

Summary of Resolutions Passed During QFB's Extraordinary General Assembly Meeting 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 its Extraordinary General Assembly Meeting on Monday, April 12th, 2021, at 3:30pm via Zoom at the Bank’s headquarters in Doha, Qatar.

The following is a summary of the results and resolutions of the Extraordinary General Assembly Meetings (EGM):

QFB’s Extraordinary General Assembly Meeting (“EGM”):

1. By Special Resolution, approved 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. Authorized 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. Approved 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").