

Resolutions of the General Assembly Meetings of the Shareholders held on 16/3/2020

Ordinary General Assembly of the Shareholders:

1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2019.
2. The AGM has unanimously endorsed Board of Director's remuneration policy, risk-based performance evaluation policy, dividend policy, related parties' transactions policy and policies, nomination and governance committee policy.
3. The AGM has unanimously endorsed the balance sheet and the profit and loss accounts for the financial year ended on 31st of December 2019 and the Board of Directors "the BOD" recommendation to carry forward the net profit after deductions to the following year.
4. The AGM has unanimously agreed to discharge the BOD from the liability for the fiscal year 2019 and not to pay remunerations for the Board members for this year.
5. The AGM has unanimously approved by uncontested election the nomination of the below mentioned candidates to the membership of the Board of Directors for the next three years term 2020, 2021 and 2022:
 - ✓ Mr. Ahmed Abdul Rahman Yousif Obaidan
 - ✓ Mr. Ahmed Abdulla Ahmed Al Khal
 - ✓ Sh. Abdullah Mohammed Jabor Al-Thani
 - ✓ Sh. Abdul Rahman bin Mohammed bin Jabor Al Thani
 - ✓ Fahad Mohammed Jabor Holding Co.
Represented by Sh. Fahad bin Mohammed bin Jabor Al Thani
 - ✓ Jasim and Falah Trading & Contracting Co.
Represented by Sh. Falah bin Jasim bin Jabor Al Thani
 - ✓ Mr. Naser Mohammed Ali Al Mathkooor Al Khaldi – Independent Director
 - ✓ Mr. Abdullah Ali Abdul Rahman Al Abdulla – Independent Director
 - ✓ Mr. Naser Khalid Naser Abdullah Al Misnad – Independent Director

6. The AGM has unanimously agreed to appoint "KPMG" to audit the Bank's accounts for year ending on 31/12/2020 for a fee of QR 3,000,000. The fees include auditing the Islamic activities, foreign branches accounts, Doha Bank Assurance 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.

Extra Ordinary General Assembly of the Shareholders:

The EGM has unanimously approved the issuance of Additional Tier 1 (AT1) and/ or Tier II Capital Instruments amounting up to USD (1) one Billion either directly or through a Special Purpose Vehicle (SPV) as per the terms of the issue which shall include but not limited to the following:

- ✓ The issuances should qualify as Capital Instruments (AT1 or Tier II) as per Qatar Central Bank (QCB) terms and regulations.
- ✓ Issuance can be through a public issue and or a private placement, in local and / or international markets.
- ✓ To set up of a new EMTN program which complies with Capital Instrument issuance regulation. The program will be capped at USD (1) one Billion.
- ✓ The issuances can be in local or major foreign currencies
- ✓ Tier II issuance will not exceed USD 500.0 Mn (or its equivalent).
- ✓ The maturity of the Additional Tier 1 instrument shall be perpetual and that of Tier II to be limited to 10 years.
- ✓ and also authorized the Board of Directors of Doha Bank and those authorized by the Board to determine all terms and conditions and take all necessary actions to execute these issuances after obtaining relevant approvals from Qatar Central Bank and other competent authorities.
- ✓ And the delegation from EGM of Shareholders to the Board will be valid for 3 years.



Abdul Rahman bin Mohammed bin Jabor Al Thani
Managing Director