



# QATAR ELECTRICITY AND WATER COMPANY Q.P.S.C.

## Invitation to attend the Extraordinary General Assembly Meeting

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 Sunday, September 08, 2024, at 3:30 PM, virtually using Zoom application platform. If the quorum is not met a second meeting will be held on Sunday, September 15, 2024, by the same electronic means and time.

## Agenda of the Extraordinary General Assembly Meeting

1. Approve the Board of Directors' proposal for distribution of interim cash dividends for the period ended 30/06/2024 at QR 0.25 per share, equivalent to 25% of the nominal value. These interim dividends shall be entitled for the shareholder who owns shares at the end of the trading session on the day of the Extraordinary General Assembly meeting that approves this distribution.
2. Approve the proposed amendments of the Company's Articles of Association, in accordance with Qatar Financial Markets Authority's Board Decision No. (7) of 2023 Concerning Rules of Dividend Distribution in Shareholding Companies Listed on the Financial Markets, and the Commercial Companies law No. (11) of the year 2015 and its amendments. published on the Company's website ([www.qewc.com](http://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 ([Alphaqatar2020@gmail.com](mailto:Alphaqatar2020@gmail.com)) :
- Copy of an ID card or passport.
- Mobile 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 Sunday 08/09/2024 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 15/09/2024, 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.

**H.E. MR. SAAD SHERIDA AL-KAABI**  
**MINISTER OF STATE FOR ENERGY AFFAIRS**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**