Al Meera الميرة

ALMEERA CONSUMER GOODS COMPANY (Q.P.S.C.)

Invitation to attend Annual Ordinary General Assembly Meeting Sunday, 19th April 2026

The Board of Directors is pleased to invite the esteemed shareholders of the Company to attend the Annual General Assembly Meeting, which will be held, God willing, at 4:00 PM on Sunday, 19 April 2026, at the Radisson Blu Hotel "Giwana hall".

In the event that the legal quorum is not met at the first meeting, a second meeting shall be held on Sunday, 26th April 2026, at the same time and venue, to discuss the following agenda:

AGENDA FOR ANNUAL ORDINARY MEETING

1. Chairman's Message.
2. Hearing and approving the Board's Report for the year ended 31 December 2025 and discussing and approving the Company's future business plans.
3. Hearing and approving the External Auditor's Report for the year ended 31 December 2025.
4. Hearing and approving the External Auditor's report on the Company's compliance with the Corporate Governance Code.
5. Discussing and approving the Company's financial statements for the year ended 31 December 2025.
6. Discussing and approving the Board of Directors' recommendation for the distribution of cash dividends of QR (0.40) per share which is equivalent to (40%) of the nominal share value for the year 2025.
7. Adopting the 16th Corporate Governance Report.
8. Discharging the Board members from liabilities and determining their remuneration for the year ended 31 December 2025.
9. Appointing external auditors for the year 2026 and determining their fee.

Essa Hilal Al Kuwari
Chairman of the Board of Directors

NOTICE

1. Shareholders are requested to arrive for registration 1 hour before the meeting.
2. In the event that the shareholder is unable to attend, you are kindly requested to authorize another shareholder by completing the proxy form attached to this invitation.
3. No proxy may be appointed if such appointment would result in the proxy representing, in that capacity, more than five percent (%5) of the subscribed share capital of the Company (10,300,000 shares – ten million three hundred thousand shares) as a maximum limit.
4. A shareholder may only appoint another shareholder of the Company as a proxy. A shareholder may not appoint more than one proxy, and no member of the Board of Directors may be appointed as a proxy.
5. If the principal is a company or an establishment, the proxy form must be duly stamped with the company's official seal.
6. If the principal is an individual, the proxy form must be signed and accompanied by a copy of the principal's ID showing the signature.
7. The proxy form may be downloaded from the Company's website: www.almeera.com.qa.

AUTHORIZATION LETTER (PROXY)

I, the undersigned, ______________________________ a shareholder of Al Meera Consumer Goods Company (Q.P.S.C.),

hereby appoint Mr./Ms. ______________________________ to attend on my behalf, represent me, and vote for me at the Annual Ordinary General Assembly Meeting scheduled to be held at 4:00 PM on Sunday, 19th April 2026, , at the Radisson Blu Hotel, and at any subsequent meeting in the event that the required legal quorum is not achieved.

Shareholder No.: ______________ Number of Shares: ______________

Signature: Date: ___ /___ /2026

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