

Sub: Ordinary and Extra Ordinary General Assembly Meeting, Feb, 17th, 2014

First: Results of the Ordinary General Assembly Meeting

The Shareholders have heard and approved the following agenda: -

1. The Chairman's statement and the report of the Board of Directors on the activities of the company and its financial position for the year ended 31st December 2013 and the future business plans.
2. Approved the Shariah supervisory Board report on the Company's Islamic Branch "Doha Takaful" for the financial year ended 31st December 2013 .
3. Approved the Auditors report on the Company Financial Statement for the year ended 31st December 2013.
4. Approved the Company's Financial Statement for the year ended 31st December 2013.
5. Approved the proposal of the Board of Directors to distribute to the Shareholders a cash dividends of 20% from the share par value i.e QR. Two Riyals for each share .
6. Released from liability the members of the Board of Directors and fixing their remunerations for the Financial year ended 31st December 2013.
7. Approved the company's governance report for 2013.
8. Appointed an external auditor for the Financial year 2014 and fixing their fees.

Second : Results of the Extraordinary General Assembly Meeting

The shareholders approved amending Article (6) of the Articles of Association to increase the capital of the Company by (94.25%) from QR 257,400,000/- to QR. 500,000,000 through issuance of 24,260,000 additional shares constituting (9) shares for each (10) shares of QR 10 for each (Nominal Value) plus a premium of QR 8 for each share provided that priority is given to the owner of the share on Feb, 16th 2014.

