

# INVITATION

INVITATION TO THE COMPANY'S EXTRAORDINARY GENERAL MEETING 2022  
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, February 21<sup>st</sup>, 2022**, at 4:30 PM, electronically using Zoom application platform. The registration will begin at 3:30 PM (in person) one hour before the meeting at **"Al Ghariyah-1" meeting room, in the La Cigale Hotel – Doha** and the meeting shall begin at 4:30 PM (via Zoom app) after the registration is completed, to discuss the following agenda. If there is no quorum, the meeting will be postponed to Monday, 28 February 2022 by the same electronic means and time.

## Agenda for the Extraordinary General Assembly Meeting

Approving the amendments to the Company's Articles of Association, which are published on the Company's official website ([www.nakilat.com](http://www.nakilat.com))

### NOTE

- In case the Shareholder is unable to attend in person, he/she may authorize another Shareholder to attend on his/her behalf as per the proxy form, enclosed with the invitation and the Proxy must be a Shareholder, however, not a Board Member and in all cases proxies held by him/her should not exceed 5% of the Company's shares (For Companies, the Proxy must be sealed and signed by the authorized person with a copy of the Company's Commercial Registration attached).
- A Shareholder may authorize another Shareholder in writing by using only Nakilat's approved "Proxy Coupon" attached to this invitation, or any other Proxy that is approved and endorsed by the official authorities in the Country for the purpose of protecting the Shareholders' rights.
- Shareholders can get the invitation and proxy to attend the meeting through the website of the company ([www.nakilat.com](http://www.nakilat.com)) or on the Qatar Stock Exchange website.
- Shareholders are requested to come to the "Al Ghariyah-1" meeting room, in the La Cigale Hotel - Doha one hour before the meeting time in order to finalize attendance registration procedures.
- In case the quorum is not met in the first meeting, another meeting will be held on Monday, 28 February 2022 at 4:30 PM by the same electronic means.
- Any scratch or deletion on the proxy makes it null and void.

### PROXY CARD

Shareholder Number: ..... Number of Shares: .....

I, the undersigned ....., as a shareholder of Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C., has appointed ..... to attend on my behalf and represent me at the Company's Extraordinary General Meeting (EGM) to be held on Monday, February 21<sup>st</sup>, 2022, electronically using Zoom application platform, and the registration begins at 3:30 PM (In person) one hour before the meeting at "Al Ghariyah-1" meeting room, in the La Cigale Hotel – Doha, and the meeting begins at 4:30 PM (via Zoom app) after the registration is complete and at any subsequent meeting in case the quorum was not achieved.

Date: ..... / ..... / 2022

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