

Notice to the Shareholders of Gulf International Services Q.P.S.C To hold an Extra Ordinary General Assembly Meeting

The Board of Directors of Gulf International Services (GIS) invites you to attend the Company's Extra Ordinary Assembly Meeting, which will be held virtually using Zoom Application, at 3:30pm on Sunday, June 9th. 2024.

Agenda items

- 1. Approve the purchase by the wholly owned subsidiary (GDI) for the 50% stake of Seadrill in Gulfdrill for a purchase consideration of US \$13 million .**
- 2. Approve the purchase by the wholly owned subsidiary of GDI (Gulf Jack up SPC LLC) of the 3 Jackup Rigs from Seadrill Holding Rig companies for a purchase consideration of US \$325 million.**

Notes:

1. If you are not able to attend personally and you may wish to authorize another GIS shareholder to attend and vote on your behalf in the Extra Ordinary General Assembly meeting. You can do this by using a proxy form, which you can download from the from Company's Website: www.gis.com.qa.
2. Once completed and signed, the proxy form must be sent to GIS no less than 48 hours prior to the commencement of the Extra Ordinary General Assembly meeting.
3. A shareholder may act as proxy for one or more shareholders, provided that such shareholder shall not own more than (5%) of the Company's share capital.

Clarification on Participation and voting procedures for the meeting:

In order to attend the meeting, the shareholders or the proxies will be required to send electronically the following information and documents to the email address: gis@qatarenergy.qa:

1. Copy of an identification document (Qatar ID or passport)
2. Mobile number
3. NIN number
4. Copy of the completed proxy form available for download at www.gis.com.qa/investorrelations and supporting documents to authorize the proxy.

Upon receipt and verification of the above documents, a Zoom link will be shared with the shareholder or their proxy to confirm their attendance and registration.

Registration of the shareholders or their proxy shall commence at 2:30 pm on 9 June 2024 via the shared Zoom link. All shares held under a NIN at close of trading on EGM date shall be considered for attendance purposes.

Subsequent to the completion of the above registration, a second Zoom link will be shared by email, which will direct the shareholder or their proxy to the virtual meeting room.

During the course of the meeting, the shareholders or their proxy will be able to discuss the agenda items and address their questions to the Board of Directors by sending them in the chat box, available in the Zoom application.

As for voting on the agenda items, the shareholders or their proxy, who have an objection on any item are requested to raise their hand using the Zoom application functionality at the time of voting on the agenda item.

In the event that the shareholder or the proxy does not raise the hand, it will be considered as an approval of the agenda item.

KHALID BIN KHALIFA AL-THANI
Gulf International Services
Chairman