

Resolutions Endorsed by Al Faleh Educational Holding Q.P.S.C Annual General Meeting (AGM)

With reference to the Annual General Assembly Meeting (AGM) of Al Faleh Educational Holding Q.P.S.C. held on Sunday 13/11/2022 at 5:30pm; Al Faleh Educational Holding AGM has approved the following resolutions:

1. The report of the Board of Directors on the Company's activities, financial position for the year ended 31 August 2022 and the future plans.
2. The report of the External Auditor on the Company's Financial Statements for the year ended 31 August 2022.
3. Approval of the Company's financial position and statement for profit or loss for the Company for the year ended 31 August 2022.
4. Approval of the auditors' report on the appropriateness and effectiveness of Internal Control systems implemented in the Company for the year ended 31 August 2022.
5. Approval on the Board of Directors' recommendation to distribute cash dividends to the shareholders equivalent to 0.03125 QAR for each share for the year ended 31 August 2022
6. Approval to discharge the Board members from any liability for the year ended 31 August 2022, and not to grant them remuneration for the year ended 31 August 2022 except for the yearly fixed lump sum amount adopted in accordance with the Company's Articles of Association.
7. Approval of the Corporate Governance Report for the year ended 31 August 2022.
8. Approval of certain policies that were developed pursuant to the requirements of the Corporate Governance Code issued by Qatar Financial Markets Authority.
9. Hearing of the Sharia Advisor report of the activity of the Company for the year ended 31 August 2022.
10. Appointing Russell Bedford as an External Auditor for the Company for the year ended 31 August 2023.