

Resolutions of the General Assembly Meeting of the Shareholders held on 17/3/2024

Ordinary General Assembly of the Shareholders:

1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2023.
2. The AGM has unanimously endorsed the balance sheet and the profit & loss account for the financial year ended on 31/12/2023 and the Board of Directors' recommendation to distribute cash dividends to shareholders for QR (0.075) per share
3. The AGM has unanimously agreed to discharge the Board of Directors from the liability for the fiscal year 2023 and approved the payment of the BOD's stipulated remuneration for the year.
4. The AGM has unanimously approved **a.** Board of Directors' Remuneration Policy **b.** Performance Remuneration Policy.
5. The AGM has unanimously approved the extension of the period for issuance of Notes under the bank's EMTN programme with the terms and conditions as follows:
 - ✓ In varying amounts which would, in aggregate, not exceed, at any time, the EMTN programme limit of US\$ 3 Billion.
 - ✓ That no single deal would exceed US\$ 1.0 Billion.
 - ✓ In various major currencies including (but not limited to) US Dollar, Australian Dollar, Yen, Swiss Francs, Sterling Pound, Euro and Qatari Riyal, and any other currency agreed between the relevant Issuer, the Guarantor (in the case of Guaranteed Notes) and the relevant Dealer.
 - ✓ To varying maturities not exceeding 30 years.
 - ✓ Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
 - ✓ Total outstanding Notes issued or guaranteed by Doha Bank under the EMTN programme 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 (each an “Authorised Signatory”) to take all necessary actions to execute these issuances within the EMTN programme after obtaining the approval of Qatar Central Bank and any other competent authorities.
 - ✓ Such Authorised Signatory is also authorized to handle all aspects of the application for listing of any Notes issued under the EMTN programme on any suitable listing exchange, and which authority shall include negotiating, agreeing, executing, and delivering any required application forms and associated documents (listing documents).
 - ✓ Delegation validity to be for 3 years starting from the date of convention of the General Assembly meeting of Doha Bank in March 2024 and further authorizing the Board to renew same terms and conditions as above for a further 3 years.
6. The AGM has unanimously agreed to appoint “PriceWaterhouse Coopers (PWC)” to review and audit the Bank’s accounts for year ending on 31/12/2024 including auditing the Islamic activities, foreign branches accounts (except for India branches), Sharq Insurance Company accounts, Investment fund accounts and periodical reports as per QCB requirements during 2024 and Governance code for companies and legal entities listed in the main market issued by QFMA according to the fees submitted in PWC’s proposal for the year.



Abdul Rahman bin Mohammed bin Jabor Al Thani
Managing Director