

**Sharholders Invitation to attend the Annual Ordinary & Extra Ordinary  
General Assembly Meeting for Qatari German for Medical Devices  
for the year 2019**

The Board of Directors of Qatari German for Medical Devices, is honored to invite the sharholder to attend the Annual Ordinary & Extra Ordinary Meeting for Qatari German for Medical Devices, which will take place as follows:

Basic Appointment:	On Monday April 22 , 2019	Time 6:30 pm	
Reserved Appointment	On Wednesday April 24 , 2019	Time 6:30 pm	If the quorum is not completed on Basic Date
Third Appointment	On Sunday May 26 ,2019	Time 9:00pm (During Ramadan)	In case the quorum of the Extraordinary Assembly is not completed
Meeting Venue Al Azizia Boutique Hote			

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

1. Board of Directors Report in terms of the company's activity and its financial position for the financial year ended 31/12/2018 and Company Future Business Plan.
2. Presenting the auditors' report for the financial year ended 31/12/2018.
3. Discuss the company's balance sheet and profit and loss account ended 31/12/2018 and approving it and Consider the recommendation of the Board of Directors not to distribute dividends.
4. Discuss corporate governance report for the year 2018 and approving it.
5. Discharge the Board members for the financial year ended 31/12/2018 and no remuneration.
6. Election of Board Member For the vacant position in the current membership for the remaining period until 2021
7. Appointment of external auditors for the financial year 2019and determining their remuneration.

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

1. Amend the Articles of Association of the Company to comply with the decision of the Board of Directors of the Qatar Financial Markets Authority issued at its 4th meeting of 2018 held on 16 December 2018. The nominal value of the share (QR 1) as a condition for listing the shares of companies in the main market and the second market (start-Ups)
2. Amend the Articles of Association of the Company to raise the maximum foreign ownership in the company's capital to 49% in line with the recommendation of the Qatar Exchange
3. Consider the recommendation of the Board of Directors to continue the operations of the Company despite company's accumulated losses reaches more than half of its capital
4. Authorizing the Chairman of the Board of Directors or his representative to make amendments to the Article of Association and sign the amended Article of Association and completing the procedures And obtaining the legal approvals With official authorities and ratifying it.

❖ **Notes:**

- Recording attendance will start at **5:30pm and 8:00 pm (during Ramadan )**, and in case that a shareholder is unable to attend, kindly send a representative to attend the meeting on your behalf through Proxy letter , As for companies, please send a representation letter sealed by the company mentioning their representatives.
- This invitation constitute a legal announcement to all shareholders to attend the meeting without a need to send special invitation by post according to commercial companies by law No. (11) for the year 2015 Iem No.(121).

**Hamad Khamis Al Kubaisi**  
**Chairman of the Board of Directors**