



Invitation to Attend the Ordinary General Assembly Meeting:

The Board of Directors of Meeza QSTP LLC "Public" is honoured to invite the esteemed shareholders to attend the Annual Ordinary General Assembly meeting, which will be held at Marsa Malaz Kempinski Hotel, located at The Pearl - Doha, at 9:30 PM on Tuesday, March 4, 2025. The alternative date will be March 11, 2025, at the same location and time, in case the legal quorum for the first meeting is not met. Attendance and legal quorum procedures will be recorded at the above-mentioned venue.

The purpose of this meeting is to discuss the following agenda:

First Item:	Hearing the Board of Directors' Report on the company's activity and financial position during the year ending 31/12/2024 and the company's future plan
Second Item:	Hearing the Auditor's Report on the company's Balance Sheet and Profit & Loss Account for the Financial Year ending 31/12/2024
Third Item:	Discussing and Approving the Balance Sheet and Profit & Loss Account for the Financial Year Ending 12/31/2024
Fourth Item:	Approval of the Board of Directors' recommendation for the distribution of cash dividends for the fiscal year 2024 at a rate of 0.08% Qatari Riyals per share, which is equivalent to 8% of the nominal value of the share
Fifth Item:	Absolving the Members of the Board of Directors of their responsibility for the financial year ending 31/12/2024 and approving the Board of Directors remuneration
Sixth Item:	Discussing & Approving the Corporate Governance Report for the Year 2024
Seventh Item:	Discuss and approve the policy for dealing with related parties.
Eighth Item:	Appointing/reappointing the External Auditor for the Year 2025, and determining their fees
Ninth Item:	Electing a Board member "representative of the employees."

We would like to draw the attention of the esteemed shareholders to the following:

Shareholders are kindly requested to arrive at the venue of the mentioned hotel at least one hour before the scheduled time, bringing an identification document to facilitate the attendance list and determine the quorum. In case a shareholder is unable to attend in person, they may appoint another shareholder, in writing, to attend the meeting and vote on their behalf. However, no member of the Board of Directors may be appointed as a proxy. The number of shares held by the proxy, in this capacity, should not exceed 5% of the company's share capital. Proxies should present the power of attorney, duly stamped, and signed in the case of companies.

Hamad bin Abdullah bin Jassim Al Thani
Chairman of the Board of Directors

