

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 Thursday, 6th April 2017 at 4 pm, at Le Crillon Ballroom, La Cigale Hotel, Doha, Qatar.

AGENDA OF THE ANNUAL GENERAL MEETING

1. Hearing the statement of the Chairman for the financial year ended 31 December 2016 and presentation of the Report of the Board of Directors for the financial year ended 31 December 2016;
2. Presenting the Report of the Shari’ah Supervisory Board for the financial year ended on 31 December 2016;
3. Presenting and approving the Report of the External Auditor for the financial year ended on 31 December 2016;
4. Discussing and approving the Audited Accounts for the financial year ended 31 December 2016;
5. Discussing and approving the recommendations of the Board of Directors for the non distribution of dividends and non-constitution of voluntary reserve for the financial year ended 31 December 2016;
6. Absolving the Directors of any liability in the discharge of their duties and responsibilities for the period commencing 1 January 2016 to the end of the financial year ended 31 December 2016 and approving the proposed fees of the Directors for the financial year ended 31 December 2016;
7. Discussing the Corporate Governance Report for the financial year ended on 31 December 2016;
8. Approving the remuneration policy;
9. Appointing an independent external auditor for the Company from the conclusion of the Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors to determine its remuneration.

Abdulla Bin Fahad Bin Ghorab Al Marri
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 in one hour from the scheduled time, at the same 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 web site www.qfb.com.qa, Investor Relations section.