



Resolutions of the General Assembly Meetings of the Shareholders held on 15/3/2021

Ordinary General Assembly of the Shareholders:

1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2020.
2. The AGM has unanimously endorsed the External Auditor's reports on Internal Controls and Corporate Governance Policies.
3. The AGM has unanimously endorsed the balance sheet and the profit and loss accounts for the financial year ended on 31st of December 2020 and the Board of Directors "the BOD" recommendation to distribute cash dividends to shareholders for QR. (0.075) per share.
4. The AGM has unanimously agreed to discharge the BOD from the liability for the fiscal year 2020 and to pay remunerations for the Board members for this year.
5. The AGM has unanimously agreed to appoint "KPMG" to audit the Bank's accounts for year ending on 31/12/2021 including auditing the Islamic activities, foreign branches accounts, Sharq Insurance Company accounts, Investment fund's accounts and periodical reports as per QCB requirements during 2020 and Governance code for companies and legal entities listed in the main market issued by QFMA.
6. The AGM has unanimously agreed the extension of the period for issuance of bonds under the bank's EMTN program that was previously approved in AGM dated 07/03/2018 with the same components and parameters as follows:
 - ✓ In varying amounts which would, in aggregate, not exceed the EMTN program valuing US\$ 2 Billion.
 - ✓ That no single deal would exceed US\$ 1.0 Billion.

- ✓ In various major currencies including US Dollar, Australian Dollar, Yen, Swiss Francs, and Sterling Pound.
- ✓ To varying maturities not exceeding 30 years.
- ✓ Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
- ✓ Total outstanding/due Debt Notes "Bonds" of the bank should not exceed at any time the Bank's capital and reserves.
- ✓ To authorize the Board of Directors of Doha Bank and those authorized by the Board to take all necessary actions to execute these issuances within the program after obtaining the approval of Qatar Central Bank, the Ministry of Commerce and Industry and any other competent authorities.
- ✓ Delegation from ordinary AGM of shareholders would be valid for 3 years starting from the date of convention of the General Assembly meeting of the bank in March 2021.

Extra Ordinary General Assembly of the Shareholders:

1. The EGM has unanimously agreed to approve the proposed amendments to Articles (3) and (14) of the Company's Articles of Association.
2. The EGM has unanimously agreed to authorize the Chairman and/or the Vice Chairman and/or the Managing Director to individually sign the amended Articles of Association and complete the procedures for obtaining the necessary approvals from the competent authorities and ratifying the authorization.



Fahad bin Mohammed bin Jabor Al Thani
Chairman