

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

## Important Update for Ordinary General Assembly Meeting

GWC's Board of Directors wishes to inform its esteemed shareholders that the company's Ordinary General Assembly Meeting will be held at the company's branch in Ras Bufontas Free Zone due to insufficient space at the Four Seasons Hotel Doha – Daibel Hall. The meeting will be held on the original date: Monday, 15/02/2021, with registration at 4:30 PM (in person), and the meeting at precisely 6:30 PM in the evening (virtually).

## 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:

- Registration will occur in person beginning at 4:30 PM at the company's branch in Ras Bufontas Free Zone.
- 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.

### Clarification on attending the meeting virtually:

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

1. Copy of identification document (Qatar ID or passport)
2. Mobile number
3. Email Address
4. NIN number
5. 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 4:30 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