

**Resolutions of the Extra-Ordinary General Assembly Meeting
of MASRAF AL RAYAN
Al-Fairouz Ballroom, Marriott Hotel, Doha**

1. The Extra Ordinary General Assembly of Masraf Al Rayan has discussed acquiring shares of the Islamic Bank of Britain, subject to obtaining a positive Financial, Business and Legal Due Diligence in addition to approval of the official authorities in the State of Qatar and the United Kingdom. The Extra Ordinary General Assembly of Masraf Al Rayan has approved the proposal and gave the power to the Board Directors of Masraf Al Rayan to take all necessary steps to to finalize the transaction as and when appropriate.

2. The Extra Ordinary General Assembly of Masraf Al Rayan has discussed acquiring of two major share portions of two Qatari Companies providing maintenance services in the fields of oil and gas, subject to obtaining a positive Financial, Business and Legal Due Diligence in addition to approval of the official authorities in the State of Qatar. The Extra Ordinary General Assembly of Masraf Al Rayan has approved the proposal and gave the power to the Board Directors of Masraf Al Rayan to take all necessary steps to finalize the transaction as and when appropriate.