

**Doha Insurance Ordinary and Extra Ordinary General Assembly**  
**Meeting on February, 28<sup>th</sup> 2016**

**Agenda of the Ordinary General Assembly Meeting**

- 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 2015 and the business plan for 2016.
- 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 2015 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 2015.
- 4) Discussing and approving the balance sheet and profit and loss account for the financial year ended 31<sup>st</sup> December 2015.
- 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 2015.
- 7) Approving the Company's Governance Report for 2015.
- 8) Appointing an External Auditor for the Company for the financial year 2016 and fixing their fees.

**Agenda of the Extra Ordinary General Assembly Meeting**

- 1) Amendment of the Articles of Association to comply with the Commercial Companies Law No. (11) year 2015.