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## **INVITATION TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF QATAR FIRST BANK LLC (PUBLIC)**

The Board of Directors of Qatar First Bank LLC (Public) (the “Company”) is pleased to invite you to attend the Extraordinary General Meeting to be held on Monday, 16th September 2019 at 4 pm, at QFB Lounge, Ground Floor, QFB Building, Suhaim bin Hamad Street, Doha, Qatar.

### **AGENDA OF THE EXTRAORDINARY GENERAL MEETING**

1. Approval, by Special Resolution (available on QFB website), of the Reduction of the share capital of the bank by 65% to QAR 700 million, subject to regulatory approval.
2. Approval, by Special Resolution (available on QFB website), of the amendment of the Articles of Association, adding and amending some Articles in relation to the capital reduction & regulatory requirements.
3. Approving the exemption of Barzan Holding Co. in respect of Related Party transactions of the Board Members with the Bank for the year 2019.

### **Shaikh Faisal Thani Al Thani**

Chairman of the Board of Directors

### **Notes:**

- Registration will commence one hour before the set time of the Extraordinary General Meeting.
- If there is no quorum, the meeting shall be adjourned and the Bank will follow the procedures in accordance with Articles 137 and 139 of the Company Law in Qatar.
- If unable to attend personally, each shareholder is entitled to appoint one proxy who may, but not need to, be another shareholder of the Company by sending the authorization form to the Company not less than 48 hours before the time of the meeting. To download the authorization form, kindly visit our web site [www.qfb.com.qa](http://www.qfb.com.qa), Investor Relations section.