

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

The Board of Directors of Dlala Brokerage and Investment Holding Company is pleased to invite the honorable shareholders to attend the Ordinary General Assembly meeting at exactly nine o'clock in the evening on Monday 26/04/2021 by default via the Internet via the (Zoom) platform. 04/27/2021 Virtual online via the (Zoom) platform at 09:00 PM.

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

1. Hearing the report of the Board of Directors on the company's activities and its financial position during the fiscal year ending on 31/12/2020 and the company's future plan and approving them.
2. Hearing and approving the report of the company auditors for the financial year ending on 31/12/2020.
3. Discussing and approving the company's balance sheet and profit and loss account for the fiscal year ending 12/31/2020.
4. Approval of the proposal of the Board of Directors regarding the transfer of profits.
5. Consider discharging the members of the Board of Directors from liability for the financial year ending 12/31/2020.
6. Discussing the Corporate Governance Report for the year 2020
7. Discussing the proposal to sell the stake of Dlala Holding Company in Dlala Smart Company (to a related party)
8. Appointing an auditor for the fiscal year 2021 and determining his fees.



دلالة القابضة  
DLALA HOLDING

**Clarification on registering attendees and participating in the meeting:**

To participate in the meetings, shareholders can send an email to the following email address:

[IR@dlalaholding.com](mailto:IR@dlalaholding.com)

And attach a copy of the supporting documents, the individuals' mobile phone number, a copy of the authorization and the supporting documents for representatives of individuals and legal entities.

A link for virtual participation in the two meetings will be sent electronically to shareholders whose contact details have been received.

Registration procedures start at two o'clock in the afternoon on the dates of the two meetings

The meeting schedule is attached with this invitation and can be found on the company's website [www.dlalaholding.com](http://www.dlalaholding.com)

**Important Notes:**

- According to the provisions of the Commercial Companies Law No. 11 of 2015, this invitation is considered as a legal announcement to all shareholders without the need to send invitations by mail.
- All individual shareholders may delegate other shareholders to participate in the meeting, provided that the power of attorney is established in writing and issued especially for the purpose of attending the meeting. It is not permissible to delegate a member of the board of directors and the number of shares that the agent holds in this capacity may not exceed 5% of the share capital. The company, and in the event that the shareholder is a legal person, the representative of the shareholder who participates in the meeting must send a written authorization from the legal entity signed and duly sealed so that the representative can participate in the meeting. Minors represent their representatives legally.
- The attendees can discuss the meeting's items and direct questions to the board of directors or the auditor by writing questions or comments in the chat box during the meeting, and with regard to voting on the meeting's items, the shareholder must raise the hand in case of objecting to the item being voted on. The shareholder is considered to have agreed to the clause in the event that the hand is not raised.
- The attendance of the meeting is restricted to the shareholders of the company registered on the Qatar Stock Exchange after the close of trading on Monday 26/04/2021.
- For media professionals and external auditors, and anyone interested in attending, please follow the above steps and send a message to the above-mentioned e-mail, explaining the status of participation.