

**Doha Insurance Ordinary & Extraordinary General Assembly  
Meeting on March, 3<sup>rd</sup> 2015**

**Agenda of the Ordinary General Assembly**

- 1) Hearing the statement of His Excellency, the Chairman and the report of the Board of Directors on the Company's activities, financial position during the financial year ended 31<sup>st</sup> December 2014 and the business plan for 2015.
- 2) Hearing and approving the report of the Sharia'a Supervisory Board on the financial statements for the financial year ended 31<sup>st</sup> December 2014 of the Company's Islamic branch "Doha Takaful".
- 3) Hearing and approving the report of the External Auditors on the Company's balance sheet and on the accounts for the financial year ended 31<sup>st</sup> December 2014.
- 4) Discussing and approving the balance sheet and profit and loss account for the financial year ended 31<sup>st</sup> December 2014.
- 5) Approving the proposal of the Board of Directors to distribute to the shareholders a cash dividends of 10 % from the share par value i.e. QR One Riyal for each share.
- 6) Releasing the members of the Board of Directors from liability and fixing their remunerations for the financial year ended 31<sup>st</sup> December 2014.
- 7) Approving the Company's Governance Report for 2014.
- 8) Appointing an External Auditor for the Company for the financial year 2015 and fixing their fees.
- 9) Election of Board of Directors for a period of three years (2015 – 2017)

**Agenda of the Extraordinary General Assembly**

Amending paragraph (1) article (66) of the article of association of the company to be as follows:-

At least (10%) of the annual net profit shall be allocated to the Legal reserve till the reserve reaches (100%) of the paid-up capital. The legal reserve is not available for distribution. However, it is allowed, after obtaining Qatar Central Bank approval, to distribute up to (5%) as dividends from the balance of the reserve that are more than (100%) of the paid-up capital, in the years that the company didn't achieve sufficient profit to distribute this ratio.