



Resolutions of the Ordinary General Assembly Meeting 2 March 2015

1. Board of Directors reported on the activities of Masraf Al Rayan and its financial position for the fiscal year ended on 31st December 2014 and the future plans of the Bank.
2. Shari'ah Supervisory Board presented its report on compliance of Masraf Al Rayan to Shari'ah rules for fiscal year ended on 31st December 2014.
3. External Auditors presented its report on the Balance Sheet and Income Statement of Masraf Al Rayan as presented by the Board of Directors for the fiscal year ended on 31st December 2014.
4. Masraf Al Rayan's Financial Statements for the fiscal year ended on 31st December 2014 were presented to the Shareholders and approved.
5. The General Assembly approval the recommendations and proposals of the Board of Directors regarding appropriation and cash dividend of QR.1.75 per share, representing 17.5% of the paid-up capital for the fiscal year 2014.
6. The General Assembly agreed to absolve the Chairman and Members of Board of Directors from all responsibilities for the fiscal year ended on 31st December 2014, and approved an amount of QR 15,370,307 as remuneration for the members of the Board of Directors for the year ended on 31st December 2014.
The General Assembly also approved the updated guide of rules of compensation and the remuneration of the Board of Directors.
7. The General Assembly acknowledged the Corporate Governance Report of Masraf Al Rayan for the year 2014.
8. The General Assembly agreed to appoint " KPMG" as " Masraf Al Rayan External Auditors" for fiscal year 2015 and approved their fees of QR 375,000.