

Agenda Ordinary General Assembly Meeting

1. Chairman's Message, presenting the Board of Directors' Report on Milaha Group's operations and financial position for the year ending 31.12.2017, and the future plan of the Group; and approval of both.
2. Presentation of the Auditor's Report on the Financial Statements of Milaha Group for the financial year ending 31.12.2017, and approval of the same.
3. Discussion on the Statement of Financial Position and Statement of Income of Milaha Group for the financial year ending 31.12.2017, and approval of the same.
4. Review of the Group's Annual Governance Report for 2017, and approval of the same.
5. Review of the Board's recommendation for the distribution of cash dividends to the shareholders at 35% of the nominal share value, amounting to QR 3.5 per share, and approval of the same.
6. Discharge of the Board of Directors members' liability for the financial year 2017, and approving the remunerations recommended to them.
7. Appointing an Auditor for the fiscal year 2018 and deciding his fees.
8. Electing of the Board of Directors' members for the coming term of three years (2018, 2019, and 2020).

Agenda Extraordinary General Assembly Meeting

1. Approving the amendment of the company's Articles of Association to conform to the Corporate Governance Code issued by the Board of Directors of Qatar Financial Markets Authority (QFMA), under its Resolution No. (5) of 2016.
2. Authorizing H.E. the Chairman of the Board of Directors for implementing these amendments and for taking all required procedures with the competent authorities in this regard.

Ali bin Jassim bin Mohammad Al-Thani
Chairman of the Board of Directors

Notes:

1. In case the shareholder is unable to attend in person, he/she may authorize another shareholder to attend on his/her behalf as per the proxy form, enclosed with the invitation.
2. A shareholder may authorize another shareholder in writing. The agent must be a shareholder (other than BOD members) and in all cases proxies acquired in his/her capacity should not exceed 5% of the company's shares (5,726,260 shares).
3. Shareholders can get the invitation and proxy to attend the meeting through the website of the company www.milaha.com or on the Qatar Stock Exchange website.
4. Shareholders are requested to come to the Meeting Hall one hour before the meeting time in order to finalize attendance registration procedures.
5. In case the quorum is not met in the first meeting, another meeting will be held on Monday, 26/3/2018 at the same place.
6. Any scratch or deletion makes this proxy null and void.

*Special seats available for ladies and for prayer
For inquiries please call Shareholder Relations on +974 4494 9873
or e-mail: ysakhawy@milaha.com