



الرقم : م. ١٠٠ / ٧٨ / ٢٠١١

التاريخ : ٢٠١١/٤/٣

إلى معالي الدكتور بسام الساكت الأكرم - مدير البنك الأردني الكويتي
رئيس هيئة الأوراق المالية

مع بالغ الحقد والاحترام

تحية طيبة وبعد

الموضوع: تسمية ممثل عضو مجلس الإدارة

لاحقا لكتابنا لكم رقم م. ١٠٠ / ٧٠ / ٢٠١١ بتاريخ ٢٠١١/٣/٢٤ ، مرفق نسخة عنه ،
بخصوص انتخاب السادة Odyssey Reinsurance Co. عضوا في مجلس
إدارة البنك الأردني الكويتي.

يرجى العلم أن الشركة المذكورة Odyssey Reinsurance Co. قد قامت
بتسمية السيد Bijan Khosrowshahi ممثلا لها في مجلس إدارة البنك الأردني
الكويتي.

مرفق لكم السيرة الذاتية للسيد Bijan Khosrowshahi، وصورة عن جواز
سفره الأميري.

(٤)

وتفضلوا بقبول فائق الشكر والاحترام،،

عبد الكريم الكباريتي
رئيس مجلس الإدارة

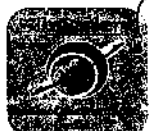
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م. ١٠٠ / ٧٨ / ٢٠١١

السيد ج. د. د. د.

البورصة

(٣)

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مصطفى بريد ١٩٧٦، ص ١١١١١
خالف ١٩٧٦، ص ١١١١١
قامشلي ١٩٧٦، ص ١١١١١
سوريه ١٩٧٦، ص ١١١١١
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FAIRFAX
FINANCIAL HOLDINGS LIMITED

March 20, 2011

TO: Jordan Kuwait Bank
P.O. Box 9776
Amman 11191, Jordan

Attention: Abdel Karim A. Kabariti, Chairman and CEO

Dear Sirs,

We, Fairfax Financial Holdings Limited, as the parent company of Odyssey Reinsurance Company, a shareholder of Jordan Kuwait Bank, hereby nominate Bijan Khosrowshahi, President, Fairfax International, for election to the Board of Directors of Jordan Kuwait Bank.

We attached herewith Mr. Khosrowshahi's biography together with a copy of his business card and full contact information.

Yours sincerely,



Name: *Paul Rivett*
Title: *Vice President and Chief Legal Officer*

BIJAN KHOSROWSHAHI

President & CEO, Fairfax International

Bijan Khosrowshahi joined Fairfax Financial Holdings Limited in June 2009 and currently is based in London, UK. Fairfax is a financial services holding company which, through its subsidiaries, is engaged in property and casualty insurance and reinsurance and investment management. Fairfax is listed on Toronto stock exchange. Fairfax International focuses on expanding Fairfax's international insurance presence outside North America. Bijan also represents Fairfax's interest as a board member in Gulf Insurance Companies in Kuwait, as well as Bahrain Kuwait Insurance Company in Bahrain, Arab Misir Insurance Company in Egypt, Arab Orient Insurance Company in Jordan and Fajr Al Gulf Insurance Company in Lebanon.

Prior to joining Fairfax, Bijan was the President & CEO of Fuji Fire & Marine Insurance Company Limited, based in Japan. He is the only non-Japanese individual who has been the president of a publicly traded Japanese insurance company. In 2002 Fuji Fire & Marine began a major reform of the company after investment by its major shareholders: American International Group (AIG) and ORIX Corporation. Bijan was elected President in June 2004 and successfully implemented a turnaround strategy to return Fuji to profitability and growth through taking strategically leading positions within the insurance industry in Japan.

Previously, from 2001 until 2004, he was the President of AIG's General Insurance operations based in Seoul, Korea where a major restructuring plan resulted in significant revenue and profitability increases through specific product and channel strategies.

From 1997 until 2001, Bijan, as the Vice Chairman and Managing Director of AIG Sigorta based in Istanbul, Turkey, was involved in negotiating strategic alliances and joint ventures with Turkish conglomerates and working with governmental regulators to improve support for new product introductions for the emerging Turkish insurance market.

Prior to this position, he was the Regional Vice President, based in Philadelphia, of AIG's domestic property and casualty operations for the Mid-Atlantic region, after having held various underwriting and management positions with increasing responsibilities at AIG's headquarters in New York since joining AIG in 1986.

Bijan obtained an MBA in 1986, following an undergraduate degree in Mechanical Engineering in 1983, from Drexel University. He participated in the Executive Development Program at the Wharton School of the University of Pennsylvania in 2003 and is a regular lecturer at universities and insurance institutes.

He has served on the boards of the Foreign Affairs Council and the Insurance Society of Philadelphia. He has also been a council member of USO in Korea, the Chairman of the insurance committee of the American Chamber of Commerce in Korea, and a member of the Turkish Businessmen's Association.

Bijan holds a 3rd degree black belt in karate and enjoys tennis, skiing, cooking, automobiles and chess. He is married, with two children, and is an American citizen.

He is fluent in English, Farsi, Turkish and Azari, with basic knowledge of Japanese.

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Updated: March 2011