



**WATANIYA PALESTINE MOBILE
TELECOMMUNICATIONS PUBLIC
SHAREHOLDING CO. "OOREDOO PALESTINE",**

An invitation to attend the Ordinary / Extraordinary General Assembly Meeting

Dear Shareholder,

In reference to Chapter (8), Part (8) of the Companies Law no. (42) of 2021, and Article (82) of the Company's bylaws, the Board of Directors has the pleasure to invite the shareholders of "Ooredoo Palestine" to attend the Ordinary/ Extraordinary General Assembly Meeting of Wataniya Palestine Mobile Telecommunications Public Shareholding Co "Ooredoo Palestine" to be held on Tuesday, March 5th, 2024 at 10:30 AM at Ooredoo Headquarter – Ramallah.

The following matters on the agendas will be discussed and decided at the ordinary AGM and EGM:

The Agenda of the AGM:

1. Listening to the Board of Director's report for the financial year 2023 and approving it.
2. Listening to the Chief Executive Officer's statement.
3. Listening to the report of the external auditor for the financial year 2023.
4. Discussing and approving the Company's 2023 financial statements.
5. Discharging the members of the Board of Directors from their liabilities for the year 2023.
6. Electing the Company's external auditor for the financial year 2024.
7. Electing a new Board of Directors for the Company for a period of four years.

The Agenda of the EGM:

- Approving the amendments to the Company's bylaws and articles of association in accordance with the Companies Law no. (42) of 2021.

A shareholder wishing to attend the AGM/ EGM shall confirm his or her attendance through contacting the Shareholders' Relations Department at 00972 (0)568002505, or delegate on his or her behalf another shareholder to represent them at the meeting by Sunday 03/03/2024.

Moreover, kindly be aware that the company's annual report and financial statements are available on our website www.ooredoo.ps. **For more information**, contact us at 00970 (0) 568003000, email: ir@ooredoo.ps

Mohammed Abu Ramadan
Chairman

Note: to obtain an attendance proxy statement, you can fill in and cut the below form or download it through our website www.Ooredoo.ps



Attendance Proxy Statement

Dear Wataniya Palestine Mobile Telecommunications Public Shareholding Co.,

Greetings,

Under the power of this proxy I/ we declare as a shareholder/ shareholders in Wataniya Palestine Mobile Telecommunications, that I have authorized

Mr./Mrs. to attend and vote on my/our behalf at the Company's Ordinary General Assembly Meeting and Extraordinary General Assembly Meeting to be held at Ooredoo Headquarters – Ramallah on Tuesday, March 5th, 2024 at 10:30 am, or any adjourned date thereof.

In witness hereof, I/we have signed this delegation on /..... /2024

Shareholder name:

Shareholder signature: