

INVITATION

INVITATION TO THE COMPANY'S ANNUAL ORDINARY GENERAL ASSEMBLY AND EXTRA-ORDINARY GENERAL ASSEMBLY

The Board of Directors of Al Faleh Educational Holding Q.P.S.C (the "**Company**") has the honour to invite all shareholders to the Annual Ordinary General Assembly Meeting and Extraordinary General Assembly Meeting that will be held on **05 December 2021 at 4:30pm**, electronically using Zoom application platform. In the event that the required quorum is not reached in either of the meetings, the meeting(s) will be held on **12 December 2021 at 4:30pm**, electronically using Zoom application platform.

Agenda of the Annual Ordinary General Assembly

1. Hearing and ratifying the Board of Directors' Report on the Company's activities and financial position during the fiscal year Ended 31/08/2021 and future plans.
2. Hearing and ratifying the External Auditors' Report for the fiscal year ended 31/08/2021.
3. Hearing and ratifying the Audited Financial Statement for the fiscal year ended 31/08/2021.
4. Approval of the Board of Directors' recommendation to distribute cash dividends to the shareholders equivalent to 0.01 Qatari Riyal for each share for the year ended 31/08/2021.
5. Consider to release and discharge the members of the board from any liability and to approve their remuneration for the fiscal year ended 31/08/2021.
6. To discuss and approve the Company's Corporate Governance Report.
7. To elect two new independent board members who shall serve for a three-year period.
8. To appoint/re-appoint the External Auditors for the Financial Year 2021 and decide their fees.

Agenda of the Extra Ordinary General Assembly

1. To discuss and approve the amendments to the Articles of Association of the Company in accordance with the requirements of the Sharia Scholar, rectifying the status of the Articles of Association and performing any amendments in line with Law No (8) of 2021 amending certain provisions of the Commercial Companies Law No 11 of 2015.
2. To authorize the Chairman of the Board, Dr. Sheikha Aisha bint Falih Al Thani, to sign the amended Articles of Association, performing any amendments to the Articles of Association that she deems necessary. The Chairman will be entitled to attend the Authentication Department of the Ministry of Justice and complete any procedures or sign any documents or application for the purpose of obtaining the approval of the Companies Affairs Department of the Ministry of Commerce and Industry, Qatar Financial Market Authority or any other department or ministry. The Chairman is further authorised to delegate other person to undertake the necessary steps to complete the authentication and registration of the amended Articles of Association with the relevant authorities.

Clarification on the procedures of participation and voting

To participate in the meetings electronically, shareholders need to come to the Company's Headquarters located at Doha Academy, Al Waab Zone 55, Duhail Street 220, Building 11. You also need to complete registration, voting and receive the link to virtually participate in the meetings. All participating shareholders are required to bring along the following documents:

1. Copy of identification documents
2. Mobile phone number
3. NIN Number
4. Copy of proxy (form available on the Company's website) and supporting documents for representatives of individuals and corporate entities, if applicable.

Registration procedures and voting will be on 5th December 2021 , 3:00 pm—4.30 pm at the Company's headquarters

Respective agendas of the meetings are published herewith and are available on the company's website www.alfaleh.edu.qa.

Important Remarks

1. In accordance with provisions of Commercial Companies Law No 11 of 2015 (and its amendments) this invitation shall be held as a legal notice to all shareholders without any need for private invitations to be sent by post.
2. Every individual shareholder may authorize another shareholder to participate in the meeting, provided that such an authorization is in writing and given specifically for the purpose of participation in the meeting. A Director may not be authorized for this purpose and the number of shares held by a proxy in this capacity shall not exceed 5% of the share capital of the company. In case the shareholder is corporate person, the representative of the shareholder shall send a written authorization from such corporate person duly signed and stamped in order for the representative to be able to participate in the meeting.
3. Minors will be represented by their legal guardians.
4. Attendees are able to discuss the agenda, address questions to the Board of Directors or the External Auditor by sending their questions or comments in the chat box, during the meeting. As for the voting on the meeting's agenda, a shareholder who has an objection on an item must raise their hand, at the time of voting on the subject item, to express his/her objection. In the event that the shareholder does not raise his/her hand, this will be considered as an endorsement for the subject item.
5. It is required to attend to the Company's headquarters on 5th December 2021, 3:00pm-4:30pm to register and obtain the list of candidates for the Board of Directors, then you can go and participate in the meeting electronically by following the above steps.