

Doha Insurance Group

(A Qatari Public Shareholding Company)

Opening the candidacy for membership of the Board of Directors

In accordance with Article 22 of the amended AOA of the Group

And Articles 97-98 of the Commercial Companies Law No. (11) for the year 2015

***The BOD of the Doha Insurance Group
is pleased to announce the opening of candidacy for its
membership for a three-year period (2018-2020)
from Sunday, 03/12/2017, morning,
until three-thirty p.m. on Sunday, 17/12/2017.***

Shareholders wishing to nominate themselves should check with the Group's BOD Secretary at the Group's headquarters in the Third Ring Rd. during official working hours to receive the application forms. They should print these forms on their own papers and then submit them before the closing date of candidacy accompanied by a document of ownership of fifty thousand (50,000) of the Group's shares.

(The category of independent candidates) they should carry a copy of their identity cards, CVs, academic certificates, practical experience and a copy of the Commercial Register (for companies).

May Allah grant us success,,,

*Nawaf Nasser bin Khaled Al Thani
Chairman of BOD*

**** Notes:***

**** Listing the candidate's name is subject to the Qatar Central Bank's approval.***

****Application forms (for individuals, companies) have been published on the company's website (WWW.dicqatar.com)***

***For further information, please contact the Board Secretary
Mobile: 44292800-44292801
Fax: 44292898***