



QATAR ELECTRICITY & WATER COMPANY Q.P.S.C.

Invitation to attend the Extraordinary General Assembly Meeting of Qatar Electricity & Water Company (Q.P.S.C)

The Board of Directors of Qatar Electricity and Water Company Q.P.S.C is pleased to invite you to attend the Extraordinary General Assembly meeting, to be held on Thursday, January 8, 2026, at 3:30 PM, virtually using Zoom application platform. If the quorum is not met a second meeting will be held on Sunday, January 11, 2026, by the same electronic means and time.

Agenda of the Extraordinary General Assembly Meeting

- 1. Approve the proposed change of the Company Name ("New Name"), subject to obtaining all necessary regulatory approvals within twelve (12) months from the date of the Extraordinary General Assembly resolution, and authorize the Chairman of the Board, or whoever is authorize by him to take all the necessary actions to execute this resolution, including:**
 - Adopting or implementing any amendment to the new name, new logo ("**New Logo**"), new trademark ("**New Trademark**"), new domain name, website, or email addresses ("**New Website**"), and any other necessary amendments or changes, including any amendments to the names of the Company's subsidiaries ("**New Subsidiary Names**").
 - Sign any agreements, applications, amendments, adjustment, authorizations, or any other documents required by any authority for the purpose of adopting the company new name, logo, trademark, domain, website and this includes all the procedures necessary to amend the Articles of Association of the company and its subsidiaries, which reflect the new company name with the relevant authorities.
- 2. Approval to amend the company articles of association in accordance with Law No. 11 of 2015 issuing the Commercial Companies Law, as amended by Law No. 8 of 2021 and its amendments, and the decision of the Board of Directors of the Qatar Financial Markets Authority No. 5 of 2025 concerning the issuance of Governance code for Listed Companies, published on the Company's website (www.qewc.com).**

Instructions:

- In order to attend the meeting shareholders or the proxies will be required to send the following information and documents by Email: (agm@alphaomegaqa.com):
 - Copy of ID card or passport, Mobile phone number, Shareholder number (NIN).
 - Copy of the completed proxy form and supporting documents to authorize the proxy, available for download on the Company's website.
 - The company will share a registration link by email to the shareholder or the proxies to register for the meeting, the registration process starts at 2:30 pm on Thursday 08/01/2026 and close half an hour before the meeting time. upon completing the registration process, a zoom link will be shared to the shareholder or their proxies to participate in the meeting.
 - The shareholder will be able to discuss the agenda items and address their questions through the chat box. At the time of voting on the agenda item using zoom application functionality, the shareholders who have an objection are requested to raise their hand. In the event of not raising the hand it will be considered as an approval.

Notes:

- In the event the quorum is not met, a second meeting will be held on 11/ 1/2026, by the same virtual means and time.
- In case the Shareholder is unable to attend in person, they may authorize another Shareholder to attend on behalf as per the proxy form. A shareholder may not appoint Board Director to act as his proxy. In all cases, proxy in this capacity shall not exceed 5% of the Company's share capital.
- The invitation shall be deemed as a legal announcement to all shareholders according to Law No. (11) of the year 2015 and its amendments. · For more information, please visit the company website www.qewc.com, company contact person, Mr. Rashid Nasser Alhajri, Email Address : Rashid.Alhajre@qewc.com phone number: 44858524.

H.E. Eng. Saad Sherida Al-Kaabi
Minister of State for Energy Affairs
Chairman of the Board of Directors