



Invitation for Regular and Extra-Ordinary General Assembly of SII

The Board of Directors of Salam International Investment Limited (PQSC) is honored to invite the esteemed share-holders to attend the Regular and Extra-Ordinary General Assembly meetings of the Company at 18:30 on Monday April 1st, 2019 at the Events and Celebrations hall of The Gate Mall, Doha-Qatar. The meetings will review the below Agenda.

In the event that the quorum is not satisfied, the second meeting of the same will be held at 18:30 on Monday April 8th, 2019 at the Events and Celebrations hall of The Gate Mall, Doha-Qatar.

Sincerely yours,

Issa Abdul Salam Abu Issa
Chairman-Board of Directors

(I) Agenda for Regular General Assembly

- 1) Recite the Board of Directors report on Company activities and financial position regarding the fiscal year ending on 31 Dec. 2018, and discuss Company future plans.
- 2) Recite the Auditors Report regarding Company Balance and Profit/Loss account for the fiscal year ending 31 Dec. 2018.
- 3) Discuss the Company overall Balance Sheet and Profit/Loss account for the fiscal year ending 31 Dec. 2018, and approve the same.
- 4) Exoneration of the members of the Board of Directors relevant to fiscal year ending 31 Dec. 2018.
- 5) Appoint Auditors for fiscal year 2019 and set their fees.
- 6) Renew the authorization granted to the Board of Directors to handle the real estate properties of the Company and its Subsidiaries in all sorts of action such as purchase, sell, rent, lease, mortgage and to arrange for loans, issue of letters of credit and guarantees required to obtain banking facilities for the operation of the Company and its Subsidiaries, to finance future projects and to conglomerate and re-schedule loans.



- 7) Renew approval for joint ventures with the sister company Salam Bounian, and to engage in loans with it and issue of required letters of credit and guarantees.
- 8) Annual Governance Report 2018.

(II) Agenda-Extra Ordinary General Assembly

To amend the Share nominal value from 10 QAR to 1 QAR.

To amend Article no. 8 of the Statue and article no. 6 of the Memorandum of Association.

Important Notes:

- 1- In the event that it is not possible to attend the General Assembly meetings in person, it is permitted to appoint a deputy provided that the deputy is a shareholder of the Company. This proxy shall be particular and in writing. It is not permitted that the number of shares held in proxy shall exceed 5% of the Company shares (totaling 5'715'729). It is not allowed to appoint a member of the Board as proxy. The format to appoint a proxy for representation at the General Assembly is available at the Company Shareholders Affairs Department.
- 2- The esteemed shareholders are kindly requested to attend to the location of the Assembly meeting at least one hour earlier than the set time for the meeting to allow for preparing the lists of attendees and the numbers of shares held by each attendant.
- 3- Representatives of companies/establishments are requested to bring a letter from their respective company/establishment to authorize them to attend and duly represent them at the Meeting.
- 4- This invitation is considered legally announced to all shareholders without the need to send dedicated invitations by mail as per Article no. 121 of Corporate Law No. 11/ 2015.

For further details, kindly contact the Company Shareholders Affairs Department on the following numbers +974 4483 1382/89 & +974 33021203