



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

QLM Board of Directors are pleased to invite the shareholders to join the Annual General Meeting, in The Ritz-Carlton, Al Mukhtasar ballrooms, on Wednesday, 26 February 2025 at 5:00 PM onwards, If the quorum is not achieved, the meeting shall be postponed to Wednesday, 5 March 2025 at 09:30 PM 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 2024, and the future plan.
- 2) Hearing and approving the External Auditor's report for the financial statements 2024.
- 3) Discussing and approving the Company's balance sheet and its profit and loss statement for the financial year 2024 and related party transactions.
- 4) Approving the recommended profits distribution, being cash dividend of QAR 0.10 per share (%10) and determine the date of payment.
- 5) To discharge the members of the Board of Directors and approve their remuneration for the Year 2024.
- 6) Reviewing and approving the Company's Corporate Governance Report for the year 2024.
- 7) Reviewing and approving the Related Party Transaction policy and the Remuneration policy for 2025.
- 8) Appointing the External Auditors for the Financial Year 2025 and determine their fees.

Important Notice: Registration for the meeting shall start at 3:00 PM

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 2025 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.