

Registration Process for shareholders and proxies

Lesha Bank LLC (Public) will hold its Annual General Assembly Meeting virtually using Zoom application as follows:

Annual general Assembly meeting	15 th March 2023	5:00 pm
Annual general Assembly meeting (in case of its adjournment)	19 th March 2023	5:00 pm

Further to the invitation of Lesha Bank to attend the Annual General Assembly meeting which was published in the newspaper on 21 February 2023 please note the below:

Shareholders, or their proxies, will be required to send a copy of the following documents to the email address: registration@leshabank.com OR can visit Bank head office in West Bay - Tornado Tower - 4th floor, in order to handover the below set of documents

- Copy of an identification document (Qatar ID or passport).
- NIN number at Qatar Central Securities Depository.
- Copy of the duly completed proxy form (In case the shareholder is represented by another shareholder) Proxy form can be downloaded from here
- For corporate shareholders: Copy of the authorization letter appointing them as a
 representative of said corporate shareholder, Commercial registration (Latest printed date)
 and Computer Card of the company and the proxy form should be signed by the authorized
 signatory and company stamp must be affixed. Authorization template can be downloaded
 from here

Shareholders who wish to attend the virtual meeting must send the above information and documents at least 24 hours before the AGM.

Clarification on Participation and Voting Procedures at the AGM

Shareholders who already provided the required proxy form shall receive the registration link on Wednesday 15th March 2023 starting from 3:00 P.M to 4:30 P.M. for registration purposes. Effective from 4:30 PM and after completing the registration successfully, the registered shareholders will receive the link to virtually participate and attend the AGM meeting.



All participating shareholders are required to bring/show the following documents:

- 1- The Qatari ID or passport
- 2- Shareholder's number (NIN)
- 3- Mobile number and email address

During the meeting, shareholders or their proxies can raise their questions by raising hand OR sending them through CHATBOX

In case a shareholder or a proxy has an objection to one of agenda items, they will be able to use 'Raise Hand' option to express their objection.

If a shareholder or a proxy does not object, the vote will be considered as the approval of the agenda item.

To get more details on the above registration procedure please call (Weekdays between 9:00 am to 3:00 pm)

- +974 4448 3333
- +974 5598 4789

Please refer www.leshabank.com/investor-relations/general-assembly/ section for further updates.

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