

# QATAR HOLDING LLC

## QFC NUMBER

00004

## DETAILS OF REGISTRATION

### Registration status

Registered

### Place of Incorporation

Qatar Financial Centre

### Date of QFC Incorporation or Registration

04/04/2006

### Legal Status

QFC LLC

### Directors – LLC

H.E. Dr. Hussain Ali Al Abdulla  
H.E. Sheikh Abdulla Mohammed S.A. Al-Thani  
H.E. Sheikh Ali bin Jassim Al-Thani  
Mr Ahmed Ali H A Al-Hammadi  
Mr Mohammed Saif S S Al-Sowaidi

### Registered Address

8th Floor, Ooredoo Tower, Diplomatic Area  
Street,, West Bay, Doha, Qatar

### Significant Shareholders

Qatar Investment Authority

### Authorised Share Capital

\$50,000,000,000.00

### Issued Share Capital

\$10,006,887,794.00

### Approved Auditor

Ernst & Young

### Financial Year End

31-December

### Secretary

Mr Mohammed Khalifa M K Al-Jalahma

### Previous Name

Oryx Bank Holding Corporation LLC (changed  
25/7/07)

## DETAILS OF LICENCE

### Licence Status

Licensed

### Permitted Activities

Holding Company

### Date of Licence

04/04/2006

### Senior Executive Function

Ahmad Al Sayed

## SCOPE OF LICENCE

As provided in the Licence Certificate, pursuant to its powers under Article 11(1) of the Qatar Financial Centre Law the Qatar Financial Centre Authority has granted **Oryx Bank Holding Corporation LLC** a Licence pursuant to the Qatar Financial Centre Authority Regulations to carry on the following Permitted Activity, subject to the conditions and restrictions stated below:

- The business of a Holding Company.

### CONDITIONS AND RESTRICTIONS


None

### EFFECTIVE DATE

4<sup>th</sup> April 2006

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A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of loops and a long horizontal stroke extending to the right.

Director General