

INVITATION

INVITATION TO THE COMPANY'S
EXTRAORDINARY GENERAL MEETING
QATAR GAS TRANSPORT COMPANY LIMITED (NAKILAT) Q.P.S.C.



The Board of Directors of Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C. has the pleasure to invite you to the Extraordinary General Meeting ("EGM") to be held on **Wednesday, August 19th, 2026**, at 4:00 PM, electronically using Zoom application platform. The registration will begin at 3:00 PM (in person) one hour before the meeting at Nakilat's Headquarters, Tower 121, The Pearl, Ground Floor, Doha, and the meeting shall begin at 4:00 PM (via Zoom app) after the registration is completed, to discuss the matters contained in the below agenda. If there is no quorum, the meeting will be postponed to **Monday, August 24th, 2026**, by the same means mentioned above and time.

AGENDA FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

- To approve the Amendments made to the Company's Articles of Association, including amendments in accordance with the Corporate Governance Code issued pursuant to Qatar Financial Markets Authority Board Resolution No. (5) of 2025, which are published on the company's Official Website (www.nakilat.com), and to authorize the Chairman of the Board of Directors to sign the amended Articles of Association and complete the required notarization, authentication, and publication procedures before the Ministry of Commerce and Industry and the Ministry of Justice in the State of Qatar.

NOTES

- In case the Shareholder is unable to attend in person, he/she may authorize another Shareholder to attend on his/her behalf as per the proxy form, enclosed with the invitation and the Proxy must be a Shareholder, however, not a Board Member and in all cases proxies held by him/her should not exceed 5% of the Company's shares (For Companies, the Proxy must be sealed and signed by the authorized person with a copy of the Company's Commercial Registration attached).
- In case the Shareholder is a corporate person (company, establishments, etc.), the representative of the Shareholder who will attend the meeting should present a writing authorization from the company/establishment duly signed and stamped for normal practice to be able to attend the meeting.
- Shareholders can get the invitation and proxy to attend the meeting through the website of the company (www.nakilat.com) or on the Qatar Stock Exchange website.
- In order to complete registration, the registration will begin at 3:00 PM (in person) one hour before the meeting.
- Shareholders must bring their ID cards. As well, individuals representing other legal entities must provide a letter indicating that they are authorized to attend and represent their legal entity.
- In case the quorum is not met in the first meeting, another meeting will be held on Monday, August 24th, 2026, at 4:00 PM by the same electronic means.
- This invitation shall be deemed as a legal announcement to all shareholders, without the need to send special invitations by mail according to Law No. (11) of the year 2015 amending some provisions of the Commercial Companies law.
- Any scratch or deletion on the proxy makes it null and void.

PROXY CARD

Shareholder Number:..... Number of Shares:

I, the undersigned, as a shareholder of Qatar Gas Transport Company Ltd. (NAKILAT) Q.P.S.C., has appointedto attend on my behalf and represent me at the Company's Extraordinary General Meeting (EGM) to be held on Wednesday, August 19th, 2026, electronically using Zoom application platform, and the registration begins at 3:00 PM (In person) one hour before the meeting at Nakilat's Headquarters, Tower 121, The Pearl, Ground Floor, Doha, and the meeting begins at 4:00 PM (via Zoom app) after the registration is complete and at any subsequent meeting in case the quorum was not achieved.

Date:/...../ 2026 Signature:.....

- This proxy form should be given to another (NAKILAT) shareholder.
- The shares owned by the proxy should not exceed 5% of the Company's Shares.