

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), C.R No. 7115 is honored to invite the esteemed shareholders to attend the Ordinary and Extra Ordinary General Assembly Meetings of the Shareholders, which will be held via Zoom application on Wednesday 23/3/2022 at 04:30 p.m. However, if the quorum required is not attained, a second meeting will be held on Tuesday 29/3/2022 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 31/12/2021 and discussing the Bank's future plan.
2. To discuss and endorse the Board of Directors' report on Corporate Governance for the year 2021.
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 31/12/2021 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 31/12/2021 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 2021 and determining their remuneration.
6. Appointing the External Auditor for the financial year 2022 and determining their audit fees.

**Extra Ordinary General Meeting's Agenda:**

1. Approval of the proposed amendments to the Bank's Articles of Association according to the amendments made in the Commercial Law No. (8) for the year 2021.
2. Authorizing the Chairman and/or the Vice Chairman and/or the Managing Director to individually obtain the necessary approvals from the competent authorities, and make any modification to the Article of Association that might be required from any authorities and ratifying the authorization.

**Note:** Please visit the bank's website ([www.dohabank.com.qa](http://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, 24<sup>th</sup> 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.
- ▶ The registration is accepted in person at Doha Bank Tower, 1<sup>st</sup> floor, Corniche street, Al Dafna area, two hours before the meeting, or the shareholder data original/ proxy if any can be sent one day before the date of the meeting to: [alphaqatar2020@gmail.com](mailto:alphaqatar2020@gmail.com)
- ▶ 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 with the above mentioned data 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 24<sup>th</sup> floor of the bank's Head Office Tower at West Bay during the working hours.
- ▶ 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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