

**Invitation to attend the Ordinary and Extraordinary General  
Assembly Meeting of Medicare Group (Q.P.S.C)**

Dear Shareholders,

The Board of Directors of Medicare Group (Q.P.S.C.) is pleased to invite you to attend the Ordinary and Extraordinary General Assembly meetings of the company which will be held electronically using Zoom application from the company headquarters on Tuesday, March 31, 2026, at 05:00 PM. In the event the legal quorum is not met for either meeting, the second (postponed) meeting to be held on the alternative date, which is Tuesday, April 7, 2026, at the same time and with the same mechanism mentioned above (electronically).

o **Agenda of the Ordinary General Assembly Meeting:**

- 1- Hearing the Board of Director's Report on the Company's activity and its financial position over the fiscal year ended on 31<sup>st</sup> of December 2025 and discussing the future plan of the company; and approving them.
- 2- Discussing the External Auditor's report on the Company's balance sheet and on the closing accounts for the fiscal year ended on 31<sup>st</sup> of December 2025; and approving them.
- 3- Discussing the Company's balance sheet, profit and loss accounts for the fiscal year ended on 31<sup>st</sup> of December 2025; and approving them.
- 4- Endorsing Board of Directors' recommendation to distribute cash dividends of 22 % of the nominal value of the share (i.e. QR 0.22 per share).
- 5- Considering discharging the liability of the members of the board of Directors for the fiscal year ended on 31<sup>st</sup> of December 2025; and endorsing their remuneration.
- 6- Hearing the external auditor's report on the company's compliance with the Governance Code requirements and approving it.
- 7- Considering the Company's Governance Report for the year 2025; and approving it.
- 8- Presenting the tender regarding the appointment of the External Auditors for the fiscal year 2026, appointing them and fixing their fees.
- 9- Approving the recommendation of the Board of Directors to top-up the withdrawn amount of the charitable fund allocated for the medical treatment of cases that are unable to bear the costs of the treatment. The said fund was previously approved by the company's Ordinary General Assembly in the amount of one million Qatari Riyal and authorizing the Chairman of the Board of Directors to dispose of the amount.

o **Agenda of the Extraordinary General Assembly Meeting:**

- 1- Approve the amendment of certain articles of the company's Articles of Association to comply with the Governance Code for Listed Companies issued by the Board of Directors of the Qatar Financial Markets Authority Decision No. (5) of 2025.
- 2- Approve the amendment of Article (1) of the company's Articles of Association by adding the company's name in English (Medicare Group Q.P.S.C).
- 3- Approve the Board of Directors' recommendation to amend Article (2) of the Company's Articles of Association relating to the Company's purposes by adding a new objective that allows the company to carry out, participate in or contribute to health research activities after obtaining the necessary licenses from the competent authorities.
- 4- Approve the authorization of the Chairman of the Board and/or Vice Chairman of the Board & the Managing Director, jointly or individually, to take all necessary actions to implement the resolutions of the Extraordinary General Assembly, including making the necessary amendments to the company's Articles of Association in accordance with the resolutions of the Extraordinary General Assembly, and for either of them to sign (solo signature) the amended Articles of Association of the company before the competent authorities and complete the procedures for publishing the amendments in the Official Gazette.

○ **Notes:**

- This announcement serves as a legal invitation to all shareholders to attend the meeting without the need to send special invitations by P.O. Box or any other means.
- Every shareholder has the right to attend General Assembly meetings (Ordinary and Extraordinary) and shall have a number of votes that equal to number of his shares.
- Minors and interdicted people shall be represented at the meeting by their legal representatives.
- Shareholders are kindly requested to attend and participate in the General Assembly meetings in person. However, If a shareholder is unable to attend in person, they may appoint a proxy to attend the meeting on their behalf, provided that the proxy is also a shareholder and that the proxy is specific and in writing, or is provided by a Proxy Form approved by the company which is available on the company's website. However, a shareholder may not appoint a member of the Board of Directors to attend the General Assembly meetings on their behalf.  
In all cases, the number of shares held by a proxy in this capacity may not exceed 5% of the company's share capital, i.e., 14,072,050 shares (fourteen million, seventy-two thousand, and fifty shares).
- The legal quorum for holding the Ordinary General Assembly meeting is the presence of a number of shareholders representing (50%) of the company's capital at least. If the legal quorum is not met at the first meeting, the second meeting will be held with the shareholders present, regardless of the number of shares represented in the meeting.
- The legal quorum for holding the Extraordinary General Assembly meeting is the presence of a number of shareholders representing (75%) of the company's capital at least. If the legal quorum is not met at the first meeting, the second meeting shall be valid if shareholders representing (50%) of the company's capital are present. If the legal quorum is not met at the second meeting, the meeting shall be postponed to a third meeting, the date of which shall be determined later after coordination with the Companies Affairs Department at the Ministry of Commerce and Industry.
- Resolutions of the Ordinary and Extraordinary General Assembly are passed by an absolute majority of the shares represented at the meeting.
- Every shareholder has the right to actively participate in the Ordinary and Extraordinary General Assembly and participate in its deliberations. He/she has the right to discuss and pose questions regarding the items on the agenda, including questions related to the annual external audit of accounts and those related to the Company's Governance guidelines and directives. The shareholder has the right to receive answers to the extent that it does not harm the company's interests.
- The right to receive the dividends recommended by the Board of Directors and approved by the Ordinary General Assembly shall be for the owners of shares (shareholders) whose names are listed in the Shareholders' Register provided by Qatar Central Securities Depository (EDAA) at the close of trading on the day of the Ordinary General Assembly meeting that approves the distribution of dividends.
- **Shareholders can view the proposed amendments to the company's Articles of Association, Audited annual financial statements for the fiscal year ended 31/12/2025, External Auditor's reports, Annual Governance Report for the year 2025 which also includes Related Party Transactions and information on the positions and functions occupy by members of the Board of Directors and senior executive management and the jobs they occupy, by visiting the company's website [www.medicare.com.qa](http://www.medicare.com.qa)**

○ **Clarifications regarding the procedures and mechanism for participation and voting in the meeting (virtually/electronically):**

- The registration process will begin one hour before the meeting, i.e. at 04:00 PM.
- Shareholders - or their representatives - wishing to attend the meeting are kindly requested to send their information and documents mentioned below to the following email ([goraishs@ahlihospital.com](mailto:goraishs@ahlihospital.com)) before the day of the meeting so that they can be registered on time.
  - **For individuals:** copy of proof of identity (valid ID card or passport), the shareholder's mobile number, and the shareholder number (NIN) issued by Qatar Central Securities Depository (EDAA).
  - **For companies and legal persons:** a signed and stamped letter authorizing a representative to attend the meeting, along with supporting documents, the shareholder number (NIN) issued by Qatar Central Securities Depository Company (EDAA), copy of the authorized representative's identity (valid ID card or passport) and his mobile number.
  - In the case of proxy, the shareholder number (NIN) of both the proxy and principal must be mentioned and a copy of the power of attorney or Proxy Form signed by the principal must be provided.
- During the hour preceding the meeting, a zoom registration link will be sent to the email address or mobile phone number of shareholders who have expressed their desire to attend and whose data, documents, and required information (as mentioned above) have been received by the company. Upon receiving the registration link, the shareholder must click on it to register for the meeting. After identity verification and completion of the registration process, another link will be sent to the shareholder directing him/her to the virtual meeting room on Zoom to participate in the meeting.
- Shareholders attending the meeting virtually will be able to discuss the agenda items and raise their questions during the meeting to the Board of Directors and the external auditor by submitting their questions or comments in the Chat Box available on Zoom.
- Regarding voting on meeting items, a shareholder who has an objection to an item must express their objection when voting on that item by pressing the "Raised Hand" button available on Zoom. Failure to press this button during voting on an item is considered an endorsement of the item being voted on.

For inquiries and more information, please contact the following numbers: 44898453

**Abdulla bin Thani bin Abdulla Al -Thani**  
**Chairman of Board of Directors**