



Agenda of Qatar Fuel Extraordinary General Meeting
To Be Convened on 03 March 2019
To be held at 04:30 Sunday, WOQOD Tower – Floor No. 21
To amend the following modifications

First: Amend Article No. 6.1 of the Article of Association to read as follows:

Before	After
<p>6-1 The authorized share capital of Qatar Fuel has been fixed as QR. 1,000,000,000 (one billion Qatari Riyals) divided into (100,000,000) (one hundred million) shares, with a nominal value of ten (10) Riyals for each share.</p> <p>The Board of Directors may, at any time without recourse to the General Assembly, increase the issued share capital, within the limits of the authorized share capital, by the amounts, within the dates, in accordance with the terms and in the manner it deems appropriate, including the determination of the appropriate issuance fee, and allocation of company shares in consideration of fixed assets.</p>	<p>The authorized share capital of Qatar Fuel has been fixed as QR 1,000,000,000 (one billion Qatari Riyals) divided into (1,000,000,000) (one billion) shares, with a nominal value of one Qatari Riyal for each share.</p> <p>The Board of Directors may, at any time without recourse to the General Assembly, increase the issued share capital, within the limits of the authorized share capital, by the amounts, within the dates, in accordance with the terms and in the manner it deems appropriate, including the determination of the appropriate issuance fee, and allocation of company shares in consideration of fixed assets.</p>

Second: Amend Article No. 6.2 of the Article of Association to read as follows:

Before	After
<p>6-2 Company issued capital has been fixed at QR. 994,255,760 (nine hundred ninety-four million, two hundred fifty-five thousand and seven hundred and sixty) Qatari Riyals, divided by 99,425,576 (ninety-nine million, four hundred twenty-five thousand and five hundred seventy six) shares, with a nominal value of QR.10 for each share.</p> <p>Such issued share capital includes a share ceiling of 20% including 1 (one) premium share with a nominal value of 10 (ten) Riyals fully owned by Qatar Petroleum, and includes a share ceiling of 20% owned by the civil and military pension funds of the General Retirement and Social Insurance Authority, and also includes a share ceiling of 1.5% of the said share capital availed for acquisition by the Al Shafallah Center at any time.</p>	<p>Company issued capital has been fixed at QR. 994,255,760 (nine hundred ninety-four million, two hundred fifty-five thousand and seven hundred and sixty) Qatari Riyals, divided by 994,255,760 (nine hundred ninety-four million, two hundred fifty-five thousand and seven hundred and sixty) shares, with a nominal value of QR.1 for each share.</p> <p>Such issued share capital includes a share ceiling of 20% including one (1) premium share with a nominal value of Qr. One (1) fully owned by Qatar Petroleum, and includes a share ceiling of 20% owned by the civil and military pension funds of the General Retirement and Social Insurance Authority, and also includes a share ceiling of 1.5% availed for acquisition by the Al Shafallah Center at any time.</p>



Third: Amend Article No. 20-3 of the Article of Association to read as follows:

	Before	After
20-3	<p>"The remaining four members shall be elected by secret ballot by the General Assembly, provided that the privileged shareholder, the civil and military pension fund of the General Retirement and Social Security Authority shall not participate in the voting process.</p> <p>No person may be elected unless nominated by a number of shareholders holding at least 1% of the company's capital.</p> <p>The elected board member shall be required to be the owner of a number of shares of not less than 5,000 (five thousand) shares, which shall be allocated and preserved to guarantee the rights of the company, shareholders, creditors and others against the liability of the Board of Directors. The security shares are not negotiable until the end of this membership and the ratification of financial statements of the last fiscal year in which the member acts.</p> <p>If the Member does not provide the guarantee in the said manner, his membership shall be terminated. It is also required that the candidate for membership of the board of directors should not have any interest that conflicts with the interests of the company. "</p>	<p>"The remaining four members shall be elected by secret ballot by the General Assembly, provided that the privileged shareholder, the civil and military pension fund of the General Retirement and Social Security Authority shall not participate in the voting process.</p> <p>No person may be elected unless nominated by a number of shareholders holding at least 1% of the company's capital.</p> <p>The elected board member shall be required to be the owner of a number of shares of not less than 50,000 (fifty thousand) shares, which shall be allocated and preserved to guarantee the rights of the company, shareholders, creditors and others against the liability of the Board of Directors. The security shares are not negotiable until the end of this membership and the ratification of financial statements of the last fiscal year in which the member acts.</p> <p>If the Member does not provide the guarantee in the said manner, his membership shall be terminated. It is also required that the candidate for membership of the board of directors should not have any interest that conflicts with the interests of the company. "</p>

Forth: Date of changing share number to share holders

Approval of the Board of Directors' resolution to increase by 10 fold the shares of each shareholder for the shares held by him at the closing date of the day of the Extra ordinary General assembly that approved the Articles change.

Fifth: Approval of the Board of Directors' resolution by authorizing the Chairman and/or the Chief to complete the procedures

Approval of the Board of Directors' resolution by authorizing the Chairman and/or the Chief Executive Officer of WOQOD to complete the procedures of amending the Articles of Association and all other related matters and coordinating with all concerned parties and signing the necessary documents, letters and documents.