

Summary of resolution passed during Lesha Bank LLC (Public)

Annual Ordinary General Meeting held on 28 May 2024

The Annual Ordinary General meeting was held on Tuesday 28 May 2024 via Zoom at the Bank's headquarters in Doha, Qatar in accordance with the invite to shareholders previously published. During the meeting, the shareholders of the Annual Ordinary General Meetings considered and approved the following:

1. Elected three board members (One Independent and Two Non-Independent) in accordance with the applicable rules and regulations to serve until the end of the current term of the current Board of Directors which term ends in March 2025.

Independent Board Member:

1. Mr. Meshaal Mohamed Al Mahmoud

Non-Independent Board Members:

2. Shaha Company for Investment and Real Estate W.L.L. represented by Mr. Abdulrahman Irfan Totonji
3. Azom Real Estate Investment Company W.L.L. represented by Mr. Mohammed Ali Al Sulaiti
2. Discharging Mr. Jassim Mohamad Al Kaabi the representative of Broog Trading Company W.L.L. in the Board of Directors of the Bank from any liability in relation to his duties and responsibilities.
3. Ratified the appointment of Mr. Nasser Ali AlHajri as a new board member representing Broog Trading Company W.L.L. in the Board of Directors of the Bank and replacing Mr. Jassim Mohamad Al Kaabi.