



#### Translation Disclaimer

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## Resolution of the Board of Directors on 09/01/2018

The Board of Directors of the Bank of Jordan at its meeting No. 604 on 09/01/2018 approved the following:

- Approve incorporating and opening a branch of Bank of Jordan Company (Public Shareholding Limited) in the Kingdom of Bahrain.
- Approve to proceed with the procedures for incorporating and registering the branch in the Kingdom of Bahrain and obtain all necessary approvals, permits and licenses required from all governmental, official and semi-official bodies and directorates in the Kingdom of Bahrain, including but not limited to the Central Bank of Bahrain, Ministry of Industry, Commerce and Tourism, for incorporating and opening the Branch properly and officially subject to the provisions of the relevant laws in the Kingdom of Bahrain.
- Approve Bank of Jordan to incur all responsibilities that may arise from the business and activities of the Bank's branch in the Kingdom of Bahrain.
- Appoint Mr. Salam Salameh Yusef Gamoah (Jordanian holding Passport No. N475994) as CEO of Bank of Jordan, in the Kingdom of Bahrain Branch.
- Authorise the CEO of the Bank's branch in the Kingdom of Bahrain, Mr. Salam Salameh Yusef Gamoah, in all powers and authorities required to manage and dispose the affairs and businesses of the Bank's branch in the Kingdom of Bahrain, including but not limited to all powers and authorities to sign all necessary papers concerning all the financial, banking, administrative, regulatory, contractual, legal, judicial, official and other matters on behalf of the Bank's branch in the Kingdom of Bahrain.
- Authorise Mr. Fahad Ali Mohammed, (Bahraini holding national identity card No. 740505688) to represent the Bank of Jordan before all ministries, bodies, governmental and official directorates in the Kingdom of Bahrain, including but not limited to the Central Bank of Bahrain, Ministry of Industry, Commerce and Tourism, Ministry of Justice, and to register Bank of Jordan Bahrain branch at the Labour Market Regulatory Authority (LMRA) and sign all the relevant documents and obtain all necessary approvals, permits and licenses for the incorporating and opening of branch duly and officially subject to the relevant provisions of the laws in the Kingdom of Bahrain. The authorised person shall have the right to submit all requests, forms, documents, papers and necessary instruments for these purposes and sign them and follow up all the necessary procedures for obtaining the necessary approvals and licenses for incorporating the Bank of Jordan branch in the Kingdom of Bahrain.

Walid Tawfiq Fakhouri  
Al Tawfiq Investment House  
Vice Chairman

Yanal Mawloud Abdul Qader  
Nakouj

Al Yamama for General  
Investment Co.  
Board Member

"Shadi Ramzi" Abd Al-Salam Al-  
Majali

Al Araka for Investments Co.  
Board Member

Husam Rashed Manna'a  
Board Member

Dr. Mazen Abd Al-Rahman Al  
Basheir

Representative of Arab Gulf  
General Inv.&Transport Co.  
Board Member

Mohammad Anwar Hamdan  
Board Member

Walid Rafiq Anbatawi  
Board Member

Shaker Tawfiq Fakhouri  
Al-Eqbal Jordanian General  
Trading

Chairman of the Board  
Haitham Mohammad Samih  
Barakat

Representative of Al Lu'lu'a  
Trading & Investment Co.  
Board Member

Walid Mohammad Jameel Al  
Jamal

Al Pharaenah Int'L for Industrial  
Investments Co.  
Board Member

Wissam Rabee' Saab  
Board Member



**Attestations**

*(Consulate General of The Kingdom of Bahrain AMMAN Seal)*

*(Mohammed Abdullah Al Amiri Consul Seal)*

*(Amman Chamber of Commerce Notary Seal)*

*(Sukaina al-Oqaily Seal )(Illegible seals)*



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**The Hashemite Kingdom of Jordan  
Ministry of Industry and Commerce  
Companies Control Department**

Ref No: 3810/13/1/ م ش

Date: 09/01/2018

Corresponding to:

**To whom it may concerns  
Organization National Number: (200004663)**

Based on the documents kept by the Companies Control Department at the Ministry of Industry and Trade, the Company (Bank of Jordan) is registered in the Company Register as a Public Shareholding Limited under No. (13) dated 03/03/1960 with an authorized capital of JD (200,000,000) and paid up capital of (200000000) JD

We have received a report stating that the Board of Directors meeting held on 09/01/2018 resolved as follows:

- ❖ Approve incorporating and opening a branch of Bank of Jordan Company (Public Shareholding Limited) in the Kingdom of Bahrain.
- ❖ Approve to proceed with the procedures for incorporating and registering the branch in the Kingdom of Bahrain and obtain all necessary approvals, permits and licenses required from all governmental, official and semi-official bodies and directorates in the Kingdom of Bahrain, including but not limited to the Central Bank of Bahrain, Ministry of Industry, Commerce and Tourism, for incorporating and opening the Branch properly and officially subject to the provisions of the relevant laws in the Kingdom of Bahrain.
- ❖ Approve Bank of Jordan to incur all responsibilities that may arise from the business and activities of the Bank's branch in the Kingdom of Bahrain.
- ❖ Appoint Mr. Salam Salameh Yusef Gamoah (Jordanian holding Passport No. N475994) as CEO of Bank of Jordan, in the Kingdom of Bahrain Branch.
- ❖ Authorise the CEO of the Bank's branch in the Kingdom of Bahrain, Mr. Salam Salameh Yusef Gamoah, in all powers and authorities required to manage and dispose the affairs and businesses of the Bank's branch in the Kingdom of Bahrain, including but not limited to all powers and authorities to sign all necessary papers concerning all the financial, banking, administrative, regulatory, contractual, legal, judicial, official and other matters on behalf of the Bank's branch in the Kingdom of Bahrain.
- ❖ Authorise Mr. Fahad Ali Mohammed, (Bahraini holding national identity card No. 740505688) to represent the Bank of Jordan before all ministries, bodies, governmental and official directorates in the Kingdom of Bahrain, including but not limited to the Central Bank of Bahrain, Ministry of Industry, Commerce and Tourism, Ministry of Justice, and to register Bank of Jordan Bahrain branch at the Labour Market Regulatory Authority (LMRA) and sign all the relevant documents and obtain all necessary approvals, permits and licenses for the incorporating and opening of branch duly and officially subject to the relevant provisions of the laws in the Kingdom of Bahrain. The authorised person shall have the right to submit all requests, forms, documents, papers and necessary instruments for these purposes and sign them and follow up all the necessary procedures for obtaining the necessary approvals and licenses for incorporating the Bank of Jordan branch in the Kingdom of Bahrain.

**Whereas the company is still active and operating according to our records as of the date hereof  
This certificate was given at the company's request**

**Receipt No.458777**

Prepared by: Mohammad Al-Jilani (Signature)

The Certificate's source: (illegible)

Issuance Office: Amman (01:35:28)

Companies General Controller



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Ramzi Nazha  
(Mohammad Al-Jilani (Signature))  
(Companies Control Department Seal)

**Attestations**

*(Consulate General of The Kingdom of Bahrain AMMAN Seal)*  
*(Mohammed Abdullah Al Amairi Consul Seal)*  
*(Amman Chamber of Commerce Notary Seal )*  
*(Sukaina aloqaily Seal )*  
*(illegible seals)*



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