

Summary of resolution passed during the Extraordinary General Meeting of Qatar First Bank LLC (Public) held on 1 August 2022

Following the adjournment of the first Extraordinary General Meeting (“EGM”) of Qatar First Bank LLC (Public) (the “Bank”) scheduled for Sunday, 31 July 2022, due to the lack of quorum, the Bank’s second EGM was held on Monday 1 August 2022 at 4:30 pm via Zoom at the Bank’s headquarters in Doha, Qatar in accordance with the invitation to the Bank’s shareholders entitled to attend the EGM previously published. During the EGM, the shareholders considered and approved the following:

1. Approved the amendment of the name of the Bank from “Qatar First Bank” to “Lesha 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 thereby convened.
2. Authorized the Chairman of the Board of Directors to take all necessary actions for the purpose of adopting or making any changes or adjustment to 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 was further authorized to sign any agreements, applications, amendments, adjustments, authorizations or any other 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. Authorized the Chairman of the Board of Directors 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 AOAs**”) reflecting the New Subsidiaries Names and make any necessary amendments if requested by the relevant 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, the Qatar Financial Centre and the Qatar Financial Markets Authority.

4. Authorize the Board of Directors 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 such sector or any other sectors. The Chairman (or any other member of the Board of Directors or any member of the Senior Executive Management (as such term is defined in the articles of association of the Bank) as may be authorized from time to time by the Board of Directors was 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 the applicable laws. The Chairman was further authorized to amend the Bank's articles of association to reflect the above authorization as part of the powers granted to the Board of Directors in the Bank's articles of association and make any necessary amendments if requested by the relevant regulators and perform all acts and things for the purpose of the registration of the amended Bank articles of association with the relevant authorities, including but not limited to, the Qatar Financial Centre and the Qatar Financial Markets Authority.