

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

## Invitation to Attend Ordinary Assembly General Meeting

GWC's Board of Directors is pleased to invite its esteemed shareholders to attend the company's Ordinary Assembly General Meeting, to be held on Monday, 03 February 2020 at precisely six thirty in the evening at the Kempinski Marsa Malaz Hotel – Venezia Hall. Should quorum not be reached, the meeting shall be held on Monday, 10 February 2020, at the same time and place. The meeting shall cover the following agenda:

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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 31/12/2019, having both verified
3. Assign the external auditor and set their fees
4. Look into clearing the board members of any possible liability and approving their remuneration
5. Approving the dividend payment of QAR 0.20 per share (20%)
6. 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 their 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).
- Non-shareholders of GWC and members 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.



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CR: 27386. Capital: QAR 586,031,480 (fully paid)