



INVITATION

INVITATION TO THE COMPANY'S 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 Ordinary General Assembly Meeting that will be held on **10 April 2022 at 9:00pm**, electronically using Zoom application platform. In the event that the required quorum is not reached, the meeting will be held on **13 April 2022 at 9:00pm** electronically using Zoom application platform.

AGENDA

1. Approval to sign a Memorandum of Understanding with Wellington College International and authorize the Chairman of the Board of Directors to negotiate and sign any contract or document related to it and to take any necessary action to implement the memorandum.
2. Appoint new External Auditors for Al Faleh Educational Holding Q.P.S.C for fiscal year ending August 31, 2022 and determining their fees.

Clarification on the procedures of participation

Shareholders intending to attend the meeting are requested to provide the following information and documents through an email to the email address: alphaqatar2020@gmail.com

1. Copy of Identification document (Qatar ID or passport)
2. Mobile number
3. NIN number
4. A copy of proxy and supporting documents for representatives of individuals and corporate entities

At first, a Zoom application link will be sent electronically via email to those shareholders, who expressed their interest in attending the meeting and whose contact details are received.

After completion of the registration process, the shareholder will be sent another link which will direct him/her to the virtual meeting room based on Zoom application platform.

Registration process will start at 7:30 pm Doha Time on the date of the meeting.

Shareholders intending to attend the meeting can share their details earlier, so that they can join the registration process on time.

Agenda of the meeting is 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 to attend the meeting without any need for private invitations to be sent by post.
2. Every 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 (*Proxy Form is available on the company's website*). 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 a 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. Authorization (to attend on behalf of a shareholder the meeting) should only be granted to another shareholder.
4. A shareholder may not authorize any of the board directors to represent him for the meeting.
5. Minors will be represented by their legal guardians.
6. 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.