

**Sharholders Invitation to attend the Ordinary
General Assembly Meeting for Qatari German for Medical Devices Company
(Q.P.S.C)**

The Board of Directors of Qatari German for Medical Devices Co. (Q.P.S.C), is honored to invite the sharholder to attend the Ordinary Meeting for Qatari German for Medical Devices Co. (Q.P.S.C), which will be held as follows:

Basic Appointment:	On Tuesday 25-June-2024	Time 4:30 pm	
Reserved Appointment	On Tuesday 02- July -2024	Time 4:30 pm	If the quorum is not completed on Basic Date
Meeting will be held virtually through modern means of telecommunication electronically Via service provider Alpha Omega Company (<u>At the Company Head Quarter</u>)			

❖ **The Agenda of the Annual Ordinary General Assembly Meeting is as follows:**

- 1- Electing new board members for the three vacant seats for the current period (2024-2026) through the list of candidates approved by Qatar Financial Markets Authority.

Clarifications about the mechanism for participants and voting in meetings:

- 1- To participate in the meeting remotely, shareholders can send an email to the email address **alphaqatar2020@gmail.com**, and share a copy of the supporting documents, the mobile number for individuals, a copy of the invitation and supporting documents for representatives of individuals and entities.

The link to join the meetings will be sent electronically to shareholders whose contact details are received.

- 2- By coming to the company's headquarters

Registration procedures begin 3:30 pm on the dates of the two meetings.

Important Notes:

1. In accordance with the provisions of the Commercial Companies Law No. 11 of 2015, this invitation is considered a legal announcement to all shareholders without the need to send special invitations by mail.
2. All individual shareholders may authorize other shareholders to participate in the meeting, provided that the authorization is confirmed in writing and issued specifically for the purpose of attending the meeting. It is not permissible to authorize any member of the Board of Directors, or an agent whose shares exceed 5% of the shares of the company's capital. If the shareholder is a legal entity, the representative of the shareholder who participates in the meeting must send a written authorization from the legal entity, duly signed and stamped.

**Yaser Sultan Al-Mannai
Chairman**