

INVITATION

INVITATION TO THE COMPANY'S EXTRAORDINARY GENERAL MEETING
QATAR GAS TRANSPORT COMPANY LIMITED (NAKILAT) Q.P.S.C.



The Board of Directors of Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C. has the pleasure to invite you to the Extraordinary General Meeting (EGM) to be held on **Monday, March 11th, 2019**, at 4:30 pm, at **"Al Wajba" Ballroom, in the La Cigale Hotel - Doha**, to discuss the following agenda:

Extraordinary General Meeting Agenda:

1. Approving the amendments to the Company's Articles of Association, which are published on the Company's official website (www.nakilat.com)

NOTE:

- If no quorum achieved at the EGM, then the EGM will be postponed and re-scheduled to convene on **Tuesday March 19th, 2019**, at the same time and location mentioned above.
- 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.
- If you cannot attend, you can authorize another Nakilat shareholder to represent you in the EGM 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 Extraordinary Annual General Meeting (EGM) to be held on Monday, March 11th, 2019, at 4:30 pm, at "Al Wajba" Ballroom, in the La Cigale Hotel - Doha, and at any subsequent meeting, to which this EGM 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.