

Palestinian Authority
Ministry of National Economy
Companies Controller.

Certificate of Registration of a Public Shareholding Company, issued by the Companies Controller by virtue of the Companies Law No.(12)for 1964 and its Amendments.

I, do hereby , certify that the Bank Of Palestine ,a Public Shareholding Company , and its address in Ramallah , has been established pursuant to the Companies Law for 1964 as a Public Shareholding Company; and it was recorded in the Registry of Shareholding Companies; under No .(563200096) on 10/09/1960; with a capital Of (200,000,000 American Dollars).

Date: 07/02/2017

Note:This company was registered in Gaza on 01/09/1960

Stamp & Seal of
Dr. Hatem Serhan
Companies Controller
Ministry of National Economy
Palestinian Authority

مترجم مرخص
by Minister of Justice
فخري البرغوثي
رخصة رقم : 51/2006

Translated from the Original Arabic Certificate into English

مترجم مرخص من وزير العدل
Licensed translator by Minister of Justice
فخري البرغوثي
رخصة رقم : 51/2006

vip
Center
TRANSLATION
للترجمة

vi
الشخص المقيم
TRANSLA

Palestinian Authority
Ministry of National Economy
Companies Controller.

Certificate of Registration of a Public Shareholding Company,
issued by the Companies Controller by virtue of the Companies
Law No.(12)for 1964 and its Amendments.

I, do hereby , certify that the Bank of Palestine ,a Public Shareholding Company , and its main office in Ramallah and Al-Bireh ,and its details are below , was recorded in the Registry of Shareholding Companies; under no.(563200096) on 10/09/1960; with a capital of (200,000,000 American Dollars).

Names Of Members Of Board Of Directors	Address	Main Purposes	Authorized Signatories
Mohammed Nafeth Mohammed Omar Abdel Mughni Al- Harbawi – Member	Hebron	Working in the field of financial and banking consultancies and giving advice in this regard	Hashem Hani Hashem Al-Shawwa Chairman of Board of Directors, Authorized Signatory alone , and he is entitled to authorize others in writing
Tareq Omar Abdel Fattah Al –Aqqad – Member's	Ramallah And Al-Bireh		
Faisal Ghazi Jamil Al- Shawwa Member /Representative of Palestinian Investment Fund Company ;	Gaza		
Maher Jawad Farah – Member ;	France		
Hashem Hani Hashem Al- Shawwa –Chairman of Board of Directors	Gaza		
John Pier Khouri – Member ;	New York		

Date of Printing: 07/02/2017

Stamp & Seal of
Dr.Hatem Serhan
Companies Controller

Ministry of National Economy
Palestinian Authority

مترجم مرخص
by Minister of Justice
فخري البرغوثي
رقم 2006

Note:This company was registered in Gaza on 01/09/1960

مترجم مرخص من وزير العدل
Licensed translator by Minister of Justice
Fakhri

vii
مركز الشخصيات
TRANSLATION

vid

Palestinian Authority
Ministry of National Economy
Companies Controller.

Certificate of Registration of a Public Shareholding Company, issued by the Companies Controller by virtue of the Companies Law No.(12)for 1964 and its Amendments.

I, do hereby , certify that the Bank of Palestine ,a Public Shareholding Company , and its main office in Ramallah and Al-Bireh ,and its details are below , was recorded in the Registry of Shareholding Companies; under no.(563200096) on 10/09/1960; with a capital of (200,000,000 American Dollars).

Names Of Members Of Board Of Directors	Address	Main Purposes	Authorized Signatories
Hani Hasan Mohammed Najm- Member;	Gaza		
Tareq Taher Fares Shak'aa-Member	Ramallah and Al-Bireh		
Lana Jamal Abdel Karim Abdel Hadi – Member	Jreusalem		
Abdallah Qais Abdallah Al-Ghanem –Member ;	Kuwait		

Stamp & Seal of

Dr.Hatem Serhan

Companies Controller

Ministry of National Economy

Palestinian Authority

Note: this company was registered in Gaza on 01/09/1960

Translated from the Original Arabic Certificate into English

مترجم مرخص من وزير العدل
Licensed Translator by Minister of Justice
Fakhr Barghouthi فخرى البرغوثي
رخصة رقم : 51/2006

vip
مركز الشئون المقيم
Center
TRANSLATION للترجمة

vi
مركز الشئون المقيم

مترجم مرخص
Minister of Justice
فخرى البرغوثي
رخصة رقم : 51/2006