

INVITATION TO ATTEND THE ANNUAL GENERAL MEETING 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 Annual General Meeting to be held on:

Date and Time: Tuesday, 7th April 2020 at 4 pm

Location: QFB Lounge, Ground Floor, QFB Building, Suhaim bin Hamad Street, Doha, Qatar.

AGENDA ITEMS OF THE ANNUAL GENERAL MEETING (AGM)

Opening and Announcements

The Agenda items of the AGM consists 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 2019 and the work plan for the financial year of 2020
- Presentation of the report of the Shari'a Supervisory Board of the financial year ended 31 December 2019

Audited Account and Report

- Presentation and approval of the report of the External Auditor for the financial year ended 31 December 2019
- Approval of the audited accounts for the financial year ended 31 December 2019.

Discussion of Dividend and Reserve

- Approval of 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 2019.

Release from Liability of the Directors

- Absolving the Directors of any liability in the discharge of their duties and responsibilities for the period commencing of the financial year of 2019 and determine their rewards.

Corporate Governance Report

- Discussing the Corporate Governance Report for the financial year ended on 31 December 2019.

Transactions

- Approving the limit for all related party transactions between the Directors and the Bank (whether directly or indirectly).

External Auditor

- Appointing an independent external auditor for the Company for 2020 and authorizing the Board of Directors to determine its remuneration.

Shaikh Faisal bin Thani Al Thani

Chairman

Notes:

- Registration will commence one hour before the set time of the Annual General Meeting.
- If there is no quorum, an alternate meeting shall be held at later scheduled time and place.
- If unable to attend personally, each shareholder is entitled to appoint one proxy who may, but not need to, be another shareholder of the Company by sending the authorization form to the Company not less than 48 hours before the time of the meeting. To download the authorization form, kindly visit our website www.qfb.com.qa, Investor Relations section.
- Year end financials and other relevant AGM documents are available on QFB website.