

Registration Process for shareholders and proxies

Further to the invitation of Lesha Bank LLC (Public) (the “**Bank**”) to attend the Annual General Meeting and Extraordinary General Meeting which was published in the newspaper on 30/01/2025 please note the below.

Shareholders, or their proxies, will be required to send a copy of the following documents to (i) the email address: registration@leshabank.com or (ii) the Bank’s head office in West bay, Tornado tower, 4th floor in order to handover the below set of documents to the Corporate Service Department:

- Copy of an identification document (Qatar ID or passport)
- NIN number at Qatar Stock Exchange
- Copy of the duly completed proxy form (In case the shareholder is represented by another shareholder) Proxy form can be downloaded from <https://www.leshabank.com/investor-relations/general-assembly/>
- For corporate body 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 the same mentioned above website.

Shareholders who wish to attend the virtual meeting must send the above information and documents at least two hour before the EGM starts.

Clarification on Participation and Voting Procedures at the EGM

Shareholders wishing to attend the virtual meeting are requested to visit the Bank’s head office starting from 02:30 p.m. on Sunday, 23 February 2025 in order to register and receive the link to virtually participate in the meeting.

All participating shareholders are required to bring along the following documents:

- 1- Copy of the Qatari ID or passport
- 2- Shareholder’s number (NIN)
- 3- Mobile number and email address
- 4- Copy of the proxy and supporting documents to the representatives of individual or corporate shareholders, if applicable.

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:

- +974 4448 3596
- +974 55984789

On a weekday (Sunday to Thursday between 9am to 3pm) or refer to the Bank's web site:

<https://www.leshabank.com/investor-relations/general-assembly/>