

Invitation to the Company's Ordinary Annual General Meeting

The Board of Directors of Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C. has the pleasure to invite you to the Ordinary Annual General Meeting (AGM) to be held on **Tuesday, March 19th, 2019**, at 4:30 pm, at *"Al Wajba" Ballroom, in the La Cigale Hotel - Doha, to discuss the following agenda:*

1. Hearing and ratify the report of the Board of Directors on the Company's activities and financial position during the fiscal year ended 31/12/2018 and future plans.
2. Hearing and ratify the External Auditor's report on the fiscal year ended 31/12/2018.
3. Discuss and ratify the Company's balance sheet and profit & loss account for the fiscal year ended 31/12/2018.
4. Discuss and adopt the Governance report for the year ended 31/12/2018.
5. Consider the Board of Directors' suggestions regarding distribution of cash dividends for the fiscal year ended 31/12/2018 totaling (10%) of the capital, which is equivalent to (One Qatari Riyal) per share.
6. Consider to release and discharge the Board of Directors members from their responsibilities and to approve their remuneration for the year 2018.
7. Appointment of External Auditor for the fiscal year 2019 and determine their fees.
8. Election of Three members to Nakilat Board of Directors.

Note:

- If no quorum achieved at the AGM meeting, then the AGM meeting will be postponed and re-scheduled to convene on Tuesday April 2nd, 2019, at 5:30 pm, at *"Le Crillion" Ballroom, in the La Cigale Hotel-Doha.*
- In order to complete registration, please attend one hour before the start time.
- Shareholders must bring their ID cards. As well, individuals representing other legal entities must provide a letter indicating that they are authorized to attend and represent their legal entity.
- No children will be allowed.
- This invitation shall be deemed as a legal announcement to all shareholders, without the need to send special invitations by mail according to Qatar Commercial Law no. 11 of year 2015.
- The company will make available all the information stipulated in Article (122) of the Commercial Companies Law No. (11) for the year 2015, one week prior to the AGM, at the Company's headquarters, at Al-Shoumoukh Towers, Al Sadd – Investor Relations Department.
- If you cannot attend, you can authorize another Nakilat shareholder to represent you in the AGM by completing and signing the proxy card below:

Proxy Card

Shareholder Number:

Number of Shares:

I, a shareholder in Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C., have appointed to attend on my behalf and represent me at the Company's Ordinary Annual General Meeting (AGM) to be held on Tuesday, March 19, 2019, at 4:30 pm, at *"Al Wajba" Ballroom, in the La Cigale Hotel*, and at any subsequent meeting, to which this AGM is adjourned.

Date:/...../ 2019

Signature:

Note:

- This proxy form should be given to another (NAKILAT) shareholder.
- The shares owned by the proxy should not exceed 5% of the Company's Shares.