

Reminder



Invitation to Attend Ordinary General Assembly Meeting

The Board of Directors of Medicare Group (Q.S.C.) is pleased to invite you for the company's Ordinary General Assembly Meeting to be held at 06:00 pm on the evening of Monday, 16th of March 2015; at "La Perla Hall", Entrance No. 3 of Ezdan Towers, Al-Dafna Area; to discuss the meeting agenda shown below. In case of non-quorum, the same meeting shall convene for the second time at 05:00 pm on Wednesday, 25/03/2015 at the same venue.

Abdulla Bin Thani Al-Thani
Chairman

Agenda of the Ordinary General Assembly Meeting:-

1. Hearing the Chairman Opening speech and the Board of Director's report on the Company's business activities and Hospital performance during the Financial Year ended 2014; and discuss future business plan.
2. Hearing the External Auditor's report on the Company's consolidated financial statement for the financial year ended on 31st December 2014.
3. To discuss and endorse the Company's consolidated financial statement for the financial year ended on 31st December 2014.
4. Endorsing Board of Directors' recommendation for distributing cash dividends of 50% of nominal share value (i.e. QR5.00 per share).
5. To absolve and release the Board of Directors responsibilities for the financial year ended on 31st December 2014; and endorse their bonus.
6. Review of Company's Governance Report for the Year 2014-2015.
7. To approve and appoint the External Auditors for the year (2015) and determine their remuneration.
8. To elect and appoint members of the Board of Directors for the new round (3-years from 2015 to 2017)

Notes:-

1. No shares ownership transfer shall take place on the date of the general assembly meeting.
2. In case you cannot attend in person, you may authorize another shareholder to attend the meeting on your behalf, by completing and signing the proxy form on the shareholder's invitation, which can be collected from Medicare Offices after calling one of the following numbers (44898804 or 44898805). The proxy should be passed to the attending shareholder to present for the concerned company staff at the time of registration to attend the meeting. In such case, Board Members may not be authorized to attend on your behalf, and in all circumstance, the total number of shares represented by the attending shareholder and those held by proxy should not exceed 5% of the company's shares (1,407,205 – One Million Four Hundred and Seven Thousands and Two Hundred and Five shares).
3. All shareholders are kindly requested to arrive at the meeting location at least one hour prior to the scheduled time, and to have ready with them the invitation letter, proxies (if any) and ID cards. Company representatives must carry a signed and stamped authorization letter and their personal ID cards.