



MANNAI
CORPORATION

INVITATION

TO THE ORDINARY GENERAL ASSEMBLY OF MANNAI CORPORATION QPSC

Dear Shareholders,

The Board of Directors of Mannai Corporation QPSC (the “Corporation”) have the pleasure to invite the shareholders of the Corporation (the “Shareholders”) to attend the Ordinary General Assembly to be held virtually online on Wednesday, 4th June 2025 at 04.30 p.m. Doha time, to consider, discuss and approve the items on the agenda. If the quorum is not met, the meeting will be postponed and a second meeting will be held by the same electronic means on Wednesday, 18th June 2025 at 04.30 p.m. Doha time.

Agenda of the Ordinary General Assembly

1. Hearing the Chairman Statement.
 2. Absolving the Chairman and members of the Board of Directors for the period of their duly extended mandate from 13th March, 2025 to 4th June, 2025.
 3. Election of Members of the Board of Directors for a 3-year term commencing on 4th June 2025 and expiring on holding the Annual General Assembly meeting of the Corporation in 2028.
 4. Authorizing Mr. Khalid Ahmed Al Mannai with all the powers to take the procedures necessary for execution of Assembly resolutions before all the official authorities and entities in Qatar.
- In order to register themselves, shareholders who intend to participate in the meetings or their duly authorised representative, need to visit the head office of the Corporation in person at the following address:
Building No 72, East Industrial St. No 100, Zone No. 57
 - Shareholders who do not register will not be given the link for the meetings.
 - Upon registration, the shareholders or their duly authorized representatives will be given voting cards and after exercising the voting right, the shareholders are free to attend the meetings virtually via the Zoom application platform.
 - The registration and voting processes will start at 03.30 p.m. Doha time, while the meeting will begin at 04.30 p.m. Doha time on the date of the meeting i.e. 04 June 2025.
 - The vote counting process will take place during the OGA meeting in accordance with the meeting agenda. The Auditors, Ministry representatives and the company in charge of the registration process will count the votes and declare the results.

NOTES:

1. This invitation shall be deemed as a legal announcement to all shareholders without the need to send a special invitation by post in accordance with Qatar's Commercial Companies Law No. (11) of 2015 (as amended).
2. Every individual Shareholder may authorize another Shareholder to participate in the meeting, provided that such an authorization is in writing and given specifically for the purpose of participation in the meeting. A Director may not be authorized for this purpose and the number of shares held by a proxy in this capacity shall not exceed 5% of the share capital of the Corporation. If the shareholder is a legal entity, representative of the shareholder participating in the meeting shall present an authorization in writing from the legal entity, duly signed and sealed in order for the representative to participate in the meeting.
3. Minors shall be represented by their legal representatives.

Hamad Bin Abdulla Bin Khalifa Al Thani
Chairman
11th May, 2025

For more information and to obtain a copy of the proxy form, please visit the Corporation's website www.mannai.com or contact the following numbers: +974 44558384, /+974 44558386 email: investor.relations@mannai.com.qa