الإسلامية للتأمين
Islamic Insurance

QATAR ISLAMIC INSURANCE GROUP (Q.S.G.C.)

QR 150 Million Full Paid up Capital
CR 16584 - P. O. Box 22676 - Doha - Qatar

INVITATION TO SHAREHOLDERS FOR ATTENDING THE GENERAL ASSEMBLY AND EXTRAORDINARY MEETING

The Board of Directors of Qatar Islamic Insurance Group (Q.S.G.C.) is pleased to invite the Shareholders' for the General Assembly and Extraordinary Meeting to be held on **Sunday 2.4.2023** at **main office of the group in C ring road** at **9.30** p.m., in case the desired quorum for the first meeting is not achieved then the second reserved meeting will be held on **Sunday 9.4.2023** at the same place, time and method. The shareholders wish to attend meeting through ***Zoom*** application must send there information and documents to email : **waleed@qiic.com.qa** or contact 44658808 - 55546307 after that the link will be send to them in order to intend the meeting, the other shareholders may attend personally according to the limit specified from the concerned authorities.

AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING

1-	To hear and discuss the report of the Board of Directors on the activities of the Group and the financial position for the Year ended 31.12.2022 of the Group and approve it
2-	To hear the report of the Shari'a Supervisory Board for the Financial Year ended 31.12.2022 and approve it.
3-	To hear and discuss the Independent Auditors' report on the Group's statements presented by the Board of Directors and his report on the internal control over financial reporting and the compliance with the principles of governance for the Financial Year ended 31.12.2022 and approve it.
4-	To discuss the Group Policyholders and Shareholders' financial statements for the Year ended 31.12.2022. And to approve the recommendation made by the Board to Distribute cash dividend of 45 % of the share's nominal value, i.e. QR 0,45 for each share held, to the shareholders for 2022 and approve it.
5-	To absolve the Board of Directors from responsibility for the Financial Year ended 31.12.2022 and to determine their remuneration for the year 2022
6-	Discuss the report of the Governance 2022 and approve it.
7-	Election 9 Board Members for the next 3 coming years (2023 - 2025) and approve it.
8-	Discuss and approve the appointment of 3 members for Sharia Control committee for a period of coming 3 years(2023-2025) and they are as following :- 1) Dr. Waleed Mohammed Hadi - Head of Committee 2) Dr. Abdul Aziz Khalifa Al Qassar - Member 3) Dr. Mohamed Ahmine - Member
9-	To appoint the Independent Auditors for the Financial Year 2023 and to determine their fees and approve it.

AGENDA FOR EXTRORDINARY GENERAL ASSEMBLY MEETING

1-	To approve amending the number of articles in the articles of association according to the Commercial Companies Law by Law No. 11 of 2015 and its amendments by Law No. 8 of 2021, and approve to authorize the Chairman or his Deputy <u>individually</u> to sign all the necessary documents to amend the article of association of the Group.

NOTES

- **A shareholder who cannot attend the Meeting in person may appoint another shareholder to represent him/her in writing . A shareholder may not appoint a Board Member as a proxy, and the number of shares held by a shareholder as a proxy should not, under any circumstances, exceed 5 % of total issued shares. Companies' representatives are requested to present an authorization letter appointing them as representatives in the Meeting.**
- **The registration will start 1 a hour before begin meeting.**

Khaled Bin Thani Bin Abdulla AL-Thani
Chairman