



بنك قطر الأول
QFB



Minutes of Meeting of Qatar First Bank's Extraordinary General Assembly Meetings held on 12 April 2021

Qatar First Bank LLC (Public) (the "Bank" or "QFB") a limited liability company registered and organized under the laws of Qatar Financial Centre under license number (00091) held its second meeting of the Extraordinary General Assembly meetings on Monday, April 12th, 2021, at 3:30pm via Zoom at the Bank's headquarters in Doha, Qatar in accordance with the adjournment of the first meeting held on April 5th, 2021.

The Agenda of the Extraordinary General Assembly Meeting ("EGM") is the following:

1. Discuss and approve by special resolution the amended Articles of Association in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA").
2. Discuss and approve by ordinary resolution authorizing the Chairman or who he delegates to sign the approved amended Articles of Association and obtain all necessary approvals required to facilitate registering and approving the amended Articles of Association by the relevant authorities including but not limited to Qatar Financial Center ("QFC"), Qatar Financial Markets Authority ("QFMA"), and Qatar Exchange ("QSE"), Qatar Central Securities Depository ("QCSD") and authorize the Chairman or who he delegates to take all necessary action in order to obtain the required approvals from the relevant authorities relating to the approved amended Articles of Association including authorizing the Chairman and who he delegates to make any amendments, additions, or reinstate any of the articles from the previous Articles of Association (if required) in accordance with instructions from the relevant authorities and/or to comply with applicable rules and regulations at QFC including the Companies Registration Office ("CRO") at QFC and/or QFMA in order to complete and finalize the approval of the amended Articles of Association. In addition, by virtue of this authorization granted by the General Assembly during this EGM, the Chairman or who he delegates is authorized to do as stated above without the need to obtain approval and authorization from the shareholders and/or EGM and shall exercise such authority by virtue of this resolution to amend, add, or reinstate articles from the previous Articles of Association in the approved amended Articles of Association, and the Chairman's signature and the signature of whom he delegates shall be valid and binding to the Bank and the shareholders.
3. Discuss and approve by ordinary resolution the Bank's updated Corporate Governance Manual in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of





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Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA").

The second meeting was attended by the following board members:

	Name	Designation
1	H.E. Sheikh Faisal Thani Al Thani	Chairman
2	Mr. Mohamed Yousef Al Mana	Vice Chairman
3	Dr. Mohammed Nasser Mohammed Al Qahtani	Board Member
4	Mr. Abdel Latif Mohammed Al Sada	Board Member
5	Mr. Salem Al Marri	Board Member
6	Mr. Ibrahim Mohammad Jaidah	Board Member
7	Mr. Mohammed Al Hajiri	Board Member

None of the board members were absent from the meetings.

The second meeting was also attended by the following:

Mr. Abdulrahman Totonji	Acting Chief Executive Officer
Ms. Arwa Hamdiah	Head of Legal & Compliance, Board Secretary
Mr. Ahmed Sayed Ahmed	Associate Partner Auditing Services Ernst & Young (E&Y) External Auditor

It was decided to appoint Mrs. Arwa Hamdiah as the session's master of ceremony.

It was decided to appoint Mr. Ahmed Abou Elela to count the votes.

After the announcement of the quorum by Mr. Ahmed Sayed Ahmed, the representative of the External Auditor, declaring that the requisite quorum required in accordance with the applicable regulations and the Bank's Articles of Association to hold the second meeting of the EGM was achieved with the attendance of (12) shareholders owning 357,860,790 shares in the Bank representing 51.12% of the share capital of the Bank.

The second meeting of the EGM was commenced with the discussion of the agenda items of the EGM at that time and date as follows:

1. **Discuss and approve by special resolution the amended Articles of Association in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA"):**





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The Master of Ceremony presented a brief statement on the amendments made to the Articles of Association and stated that a copy of the proposed amended Articles of Association had been posted on the Bank's website for the shareholders to review.

The General Assembly had no comments or objections on the proposed amendments to the Articles of Association and unanimously voted to approve by special resolution the amended Articles of Association in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA").

- 2. Discuss and approve by ordinary resolution authorizing the Chairman or who he delegates to sign the approved amended Articles of Association and obtain all necessary approvals required to facilitate registering and approving the amended Articles of Association by the relevant authorities including but not limited to Qatar Financial Center ("QFC"), Qatar Financial Markets Authority ("QFMA"), and Qatar Exchange ("QSE"), Qatar Central Securities Depository ("QCSD") and authorize the Chairman or who he delegates to take all necessary action in order to obtain the required approvals from the relevant authorities relating to the approved amended Articles of Association including authorizing the Chairman and who he delegates to make any amendments, additions, or reinstate any of the articles from the previous Articles of Association (if required) in accordance with instructions from the relevant authorities and/or to comply with applicable rules and regulations at QFC including the Companies Registration Office ("CRO") at QFC and/or QFMA in order to complete and finalize the approval of the amended Articles of Association. In addition, by virtue of this authorization granted by the General Assembly during this EGM, the Chairman or who he delegates is authorized to do as stated above without the need to obtain approval and authorization from the shareholders and/or EGM and shall exercise such authority by virtue of this resolution to amend, add, or reinstate articles from the previous Articles of Association in the approved amended Articles of Association, and the Chairman's signature and the signature of whom he delegates shall be valid and binding to the Bank and the shareholders.:**

The General Assembly had no comments or objections on the proposed authorization as detailed above and unanimously voted to approve by ordinary resolution authorizing the Chairman or who he delegates to sign the approved amended Articles of Association and obtain all necessary approvals required to facilitate registering and approving the amended Articles of Association by the relevant authorities including but not limited to Qatar Financial Center ("QFC"), Qatar Financial Markets Authority ("QFMA"), and Qatar Exchange ("QSE"), Qatar Central Securities Depository ("QCSD") and authorize the Chairman or who he delegates to take all necessary action in order to obtain the required approvals from the relevant authorities relating to the approved amended Articles of Association including authorizing the Chairman and who he delegates to



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make any amendments, additions, or reinstate any of the articles from the previous Articles of Association (if required) in accordance with instructions from the relevant authorities and/or to comply with applicable rules and regulations at QFC including the Companies Registration Office ("CRO") at QFC and/or QFMA in order to complete and finalize the approval of the amended Articles of Association. In addition, by virtue of this authorization granted by the General Assembly during this EGM, the Chairman or who he delegates is authorized to do as stated above without the need to obtain approval and authorization from the shareholders and/or EGM and shall exercise such authority by virtue of this resolution to amend, add, or reinstate articles from the previous Articles of Association in the approved amended Articles of Association, and the Chairman's signature and the signature of whom he delegates shall be valid and binding to the Bank and the shareholders.

- 3. Discuss and approve by ordinary resolution the Bank's updated Corporate Governance Manual in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA"):**

The Master of Ceremony presented a short brief about the Bank's updated Corporate Governance Manual to achieve compliance with the requirements of the above mentioned regulations and stated that a copy of the updated Corporate Governance Manual had been posted on the Bank's website for the shareholders to review

The General Assembly had no comments or objections on the updated Corporate Governance Manual and voted unanimously to approve by ordinary resolution the Bank's updated Corporate Governance Manual in order to achieve compliance with the Corporate Governance Code for Companies and Legal Entities Listed on the Main Market pursuant to decision no. (5) for 2016 issued by the Board of Directors of Qatar Financial Markets Authority ("QFMA") and the Governance and Control Functions Regulation for 2020 issued by Qatar Financial Center Regulatory Authority ("QFCRA").

At this date and time, the EGM was concluded, and the meeting record was closed.

-End-

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Name & Designation	Signature
H.E. Sheikh Faisal bin Thani Al Thani Chairman of the Board	
Mrs. Arwa Hamdieh Board Secretary & Master of Ceremony	
Mr. Ahmed Sayed Ahmed Associate Partner – Audit Services Ernst & Young Representative of the External Auditor	 EY ERNST & YOUNG P.O. BOX: 164, DOHA - QATAR إرنست و يونغ EY ب.ب: ١٦٤، الدوحة - قطر

بنك قطر الاول
البطاقات والتوكيلات للحضور

04/12/2021



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المجموع	عدد الأسهم وكيل	عدد الأسهم أصيل	رقم البطاقة	اسم المساهم	رقم المساهم
27922003	0	27922003	44	الوجبة لتطوير الاعمال	5198
752500	0	752500	12	شركة الجزيرة للتمويل	47724
70000000	0	70000000	2	شركة بروق التجارية	63475
24700522	0	24700522	3	شركة الزبارة للاستثمار العقاري	84185
37352771	37020571	332200	34	محمد محمود موسى ابو خلف	208769
26684366	26564345	120021	4	سلطان على حمد عبدالله	213201
80943417	60744084	20199333	14	COMPANY SHIFT	222272
924733	0	924733	13	AL RAYAN QATAR ETF	396041
1911000	0	1911000	33	شركة الكفاح القابضة	1093993
80299478	0	80299478	1	شركة الزبارة للاستثمار العقاري	1094003
1274000	0	1274000	32	شركة المواصلات القطرية	1094008
5096000	0	5096000	45	عبدالله أحمد عبدالله بالعمش	1094065

357860790	124329000	233531790	المجموع :	12	عدد المساهمين :
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Arwa Hamdieh
Head of Legal & Compliance
Board Secretary



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12-04-2021 03:30

- مجموع البطاقات \ Total of Cards -

عدد الأسهم أصيل

233531790

عدد الأسهم وكلاء

124329000

357860790

المجموع :

51.12 %

النسبة :



CERT/FORN/2021/21/03

Arwa Hamdiah
Arwa Hamdiah
Head of Legal & Compliance
Board Secretary



Ahmed Saad
EY ERNST & YOUNG
P.O. BOX: 164, DOHA - QATAR
EY إرنست و يونغ
ص.ب : ١٦٤ ، الدوحة - قطر