

Invitation to Attend the Ordinary & Extraordinary General Assembly Meetings

Further to the invitation of Doha Bank Board of Directors to attend the Ordinary & Extraordinary General Assembly meetings which was published in the newspaper on 26/02/2021, please note that in compliance with the instructions of the Ministry of Public Health to limit the spread of Coronavirus pandemic, the Ordinary & Extraordinary General Assembly meetings will be held via Zoom application at 04:30 P.M on Monday, 15 March 2021. In case the quorum is not achieved, a second meeting will be held on Tuesday, 23 March 2021 at the same time. The registration is accepted in person at Doha Bank Tower, 1st floor, Corniche street, Al Dafna area, two hours before the meeting, or the shareholder data can be sent one day before the date of the meeting to the below email:

alphaqatar2020@gmail.com

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

The Board of Directors of Doha Bank (Q.P.S.C) is honored to invite the esteemed shareholders to attend the Ordinary and Extra Ordinary General Assembly Meetings of the Shareholders, which will be held at 04:30 PM on Monday 15/3/2021 in Head Office Tower – West Bay – floor no. (1). However, if the quorum required is not attained, a second meeting will be held on Tuesday 23/3/2021 at the same time and venue to look in:

Ordinary General Meeting's Agenda:

1. Hearing the report of the Board of Directors on the Bank's activities and its financial position for the financial year ended on 31/12/2020 and discussing the Bank's future plan.
2. To discuss and endorse the Board of Directors' report on Corporate Governance for the year 2020.
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 31/12/2020 and also hearing their reports on Internal Control over Financial Reporting and Compliance with Qatar Financial Markets Authority governance code for listed companies.
4. To discuss and endorse the balance sheet and the profit & loss account for the financial year ended on 31/12/2020 and the Board of Directors' recommendation to distribute cash dividends to shareholders for QR (0.075) per share.
5. Discharging the Board of Directors from the responsibility for the year 2020 and determining their remuneration.
6. Appointing the External Auditor for the financial year 2021 and determining their audit fees.
7. Approving 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 Meeting's Agenda:

1. Approval of the proposed amendments to Articles (3) and (14) of the Company's Articles of Association.
2. Authorizing 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.

Note: Please visit the bank's website (www.dohabank.com.qa) to view the proposed amendments to the Articles of Association in detail. Those who would like to receive a hardcopy of the same, you may get a copy by visiting the bank's HO premises (Legal Department, 24th Floor, Doha Bank Tower, Dafna, Doha, Qatar).

Notes

- ▶ The invitation to attend the General Assembly Meeting of the shareholders was published earlier in the local newspapers.
- ▶ If unable to attend personally, the shareholder may nominate another shareholder as his proxy (other than board members) to attend the meeting. Proxy shall be submitted to Bank's official before commencement of the meeting in order to prove the capacity to attend. However; shares in possession of the nominated proxy should not in any way exceed 5% of the total shares i.e. (155,023,351) shares. In case the shareholder is a juridical person (company, establishment etc...), the attending representative should submit a written authorization for this effect duly signed and stamped by the company/establishment.
- ▶ Invitation to attend the meeting, balance sheet, income statement, Board of Directors report, External auditors report and corporate Governance report were posted on Doha bank's website "www.dohabank.com.qa".
- ▶ A statement including the information stipulated by article [122] of the Commercial Companies Act issued by law No. (11) for year 2015 which contains charges, fees, 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 minimum one week 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 during the working hours.
- ▶ Shareholders are kindly requested to be in the meeting venue one hour prior to the meeting time to facilitate the registration.
- ▶ This invitation constitutes a legal announcement to all shareholders to attend the meeting without a need to send special invitation by mail according to commercial companies by law No. (11) for year 2015.

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