



### **Invitation to attend the Annual Ordinary General Meeting of Qatar Islamic Bank (Q.P.S.C.)**

Further to our invitation that has been published in the newspapers on February 7, 2021 to attend the Annual Ordinary General Assembly Meeting of Qatar Islamic Bank (Q.P.S.C.), kindly note that following the preventive measures adopted by the State of Qatar to limit the spread of COVID 19, the meeting shall now be held virtually on Zoom.

The Board of Directors of Qatar Islamic Bank (Q.P.S.C.) is pleased to invite you to attend the Bank's Annual Ordinary General Assembly Meeting electronically on Monday February 22, 2021 at 4:30pm in which the Board will discuss the meeting's agenda mentioned below. In the event the quorum is not met, the alternative electronic meeting will be held on Tuesday March 2, 2021.

The Agenda of the meeting shall be as follows:

1. Board of Director's Report on the results of the Bank and financial statements for year ended 31/12/2020 and discussion of the plan for the year 2021.
2. Sharia Supervisory Board report.
3. External auditors' report on the financial statements for the year ended 31/12/2020
4. Discussion and approval of the Bank's balance sheet and profit and loss for the year ended 31/12/2020.
5. Approval of the board of directors' proposal to distribute 40% cash dividends of the nominal value per share, i.e. QAR 0.40 per share.
6. Absolve the Board members from liability for the year ended 31/12/2020 and approval of the remuneration prescribed to them.
7. QIB Governance Report for the year 2020.
8. Increase the limit for QIB's USD Sukuk program to become USD 5 billion instead of USD 4 billion, subject to QCB approval.
9. Nomination of the external auditors of the Bank for the year 2021 and determination of the fees to be paid to them.

### **Participation and Voting procedures for the Meeting:**

In order to attend the meeting the shareholders or the proxies will be required to send electronically the following information and documents on or before February 21, 2021 to the email address:

[AGM@qib.com.qa](mailto:AGM@qib.com.qa):

1. Copy of an identification document (Qatar ID or passport)
2. Copy of the invitation letter
3. Mobile number
4. NIN number

5. Copy of the duly completed proxy form (mentioned below in the proxy form section) and supporting documents for representatives, in case of shareholders authorizing a proxy to speak or vote on their behalf.

Upon receipt and verification of the above documents, a Zoom link will be shared with the shareholder or their proxy to confirm their attendance and registration.

Registration of the shareholders or their proxy shall commence at 1:00pm on February 22, 2021 via the shared Zoom link.

Subsequent to the completion of the above registration, a second Zoom link will be shared by email which will direct the shareholder or their proxy to the electronic meeting room.

During the course of the meeting, the shareholders or their proxy will be able to discuss the agenda items and address their questions to the Board of Directors by sending them in the chat box, available in the Zoom application.

As for voting on the agenda items, the shareholders or their proxy, who have an objection on any item are requested to raise their hand using the Zoom application functionality at the time of voting on the agenda item. In the event that the shareholder or the proxy does not raise the hand, it will be considered as an approval of the agenda item.

Jassim bin Hamad bin Jassim bin Jabor Al-Thani  
QIB Chairman



### Shareholder Proxy Form

National Investor Number \_\_\_\_\_

Number of Shares \_\_\_\_\_

As a shareholder in QIB, I have assigned Mr/Mrs \_\_\_\_\_ as my proxy, and I authorize him/her to attend and vote on my behalf at the Annual General Meeting which will take place on Monday February 22, 2021 at 4:30pm and to any alternative meeting.

Date -----

Signature -----