

**Resolutions of the General Assembly Meetings of the Shareholders
held on 6/3/2017**

Extra Ordinary General Assembly of the Shareholders:

1. The EGM has unanimously agreed to increase the bank's capital from QR 2,583,722,520 to up to QR 3,100,467,024 (representing an increase of 20% from the current paid-up share capital) by way of offering 51,674,450 new ordinary shares for subscription to Doha Bank's eligible shareholders who are registered in the shareholders' register with Qatar Central Securities Depository (QCSD) at the close of trading on Wednesday 15th of March 2017 and the holders of subscription rights, at a price of QR (25) per share representing a premium of QR (15) in addition to a nominal value of QR (10) per share.
2. The EGM has unanimously agreed to grant the Board of Directors of Doha Bank and those authorized by the Board full authority to execute this issuance and to determine the time and the related terms and conditions, deal with unsubscribed shares and any other issue that may arise during the subscription process, after obtaining the approval of QFMA, the Ministry of Economy and Commerce and any other related competent authority.
3. The EGM has unanimously agreed to waive the priority rights of eligible shareholders to third parties who would be the holders of those rights as a result of buying the subscription rights from the shareholders as per QFMA rules and commercial companies by law No. (11) of year 2015.
4. The EGM has unanimously agreed to waive priority rights of the eligible shareholder who does not subscribe during the specified subscription period.

5. The EGM has unanimously agreed to offer the unsubscribed shares by eligible shareholders and the holders of subscription rights for public subscription in accordance with QFMA and any other applicable rules/ regulations.
 6. The EGM has unanimously agreed to list the Rights Issue at Qatar Exchange in relation to Bank's raised capital as per QFMA and any other applicable rules/regulations.
 7. The EGM has unanimously agreed to authorize the Board to deal with fractional shares that would arise from subscription.
 8. The EGM has unanimously agreed to amend the Article No. (6) of the Articles of Association of the Bank to reflect the impact of the aforementioned capital increase to be read as follows:

"The company's capital is QR 3,100,467,024 (three billion, one hundred million, four hundred sixty seven thousand, twenty four Qatari Riyals) divided into 310,046,702 (three hundred ten million, forty six thousand, seven hundred two) ordinary shares. The nominal value of each share is QR 10 (Ten Qatari Riyals)".
 9. The EGM has unanimously agreed to amend Article No. (23) of the Articles of Association of the Bank to be read as follows:

"The company's board of directors consists of (9) nine members. The Ordinary General Assembly elects (7) seven members by secret ballot and (2) two members are appointed as independent members, according to the law and the instructions of Qatar Central Bank".
- Ordinary General Assembly of the Shareholders:**
1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2016.

2. The AGM has unanimously endorsed the balance sheet and the profit and loss accounts for the financial year ended on 31st of December 2016 and the Board of Directors “the BOD” recommendation to distribute cash dividends to shareholders for QR (3) per share.
3. The AGM has unanimously agreed to discharge the BOD from the liability for the fiscal year 2016 and determined the remuneration for the Board members as per QCB instructions/ Bank’s internal remuneration policy and would be paid accordingly.
4. 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 2017, 2018 and 2019:
 - ✓ 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. Ahmed Abdul Rahman Yousif Obaidan.
 - ✓ Mr. Hamad Mohammed Hamad Abdullah Al-Mana
 - ✓ Mr. Ahmed Abdulla Ahmed Al Khal
5. The AGM has unanimously agreed to appoint “KPMG” to audit the Bank’s accounts for year ending on 31/12/2017 for a fee of QR 2,350,000. 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 2017.



Fahad bin Mohammed bin Jabor Al Thani
Chairman