

# Notice of Annual Ordinary General Meeting

Lesha 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 has the pleasure of inviting the esteemed shareholders of the Bank to attend the Annual Ordinary General Meeting ("OGM") which will be held virtually via Zoom, on Tuesday, 28 May 2024 at 4:00 p.m. Doha local time, to consider and approve the items set out in the OGM agenda below. In the event the OGM quorum is not met, a second meeting will be held on Wednesday, 29 May 2024, virtually via zoom at the same time mentioned above.

Please visit [www.leshabank.com/investor-relations/general-assembly/](http://www.leshabank.com/investor-relations/general-assembly/) for information on the registration process.

## Agenda of the Annual Ordinary General Meeting

### 1. Election of new members of the Board of Directors to complete the vacant seats in the current Board of Directors

- Elect one (1) Independent Board Members to the Bank's Board of Directors to serve until the end of the current term of the current Board of Directors which term ends in March 2025.
- Elect two (2) Non-Independent Board Members to the Bank's Board of Directors to serve until the end of the current term of the current Board of Directors which term ends in March 2025.

### 2. Consider discharging and releasing from liability any relevant resigning member(s) of the Board of Directors; and

### 3. Reviewing or approving any other matters relating to the Board of Directors constitution (if any).

Please visit the Bank's website [www.leshabank.com/investor-relations/general-assembly/](http://www.leshabank.com/investor-relations/general-assembly/) to check the Approved list of Nominees for Independent and non-Independent Board Membership of the Bank.

## Notes

1. Shareholders are requested to register one (1) hour prior to the start of the first OGM, together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration and obtain the list of candidates for the Board of Directors' election.
2. Shareholders are requested to register one (1) hour prior to the start of the second OGM (in the absence of quorum of the first OGM), 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 (Edaa) and who appear on the shareholder register issued on the day of the OGM, 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 OGM using the form of proxy which accompanies this notice and which can also be found on our website ([www.leshabank.com/investor-relations/general-assembly](http://www.leshabank.com/investor-relations/general-assembly)). To be valid, the form of proxy should be completed and submitted to Bank's official as soon as possible before commencement of the OGM but in any event so as to reach the Bank not later one (1) hour prior to the start of the OGM 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 OGM, should they so wish.
5. Shares in possession of the nominated proxy should not in any way exceed 5% of the total share capital of the Bank.
6. 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 OGM.
7. This invitation has been posted on the Bank's website ([www.leshabank.com/investor-relations/general-assembly/](http://www.leshabank.com/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:  
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**HE Sheikh Faisal bin Thani Al Thani**  
Chairman of the Board of Director