

Invitation

Invitation to Attend the Ordinary General Assembly Meeting for the Year 2021

The Board of Directors has the pleasure to invite the Shareholders to attend the Ordinary General Assembly Meeting of Qatar Navigation Q.P.S.C (Milaha) which will be held at 4:30 PM on Sunday, 6 March 2022 at the Company's Head Office, the meeting will be held via (Zoom app), in line with the precautionary measures followed due to the Coronavirus pandemic (COVID-19). You are kindly requested to arrive at the Company's Head Office located in Ain Khaled (No. 523, Industrial Area, Area 56, Zone E) one hour before the meeting (in person) where the registration begins at 3:30 PM and receive your meeting link after the registration is complete.

If there is no quorum, the alternative date will be Sunday, 13 March 2022, at 4:30 PM following the same process mentioned above.

Agenda for the Ordinary General Assembly Meeting

1. Chairman's message, presenting the Board of Director's Report of Milaha Group's operation and financial position for the year ending 31/12/2021, 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 31/12/2021, and approval of same.
3. Discussion on the Statement of Financial Position and Statement of Income of Milaha Group for the financial year ending 31/12/2021, and approval of same.
4. Review the Group's Annual Governance Report for 2021, and approval of same.
5. Review the Board's recommendation for distributing cash dividends to the Shareholders at 30% of the nominal value, amounting to QR 0.30 per share, and approval of same.
6. Discharging the Board Members for liability for the financial year 2021, and approving the remunerations recommended for them.
7. Appointing an Auditor for the financial year 2022 and deciding their fees.

Jassim bin Hamad bin Jassim Jaber 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 and the Proxy must be a Shareholder, however, not a Board Member and in all cases proxies held by him/her should not exceed 5% of the Company's shares (For Companies, the Proxy must be sealed and signed by the authorized person with a copy of the Company's Commercial Registration attached).
2. A Shareholder may authorize another Shareholder in writing by using only Milaha's approved "Proxy Coupon" attached to this invitation, or any other Proxy that is approved and endorsed by the official authorities in the Country for the purpose of protecting the Shareholders' rights.
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 Sunday, 13 March 2022, at 4.30 pm at the same place.
6. Any scratch or deletion on the proxy makes it null and void.

For inquiries please call shareholder relations on +974 4494 9873 or e-mail: ysakhawy@milaha.com



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