

Notes:

1. Proxy Form

This form must be signed and send to the Bank's Corporate Services department, not less than 24 hours before the time of the AGM or EGM Meetings via below communication methods:

- (i) by Q-Post addressed to “Head of Corporate Services department”, Lesha Bank LLC (Public), PO Box 28028, Doha, Qatar”.
- (ii) by email: registration@leshabank.com
- (iii) via fax number: +974 4448 3360
- (iv) in person to the “Head of Corporate Services department” at Tornado Tower 4th Floor, Lesha Bank Head Offices, Doha, Qatar. From Sunday to Thursday from 9:00 A.M to 5:00 P.M

1- Clarification on Participation and Voting Procedures at the AGM & EGM

- Shareholders are requested to register one (1) hour 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.
- Shareholders are requested to register one (1) hour prior to the start of the second EGM and first AGM (both to be held on February 21, 2024), together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
- Shareholders are requested to register one (1) hour prior to the start of the second AGM (to be held on February 22, 2024 in the absence of quorum of the first AGM), together with submitting proxy forms (if applicable), along with their ID cards in order to complete registration.
- 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 AGM and EGM, are eligible to attend and vote.
- 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 AGM and EGM 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). To be valid, the form of proxy should be completed and submitted to Bank's official as soon as possible before commencement of the AGM and EGM but in any event so as to reach the location mentioned above not later one (1) hour prior to the start of the

AGM and EGM 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 AGM and EGM, should they so wish.

- Shares in possession of the nominated proxy should not in any way exceed 5% of the total share capital of the Bank.
- 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 AGM and EGM.

2. Identification for Shareholders

In case the Shareholder is a legal entity, this form must be submitted with:

- An authorization letter duly signed by an authorized signatory appointing a natural person as a representative.
- A copy of the latest valid computer card and Commercial registration extract.

In case the Shareholder is a natural person,

- a copy of the ID or passport of the Shareholder should be presented. A copy of proxy's ID or passport should be attached if different from the named proxies in the form.
- Copy of the power of attorney and the relative supporting documents to the representatives of individual or corporate shareholders, (if applicable)

Failure to provide the necessary evidence of authorization as outlined in this authorization form may invalidate the proposed appointment of the proxy.

3. Proxy

Each Shareholder is entitled to appoint one proxy for the meeting. The proxy needs to be another shareholder of “the company” but not a Board member, provided that such Shareholder by proxy does not own more than 5% of the capital shares of “the Company”. “the Company” shall deem this appointment of proxy as irrevocable until conclusion of the respective AGM or EGM or any adjournments thereof. The Shareholder shall have the right to revoke the proxy in writing following the conclusion of the AGM or EGM, provided that the proxy shall remain in full force and effect until a written notice is received by the Company confirming its revocation.

Except for legal entities, each Shareholder may not represent, whether on behalf of him/herself and/or other shareholders, more than 25% of the total votes present at the Extraordinary and Ordinary General Assembly Meetings.

4. General Notice

Any modifications to the form (except where shareholders' details and information are added) shall render the form null and void.

The proxy form shall be valid for and any adjournments thereafter for either AGM and EGM meetings.

Please feel free to contact the Investor relations team at: registration@leshabank.com