

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

4th April 2006

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

Director General