

**Amendment of Doha Bank's Articles of Association**

<b>Article Before Amendment</b>	<b>Proposed Amendment</b>
<b><u>Article (16)</u></b>	<b><u>Article (16)</u></b>
<p>The Company may buy back its shares with the intention to sell in accordance with the controls set out by Qatar Financial Markets Authority and the other regulatory authorities. The Company's shares shall be prohibited from being owned by any of its subsidiaries.</p>	<p>The Company may buy its shares in accordance with the terms and conditions set out by Qatar Financial Markets Authority and the other regulatory authorities and related legislations, and any subsidiary of the company shall be prohibited from owning any shares in such company.</p>
<b><u>Article 31 (4<sup>th</sup> Paragraph)</u></b>	<b><u>Article 31 (4<sup>th</sup> Paragraph)</u></b>
<p>The invitation, accompanied with the agenda, shall be sent to each member at least one week prior to the meeting date; the member may request to add an item or more to the agenda.</p>	<p>The invitation, accompanied with the agenda, shall be sent to each member at least 10 days prior to the meeting date or less in emergency meetings; the member may request to add an item or more to the agenda.</p>
<b><u>Article 65 (7<sup>th</sup> Paragraph Onwards)</u></b>	<b><u>Article 65 (7<sup>th</sup> Paragraph Onwards)</u></b>
<p>7. The balance of the profit shall be distributed, after the deduction of the legal reserves and legal obligations, to the shareholders at a minimum of 10% cash or free shares, or shall be carried forward, upon a proposal from the Board of Directors to the following year, or shall be allocated for setting up an extraordinary reserve fund or a depreciation fund.</p> <p>The shareholders registered in the Shareholders Register at the depository agency at the closing of trading on the day of convening the General Assembly shall have the right to obtain the dividends which the</p>	<p>7. The balance of the profit shall be distributed, after the deduction of the legal reserves and legal obligations, to the shareholders at a minimum of 5% cash or free shares, or shall be carried forward, upon a proposal from the Board of Directors to the following year, or shall be allocated for setting up an extraordinary reserve fund or a depreciation fund.</p> <p>8. The shareholder is entitled to his share of the profits after the decision of the General Assembly, in the manner, place and time determined by the Board of Directors in accordance with the systems and controls in</p>

<p>General Assembly resolved to distribute either as cash dividends or free shares.</p>	<p>force at the Qatar Financial Markets Authority and the financial market in which the shares are listed.</p> <p>9. The Board of Directors has full authority to approve the distribution of interim profits (quarterly or semi-annually) during the financial year and announce them to shareholders on the condition of obtaining the approval of Qatar Central Bank, and in accordance with the established systems and controls in force at the Qatar Financial Markets Authority and the financial market in which it is listed, relevant laws, regulations and decisions.</p>
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