



**INVITATION**  
**TO THE EXTRAORDINARY GENERAL ASSEMBLY**  
**OF MANNAI CORPORATION QPSC**

Dear Shareholder,

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 Extraordinary General Assembly to be held virtually using Zoom application platform on Monday, 8<sup>th</sup> September 2025 at 4.30 p.m. Doha time, after the registration is completed, 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 Monday, 15 September 2025 at 04.30 p.m. Doha time.

**Agenda of the Extraordinary General Assembly**

1. Hearing the message of His Excellency the Chairman.
2. To consider, discuss and approve the recommendation of the Board of Directors of the disposal by Damas International Limited (a wholly-owned direct subsidiary of the Corporation registered in the United Arab Emirates) to Titan Holdings International FZCO (an entity registered in the United Arab Emirates, being a wholly-owned subsidiary of Titan Company Limited, a company based in India) of 670,000 shares (representing a 67% interest) in Signature Jewellery Holding Limited (a company registered in the United Arab Emirates) (“**Sale Transaction**”) and to authorize the Board of Directors to do and perform all such acts and deeds, as may be necessary for the completion of the Sale Transaction, including finalizing and agreeing on the terms and conditions and sale price.
3. To authorize the Board of Directors or the Chairman or any persons so authorized by the Board of Directors (each an “**Authorised Person**”), to:
  - A. adopt any resolution or take any action as may be necessary to implement any and all of the above resolutions including, without limitation to give effect and to sign any documents and agreements in relation to the Sale Transaction;
  - B. finalise and agree the terms and conditions of the Sale Transaction (including the sale price);
  - C. take any action in connection with the negotiation, execution, delivery, performance and the ratification of the applicable Sale Transaction documents as the Authorised Person shall deem necessary or appropriate as well as any related documents;
  - D. give, make, agree the form of, sign, initial, execute (under hand or seal or as a deed) dispatch and ratify the relevant Sale Transaction documents and any related documents including, but not limited to letters, notices, certificates, acknowledgements, receipts, authorisations, transfer forms, instructions, releases, waivers, proxies, appointment of agents for service of process and other documents (whether of a like nature or not) as may



in the sole opinion and absolute discretion of the Authorised Person be considered necessary or desirable for the purpose of giving effect to, consummating or completing or procuring the performance and completion of the Sale Transaction; and

- E. finalise, approve, execute and do or procure to be executed and done on behalf of the Corporation all such other documents (including any press announcements or disclosures to the Qatar Financial Markets Authority or the Qatar Stock Exchange), acts and things as it may be necessary, required or desirable in the absolute sole discretion of the Authorised Person to carry out and give effect to the Sale Transaction.

### **Documents and Information Required for Registration**

#### **For Natural Persons:**

- Copy of valid Identification document (ID or passport).
- Proxy form signed by the Shareholder in case he/she is willing to deputize another Shareholder to attend the meeting (please refer to Corporation's website for a copy of the proxy form template).
- Mobile number.
- NIN number.
- Any other supporting documents that the Shareholder deems necessary to be presented, if applicable (Inheritance certificate, power of attorney etc.).

#### **For Legal Persons:**

- Authorization letter or proxy form signed by an authorized signatory of the company/legal person and stamped by the company/legal person's official stamp (please refer to Corporation's website for a copy of the proxy form template).
- Copy of valid Commercial Registration and Computer Card of the company/legal person.
- Copy of valid identification document (ID or passport) of the representative.
- Mobile number of the representative.
- NIN number.
- Any other supporting documents that the Shareholder deems necessary to be presented, if applicable (Inheritance certificate, power of attorney etc.).

### **Registration Process**

- The registration and voting processes will start at 3.30 p.m. Doha time, while the meeting will begin at 4.30 p.m. Doha time on the date of the meeting i.e. 8<sup>th</sup> September 2025.
- Shareholders who intend to participate in the meeting or their duly authorised representative, should visit the head office of the Corporation in person at the following address:  
Building No 72, East Industrial St. No 100, Zone No. 57  
at 03.30 p.m. Doha time on 8<sup>th</sup> September 2025 with all the required information and documentation stated above to register for the meeting and receive link which will direct them to the virtual meeting room based in Zoom application platform;
- 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 meeting virtually via the Zoom application platform.
- The vote counting process will take place during the EGA 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. Only Shareholders listed on the Qatar Exchange/Qatar Central Securities Depository's shares register issued upon the close of trading on the date of the General Assembly shall have the right to attend and vote.
3. Any individual shareholder may appoint another shareholder to attend the meeting as their proxy, provided that such authorization is in writing and given specifically for the purpose of participation in the meeting. Such proxy shall not be a member of the Board of Directors. The number of shares held by a proxy must not exceed 5% of total share capital of the Corporation.
4. Any Shareholder lacking capacity (including minors and persons placed under guardianship) shall be represented by their legal representative.
5. In the event of a failure to attain a quorum for the EGA, the proxies issued to attend the first meeting shall be considered valid and effective for any following meeting, unless they are expressly cancelled by the concerned Shareholder via a notice issued to the Company Secretary of the Corporation at least two days prior to the date of the meeting.

**Suhaim Bin Abdulla Bin Khalifa Al Thani**

**Chairman**

**13<sup>th</sup> August, 2025**

For more information and to obtain a copy of the proxy form, please visit the Corporation's website [www.mannai.com](http://www.mannai.com) or call the following contact person:

- Investor Relations: Abayazeed Ahmed, Tel: +974 44558384, email: [investor.relations@mannai.com.qa](mailto:investor.relations@mannai.com.qa)