

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 Sunday **10 November 2024 at 4:00 pm**, electronically using **Zoom application platform**. In the event that the required quorum is not reached, the meeting(s) will be held on Sunday **17 November 2024 at 4:00 pm**, 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 2024 and discussing the Company's future plans.
2. Discuss the report of the External Auditors' Report for the fiscal year ended 31 August 2024.
3. Hear and ratify the Audited Financial Statement for the fiscal year ended 31 August 2024.
4. Discuss the auditors' report on the appropriateness and effectiveness of internal control systems implemented in the Company for the year ended 31 August 2024.
5. Approval of the Board of Directors' recommendation to distribute cash dividends to the shareholders equivalent to QAR 0.01875 for each share for the year ended 31 August 2024.
6. Discharge the members of the Board from any liability and to approve their remuneration for the fiscal year ended 31 August 2024.
7. Discuss and approve the Company's Corporate Governance Report for the fiscal year ended 31 August 2024.
8. Hear the report of the Sharia advisor.
9. Appoint or re-appoint the External Auditors for the Financial Year ending 31 August 2025 and determine their fees.
10. Electing of two independent members to the Board of Directors from December 5, 2024, to March 15, 2026 (The end of the first Board term).

Clarification on the procedures of participation and voting

Shareholders wishing to attend the meeting and election must come to the company's headquarters located in Doha Academy (address: Building No. 11, Al Duhail Street 220, Area 55 Al Waab) and submit proxy forms (if any) one hour and a half before the scheduled meeting time to register attendance and vote, and they will be provided Meeting link after registration.

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.