



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 11875 (0)
Date: June 18, 2016 Time: 3:20:17 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 11875: Ubac Curaçao N.V.

Trade name	Ubac Curaçao N.V.
Legal form	Limited Liability Company
Official name	Ubac Curaçao N.V.
Statutory seat	Curaçao
Date of incorporation	August 25, 1977
Date last amendment	December 27, 2012
Date established	August 25, 1977
Nominal Capital	5168172 share(s) with a nominal value of U.S.A. Dollar 10.00
Fiscal year	The fiscal year is equal to the calendar year
Address	Johan Van Walbeeckplein 11
Country	Curaçao
Mailing address	(same as above)
Description English	<p>1a. to participate in, to manage and to finance enterprises and companies in general, and to enter into joint ventures;</p> <p>b. to invest its assets in securities, including shares and other certificates of participation and bonds, as well as other claims for interest bearing debts however denominated and in any and all forms;</p> <p>c. to assume liabilities of companies and other legal entities which together with the Company form one group or which are affiliated in any way with the Company;</p> <p>d. to guarantee or otherwise secure, and to transfer in ownership, to mortgage, to pledge or otherwise to encumber assets as security for the obligations of the Company and for the obligations of third parties;</p> <p>2. The Company is entitled to do all that may be useful or necessary for the attainment of its objects or that is connected therewith in the widest sense.</p>

Official(s)	
1	
Function	Statutory director
Title description	Managing Director
Name	Abellatif Jouahri
Date of birth	June 10, 1939
Place of birth	Fes
Country of birth	Morocco
Nationality	Moroccan
2	
Function	Statutory director
Title description	Managing Director
Name	Ali Ibrahim Hajji Husain Marafi
Date of birth	November 20, 1949
Place of birth	Kuwait
Country of birth	Kuwait
Nationality	Kuwaiti
3	
Function	Statutory director
Title description	Managing Director

Name	Farouk Abdelbaky Abdelhamid El-Okdah
Date of birth	August 10, 1946
Place of birth	Dakahliya
Country of birth	Egypt
Nationality	Egyptian
4	
Function	Statutory director
Title description	Managing Director
Name	Firas Selman
Date of birth	January 5, 1974
Place of birth	Wahran
Country of birth	Algeria
Nationality	Algerian
5	
Function	Statutory director
Title description	Managing Director
Name	Hassan Elsayed Hassan Abdalla
Date of birth	August 1, 1960
Place of birth	Cairo
Country of birth	Egypt
Nationality	Egyptian
6	
Function	Statutory director
Title description	Managing Director
Name	Mohamed Loukal
Date of birth	July 19, 1950
Place of birth	Bouzareah
Country of birth	Algeria
Nationality	Algerian
7	
Function	Statutory director
Title description	Managing Director
Name	Sami Al-Sharif
Date of birth	July 12, 1974
Place of birth	Tripoli
Country of birth	United Kingdom
Nationality	British
8	
Function	Proxy holder
Title description	Local Representative
Name	STvB Corporate Services N.V.
Registration number official	92479

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)