

REMINDER

Gulf Warehousing Company (Q.P.S.C)

Invitation to Attend Ordinary General Assembly Meeting

GWC's Board of Directors is pleased to invite its esteemed shareholders to attend the company's Ordinary General Assembly Meeting, to be held on Monday, 05/02/2018 at precisely six thirty in the evening at the Four Seasons Hotel. Should quorum not be reached, the meeting shall be held on Sunday, 18/02/2018, at the same time and place. The meeting shall cover the following agenda:

Ordinary General Assembly Meeting Agenda

1. To hear the board of director's report regarding the company's activity and financial position during the year, as well as the external auditor's report, and have both reports verified
2. To discuss the company's budget, and calculate profits and losses for the fiscal year ending on 31/12/2017, having both verified
3. Elect members of the board for a period of three years
4. Assign the external auditor and set their fees
5. Look into clearing the board members of any possible liability and approving their remuneration
6. Approving the dividend payment of QAR 1.7 per share (17%)
7. Annual Corporate Governance Report

We welcome you to attend while noting the following:

- We kindly request that attendees arrive at the venue before the stated time by one hour at least in order to verify the invitation to register.
- Should you be unable to attend, please complete the authorization form for any representative to take your place, and place the company seal (in the case of companies).
- A non-shareholder of GWC nor a member of the GWC Board of Directors may not be authorized to represent a shareholder. Additionally, the representative may not have more than 5% of the company's capital shares.
- Please bring your invitation when arriving to the hall.



GWC