MINUTES OF A MEETING OF THE DIRECTORS OF NIJMEDDIN DAJANI AND FAMILY LIMITED HELD AT 38 FAWZI AL MULQI STREET, JABAL AMMAN, AMMAN. JORDAN ON SATURDAY SEPTEMBER 14, 2013

Present	Dr. Nijmeddin Izzat Dajani	Director
	Izzat Nijmeddin Dajani	Director

Chairman

Dr. Nijmeddin Dajani was appointed Chairman for the purpose of the meeting.

Quorum

As there was the necessary quorum for the holding of a meeting of the members, the Chairman declared the meeting open.

Company Records

It was resolved that to record that the records and underlying documentation of the Company are kept at

38 Fawzi Al Mulqi Street
Jabal Amman
Amman
Hashemite Kingdom of Jordan

The records and underlying documentation are sufficient to show and explain the Company's transactions and will, at any time, enable to determine the financial position of the Company with reasonable accuracy.

If the place at which the records and underlying documentation of the Company changes, the Company will provide Freeport Trust Company Limited of 4 Athol Street Douglas Isle of Man IM1 1LD with the physical address of the new location of the records and underlying documentation within 14 days of the change of the location.

There being no further business the meeting closed.

Nijmeddin Dajani
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Chairman

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Director