

Notice of Convocation

Notice of Convocation of Ezdan Holding Group Ordinary Annual General Meeting

The Board of Directors of Ezdan Holding Group is gratified to invite the shareholders to attend the meeting of the Ordinary General Assembly for the year ended on 31 Dec 2022, on Tuesday corresponding to 11 April 2023 at (9:30) nine thirty in the evening via the ZOOM application. And in the event that the quorum is not complete, the alternative meeting will be held on Monday corresponding to 17 April 2023 via the ZOOM application at (9:30) nine thirty in the evening.

First: Matters on the agenda of the Ordinary General Meeting for the year ended 31/12/2022:

- 1) H.E Chairman of the Board's opening keynote, followed by the report of the Board of Directors on the Company's activities, financial position for the year ended December 31, 2022, and the future plan of the Company for 2023.
- 2) Discuss the report of the External Auditors on the Company's Financial Statements for the year ended December 31, 2022.
- 3) Discuss the financial position and statement for profit or loss statement of the Group for the year ended December 31, 2022.
- 4) Discuss the BOD's recommendation of no profit distribution.
- 5) Discuss and approve the Group's Governance Report for the year 2022.
- 6) Discuss the auditors' report on the provisions of Article (24) of Law of Corporates' Governance and Legal Entities Listed in the Main Stock Market, issued pursuant to Qatar Financial Markets Authority Decision No. (5)/2016.
- 7) Discharge the liability of the members of the Board of Directors for the financial year ended December 31, 2022.
- 8) Adopting some policies that were prepared in accordance with the requirements of the governance system, which are (Remuneration Policy - Related Party Transactions Policy)
- 9) Presenting the tender regarding the appointment of an auditor for the Group for the fiscal year 2023 and determining his fees.

Attendance and voting procedures:

- 1- Shareholders wishing to participate virtually, are requested to send an e-mail before or on 11 April 2023 to the following address: alphaqatar2020@gmail.com at least two hours before the meeting date, provided that this e-mail includes the following shareholder data (shareholder number - a copy of ID - mobile number- A copy of the authorization/power of attorney and supporting documents for representatives of individuals and legal entities).
- 2- A link to the virtual participation in the meeting will be sent electronically to the shareholders whose contact details have been received, so that they can participate in the discussion and vote on the agenda.

- 3- Every shareholder has the right to attend the meetings of the General Assembly, and he has a number of votes equal to the number of his shares, and decisions are issued by the absolute majority of the shares represented in the meeting.
- 4- Minors and interdicted persons are represented by their legal representatives.
- 5- It is permissible to delegate a power of attorney to attend the meetings of the General Assembly, provided that the proxy is a shareholder, and that the power of attorney is special and established in writing. The capacity is on (5%) of the shares of the company's capital.