

Clarifications about the procedures and mechanism of participation and voting in the meeting (virtually/electronically):

- Registration process will start an hour before the meeting time, i.e. at 05:30 pm.
- Shareholders - or their representatives - intending to attend the meeting are kindly requested to send their information and documents mentioned below to the following email (goraishs@ahlihospital.com) earlier before the day of the meeting so that they can register on the specific time.
 - For individuals: copy of the identity proof (ID card or passport), the shareholder mobile number and NIN issued by Qatar Central Securities Depository.
 - For companies and legal persons: signed and stamped letter authorizing a representative to attend the meeting accompanied by supporting documents, NIN issued by Qatar Central Securities Depository Company, copy of the identity proof (ID card or passport) of the authorized representative to attend and his mobile number.
 - In the case of proxy, the authorized shareholder (agent) shall send also a copy of the power of attorney or Proxy Form signed by the shareholder who authorized him in addition to his NIN.
- A Zoom application link to participate will be sent electronically via email to those shareholders who have expressed their desire to attend the meeting and whose data, documents and information requested above have been received by the company. The shareholder is requested to register to attend the meeting after receiving the link. After completing the registration process, another link will be sent to the shareholder, which will direct him/her to the virtual meeting room on Zoom application platform and participate in the meeting proceedings accordingly.
- Shareholders who attending the meeting virtually will be able to discuss the agenda item, raise their questions during the meeting to the Board of Directors or the external auditor by sending their questions or comments in the chat box, available within the Zoom application.
- As for the voting on the items of the meeting, a shareholder who has an objection on an item must express his objection when voting on that item by pressing the "Raised Hand" button available on the Zoom application. In case that the shareholder dose not press "Raised Hand" button during voting on the item, this will be considered as an endorsement for the item being voted on.

For inquiries and more information, please contact the following numbers: 44898805 - 44898453

Notes:

- This announcement is considered a legal invitation to all shareholders to attend the meetings without the need to send invitations by P.O. Box or any other way.
- Minors and interdicted persons shall be represented on the meeting by their legal representatives.
- The shareholder who cannot attend the meeting may authorize/appoint another shareholder to attend the meeting on his behalf, provided that the proxy is a shareholder and that the proxy shall be a special proxy and in writing or by the Proxy Form issued by the company, which can be obtained from the company's website. A shareholder may not authorize a member of the Board of Directors to attend the meetings on his behalf.

In all cases, the number of shares held by the agent in this capacity shall not exceed (5%) of the company's capital, i.e. 14,072,050 shares (fourteen million and seventy two thousand and seven thousand and fifty shares).

Clarifications about the procedures and mechanism of participation and voting in the AGM and EGM electronically (virtually) □

- The legal quorum for the Ordinary General Assembly meeting is the presence of a shareholders representing at least (50%) of the company's capital. In the event that the quorum is not met at the first meeting, the second meeting will be held with the shareholders present, regardless of the number of shares represented in it.
- The legal quorum for the Extraordinary General Assembly meeting is the presence of a shareholders representing at least (75%) of the company's capital. In the event that the quorum is not met at the first meeting, the second meeting will be held and valid if attended by shareholders representing (50%) of the company's capital. In the event that the quorum is not met in the second meeting, the meeting will be postponed to a third meeting that date will be determined later after coordination with the Department of Companies Affairs at the Ministry of Commerce and Industry.
- The decisions of the Ordinary and Extraordinary General Assembly Meeting is issued by the absolute majority of the shares represented in the meeting.
- Each shareholder has the right to actively participate in the Ordinary and Extraordinary General Assembly Meeting and participate in its deliberations. He has also the right to discuss, raise questions and receive answers to the extent that does not harm the interest of the company.
- The eligibility to receive dividends recommended by the Board of Directors and approved by the General Assembly is for the owners of shares whose names are mention in Shareholders Register that received from Qatar Central Securities Depository at the close of trading on the day of the Ordinary General Assembly that approved the distribution of dividends.
- Shareholders can review the proposed amendments to the company's Articles of Association and the Annual Governance Report for the year 2021 by visiting the company's website www.medicare.com.qa