

## Summary of resolution passed during Leshabank LLC (Public) Annual General Meeting held on 15 March 2023

The Annual General meeting was held on Wednesday 15 March 2023 at 5:00 pm via Zoom at the Bank's headquarters in Doha, Qatar. During the meeting, the shareholders of the Annual General Meeting considered and approved the following:

### Annual General Meeting:

1. Approved the Chairman's report on the Bank's activities and the financial position for the financial year ended 31 December 2022, and the Bank's business plan for the year 2023.
2. Approved the report of the Shari'a Supervisory Board of the financial year ended 31 December 2022.
3. Approved the External Auditor's report on the Bank's Financial Statements for the year ended 31 December 2022.
4. Approved the Bank's consolidated and audited financial statements, including the profits and losses report, and balance sheet, for the financial year ended 31 December 2022.
5. Approved the Bank's Annual Report for the financial year ended 31 December 2022.
6. Approved the proposal of the Board of Directors not to distribute dividends and not to take optional reserves for the financial year ended 31 December 2022.
7. Approved discharging the members of the Board of Directors from any liability in relation to their duties and responsibilities for the financial year ended 31 December 2022 and approved the Board's recommendation not to award bonuses to the board members for the financial year ended 31 December 2022.
8. Approved the Bank's Corporate Governance Report for the year 2022 and the External Auditor's independent report on the effectiveness of the design, implementation, and operation of ICOFR and compliance with QFMA's corporate governance regulatory requirements.
9. Approved all major transactions undertaken by the Bank during the financial year ended 31 December 2022.
10. Approved renewing the appointment of Ernst & Young as the Bank's auditors for the financial year 2023 and approved their fees as per the recommendation of the Board.