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## **QATAR FIRST BANK EXTRAORDINARY GENERAL ASSEMBLY MEETING ADJOURNMENT NOTICE**

Referencing Qatar First Bank's (QFB) Extraordinary General Assembly Meeting (EGM) that took place on 5 April 2021, whereby the requisite quorum for the EGM wasn't achieved, the EGM was adjourned to 12 April 2021 and shall be held at 3:30pm via Zoom as per the invitation to the EGM published on 12 March 2021.

The agenda for the EGM shall include the following:

### **AGENDA ITEMS OF THE EGM**

Opening and Announcements

The Agenda items of the EGM consist of the following:

### **ARTICLES OF ASSOCIATION**

- Discuss and approve the amended Articles of Association
- Authorize the Chairman to sign the approved amended Articles of Association in order to facilitate the registration of the amended Articles of Association with the relevant authorities including but not limited to Qatar Financial Centre, Qatar Financial Markets Authority, and Qatar Central Securities Depository.

### **CORPORATE GOVERNANCE MANUAL**

- Discuss and approve the Bank's updated Corporate Governance Manual

For registration and attendance, please email [registration@qfb.com.qa](mailto:registration@qfb.com.qa).

More details on the EGM and the registration process, please visit the Investor Relations section under QFB's website ([www.qfb.com.qa](http://www.qfb.com.qa))

In the event that quorum for the EGM on 12 April 2021 isn't achieved, the EGM will be adjourned to a final meeting on 24 May 2021 at 3:30pm and shall be held virtually via Zoom.