

Invitation for the General Assembly Meeting for the year 2015

Shareholder's Name:

Shareholder's No.:

P.O. Box:

Number of Shares:

Dear Shareholder,

The Board of Directors has the pleasure to invite the shareholders to attend the Ordinary and Extraordinary General Assembly Meeting of Qatar Navigation (Milaha) Q.S.C. which will be held at 4:00 p.m. on Wednesday, 16 March, 2016 at the Mirqab Ballroom at the Four Seasons Hotel Doha to discuss the matters as per the attached Agenda. If there is no quorum, an alternate date will be Tuesday, 22 March, 2016, at 4:00 pm at the same place.

You are requested to be present at the hall one hour prior to the time of the meeting in order to complete the necessary formalities. In case you cannot attend the meeting, you are requested to assign an authorised person as a proxy to attend the meeting on your behalf according to the Authorisation Coupon appended below. Please note that a Board Member cannot be authorised as a proxy and the total number of shares that an authorised proxy can hold must not exceed 5% (5,726,260 shares) of the company's total number of issued shares.

Best regards,

Ali bin Jassim bin Mohammad Al-Thani
Chairman

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*Special seats available for ladies and for prayer.

*Shareholders can get the agenda to attend the meeting through the website of the company www.milaha.com or on the Qatar Exchange website.

Proxy Coupon

Shareholder's No:

Number of Shares:

I, the undersigned, _____ in my capacity as a shareholder of Qatar Navigation (Milaha) Q.S.C. hereby authorise Mr./Mrs. _____ as my nominated proxy and authorise him/her to attend and vote on my behalf at the Ordinary and the Extraordinary General Assembly Meeting, which will be held at 4:00 p.m. on Wednesday, 16 March, 2016 at the Four Seasons Hotel Doha at the Mirqab Ballroom, and at any subsequent meeting in case quorum was not achieved.

Dated on / / 2016

Signature of Shareholder: