



## **Barwa Real Estate Group**

### **The Ordinary General Assembly Meeting**

Wednesday 15<sup>th</sup> April 2020, 04:30pm

Barwa Real Estate Headquarters – Doha, Qatar

### **The Agenda of Barwa General Assembly**

- 1- To review and approve the Board of Directors' Report on the activities of the company and its financial position for the financial year ending 31/12/2019 as well as to discuss and approve the company's future plans for the year 2020.
- 2- To review and approve the auditors' report on the financial statements of the company for the year ending 31/12/2019.
- 3- To review and approve the Sharia'a Supervisory Board report for the year ending 31/12/2019 and appoint new Sharia'a Supervisory Board for the year 2020.
- 4- To discuss and approve the company's balance sheet and profit/loss statement for the year ending 31/12/2019.
- 5- To approve the Board of Directors' proposal of cash dividend of QR 0.20 per share, 20% of the share value, for the financial year ending 31/12/2019.
- 6- To absolve the Board of Directors' members of any liability for the financial year ending 31/12/2019 and approve their remuneration for the year then ended.
- 7- To discuss and approve the company's Governance Report for the year ending 31/12/2019.
- 8- To appoint the Auditors for the 2020 financial year, and agree their fees.
- 9- To elect members of the Board of Directors for the period (2020-2022).