

The Hashemite kingdom of Jordan
Ministry of Industry and Trade
Companies Control Department



Ref. No.: CC/2/48767/13337
Date: 13/02/2022

To Whom It May Concern
Entity's National No.: (200163273)

Pursuant to the documents kept with the Companies Control at the Ministry of Industry and Trade, we hereby certify that **(General Company for Logistic Services)** is registered with us in the Registry of Companies with Limited Liability, under No. (48767) on 28/08/2017, with a capital of (100000) Jordanian Dinars.

Objectives of the company are as follows:

- [112421] Logistic services
- [311698] Non-hazardous materials air freight agent
- [361077] Acquisition of real estates for the company's objectives
- [610022] Import and export
- [621109] Representation of foreign agencies and companies specialized in this matter
- [711004] Land transport brokers
- [712013] Sea agent
- [712113] Sea freight brokers services
- [713012] Air freight brokers
- [719036] Sea freight
- [939114] Real estate mortgage to execute the company's objectives
- [999325] Guarantee of third parties for the company's interest
- [999991] Borrowing funds necessary for it from banks

Partners and their shares are as follows:

National/ Passport No.	Partners' name	Partner's capacity	Nationality	Partners' share (JOD)
9792033508	LUBNA RAJI ANTOUN KHAIR	Limited Partner	Jordanian	100,000.000

Company's Headquarter: Amman, and it has the right to open branches inside and outside the kingdom.

We have received minutes indicating that the general assembly, at its meeting held on 12/01/2022, resolved to elect: Ms. **LUBNA RAJI ANTOUN KHAIR** as General Manager of the Company;

We have received minutes indicating that the general assembly, at the extraordinary meeting thereof held on 06/02/2022, resolved the following:

Amending the powers of the authorized signatories for the Company to be as follows:

- 1- To authorize the general manager Ms. **LUBNA RAJI ANTOUN KHAIR** in solely signing for the Company on all financial, administrative, judicial, legal, and other matters. As well as, she is entitled to grant her powers or some thereof to third parties.
- 2- To authorize Ms. **NADEEN RAJI ANTOUN KHAIR** in solely signing for the Company on all financial and banking matters, with amounts not exceeding 8000 Dinars.

AND THAT ACCORDING TO OUR RECORDS, THE COMPANY IS STILL OPERATING TO PRESENT.

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Controller General of Companies
Dr. Wael Ali Al-Armouti



17 MAR 2022