

AUTHORIZATION FORM



Shareholder Name: _____ Investor No: _____
Contact Person: _____ No. of Shares: _____
(if different from Named Shareholder) Email: _____

Address: _____

Please attach latest valid (i) ID or passport or (ii), if Corporate Shareholder, establishment card/commercial registration.

I/We, being the Shareholder named above of Qatar First Bank LLC (PUBLIC) (the "Company") hereby agree as follows:

Appointment of Proxy:

I/We appoint Mohammed Deyab Al-Sahli or such other person named by the shareholder below, as my/our proxy to attend, vote, speak and ask questions on my/our behalf at the Extraordinary General Meeting of the Company referred to in this invitation and at any adjournment thereof:

Name: _____

Passport No./ID No.: _____

Signature : _____

Designation (if Corporate Shareholder): _____

Date : _____

NOTE

1. Authorization Form

This form must be signed and received by the Company Secretary not less than 48 hours before the time of the Extraordinary General Meeting:

- (i) by regular mail to “Company Secretary, Qatar First Bank LLC (Public), PO Box 28028, Doha, Qatar”;
- (ii) via fax number +974 4448 3410; or
- (iii) in person to the ‘Head of Investor Relations’ department at 5th Floor, QFB Offices, Doha, Qatar.

2. Identification for Shareholders

In case the Shareholder is a corporation, this form must be submitted with:

- (i) an authorization letter duly signed by an authorized signatory appointing a natural person as a representative;
- (ii) copy of the latest valid establishment card (if applicable); and
- (iii) commercial registration extract.

In case the Shareholder is a natural person, a copy of the ID or passport of the Shareholder should be presented. A copy of proxy’s ID or passport should be attached if different from the named proxies in the form. Failure to provide the necessary evidence of authorization as outlined in this authorization form may invalidate the proposed appointment of the proxy.

3. Proxy

Each Shareholder is entitled to appoint one proxy for the meeting. The proxy may, but does not need to, be another shareholder of the Company who is not a Board member of the Company, provided that such Shareholder by proxy does not own more than 5% of the capital shares of the Company. The Company shall deem this appointment of proxy as irrevocable until conclusion of the respective General Meeting or any adjournments thereof. The Shareholder shall have the right to revoke the proxy in writing following the conclusion of the General Meeting, provided that the proxy shall remain in full force and effect until a written notice is received by the Company confirming its revocation.

Please feel free to contact the Company Secretary
at

company.secretary@qfb.com.qa if you have any queries on the foregoing.