

Resolutions of the General Assembly Meetings of the Shareholders held on 7/3/2018

Ordinary General Assembly of the Shareholders:

1. The AGM has unanimously endorsed the Board of Directors' Corporate Governance Report for year 2017.
2. The AGM has unanimously endorsed the balance sheet and the profit and loss accounts for the financial year ended on 31st of December 2017 and the Board of Directors "the BOD" recommendation to distribute cash dividends to shareholders for QR (3) per share.
3. The AGM has unanimously agreed to discharge the BOD from the liability for the fiscal year 2017 and determined the remuneration for the Board members as per QCB instructions/ Bank's internal remuneration policy and would be paid accordingly.
4. The AGM has unanimously agreed for Doha Bank to issue Debt Notes "Bonds" using Doha Bank EMTN programme whose main components would be as follows:
 - ✓ In varying amounts which would, in aggregate, not exceed the EMTN programme valuing US\$ 2 Billion.
 - ✓ That no single deal would exceed US\$ 1.0 Billion.
 - ✓ In various major currencies including US Dollar, Euro, Taiwanese Dollar, Australian Dollar, Yen, Swiss Francs, Sterling Pound and Chinese Renminbi.
 - ✓ To varying maturities not exceeding 30 years.
 - ✓ Be issued either by an SPV guaranteed by Doha Bank or through Doha Bank directly.
 - ✓ Total outstanding/due Debt Notes "Bonds" of the Bank should not exceed at any time the Bank's capital and reserves.
 - ✓ To authorize the Board of Directors of Doha Bank and those authorized by the Board to take all necessary actions to execute these issuances within the programme after obtaining the approval of Qatar Central Bank, the Ministry of Economy and Commerce and any other competent authorities.
 - ✓ Delegation from AGM of shareholders to the Board would be valid for 3 years.

5. The AGM has unanimously agreed to reduce the minimum amount per issuance from USD 50.0 Million under the Commercial Papers (CP) Program which was earlier approved by the Shareholders in its meeting held on 10-May-2016 to USD 1.0 Mn.
6. The AGM has unanimously agreed to appoint "KPMG" to audit the Bank's accounts for year ending on 31/12/2018 for a fee of QR 2,470,000. The fees include auditing the Islamic activities, foreign branches accounts, Doha Bank Assurance Company accounts, Investment fund's accounts and periodical reports as per QCB requirements during 2017 and Governance code for companies and legal entities listed in the main market issued by QFMA.

Extra Ordinary General Assembly of the Shareholders:

1. The EGM has unanimously agreed to amend the Articles of Association of the Company, in accordance with the Corporate Governance Code issued by Qatar Financial Markets Authority and Qatar Central Bank. These amendments were made to Articles (3-14-14 bis – 23-24-26-26 bis -32-38-43-65-69).
2. The EGM has unanimously agreed to authorize the Chairman and/or the Vice Chairman and/or the Managing Director to individually sign the amended Articles of Association and complete the procedures for obtaining the necessary approvals from the concerned parties, and ratifying the authorization.



Abdul Rahman bin Mohammed bin Jabor Al Thani
Managing Director