



QLM Life & Medical Insurance Company

(Q.P.S.C.)

Doha - Qatar

regulated by Qatar Central Bank License No. (116849) Paid up Capital QAR (350,000,000)



Invitation To Join the General Assembly Meeting and the Extraordinary General Meeting

QLM Board of Directors are pleased to invite the shareholders to join the Annual General Meeting followed by an Extraordinary General Meeting, which will be held virtually, from the Company's headquarter in West Bay, Doha on Sunday, 19 March 2023 at 5:30PM onwards, If the quorum is not achieved, the meeting shall be postponed to Sunday, 26 March 2023 virtually at 9:30PM onwards.

Annual General Meeting Agenda

- 1) Hearing and approving the Directors Report on the activities of the Company, its financial position for the year ended 31st December 2022, and the future plan.
- 2) Hearing and approving the External Auditor's report for the financial statements 2022.
- 3) Discussing and approving the Company's balance sheet and its profit and loss statement for the financial year 2022.
- 4) Approving the recommended profits distribution, being cash dividend, (12.5%) of the share par value, i.e.. (0.125) dirham for each share and determine the date of payment.
- 5) To discharge the members of the Board of Directors and approve their remuneration for the Year 2022.
- 6) Reviewing and approving the Company's Corporate Governance Report for the year 2022.
- 7) Reviewing and approving the Related Party Transaction policy and the Remuneration policy for 2023.
- 8) Appointing the External Auditors for the Financial Year 2023 and determine their fees.

Extraordinary General Meeting Agenda

- 1) Approving the amended Articles of Association of the Company in accordance with the amendments of the Commercial Companies Law No. (11) of 2015 and issued by Law No. (8) of 2021, in line with the directives of the Qatar Central Bank, Qatar Financial Markets Authority and the Company's work requirements.
- 2) Authorizing the Chairman or his Deputy signing solo on all documents needed to amend the Articles of Association of the company.

Important Notice: Registration for the attendance and obtaining the link for the virtual meeting shall commence at 3:30PM at the Company's headquarters in West Bay

Notes

Sheikh Saoud bin Khalid bin Hamad Al-Thani
Chairman

- * The right to attend the meeting is for shareholders who are listed in the Company's register with Qatar Central Securities Depository as per the Stock Market closure as of the meeting day.
- * Shareholders are requested to attend the meeting with their ID cards in order to facilitate the registration procedure.
- * A shareholder who cannot attend the meeting may appoint another shareholder in writing to represent him using the proxy and nomination form published in the company web site (www.qlm.com.qa) and are also available at our company head office at West Bay.
- * The notice for the annual general assembly and the related information attached to it, together with the proxy form and nomination form is published in the company website (www.qlm.com.qa), the Qatar Exchange website (Company News @ www.qe.com.qa) and are also available at our company head office at West Bay.
- * If the shareholder is a company association or an authority, a written, signed and stamped proxy is required along with the company's ID/Commercial registration.
- * These below financial statements and below reports have been published in accordance with the Commercial Companies Law, Financial securities Listing Regulations, Qatar Central bank Law and financial institution regulations.
- * The remuneration policy for the year 2023 are published in the company web site (www.qlm.com.qa) and are also available at our company head office at West Bay.
- * The approval of the financial statements are subject to the approval of Qatar Central Bank and other related regulatory bodies.