

## **Invitation to Ordinary General Assembly Meeting of Dlala Brokerage and Investment Holding**

The Board of Directors of Dlala Brokerage and Investment Holding has the honor of inviting all shareholders to the annual ordinary General Assembly Meeting that will be held at 4:30 pm on Tuesday, 07/04/2020 at AlAzizia Boutique Hotel, Aspire Zone, Doha Qatar. In case the required quorum is not reached in the first meeting, a second meeting will be held on Tuesday 14/04/2020 respectively at the same time and place. The following points will be discussed during the meeting:

### **Agenda of the Ordinary General Assembly Meeting for Dlala Holding:**

1. Presentation of the Board of Directors report on the activities of the Company financial status for the fiscal year ended on 31<sup>st</sup> of December 2019 and future plans.
2. Presentation of the External Auditors report on the balance sheet and Income Statement of the Company for the fiscal year ended on 31<sup>st</sup> December 2019.
3. Discuss and approve the balance sheet and income statement for Dlala Holding for the fiscal year ended on 31<sup>st</sup> December 2019.
4. Absolve the Chairman and Members of The Board of Directors from all responsibilities for the fiscal year ended on 31<sup>st</sup> December 2019.
5. Appoint the External Auditors for fiscal year 2020 and approve their fees.
6. Present Corporate Governance Report for 2019.
7. Elect Board Members for the period 2020 - 2022

### **Notes:**

- All shareholders are requested to be present at the meeting venue Two hours before the start time of the meeting.
- If you are unable to attend the meeting for any reason, please authorize another shareholder to attend the meeting on your behalf.
- It is not permitted to grant proxy to a non-shareholder of the Company. The number of shares held by a proxy holder must not exceed 5% of the Company's shares.
- Only Shareholders as on 07/04/2020 are allowed to attend the meeting.

**Suhaim Bin Khaled Al Thani**  
**Chairman**