



الخليج الدولية للخدمات ش.م.ع.ق
Gulf International Services QPSC

Notice to Shareholders of Gulf International Services Q.P.S.C.

We are pleased to invite you to attend the Company's Ordinary and Extraordinary Assembly Meetings to be held on Sunday, March 10th, 2019 at 6:30 pm in Al Mirqab Ballroom, Four Seasons Hotel - Doha. In the case that a quorum is not met, a second meeting will be held on Monday, March 18th, 2019 at 6.30 pm in Al Daibel Ballroom.

Agenda of the Ordinary General Assembly Meeting

1. Listen to the Chairman's Message for the financial year ended December 31, 2018.
2. Listen and approve the Board of Directors' Report on GIS's operations and financial performance for the financial year ended December 31, 2018, and the future plans of the company.
3. Listen and approve the Auditors' Report on GIS's consolidated financial statements for the financial year ended December 31, 2018.
4. Approve GIS's financial statements for the financial year ended December 31, 2018.
5. Approve the 2018 Corporate Governance Report.
6. Approve the Board's recommendation of no dividend payment.
7. Absolve the Board of Directors from responsibility for the year 2018.
8. Appointment of the external auditors for the financial year ending December 31, 2019 and approve their fees.

Agenda of the Extraordinary General Assembly Meeting

1. Amend some Articles of the Company's Articles of Association pursuant to QFMA Board decision of its 4th meeting of 2018 held on 16/12/2018 on amending the nominal value of the shares of the companies listed on the main market and the secondary market in Qatar to become one (1) Qatari Riyal.

Khalid bin Khalifa Al-Thani
Chairman

Notes

1. Please bring your Identity Card and NIN number issued by the Qatar Exchange to the venue of the General Assembly meetings for registration, which will commence at 5:30 pm.
2. If you are not able to attend personally, you may wish to authorize another GIS shareholder to attend and vote on your behalf in the General Assembly meetings. You can do this by using a proxy form, which you can download from the Company's Website: www.gis.com.qa.
3. Once completed and signed, the proxy form must be delivered to Gulf International Services no less than 48 hours prior to the commencement of the General Assembly meetings.
4. No proxy may be appointed to act if, in consequence of such appointment, the proxy shall represent more than five (5) percent of the Company's issued share capital when the shares of the person appointing the proxy are aggregated with the shares of the person appointed to act as proxy.
5. A shareholder may act as proxy for one or more shareholders according to the Company's Articles of Association.
6. Shareholders are advised that this Notice to Shareholders constitutes good and valid notice, with no need for distribution by normal post, under the Company's Articles of Association as approved by amendment under Extraordinary General Assembly Resolution of 19 April, 2009.