

**Resolutions of the General Assembly Meetings of the Shareholders held on 6/3/2019**

**Ordinary General Assembly of the Shareholders:**

1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2018.
2. The AGM has unanimously endorsed the balance sheet and the profit and loss accounts for the financial year ended on 31<sup>st</sup> of December 2018 and the Board of Directors "the BOD" recommendation to distribute cash dividends to shareholders for QR (1) per share.
3. The AGM has unanimously agreed to discharge the BOD from the liability for the fiscal year 2018 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 agreed to appoint "KPMG" to audit the Bank's accounts for year ending on 31/12/2019 for a fee of QR 2,700,000. 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 2019 and Governance code for companies and legal entities listed in the main market issued by QFMA.

**Extra Ordinary General Assembly of the Shareholders:**

1. The EGM has unanimously approved the proposed amendments to Articles (6), (23), (31) and (57) of the Articles of Association of the Company.
2. The EGM has unanimously agreed to authorize 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 concerned parties, and ratifying the authorization.



**Abdul Rahman bin Mohammed bin Jabor Al Thani**  
Managing Director