

ARAB PALESTINIAN INVESTMENT (HOLDING) COMPANY LTD
(BVI Company No 128626)

Minutes of a Meeting of the Directors held on 7th March , 2013

NOTICE: Notice to this Meeting was waived by all persons entitled thereto.

RE/PRESENTED WERE:

TAREK O. AGGAD
MUNIR KHOURY
MOHAMMAD A. MUSTAFA
MAZEN HASSOUNEH
KHALED OSAILY
BASSAM F. ABURUDENE
FUAD KATTAN
DURGHAM MARAEE
TAREQ M. ABBAS

CHAIRMAN OF THE MEETING:

TAREK O. AGGAD, Director of the Company, was elected Chairman of the Meeting.

SECRETARY OF THE MEETING:

TAREQ M. ABBAS, Director of the Company, was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

IT WAS RESOLVED:

That the original Registers of Directors and Members as well as all the records and underlying documentation will be kept at:

Mecca Street,
Building No. 145, 3rd floor,
P.O. Box: 941489
Amman, 11194 Jordan
Tel: +962 6 5562910
Fax: +962 6 5562915

and a copy of the Registers of Directors and Members will be kept at the Registered Office of the Company.

TERMINATION:

There being no other business, the Meeting ended.



TAREK O. AGGAD – Director
Chairman of the Meeting



TAREQ M. ABBAS – Director
Secretary of the Meeting