

State of Qatar
Ministry of Justice

Documentation Department

Documentation Ref.: 61874/2016

Documentation Division

Date: 07/12/2016

Memorandum of Association

Amending the Memorandum of Association of Investment Holding Group Q.P.S.C.

Notarized under No. 33214 Dated 30/07/2015

In Accordance with the Commercial Companies Law No. 11 of 2015

This Memorandum of Association is entered into by and between:

No.	Name	Capacity	Nationality	Domicile
1	Ghanim Sultan Al Hodaifi Al Kuwari	Founder	Qatar	3988 Doha - Qatar
2	Sarah Jassim Mohammed Al-Buainain, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
3	Mooza Shaheen Saad Rabia Al-Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
4	Ohoud Kareem Wasil Al-Daajany, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
5	Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
6	Ghanim Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
7	Jabr Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar

Parties

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8	Abdul-Rahman Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
9	Ghanim Abdul-Rahman Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
10	Mohammed Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
11	Ghanim Mohammed Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
12	Rashid Mohammed Ghanim Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
13	Abdullah Mohammed Ghanim Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
14	Sultan Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
15	Ghanim Sultan Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
16	Hamad Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
17	Nasser Hamad Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
18	Abdullah Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar

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19	Abdul-Aziz Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
20	Hessa Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
21	Noura Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
22	Latifah Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
23	Al Anoud Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
24	Ayesha Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
25	Fatima Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
26	Louloua Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	Founder	Qatar	3988 Doha - Qatar
27	Maryam Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Qatar	3988 Doha - Qatar
28	Wafa Soufan, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Jordan	3988 Doha - Qatar
29	Al Miyah Holding Group, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Lebanon	3988 Doha - Qatar

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30	Khalil Jabra Dughbaj, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Jordan	3988 Doha - Qatar
31	Atom Hussain Al Hajj, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Lebanon	3988 Doha - Qatar
32	Wael Mousa Shtayyeh, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	Founder	Jordan	3988 Doha - Qatar

Preamble

Whereas under the Memorandum of Association No. 1350 dated 05/05/2008 Investment Holding Group (IHG) was formed as a holding company with limited liability and registered in the Commercial Register under No. 39127 on 11/05/2008;

Whereas on 04/04/2012, all partners agreed to convert the Company from a holding company with limited liability to a Qatari shareholding company (Holding);

Whereas on 31/03/2015, the Court of First Instance issued a judgment approving the expert auditor's report regarding the valuation of the Company, which concluded that the Company's net assets and liabilities amounted to QR914,086,370 (only nine hundred fourteen million, eighty-six thousand, three hundred and seventy Qatari Riyals);

Whereas on 20/04/2015, all partners approved the outcome of the valuation in accordance with the court ruling issued on 31/03/2015, and agreed to convert the Company into a Qatari shareholding company with a capital of QR914,086,370 (only nine hundred fourteen million, eighty-six thousand, three hundred and seventy Qatari Riyals);

Whereas on 30/07/2015, the Memorandum of Association of IHG was notarized under documentation number 33214 and the Articles of Association of the same were notarized under documentation number 33678 on 03/08/2015, and given that the Company was not registered in the Commercial Register;

Whereas Article 2 of the Commercial Companies Law No. 11 of 2015 stipulates that "All addressees of the provisions of the attached Law shall reconcile their positions to conform with its provisions...";

Whereas pursuant to the minutes of the Partners General Assembly held on 16/10/2016, the partners unanimously agreed to amend the shareholding ratios and to make a public offering of 60% of the Founders' shares;

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Whereas pursuant to the minutes of the Partners General Assembly held on 27/11/2016, all partners approved the final value of IHG amounting to QR830,000,000 (eight hundred and thirty million Qatari Riyals) and consequently the public offering of 49,800,000 shares (forty-nine million, eight hundred thousand shares) with a nominal value of QR498,000,000 (four hundred and ninety-eight million Qatari Riyals), representing 60% of the Founders' shares;

HENCE THEREFORE, the Founders agreed to convert IHG from a holding company with limited liability to a Qatari public shareholding company, in accordance with the provisions of the laws in force in the State of Qatar, particularly the Commercial Companies Law No. 11 of 2015, and the provisions of this Memorandum of Association and the Articles of Association attached thereto, according to the following:

Article (1)

Company's Name: Investment Holding Group Q.P.S.C. a Qatari Public Shareholding Company.

Article (2)

Company's Activities:

1. Participate in the management of its subsidiaries or companies in which it holds shares;
2. Own intellectual property rights such as patents, trademarks, industrial designs, franchise rights and other moral rights, and exploit and lease the same to its affiliates or others, whether inside or outside the country;
3. Own movable assets and real estate necessary for the conduct of its activity within the limits allowed by law;
4. Provide the necessary support for its subsidiaries; and
5. Invest its funds in shares, bonds and securities.

Article (3)

The Group's Headquarters is located in: Doha State of Qatar.

The Board of Directors may establish Company's branches, offices or agencies inside or outside the State of Qatar.

Article (4)

The term of the Company shall be for a period of ninety-nine (99) years starting from the date of declaring the incorporation of the Company and it shall not acquire a legal personality except after

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the declaration of its incorporation in accordance with the provisions of Article (75) of the Commercial Companies Law No. 11 of 2015. This period may be extended by a decision of the Extraordinary General Assembly.

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Article (5)

The issued capital shall be QR830,000,000 (only eight hundred and thirty million Qatari Riyals) divided into 83,000,000 shares (eighty-three million shares), each with a nominal value of QR10 Ten Qatari Riyals. All shares are in kind and issued in consideration for non-cash or evaluated equity.

Article (6)

The Founders who signed this Memorandum of Association subscribed to 33,200,000 shares (thirty-three million, two hundred thousand shares) of the Company's issued share capital , worth QR332,000,000 (only three hundred, thirty-two million Qatari Riyals). These shares are shares in kind distributed as follows:

No.	Name	Nationality	Number of Subscribed Shares	Value of Shares	Shareholding %
1	Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	16,751,184.00	167,511,840.00	50.4556%
2	Sarah Jassim Mohammed Al-Buainain	Qatar	728,312.00	7,283,120.00	2.1937%
3	Mooza Shaheen Saad Rabia Al-Kuwari	Qatar	728,312.00	7,283,120.00	2.1937%
4	Ohoud Kareem Wasil Al-Daajany	Qatar	728,312.00	7,283,120.00	2.1937%
5	Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	436,987.00	4,369,870.00	1.3162%
6	Ghanim Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
7	Jabr Khalid Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
8	Abdul-Rahman Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	461,264.00	4,612,640.00	1.3894%
9	Ghanim Abdul-Rahman Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%

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10	Mohammed Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	412,710.00	4,127,100.00	1.2431%
11	Ghanim Mohammed Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
12	Rashid Mohammed Ghanim Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
13	Abdullah Mohammed Ghanim Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
14	Sultan Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	461,264.00	4,612,640.00	1.3894%
15	Ghanim Sultan Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
16	Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	461,264.00	4,612,640.00	1.3894%
17	Nasser Hamad Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	24,276.00	242,760.00	0.0731%
18	Abdullah Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	485,541.00	4,855,410.00	1.4625%
19	Abdul-Aziz Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	485,541.00	4,855,410.00	1.4625%
20	Hessa Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
21	Noura Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
22	Latifah Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
23	Al Anoud Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
24	Ayesha Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
25	Fatima Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
26	Louloua Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%

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27	Maryam Ghanim Sultan Al Hodaifi Al Kuwari	Qatar	242,770.00	2,427,700.00	0.7312%
28	Wafa Soufan	Jordan	8,133,694.00	81,336,940.00	24.4991%
29	Al Miyah Holding Group	Lebanon	296,031.00	2,960,310.00	0.8917%
30	Khalil Jabra Dughbaj	Jordan	272,892.00	2,728,920.00	0.8220%
31	Atom Hussain Al Hajj	Lebanon	106,619.00	1,066,190.00	0.3211%
32	Wael Mousa Shtayyeh	Jordan	113,705.00	1,137,050.00	0.3425%
Total:			33,200,000	332,000,000	

The Founders paid 100% of the nominal value of all the shares of the Company mentioned in Article 5 of this Memorandum of Association.

Article (7)

The Founders decided to offer 49,800,000 shares, with nominal value of QR498,000,000, representing 60% of the Founders' shares, for public subscription.

The Company shall be committed to offer its shares for public subscription within a period of sixty (60) days from the date of its incorporation. Otherwise, the Company shall be terminated by force of law, unless its Founders shall, within thirty (30) days from the expiry date of the shares offering for public subscription, amend the Company's Memorandum and Articles of Association and convert the Company to any other form of those provided for in the Commercial Companies Law. The Founders shall bear the costs of such conversion, including the fees and financial penalties imposed by the Ministry. The Founders shall also be personally responsible for the obligations of the Company during that period.

Article (8)

The shares in kind entered into the formation of the Company's capital have been evaluated in accordance with the court decision in case No. 1304/2014 (civil, commercial and summary appeal) rendered on 24/06/2014 calling for the appointment of an expert auditor Mr. Mohammed Hassan Ali Al-Mohannadi to carry out such valuation. The expert report concluded that the Company's net assets and liabilities amount to QR914,086,370 (only nine hundred fourteen million, eighty-six thousand, three hundred and seventy Qatari Riyals).

In addition, the net assets and liabilities of the Company were evaluated according to the report prepared by KPMG on 02/06/2016 and adopted by Qatar Financial Markets Authority (QFMA) under its letter number QFMA/265/11/2016 dated 30/11/2016, stating that there was no objection to the valuation procedures followed in the valuation reports of Investment Holding Group.

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Moreover, the valuation at QR830,000,000 was approved in accordance with the minutes of the partners' meeting held on 27/11/2016.

Subject to the provisions of Article (158) of the Commercial Companies Law No. 11 of 2015, the Founders undertake to circulate the expert report to subscribers at least fifteen (15) days before the convening of the Constituent General Assembly. The said report shall be deposited in the Company's headquarters and shall be accessible by any concerned parties. The report shall be also submitted to the Constituent General Assembly for deliberation. Should the Assembly decide to reduce the consideration specified for the shares in kind or to reduce the special privileges, providers of the shares in kind or beneficiaries of the special privileges must approve such reduction during the convening of the Assembly. If they do not agree to such reduction, the providers of the shares may withdraw from the Company. The shares in kind may only represent fully paid shares. Shares representing shares in kind shall only be delivered after transferring ownership of such shares in full to the Company.

Article (9)

The Founders signing this Memorandum of Association are required to obtain a Ministerial Decree authorizing the incorporation of the Company and to complete the incorporation procedures. For this purpose, the Founders have chosen the following persons:

- 1- Ghanim Sultan Al Hodaifi Al Kuwari
- 2- Wael Mousa Shtayyeh
- 3- Hamad Ghanim Sultan Al Hodaifi Al Kuwari
- 4- Khalil Jabra Khalil Dughbaj
- 5- Wafa Issam Soufan

They shall complete the incorporation procedures before the Companies Control Department as well as the necessary documents. They shall also implement the amendments that the Companies Control Department deems necessary to the Company's Memorandum or Articles of Association in preparation for the notarization of the same by the legally competent notarization authority, and then re-submit them to the Companies Control Department. Afterwards, the Minister shall issue a decision authorizing the incorporation of the Company within a maximum period of thirty (30) days from the date of submitting the Memorandum and Articles of Association, to be followed by the shares subscription process.

The first board of directors shall undertake the procedures for declaring the incorporation of the Company in accordance with the provisions of the Commercial Companies Law No. 11 of 2015. The members of the first board of directors shall be jointly responsible for the damages resulting from the failure to carry out the aforementioned procedures to declare the incorporation of the Company. The results of all actions carried out by the Founders prior to the declaration of the

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incorporation of the Company shall be vested to the Company upon it being declared. The Company shall bear all expenses incurred by the Founders in this regard.

Article (10)

If the shares of a public shareholding company are not listed for trading in the Stock Market within one (1) year of its incorporation or conversion into a public shareholding company, the company shall automatically convert into a private shareholding company. The Founders shall be jointly responsible before the Department for all the fees to be charged for the conversion of the company into a private shareholding company.

Article (11)

The expenses, charges, fees and costs that the Company is obliged to pay due to its incorporation are estimated at approximately QR17 million (seventeen million Qatari Riyals) upon the approval of the Constituent General Assembly.

Article (12)

The Articles of Association attached to this Memorandum of Association shall be considered an integral part thereof.

Article (13)

Where no special provision is made in this Memorandum of Association, the provisions of the Commercial Companies Law No. 11 of 2015 shall apply, and all amendments made to this law shall be considered as provisions complementing or amending this Memorandum.

Article (14)

This Memorandum has been made in five (5) original copies. Each of the signatories shall keep one copy, and a copy of the same shall be submitted along with the application for approval of the incorporation of the Company to the Companies Control Department at the Ministry of Economy and Commerce to issue the incorporation decision. The last copy shall be kept among the Company's documents.

Ghanim Sultan Al Hodaifi Al Kuwari	
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Parties	Witnesses	Notary
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Sarah Jassim Mohammed Al-Buainain, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Mooza Shaheen Saad Rabia Al-Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Ohoud Kareem Wasil Al-Daajany, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Ghanim Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Jabr Khalid Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Abdul-Rahman Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
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Rashid Mohammed Ghanim Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Abdullah Mohammed Ghanim Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Sultan Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Ghanim Sultan Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
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Nasser Hamad Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Abdullah Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Abdul-Aziz Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Hessa Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
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Ayesha Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
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Louloua Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 00010335 dated 22/04/2012	
Maryam Ghanim Sultan Al Hodaifi Al Kuwari, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Wafa Soufan, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Al Miyah Holding Group, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	
Khalil Jabra Dughbaj, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	

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Wael Mousa Shtayyeh, represented by Mr. Ghanim Sultan Al Hodaifi Al Kuwari under agency No. 29225 dated 13/07/2014	

Notarization Record

On 07/12/2016 at the Headquarters of the Documentation Department at the Ministry of Justice, the signatories mentioned above attended before me,, the notary at the Department, and presented this document, requesting it to be notarized. I therefore examined it as well as their legal capacity and identities, and I found no legal impediment to notarize it. I then recited the document upon them and explained the legal implications arising therefrom, and they acknowledged and signed the same before me.

The Documentation Department is not responsible for the contents of this document and the obligations that arise therefrom.

First Witness

Second Witness

Name:

Name:

Nationality:

Nationality:

Notary

ID No.:

ID No.:

Signature:

Signature:

Parties

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