

**Resolutions of the Extra-Ordinary General Assembly Meeting  
of MASRAF AL RAYAN  
25 Feb. 2013**

- 1- The Extra-Ordinary General Assembly of Masraf Al Rayan approved the acquisition of Masraf Al Rayan of a strategic share in a commercial bank in Libya through capital increase of the targeted bank, subject to the positive indication of this investment based on the results of the Financial and Legal Due Diligence now in progress and subject to the approval of the official authorities in both countries; Qatar and Libya.
  
- 2- The Extra-Ordinary General Assembly of Masraf Al Rayan agreed to empower the Board of Directors of Masraf Al Rayan to take decisions concerning urgent business/company acquisitions up to a total cost of QAR 1 billion for two years from the date of this Extra-Ordinary General Assembly approval, and subject to informing the Extra-Ordinary General Assembly in its following meeting with any acquisition which has been executed according to the shareholders' resolution referred to above.