

## **Resolutions of the Extraordinary General Assembly Meeting:**

- 1- Shareholders' Extraordinary General Assembly unanimously approved amending the Company's Articles of Association, in alignment with Qatar Central Bank's letter (2018/1180), by adding a paragraph to the Preamble, "The Bank's Governance shall apply together with QFMA Governance Code, and in the event of conflict, the Bank's Governance shall apply", to be read before and after amendment as follows:

<b>Before Amendment</b>	<b>After Amendment</b>
<p><b><u>Preamble</u></b></p> <p>The Company was established in accordance with the provisions of the Commercial Companies Law No. (3) of 1961 and the terms of the Memorandum of Incorporation and this Articles of Association and reconciled in accordance with the Commercial Companies Law No. (11) of 1981, the Commercial Companies Law No. (5) of 2002 and the Commercial Companies Law No. (11) for the year 2015. Subject to the provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015, the financial services provided by the Company, as well as in the event of its dissolution or liquidation, shall be governed by the provisions contained in Qatar Central Bank Law and the regulation of Financial Institutions promulgated by Law No. 13 of 2012.</p>	<p><b><u>Preamble</u></b></p> <p>The Company was established in accordance with the provisions of the Commercial Companies Law No. (3) of 1961 and the terms of the Memorandum of Incorporation and this Articles of Association and reconciled in accordance with the Commercial Companies Law No. (11) of 1981, the Commercial Companies Law No. (5) of 2002 and the Commercial Companies Law No. (11) for the year 2015. Subject to the provisions of the Commercial Companies Law promulgated by Law No. (11) of 2015, the financial services provided by the Company, as well as in the event of its dissolution or liquidation, shall be governed by the provisions contained in Qatar Central Bank Law and the regulation of Financial Institutions promulgated by Law No. 13 of 2012. The Governance Principles for Insurance Companies issued by Qatar Central Bank shall apply in parallel with the Governance Principles for Companies and Legal Entities Listed in the Main Market issued by the Board of Directors of the Qatar Financial Markets Authority No. (5) for the year 2016. In the event of conflict, Qatar Central Bank's Governance Principles shall apply.</p>

- 2- Shareholders' Extraordinary General Assembly unanimously approved amending the Company's Articles of Association, to align with Qatar Financial Market's Authority decision issued by its Fourth Board Meeting for the year 2018, dated 16/12/2018, to have the shares' nominal value at (1) One Qatari Riyal, instead of (10) Ten Qatari Riyals, by amending Article (5) to be read before and after amendment as follows:

<b>Article No. (5) Before Amendment</b>	<b>Article No. (5) After Amendment</b>
<p>The issued share capital of the Company is set at an amount of QR (875,067,030) (Eight Hundred Seventy Five Million, Sixty Seven Thousand and Thirty Qatari Riyals), distributed into (87,506,703) shares (Eighty Seven Million, Five Hundred Six Thousand and Seven Hundred Three) shares, at a nominal value of QR (10) Ten Qatari Riyals per share (Not less than One Riyal and not more than One Hundred Qatari Riyals).</p>	<p>The issued share capital of the Company is set at an amount of QR (875,067,030) (Eight Hundred Seventy Five Million, Sixty Seven Thousand and Thirty Qatari Riyals), distributed into (875,067,030) shares (Eight Hundred Seventy Five Million, Sixty Seven Thousand and Thirty) shares, and the nominal value per share at QR (1) One Qatari Riyal.</p>

- 3- Shareholders' Extraordinary General Assembly unanimously approved amending the Company's Articles of Association (as per the enclosed schedule) in order to align with the Governance Code for Companies and Legal Entities Listed on the Main Market issued by QFMA's Board pursuant to Decision No. (5) for the year 2016, and to publish all amended Articles on the Company's Website.
- 4- Shareholders' Extraordinary General Assembly unanimously approved authorizing the Chairman of the Board of Directors or the Vice Chairman to solely sign all required documents necessary to amend the Company's Articles of Associations.