

Invitation to the Annual Ordinary General Assembly Meeting

The Board of Directors of MEEZA QSTP W.L.L. ("Public") is pleased to invite the shareholders to attend the Annual Ordinary General Assembly Meeting to be held via electronic video communication at 4:00 PM on Monday, 30 March 2026, with an adjournment date of 6 April 2026 by the same electronic video means in case the required quorum is not met for the first meeting. Attendance registration and quorum verification will be conducted as described below, and the meeting will address the following agenda:

Agenda	
1	To hear the Board of Directors' report on the company's activities and financial position for the fiscal year ended 31 December 2025, and the company's future plan.
2	To hear the auditor's report on the company's financial statements for the fiscal year ended 31 December 2025.
3	To discuss and approve the balance sheet and profit and loss account for the fiscal year ended 31 December 2025.
4	To approve the Board of Directors' recommendation for the distribution of cash dividends, for the fiscal year 2025 per share, at the rate of 8.5% of the share nominal value.
5	To discharge the members of the Board of Directors from liability for the fiscal year ended 31 December 2025 and to approve their remunerations.
6	To discuss and approve the Governance Report for 2025.
7	To discuss and approve the Policy for Transactions with Related Parties.
8	To appoint/reappoint the external auditor for the fiscal year 2026 and determine their fees.

Important Notice to Shareholders:

1. Shareholders are requested to enter the virtual meeting room at least one hour before the scheduled time and present a valid ID for attendance registration and quorum verification.
2. Shareholders wishing to participate in the deliberations and vote electronically may do so in accordance with Article 57 of the Articles of Association. Such shareholders must send (i) a copy of ID (QID or passport), mobile number, Qatar Stock Exchange shareholder number, and a power of attorney with supporting documents to agm@alphaomegaga.com or Investors@meeza.net.
3. Registration opens at 02:00 PM on the meeting day. Verified shareholders will receive separate links for registration and access to the virtual meeting room.
4. Shareholders may appoint in writing another shareholder as proxy to attend and vote on their behalf. No member of the Board of Directors may act as proxy, and the number of shares held by a proxy in this capacity must not exceed 5% of the company's share capital.
5. Proxies must be presented with the official company seal and signature if issued on behalf of a corporate shareholder.

Hamad bin Abdullah bin Jassim Al Thani

Chairman of the Board