

NOTICE OF EXTRAORDINARY GENERAL MEETING

Qatar First Bank LLC (Public)

(Qatar Financial Centre license number 00091) (the “Bank”)



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take, you should consult your stockbroker, bank manager, legal adviser, accountant or other authorised independent financial adviser immediately.

If you sell or have sold or otherwise transferred all of your shares you should send this document and the accompanying form of proxy as soon as possible to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you sell or have sold or otherwise transferred only part of your holding, you should retain these documents.

The board of directors of the Bank (the “Board of Directors”) has the pleasure of inviting the esteemed shareholders of the Bank to attend the Extraordinary General Meeting (“EGM”) which will be held virtually via Zoom on Sunday, 31 July 2022 at 4.30 p.m. Doha local time, to consider and approve the items set out in the EGM agenda below. In the event the EGM quorum is not met, a second meeting will be held virtually via

Zoom on Monday, 1 August 2022 at 4.30 p.m. Doha local time. In the event the EGM quorum is not met at the second meeting, a third meeting will be held on Sunday, 4 September 2022 at 4.30 p.m. Doha local time.

Details of the Zoom meeting will be shared separately in due course. Please visit <https://www.qfb.com.qa/investor-relations/general-assembly/> for information on the registration process.

Agenda of the Extraordinary General Assembly

1. Approve the amendment of the name of the Bank (“New Name”) (Subject to obtaining all relevant regulatory authority approvals) within a period of twelve (12) months from the date of the decision of the EGM hereby convened.
2. Authorise the Chairman of the Board to take all necessary actions for the purpose of adopting or making any adjustment of the New Name, new logo of the Bank (“New Logo”), new trademark (“New Trademark”), new domain name or website or emails (“New Web”) and any other necessary amendments or adjustments including any adjustments to the names of the Bank’s subsidiaries (“New Subsidiaries Names”). The Chairman is further authorised to sign any agreements, applications, amendments, adjustments, authorization or any documents required by any authority or private institution for the purpose of adopting the New Name, New Subsidiaries Names, New Logo, New Trademark and New Web.
3. Authorise the Chairman of the Board to sign the approved amended Articles of Association of the Bank (“Bank AOA”) reflecting the New Name as well as any amended articles of association of the Bank’s Subsidiaries (“Subsidiaries AOA”) reflecting the New Subsidiaries Names and make any necessary amendments if requested by the regulators and perform all acts and things for the purpose of the registration of the amended Bank AOA and Subsidiaries AOA with the relevant authorities in Qatar or abroad including but not limited to Qatar Financial Centre and the Qatar Financial Markets Authority.
4. Authorize the Board to explore and enter into new investment opportunities in the health sector or any other sectors resulting in potential acquisition(s) of shares in other companies by the Bank or through the Bank’s subsidiaries and approve the entry into any transaction in this sector or any other sectors. The Chairman will be further authorized to take all necessary actions for the purpose of executing these transactions, sign any initial or final sale and purchase agreements or related transaction documents, obtain any regulatory approvals (if any) and make any notifications required as required by applicable laws. The Chairman is further authorized to amend the articles of association of the Bank to reflect the above authorization as part of the powers granted to the Board in the articles of association and make any necessary amendments if requested by the regulators and perform all acts and things for the purpose of the registration of the amended articles of association with the relevant authorities including but not limited to Qatar Financial Centre and the Qatar Financial Markets Authority.

Notes

1. Shareholders are requested to register two (2) hours prior to the start of the First Extraordinary General Meeting, together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
2. Shareholders are requested to register two (2) hours prior to the start of the second EGM, together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
3. Only shareholders, whose names have been registered in the Bank’s shareholder register with the Qatar Central Securities Depository and who appear on the shareholder register issued on the day of the EGM, are eligible to attend and vote.
4. If unable to attend personally, a shareholder may nominate another shareholder as their proxy (other than members of the Board of Directors) to attend the EGM using the form of proxy which accompanies this notice and which can also be found on our website (www.qfb.com.qa/investor-relations). To be valid, the form of proxy should be completed and submitted to Bank’s official as soon as possible before commencement of the EGM but in any event so as to reach the Bank not later two (2) hours prior to the start of the EGM in order to prove the capacity to attend. Completion and return of the form of proxy will not preclude eligible shareholders of the Bank from attending and voting in person at the EGM, should they so wish.
5. A shareholder who is a natural person may not, in their own capacity and/or as proxy, hold more than 25% of the number of the deciding votes presented at the EGM. This does not apply to representatives of corporate bodies.
6. Shares in possession of the nominated proxy should not in any way exceed 5% of the total share capital of the Bank.
7. In case the shareholder is a corporate body (company, establishment etc.), the representative attending on their behalf should submit a written authorisation duly signed and stamped by the relevant juridical person appointing them as representatives of the relevant corporate body at the Extraordinary General Meeting.
8. This invitation has been posted on the Bank’s website (<https://www.qfb.com.qa/investor-relations/general-assembly/>) and constitutes a legal announcement to all shareholders without a need to send special invitations by post, in accordance with the articles of association of the Bank.

For more information please contact us on: +974 4448 3596 or email: registration@qfb.com.qa

Sheikh Faisal bin Thani Al Thani
Chairman of the Board of Directors