

An invitation to attend the Ordinary General Assembly Meeting of the Shareholders

The Board of Directors of Doha Bank is honored to invite the esteemed shareholders to attend the Ordinary General Assembly Meeting of the Shareholders, which will be held at 04:00 PM on Monday 3/3/2014 in Head Office Tower – West Bay – floor no. (1). However, if the quorum required is not attained, a second meeting will be held on Sunday 9/3/2014 at the same time and venue to look in:

1. Hearing the report of the Board of Directors on the Bank's activities and its financial position for the financial year ended on 31/12/2013 and discussing the Bank's future plans.
2. Hearing the Board of Directors' report on Corporate Governance for the year 2013.
3. Hearing the External Auditors' report on the balance sheet and the accounts presented by the Board of Directors for the financial year ended on 31/12/2013.
4. To discuss and endorse the balance sheet and the profit & loss account for the financial year ended on 31/12/2013 and approve the Board's recommendation for distributing cash dividends of QR 4.5 per share to shareholders.
5. Discharging the Board of Directors from the responsibility for the year 2013 and determining their remuneration.
6. Electing Members of the Board of Directors for the next three years term for 2014, 2015 and 2016.
7. To discuss and endorse dealing with related companies.
8. To approve buying one or more branches of foreign banks operating in India to utilize the license obtained by the bank from the Indian competent authorities to commence its banking operation there and authorizing the Board of Directors and those authorized by the Board to negotiate the terms of the Sale and Purchase Agreement and to take the necessary actions to execute this resolution and sign the relevant contracts and documents.
9. Appointing the External Auditor for the financial year 2014 and determining their audit fees.

Notes

- ▶ Dealing in the shares of the bank will be stopped on the date of the meeting.
- ▶ If unable to attend personally, the shareholder may nominate another shareholder as his proxy (other than board members) to attend the meeting and act on his behalf. However, shares in possession of the nominated proxy should not in any way exceed 5% of the total shares i.e. (12,918,612) shares. In case the shareholder is a juridical person (company, establishment etc...), the attending representative should submit a written authorization duly signed by the company/establishment.
- ▶ Invitations to the meeting, balance sheet, profit & loss accounts, Board of Directors report, External auditors report and corporate Governance report were posted on Doha bank's website.
- ▶ A statement including the information stipulated by article [121] of the Commercial Companies Act issued by law No (5) for year 2002 which contains charges, fees, commissions, cash loans, L/c or guarantees in addition to any tangible privileges and remunerations availed by the Chairman and every member of the Board of Directors, shall be placed for shareholders three days prior to the general assembly meeting date in the Compliance Department located on the 24th floor of the bank's Head Office Tower at West Bay.
- ▶ Shareholders are kindly requested to be in the meeting venue one hour prior to the meeting time to facilitate the registration.