

**Invitation to Attend the General Assembly Meeting of
Reem Investments PJSC to be held on Thursday, 28 April 2022**

The Board of Directors of Reem Investments PJSC (the **Company**) is pleased to invite the shareholders of the Company to attend electronically through www.smartagm.ae, the General Assembly Meeting (**Meeting**) to be held on Thursday 28th April 2022 at 01:00 pm to consider the following agenda:

Ordinary resolution agenda items:

1. Consider and approve the Board of Directors' report on the Company's activities and financial position for the year ended on 31st December 2021.
2. Consider and approve the external auditors' report for the financial year ended on 31st December 2021.
3. Consider and approve the balance sheet and profit and loss account for the financial year ended on 31st December 2021.
4. Consider and approve the Board of Director's proposal for non-distribution of any dividend to the shareholders for the financial year ended on 31st December 2021.
5. Consider and approve the Board of Director's proposal for non-payment of any Board of Directors' remuneration for the financial year ended on 31st December 2021.
6. Discharge the Board of Directors and the external auditors from liability for their services for the financial year ended on 31st December 2021.
7. Appoint the external auditors of the Company for the financial year 2022 and to fix their remuneration.

Special resolution agenda items

1. Approve the application to delist the Company's shares from ADX;
2. Approve Q Holding PJSC's proposal to the shareholders of the Company to fully acquire the shares of the Company in exchange for shares to be issued in Q Holding PJSC (the "Transaction") and recommend to each shareholder to participate in the Transaction by signing a share transfer form and deliver it to First Abu Dhabi Bank PJSC (acting as Company's Registrar) within the period from 16th May 2022 to 31st May 2022 (or as otherwise advised by the Board of Directors);
3. Authorize Mr. Abdulhamid Saeed to negotiate, agree and execute any agreement or document required in connection with or relating to the completion of the above Resolutions and to do all other acts or things as may be necessary to give effect to the above Resolutions, all subject to any required regulatory approval (including any approval required from MOE or ADX); and
4. In light of the Transaction and the urgency, approve to keep the board of directors of the Company as is until the 31st of July 2022 in order to follow through the Transaction until its completion.

Notes

1. As per Ministry of Economy's guidelines, the Company's shareholders who will attend the General Assembly virtually should register their attendance electronically. For electronic registration, please visit the following website: www.smartagm.ae.
2. Shareholders can attend and vote electronically on the resolutions of the General Assembly. Registration will be opened at 01:00 pm on Tuesday 26 April 2022 and will be closed at 12:00 pm on Thursday 28 April 2022 and we will provide the link to shareholders for attendance and voting
3. A shareholder may appoint another person, who is not a board member, to represent him, provided that the number of shares held by the proxy holder does not exceed five percent (5%) of the Company's share capital.
4. The shareholder representatives must send the proxies and any supporting documents by email to First Abu Dhabi Bank (the organizer of the meeting) to the following email address is@bankfab.com and mention their names and mobile numbers so that the organizer can verify and register them and send the link through (Lumi) to attend the meeting by SMS or email.
5. Only shareholders of the Company registered as on Wednesday 27 April 2022 will be entitled to vote at the Meeting.
6. In case quorum is not achieved at the first Meeting, a second Meeting shall be convened on Monday 9 May 2022 (the **Adjourned Meeting**), to be held electronically at the same time and with the same mechanism. The owner of the shares registered on Friday 6 May 2022 shall be entitled to vote in the second Meeting which shall then be considered quorate and duly held regardless of the number of attendees.
7. In case the quorum was not achieved in the first Meeting, the proxies issued for the Meeting shall be considered valid for the Adjourned Meeting unless expressly cancelled by the shareholder through a notification to the Company at least two days prior to the Adjourned Meeting
8. Shareholders can view the Company's financial statements on the Company web site <https://reeminvestments.com/financials-statements/> or Abu Dhabi Stock Exchange web site www.adx.ae.
9. All shareholders are kindly requested to update their data, IBAN details and addresses with Abu Dhabi Stock Exchange to ensure receipt of dividend (as applicable), as cash dividends will be distributed through Abu Dhabi Stock Exchange.