

INVITATION

INVITATION TO THE COMPANY'S ANNUAL ORDINARY GENERAL ASSEMBLY

The Board of Directors of Al Faleh Educational Holding Q.P.S.C (the "**Company**") has the honor to invite all shareholders to the Annual Ordinary General Assembly Meeting that will be held on **Tuesday 7 November 2023 at 4:30pm**, electronically using **Zoom application platform**. In the event that the required quorum is not reached, the meeting will be held on **Tuesday 14 November 2023 at 4:30pm**, electronically using Zoom application platform.

Agenda of the Annual Ordinary General Assembly

1. H.E Chairperson of the Board's opening keynote, followed by the report of the Board of Directors of the Company's activities for the year ended 31 August 2023 and discussing the Company's future plans.
2. Discuss the report of the External Auditors' Report for the fiscal year ended 31 August 2023.
3. Hear and ratify the Audited Financial Statement for the fiscal year ended 31 August 2023.
4. Discuss the auditors' report on the appropriateness and effectiveness of internal control systems implemented in the Company for the year ended 31 August 2023.
5. Approval of the Board of Directors' recommendation to distribute cash dividends to the shareholders equivalent to QR0.03125 for each share for the year ended 31 August 2023.
6. Discharge the members of the Board from any liability and to approve their remuneration for the fiscal year ended 31 August 2023.
7. Discuss and approve the Company's Corporate Governance Report for the fiscal year ended 31 August 2023.
8. Hear the report of the Sharia advisor.
9. Appoint or re-appoint the External Auditors for the Financial Year ending 31 August 2024 and determine their fees.

Clarification on the procedures of participation and voting

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 3:00 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. Each shareholder may authorize another shareholder to participate in the meeting, provided that such authorization is in writing and given specifically for the purpose of participating in the meeting (the form is available on the company's website).
3. Delegation in the attendance of the general meeting may be accepted provided that the proxy must be a shareholder and has a special power of attorney in writing. The shareholder may not appoint a member of the Board of Directors to attend meetings of the general assembly on his behalf. In all instances, the number of shares held by the proxy may not exceed (5%) of the Company's share capital.
4. Minors and legally incompetent persons shall be represented by their legal guardians.
5. 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.