

Wataniya Palestine Mobile Telecommunications Public Limited Shareholding Co, An invitation to attend the Ordinary General Assembly Meeting

Dear Wataniya Mobile shareholder,

Upon article (149) of the Palestinian companies law no.(12) of 1964, and upon article (82) of the company's bylaws, The Board of Directors has the pleasure to invite "Wataniya Mobile" Shareholders to attend the Ordinary General Assembly Meeting of Wataniya Palestine Mobile Telecommunications Public Limited Shareholding Co. which will be held on Sunday April, 22nd 2018 at 2:00 pm at the Millennium Hotel-Ramallah, and at the Arcmed Al Mashtal Hotel - Gaza, to discuss the following agenda:

1. Hearing to the Board of Directors report for the financial year 2017.
2. Hearing to the CEO statement.
3. Hearing to the auditor's report for the financial year 2017.
4. Approving the Company's 2017 financial statements.
5. Discharging the members of the Board from liabilities for the year 2017.
6. Electing the Company's external auditor for the financial year of 2018.
7. Any other matters.

We appreciate your attendance 30 minutes ahead of the meeting to complete the registration process. Shareholders who cannot attend the Ordinary General Assembly Meeting in person may appoint a proxy to represent him/her. According to the form below.

Please consider this announcement as a personal invitation to each shareholder.

**Mohammed Abu Ramadan
Chairman**

Note: to obtain an attendance proxy statement, you can fill in and cut the below form or download through our website www.wataniya.ps. Moreover, kindly be aware that the Company's annual report is now available on our website, while a hard copy will be provided at the meeting.



Attendance Proxy Statement

Dear Wataniya Palestine Mobile Telecommunications Public Limited Shareholding Co.,

Greetings,

Under the power of this proxy I/we.....declare as a shareholder/shareholders in Wataniya Palestine, that I have authorized Mr./Mrs. to attend and vote on my/our behalf at the Company's Ordinary General Assembly Meeting to be held at the Millennium Hotel-Ramallah, and at the Arcmed Al Mashtal Hotel- Gaza, on Sunday April, 22nd 2018 at 2:00 pm, or any adjourned date thereof.

In witness hereof, I/we have signed this delegation on /..... /2018

Shareholder name:

Shareholder signature:



Wataniya Mobile

A member of
ooredoo
Group