

INVITATION TO ATTEND THE EXTRAORDINARY GENERAL ASSEMBLY MEETING (EGM) OF QATAR FIRST BANK LLC (PUBLIC)

The Board of Directors of Qatar First Bank LLC (Public) (the "Company") is pleased to invite you to attend the EGM to be held on:

Date and Time: Monday, 5 April 2021 at 4:30 pm

Location: Virtual via Zoom (please visit www.qfb.com.qa for information on registration)

AGENDA ITEMS OF THE EGM

Opening and Announcements

The Agenda items of the EGM consist of the following:

ARTICLES OF ASSOCIATION

- Discuss and approve the amended Articles of Association
- Authorize the Chairman to sign the approved amended Articles of Association in order to facilitate the registration of the amended Articles of Association with the relevant authorities including but not limited to Qatar Financial Centre, Qatar Financial Markets Authority, and Qatar Central Securities Depository.

CORPORATE GOVERNANCE MANUAL

- Discuss and approve the Bank's updated Corporate Governance Manual

Shaikh Faisal bin Thani Al Thani

Chairman of the Board

Notes:

- If quorum is not achieved at the EGM on the date and time specified above, the second EGM shall be held virtually via Zoom on Monday, 12 April 2021 at 3:30pm and the link for registration and attendance shall be provided to the shareholders after their successful registration.
- If quorum is not achieved at the EGM on 12 April 2021, the third EGM shall be held virtually via Zoom on Monday, 24 May 2021 at 3:30pm and the link for registration and attendance shall be provided to the shareholders after their successful registration.

Notes:

- Registration will commence two hours before the set time of the EGM, AGM and their alternate dates.
- If unable to attend virtually, each shareholder is entitled to appoint one proxy who is another shareholder of the Company by sending the proxy form to the Company not less than 48 hours before the time of the meeting.
- To download the proxy form and to obtain further details on the shareholder/proxy registration process, please visit www.qfb.com.qa/ Investor Relations/ General Assembly section.
- For corporate shareholders the firm must appoint an official representative (no need to be another shareholder of the Company). Please visit www.qfb.com.qa to download the form.

INVITATION TO ATTEND THE ANNUAL GENERAL ASSEMBLY MEETING (AGM) OF QATAR FIRST BANK LLC (PUBLIC)

The Board of Directors of Qatar First Bank LLC (Public) (the "Company") is pleased to invite you to attend the AGM to be held on:

Date and Time:

Monday, 5 April 2021 at 5:00 pm

Location: Virtual via Zoom (please visit www.qfb.com.qa for information on registration)

AGENDA ITEMS OF THE AGM

Opening and Announcements

The Agenda items of the AGM consist of the formal development of the year just past of a regular procedure and ordinary routine business, as follows:

FINANCIAL YEAR

- Presentation of the Chairman's report for the financial year ended 31 December 2020 and the work plan for the financial year of 2021
- Presentation of the report of the Shari'a Supervisory Board of the financial year ended 31 December 2020

AUDITED FINANCIAL STATEMENT AND EXTERNAL AUDITOR'S REPORT

- Presentation and approval of the report of the External Auditor for the financial year ended 31 December 2020
- Approval of the audited accounts for the financial year ended 31 December 2020.

ANNUAL REPORT

- Presentation and approval of the Annual Report for the financial year ended 31 December 2020

DISCUSSION OF DIVIDEND AND OPTIONAL RESERVE

- Approve the recommendations of the Board of Directors regarding non-distribution of dividends and not taking an optional reserve for the financial year ended 31 December 2020.

RELEASE FROM LIABILITY OF THE DIRECTORS

- Discharge Directors of any liability in relation to their duties and responsibilities for the financial year ended 31 December 2020 and determine their rewards if eligible.

CORPORATE GOVERNANCE REPORT

- Approve the Corporate Governance Report for the financial year ended 31 December 2020.

MAJOR TRANSACTIONS

- Approve the major transactions undertaken by the Bank during the financial year ended 31 December 2020.

EXTERNAL AUDITOR

- Renew the appointment of Ernst & Young as the Bank's external auditor for the Company for 2021 and authorizing the Board of Directors to determine its remuneration

Shaikh Faisal bin Thani Al Thani

Chairman of the Board

Notes:

- If quorum is not achieved at the AGM on the date and time specified above, the second AGM shall be held virtually via Zoom on Monday, 12 April 2021 at 4:00pm and the link for registration and attendance shall be provided to the shareholders after their successful registration.