

**Invitation to attend the
Extraordinary General Assembly Meeting on
Sunday, 19th April 2026**

Al Meera Board of Directors is pleased to invite the esteemed shareholders of the Company to attend the Extraordinary General Assembly Meeting (EGM), which will be held, at 4:00 PM on Sunday, 19th 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. If the legal quorum is not achieved at the second meeting, a third meeting shall be held on Sunday, 7th June 2026, at the same time and venue, in order to discuss the following agenda:

**AGENDA FOR ANNUAL
EXTRAORDINARY MEETING**

1. Chairman message
2. Consideration of the amendment of Article (2) of the Company's Articles of Association.
3. Authorizing the Chairman of the Board of Directors to sign the amended Articles of Association and to complete all necessary procedures with the competent authorities.

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 Extraordinary
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