

# 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, 15/02/2021 at precisely 6:30 PM in the evening at the Four Seasons Hotel Doha – Daibel Hall, with the possibility of holding the meeting virtually through "Microsoft Teams". Should quorum not be reached, the next meeting shall be held on Monday, 22/02/2021, 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 31/12/2020, 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 0.10 per share (10%)
6. Annual Corporate Governance Report
7. Election of New Board of Directors for the period 2021-2023

### 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.

#### Clarification on attending the meeting virtually:

Shareholders intending to attend the meeting virtually are requested to provide the following information and documents to the email address a sufficient time well before the beginning of the meeting: AGM@gwcllogistics.com

1. Copy of identification document (Qatar ID or passport)
2. Mobile number
3. NIN number
4. A copy of proxy and supporting documents for representatives of individuals and corporate entities

A "Microsoft Teams" application link will be sent electronically via email to those shareholders who expressed their interest in attending the meeting and whose contact details are received. Registration process will start at 4 PM on Monday 15/02/2021. Shareholders intending to attend this meeting should share their details earlier so that they can join the registration process on time.

**Abdulla bin Fahad bin Jassem bin Jabor Al Thani**

Chairman of the Board