Constitutive General Assembly meeting that will be held
Wednesday 30 December 2020 at 10:30 am in Four Seasons Hotel Doha
and in the absence of the quorum,
the second meeting will be held on Tuesday, 6/1/2021 at the same place and time,

To discuss the following agenda items

- 1- Hear and approve the Founders' report on the incorporation activities and related costs.
- 2- Approve the Company's Memorandum and Articles of Association.
- 3- Approve the appointment of the members of the company's first Board of Directors.
- 4- Approve the appointment of the auditors for the first Financial Year and determine their Fees.
- 5- Announcement of the incorporation of the company.

Salem Al Mannai
Founders Representative

Notes:

- The persons who have the right to attend the meeting are the founders and the shareholders
- 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.qlm.com.qa
- 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.qlm.com.qa
- This invitation shall be considered as a substitute for the invitation letters by mail