



March 26, 2023

To,

Qatar Financial Centre Regulatory Authority
P.O. Box 22989
Doha,
Qatar

Sub: Annual Compliance Statement

Dear Sir,

Pursuant to Part 3.4 of QFCRA's Governance and Controlled Functions Rules 2020 ("CTRL"), the Company is required to make an Annual Compliance Statement ("Compliance Statement") certifying the Company's compliance with the requirements of Part 3 of the CTRL.

For the year ended on 31 December 2022, the Board of Directors of the Company, having made enquiries of and sought and considered assurances from the various controlled functions of the Company, hereby confirms that the Company has complied with the requirements of Part 3 of CTRL, except the following;

S No.	Para of CTRL	Requirement	Reason for non-compliance	Remediation Plan	Time frame for completion
1.	3.1.19	Training & Competency of Board Members	The Company commenced business operations only in the last quarter of 2022.	The Company will devise a suitable training programme for the Board members.	During 2023
2.	3.3.17	Annual assessment of performance of Board members.	The Company commenced business operations only in	The Company will devise a suitable process to assess the performance of	During 2023

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EPICURE

Epicure Islamic Investment Management LLC

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(Incorporated at the QFC and authorised and regulated by the QFCRA, QFC No. 00602)

Regd. Office: 3rd Floor, QIC Annex Building, Tamin Street, West Bay, Doha, Qatar

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			the last quarter of 2022.	the Board and its members.	
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For and on behalf of Epicure Islamic Investment Management LLC

Fahad H Al-Fardan
Board Member

Salem Khalaf Al Mannai
Board Member

Chirag Doshi
Board Member

Toufic Fawaz
Board Member