



بسم الله الرحمن الرحيم

الرقم: قانونية/١٠/١/٣١٩٧
التاريخ: ٢٠١٤/١٢/١٤

هيئة الأوراق المالية
الدائرة الإدارية / الديوان

١٤ كانون الأول ٢٠١٤

الرقم المتسلسل

الجملة الحتمية

السادة هيئة الأوراق المالية المحترمين ،
دائرة الإفصاح

السلام عليكم ورحمة الله وبركاته ،

الموضوع: انتخاب أعضاء مجلس إدارة

لاحقا لكتابنا المرسل لكم رقم قانونية/١٠/١/٣٠٥٨ تاريخ ٢٠١٤/١١/٣٠ وبناء على طلبكم نرجو ان نبدي لكم ما يلي:
أولاً: أرقام المركز لأعضاء مجلس الإدارة المنتخبين كما يلي:

الرقم	اسم العضو	رقم المركز
١	سعادة السيد صالح يعقوب محمد تايه	٩٤٩١٠٠٦٩٢٦
٢	سعادة الدكتور جعفر سليم بدوان	١١٦٣٨٥١١٥٩
٣	سعادة الدكتور وليد علي شحادة النعسان	٩٦٢١٠٣٠٠٤٠
٤	سعادة الدكتور عمر مشهور حديته الجازي	٩٦٩١٠٣٢٨٦٩

ثانياً: الأعضاء المستقيلين سابقا من مجلس إدارة البنك هم كما يلي:

الرقم	اسم العضو	ممثل عن
١	معالي السيد سالم الخزاعلة	ممثلاً عن شركة مسك للإستثمار م.خ.م
٢	سعادة السيد ماهر شاميصة	ممثلاً عن شركة مسك للإستثمار م.خ.م
٣	معالي السيدة هالة بسيسو	ممثلاً عن شركة مسك للإستثمار م.خ.م
٤	سعادة السيد إسماعيل طهبوب	ممثلاً عن شركة الهلال للإستثمارات الإسلامية

ثالثاً: نرفق لكم بطيه السيرة الذاتية لأعضاء مجلس الإدارة المنتخبين وهم كل من سعادة السيد صالح يعقوب محمد تايه و سعادة الدكتور جعفر سليم بدوان و سعادة الدكتور وليد علي شحادة النعسان و سعادة الدكتور عمر مشهور حديته الجازي.

مع الاحترام والتقدير ،،،

مسعود سقف الحيط
رئيس الدائرة القانونية
وأمانة سر مجلس الإدارة

مرفقات : كما ورد أعلاه

نسخة : السادة بورصة عمان المحترمين
نسخة : السادة مركز إيداع الأوراق المالية المحترمين

السيرة الذاتية

الاسم : صالح يعقوب محمد حسين تايه

تاريخ الميلاد : 1949/06/25 م .

مكان الميلاد : بيت لحم .

الحالة الاجتماعية: متزوج.

التحصيل العلمي :

- بكالوريوس اقتصاد وإحصاء من الجامعة الاردنية سنة 1970.
- دبلوم التخصص في الدراسات العليا DESS من جامعة السوربون - باريس سنة 1977/1976 في المالية والإقتصاد .
- دبلوم المعهد الدولي للإدارة العامة /باريس / في المالية والإقتصاد سنة 1977/1976.

دورات تدريبية وندوات:

- دورة في البنوك /اتحاد المصارف العربية سنة 1975.
- دورة في اعمال البنوك لدى سوسيته جنرال /باريس سنة 1980.
- ندوة في ادارة الاموال والاستثمارات لدى سيتي بنك / نيويورك سنة 1982.

الخبرات العملية :

- موظف ثم مديراً لدائرة العلاقات الخارجية في البنك المركزي الاردني وتشمل عمليات الاستثمار والاعتمادات والحوالات وبوالص التحصيل والقروض والبنوك المراسلة .
- خبيراً ومستشاراً ومدير محفظة لدى المصرف المركزي لدولة الامارات العربية المتحدة من 1986-1992.
- مديراً تنفيذياً لدائرة عمليات السوق المفتوحة والدين العام في البنك المركزي الأردني من سنة 1996 - حتى سنة 2000.
- مستشار لهيئة الأوراق المالية الأردنية ومديراً تنفيذياً لمركز ايداع الأوراق المالية الأردني سنة 1999.
- مستشاراً مقيماً لصندوق النقد الدولي لشؤون الاستثمارات والعلاقات الخارجية لدى سلطة النقد الفلسطينية 1995/1996.
- نائباً لمحافظ البنك المركزي الاردني من سنة 2000 وحتى سنة 2004م.
- عضواً في مجلس ادارة مؤسسة الضمان الاجتماعي منذ سنة 2000 وحتى سنة 2004.

- عضو مجلس ادارة شركة زارة سنة 2001 حتى 2004 م.
- عضو في اللجنة التي اعدت معايير الاستثمار لهيئة استثمار اموال الضمان 2004 م.
- عضو مجلس ادارة شركة الاسمنت الاردنية سنة 2004 م ورئيس لجنة التدقيق في المجلس.
- عضو مجلس ادارة البنك التجاري الاردني من سنة 2004 وحتى سنة 2008 م ورئيس لجنة التدقيق المنبثقة عن مجلس الادارة .
- عضو مجلس ادارة مؤسسة ضمان الودائع منذ 2013/12/29 وحتى الان .
- عضو هيئة مديرين الشركة النموذجية لتمويل المشاريع الصغيرة المنبثقة عن الصندوق الاردني الهاشمي من بدايات عام 2013 وحتى الان .
- رئيس هيئة مديري شركة الحكمة للخدمات المالية منذ 2005 وحتى الان .

مهام اخرى:

- عضواً في لجنة المصارف التي اعدت الاجندة الوطنية سنة 2005/2004.
- عضواً في اللجنة العليا واللجنة الفنية التي اعدت مشروع قانون صكوك التمويل الاسلامي 1912/1911 .
- ادارة وتنفيذ نظام الدفع RTGS ونائباً لرئيس مجلس المدفوعات الوطني.
- مساعداً لمدير معهد الدراسات المصرفية الاردني منذ عام 1983 وحتى عام 1985 .
- تأسيس شعبة الدراسات المصرفية الاسلامية في معهد الدراسات المصرفية الأردني و وضع منهاجها الدراسي ومساعداً لمدير المعهد لشؤون الدراسات المصرفية الاسلامية 1985-1982.
- محاضراً في معهد الدراسات المصرفية الاردني في ادارة الاستثمارات (شعبة الدراسات المصرفية الاسلامية) وفي عمليات الصرف الاجنبي وفي الاعتمادات والعمليات المصرفية الخارجية بما في ذلك الكفالات والتمويل التجاري .
- محاضرات ومقالات متفرقة في السياسة النقدية واسواق الصرف FX والسوق النقدي واسواق السندات .

JAAFAR S. BADWAN

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Executive Profile

Innovative and results-driven leader focus on achieving exceptional results in highly competitive and changing environments that demand continuous evaluation, monitoring, assessment of risks and reaching best decisions.

Highly accomplished senior executive banker with over 33 years of banking experience driving treasury, capital markets and investment banking activities through strategic decision-making, market analysis, and risk management.

My practical experience and skills are focused in four main interrelated areas: Treasury; debt capital markets origination, structuring and pricing; managing equity and fixed income portfolios; and credit research and markets trend analysis including macroeconomic analysis.

Over 32 years I established excellent contacts and business relationships in the GCC region with UAE sovereign funds, GCC financial institution, private family offices, industrial, trading and real estate companies, and high net worth individuals.

Skills in the above areas have been tested and proven at large firms as well as in investment boutiques ranging from passive investors to sophisticated fund managers.

Key professional Skills

- 8- Investment banking
- 9- Debt capital Market
- 10- Syndicated loans
- 11- Origination, structuring and pricing of Islamic Sukuk
- 12- Financial and Credit risk analysis.
- 13- Fund raising
- 14- Forecast financial markets and macroeconomic trends.

- 1- Portfolio management
- 2- Risks management
- 3- Asset liability management
- 4- Cost benefit analysis for corporates
- 5- Business strategy for corporate.
- 6- Project management.
- 7- Training and teaching

Professional History:

2012 to present

CEO

RJA consultant Services Company

RJA is management Consultancy Company provides advisory and training programs to clients in MENA. RJA was established in late 2011. In less than 3 years since inception, the company managed to expand its market share in the region and hence its profitability by focusing on training for professional bankers.

2009 – 2011

Director Treasury & Capital Market

Tourist Development & investment Co (TDIC)

TDIC is 100% owned by Abu Dhabi government. The company was established to develop the infrastructure of the tourist sector of Abu Dhabi. My main responsibility was to fund more than 100 different types of real estate projects through borrowings from regional and international markets.

Key Achievement:

- Established the MTN program and maintain updated documents for future borrowings. Total size of the program was US\$ 5 billion.
- Structured, priced and placed more than US\$ 1600 million private placement loan with international investors.
- Reduced cost of funding of existing debt by 2% on average.
- Established the first investment fund for the employees. Set criteria for selecting fund manager, investment and asset allocation.

2008 – 2009

General Manager Treasury & Investment Division

Bahrain Islamic Bank

Chairman of Sukuk Committee & Member of the Strategic Investment Committee

Established the Treasury, Private equity, M&A, Portfolio management, and Debt capital market departments. Managed the Bank's investment portfolio in the regional and international financial markets. Designed investment strategies. Lead Investment Strategy Committee (ISC), developed Bank's position on strength and direction of the global economy and interest rates by monitoring economic data releases and news.

Key Achievement

- Increase bank's deposit by US\$ 500 million.
- Increase profits from FX transactions by US\$ 10 million every year
- Reduced the risk profile of the investment portfolio by taking decisive decisions to liquidate the investment portfolios at the time when other international financial houses were calling for better stock market in 2008 or minor sell off. Raised cash and stayed on the sideline till April 2009 when I decided to start accumulating positions in the stock markets. Return on investment on the new established investment exceeded 59% annualized.

2006 – 2008

Managing Director Treasury and Capital Market

Member of the strategic Investment committee

Al Kheir Bank

Established treasury and debt capital market structuring and origination platforms to service large and medium size corporate borrowers in the GCC. Supervise daily cash position to balance in-flows and out-flows, consolidated the weekly rolling cash forecast for management review, tracking receipts, payments and determining cash investment position. Assess risks, identify, evaluate, and negotiate sukuk issues.

Key Achievements:

- Achieved profits of \$ 48 million in 6 month out of trading, originating and structuring Sukuk for different corporates in GCC including large real estate companies.
- Increased corporate deposits from less than US\$ 2 million to US\$ 150 million

- Originated and structured \$ 3 billion Sukuk transaction for large GCC corporates in just 12 months and put the company position on the league table -from no position of ranking- to position ranking no. 12.

1997 – 2006

Head of Capital Markets

Member of Strategy Investment Committee

National Bank of Abu Dhabi

Established fixed income trading and investment portfolios and debt origination platforms. Developed Bank's fixed income positions on strength and direction of the global economy and interest rates by monitoring economic data releases and news. Hedging interest rate and FX risks through derivatives.

Key Achievements

- Grew assets under management from less than US dollar one million in 1997 to US\$ 2.5 billion in 2006.
- Achieve an average annual net return of 15.7%.
- Structured investment products to attract customer deposits.
- Achieve average annual profits from trading bonds, and derivatives to US\$ 15 million.
- Launched the first ever Dirham bond deal in UAE and by this I established the primary bond market in UAE.

1995 – 1997

Head of Capital Market Dept.

Member of the ALCO

Abu Dhabi Investment Co.

Established fully-fledged trading and investment platform. Managed fixed income portfolio and developed, and strengthen business relationships with regional and global financial institutions.

Key Achievements

- Grew assets under management from \$ less than one million in 1995 to \$ 250 million in 1997.
- Make significant turnaround in profits from just US\$ 1.5 million per annum to US\$ 5.8 million per annum in April 1997.
- Establish Local Equity Broker Company as a subsidiary to the company to services domestic stock market investors.

1991 – 1994

Senior Investment Manager – Treasury

Member of the Investment Committee

UAE Central Bank

Managed authorized limits of the Central Bank foreign currency reserve in international financial markets. Developed Bank's positions on strength and direction of the global economy and interest rates by monitoring economic data releases and news.

Key Achievements

- Made significant contribution to Central Bank profits.
- Revamped the Central Bank's CDs issuing program and the repo market for the CDs.

- Members of the Committee that established UAE stock market operational and legal framework.

1987 – 1991

**Deputy Manager - Trading Dept.
Member of the Investment Committee
Kuwait International Investment Co.**

Manage equity and fixed income portfolio for Kuwait Public Institute of Social Securities, Kuwait Fund, Arab Fund and Ministry of Finance. In addition, traded fixed income instruments and equity markets.

1981- 1987

**Assistant Manager – Marketable Securities Dept.
Kuwait Investment Co.**

Managed and traded equity and fixed income for Kuwait Investment Authority, Kuwait Fund, Arab Fund, and Public Institute for Social Securities. In addition, originate, price and distribute new issues. Originated more than 50 bonds / syndicated loans deals for local and international borrowers in Kuwaiti Dinar and US dollar.

Academic Achievement

- Doctor of Business Administration
- MA Economics
- BA Economic Planning
- FSA for UK Professional Bankers

DBA Thesis : Project Portfolio Management Under uncertainty.
Master Degree Thesis : Economic Development in Developing Countries.

Published articles:

Toward a developed UAE financial market - The wind of Change - Causes of the Asian crisis - Privatization - The role of Financial Intermediaries - The new economic cycle the correlation between growth and private sector - Mutual Fund - How Central Banks should manage their foreign currency reserve? - **Is the world at the door step of crisis (Dec. 2007)** - The Syrian Bond Market - The US economy and the US Dollar. The World is losing its balance - Mutual funds can be used to fund infrastructure projects - Is it Currency War or the rise of the new world economy? - In the eye of the storm - Challenges facing GCC countries with regards to their foreign investment policies - Risks and trends in new world – Is quantitative easing harmful?.

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Waleed A. Al-Nassan

Personal Information

- Nationality: Jordanian
- Place of Birth: Jordan
- Marital Status: Married with two children

Education

- 1984 – 1989, The University of Wales, Wales, UK
- Doctor of Philosophy (**PhD**), Finance
 - Master of Business Administration (**MBA**), Finance

- 1980 – 1984, Yarmouk University, Jordan
- **BSc.** , Accounting

Professional Training

- Senior Executive Program for the Middle East, Harvard Business School, Harvard University, January 2003. (Obtained a Scholarship from Harvard University)
Harvard Business School Alumni
- Euromoney Exotic Options and Swaps, Amman-Jordan, 2001
- Citibank Capital Markets Course, Amman - Jordan, 1997
- Paribas Fixed Income Securities Course, Amman - Jordan, 1996.

Professional Experience

2010 onwards, EFG-Hermes Jordan
Chief Executive Officer / Deputy Chairman

2005 - 2010, Awraq Investments (a fully owned subsidiary of Cairo Amman Bank), Amman , Jordan

Chief Executive Officer / Board Member
Board Member/ Awraq Fund Company / Bahrain

Assumed responsibility of the company in May 2005. Awraq Investments offer brokerage, asset management and research services to retail and institutional clients. It is a leading boutique investment bank operating out of Jordan with a mandate covering the Middle East and North African regions. Awraq has been growing at strong rates and several milestones have been achieved in relation to clients, assets under management and innovative products offered.

2003 – 2005 Cairo Amman Islamic Banking Unit
Supervisor of Islamic Banking Unit

Assumed the responsibility of supervising the activity of the unit (which was operating in Palestine), out of Jordan. This was carried over through the resident regional manager concerning the day to day operations. On the foreign investment side, full processing was done through Jordan and with full control with the major counterparties.

Executive Manager, Research and Investment Management Department.

- Manage the Bank's investment portfolio in the local stock markets in Jordan and Palestine.
- Manage the Bank's foreign investments and advisory services in international markets.
- Follow up and monitoring the developments in the local capital markets.
- Supervise and coach the development of a database of all listed securities at the Jordanian Stock Exchange, that was developed within the Bank.
- Responsible for managing the database and the financial analysis system, and reviewing security valuations and investment recommendations.
- Actively involved in offering corporate finance /restructuring advisory services for companies affiliated with Cairo Amman Bank.
- Developed and actively participate in the launch of the First Capital Guaranteed Fund for Cairo Amman Bank. Negotiated the deal with the foreign bank arranging the medium term note, drafted the prospectus, delivered presentations on the fund and participated in the marketing campaign.
- Coordinated Cairo Amman Bank's efforts to raise a subordinated loan for capital adequacy purposes. I was actively involved in all the negotiations, structuring and in drafting of contracts.
- Coordinated and supervised the issuance of medium-term bonds by Cairo Amman Bank. I worked closely with the Lead Manager and Underwriter in order to successfully launch the issue. I was actively involved in the financial, legal, regulatory and marketing aspects of the said issue.
- Coordinated and supervised Cairo Amman Bank capital increase in 1997-1998. This involved developed the information memorandum
- Managing all the legal and regulatory issues relating to the transaction and follow up on share registration and listing.
- Participated in discussion groups that were formed to review the new Draft Laws that are related to the financial services industry in Jordan. In particular the Securities Law and the Leasing Law.
- Board Member representing Cairo Amman Bank in Petra Tourist Transport Company.

1991 – 1993, Arab Academy for Banking and Financial Sciences, Amman, Jordan

Assistant Professor, Finance

1990 - 1991, The University of Jordan, Amman, Jordan

Lecturer, Finance

Additional professional activities

Senior Consultant (part-time) with MMIS Management Consultants, in the areas of Corporate Finance, Banking and Capital Markets. Participated in several assignments for major clients in Jordan.

On the other hand, I conducted several professional training programmes in the areas of Money Markets and Foreign Exchange, Securities Analysis and Portfolio Management, Financial Management, Corporate Finance and Financial Analysis. These programmes were conducted in several geographical locations including Jordan, United Arab Emirates, Qatar and Egypt.

Consultant with the USAID AMIR project concerning the Capital Markets Component. Worked on the Privatisation Bonds study for the Government of Jordan. (November 2001 – February 2002)

Awards Received

- Awarded the University of Jordan Medal for Academic work, 1991.
- Awarded Yarmouk University Medal for Distinguished Academic Performance, 1984.

Publications

- "International Portfolio Investments: MNEs as vehicles for International Diversification".
- "Risk Reduction Through International Diversification: The Case of British Based Multinational Corporations". Ph.D. thesis, 1989.
- "The Effect of International Diversification on Equity Financing of British Based Multinational Corporations". Paper presented to the annual congress of the European Accounting Association, Budapest, April 1990.
- "International Diversification and Debt Financing: The case of British Based Multinational Corporations". Paper presented to the annual meeting of the European International Business Association, Reading University, UK, December 1992.
- "International Diversification and Market Value of the Firm: The Case of British Multinational Corporations". Abhath Al-Yarmouk Journal, Yarmouk University, 1994.
- Several other papers and internal memos dealing with various issues like the capital market performance, industry analysis, company reports as well as macro view of the economy.

Omar M. H. Aljazy

LLB, LLM, PhD, MCI Arb

Managing Partner, Aljazy & Co. (Advocates & Legal Consultants)

Background

Dr. Aljazy holds a PhD in International Commercial Arbitration Law from the University of Kent in the United Kingdom (1999), a MA in International and Comparative Business Law from London Guildhall University (1994) and a BA in Law from the University of Jordan (1992).

General Experience

Dr. Aljazy is the Managing Partner of Aljazy & Co. (Advocates & Legal Consultants) which is a leading Jordanian law firm. He is an International Business Lawyer and has extensive experience in corporate transactions and arbitration law, as well as international transactions including but not limited to; hotels developments; intellectual property; construction disputes; energy, shipping and maritime issues; competition and antitrust matters.

Dr. Aljazy is a Part-Time Lecturer and teaches at various academic institutions in Jordan; he lectures on the following topics: Alternative Dispute Resolution and Intellectual Property Rights, Copyright, Commercial Legislation, Legal Environment of Business, Contract of Carriage Goods by Sea, Commercial Law, Companies and Insolvency Law, and History of Law.

He has participated in the drafting of various Jordanian laws and regulations in conformity with the international conventions that Jordan has ratified including but not limited to Maritime Law and Companies Law.

Dr. Aljazy has extensive experience in professional training; he gained this experience by participating in many training workshops and seminars as a trainer different target groups; for example he conducted training for Jordanian Judges in Jordan IP Week (2003), training for Jordanian Traders in Amman Chamber of Commerce (2003), training for Jordanian Shipping Professionals at Institute for Maritime Studies (2004), and training for Lebanese Lawyers in a colloquium hosted by L'Ecole Supérieure des Affaires (ESA) 2004 in Beirut, on the use of ADR in Intellectual Property Disputes, and training of Syrian Lawyers and Businessmen in a seminar hosted by the ICC Syrian National Committee in Damascus (2004) on the Arbitrability of Trade Marks Disputes.

Dr. Aljazy has taken part as a speaker in many conferences internationally. Most recently he took part as a speaker at the Regional Conference "International Commercial Arbitration" held by the Talal Abu Ghazaleh School of business in Amman, Jordan on the 6th May 2012.

In June 2012 Dr. Aljazy was invited to speak at the ICC arbitration training in Amman. On 13th June 2007 he also took part in an arbitration conference which was organised at the French *Cour de Cassation* on Aspects of International Arbitration in the Law and Practice of Arab Countries. In March 2003 Dr. Aljazy

took part in the World Intellectual Property Organization (WIPO) National Seminar on the protection of trademarks and geographical indications organised by WIPO in cooperation with the Government of the Republic of Lebanon.

For a term of seven years, he was the representative of the Jordanian Government to the United Nations Commission on International Trade Law (UNCITRAL) and is currently the President of the Eisenhower Fellowship Association. The Eisenhower Fellowship identifies, empowers and links outstanding leaders from around the world, helping them to achieve consequential outcomes across sectors and borders. He himself received his Fellowship in 2005 in its Single Region Program in recognition of his leadership skills and initiatives

He is currently a board member of the Military Credit Fund (MCF) which is considered to be the Armed Forces Bank. The Military Credit Fund was established in 2010 under the directives of His Majesty King Abdullah II, this significant initiative was established for the purpose of serving Jordanians affiliated with the Jordanian Armed Forces and security bodies.

Dr. Aljazy was a member of the National Dialogue Committee which that drafted Election law, Political Parties Law and proposed several Constitutional Amendments. This Committee was established in 2011 during one of the most critical phases of the modern history in Jordan.

Dr. Aljazy is also the Jordanian member of the Employment Law Alliance (ELA) which is a single, powerful legal resource for employers. The ELA is a network of over 3000 attorneys globally providing labour and employment expertise in over 135 countries around the world and in all 50 U.S States.

Dr. Aljazy headed the Founding Committee of Arbitration and Mediation Center for Intellectual Property Disputes established in Jordan under the auspices of the Arab Society for Intellectual Property (ASIP). He was a member of the Judicial Reform Committee headed by the Jordanian Minister of Justice. Besides being a listed Partner with the United Nation's Conference on Trade and Development (UNCTAD) Project on Dispute Settlement in International Trade, Investment and Intellectual Property, he is a listed arbitrator with many prominent arbitral institutes worldwide. He has been listed as Neutral with the World Intellectual Property Organization (WIPO), after conducting successfully a WIPO Workshop for Mediators in Intellectual Property Disputes in Geneva (2002). In 2006 he served as a legal expert in the Global Ethics Observatory (GEObs) conducted by the United Nations Educational, Scientific and Cultural Organization (UNESCO) in Paris. He is also a listed Transport Law expert with the United Nations Economical Social Commission for Western Asia (ESCWA).

Dr. Aljazy has extensive experience and a depth of legal knowledge and understanding of transport industry issues and trends. He has complete knowledge and experience in the complete range of commercial law services relevant to transport, aviation industry, ports and logistics companies. Dr. Aljazy served as a former member of the Drafting Committee for the Jordanian Multi-Modal Transport Law and served as a consultant for Economic and Social Commission for Western Asia (ESCWA) to

prepare draft regulations on International Multi Modal Transport (IMMT) freight forwarding licensing and operations in Jordan. During his LLM, Dr. Aljazy studied Aviation Law.

Dr. Aljazy enjoys extensive experience in Labor Law; he has through the years provided legal advice to various international and national companies by drafting employment contracts, Internal By-laws, obtaining work permits and representing clients before the Ministry of Labor. Aljazy & Co also represent national and international clients in labor cases before the Jordanian Courts up to the Cassation court.

Dr. Aljazy was one of the fine experts who drafted the Report on the Observance of Standards and Codes (ROSC) Corporate Governance Country Assessment in Jordan in 2004.

Dr. Aljazy was one of three international experts who drafted the national strategy for the Jordanian Anti-Corruption Commission in 2008, this was a crucial and sensitive step for Jordan.

He was one of three international experts who drafted the Feasibility Report of the Creation of a Seed Capital Fund and a Venture Capital Fund in Jordan in 2008.

Dr. Omar Aljazy is currently the official correspondent for the Global Competition Review (GCR) in Jordan, and the official correspondent on Howrey Worldwide Competition Filings Handbook.

Dr. Aljazy is currently a board member of the Queen Rania Foundation which is headed by Her Majesty Queen Rania as an Honorary President which supervises Her Majesty's educational and social initiatives.

Dr. Aljazy is currently serving as a board member of Abdul Hameed Shoman Foundation which is a leading foundation serving the Arab Community by supporting scientific research and innovation in addition to disseminating knowledge with the ultimate goal of building bridges on the foundations of dialogue and communication.

Dr. Aljazy is serving as a board member in various leading Jordanian companies, including and not limited to: Aqaba Development Corporation (ADC) which is a partnership between the Jordanian Government and the Aqaba Special Economic Zone Authority (ASEZA), ADC has acquired substantial assets (Land, Port and Airport) and development rights to accelerate their development according to private sector principles and partners, Dr. Aljazy is representing the Jordanian Government in said board, additionally he is a board member of the Jordanian Insurance Commission which is the Jordanian insurance regulatory authority, and a former member of the board of Jordan Authority (JAED) which was considered to be the Higher Investment Council in Jordan, In addition, he is a board member of Aqaba Airports Company which is in charge of King Hussein International Airport in Aqaba. Dr. Aljazy is currently the Chairman of the board of trustees of the Amman Arab University.

Dr. Aljazy is a board member of the Jordanian Health Care Accreditation Council (HCAC) which assist health care facilities to meet and maintain quality standards, by enabling health care professionals to

measure themselves against these standards and monitor improvements using HCAC's quality improvement methods. HCAC also identify impediments and develop strategies to overcome them.

Memberships in Professional Bodies and Associations

Dr. Aljazy is :

- A Member of the International Chamber of Commerce (ICC) Commission on Competition - Paris;
- A Member of the ICC Institute of World Business Law Institute - Paris;
- A Member of the ICC Commission on Arbitration - Paris;
- An official correspondent for the Global Competition Review (GCR) in Jordan;
- The Co-Founder and Current President of the Jordanian Competition Association (JCA);
- A member of the Jordan Bar Association;
- A Member of the International Bar Association (IBA);
- A Member of the National Jordanian ICC Committee;
- A Member of the Chartered Institute of Arbitrators in the UK;
- Former Vice-President of the Jordanian Arbitrators Association (JAA);
- A Member of the board of the Arab Society for Intellectual Property (ASIP);
- A Member of ICC Task Force on Criminal Law and Arbitration;
- A Member of Task Force on the "Revision of the ICC Rules of Arbitration";
- A Member of the ICC Task Force on National Rules of Procedure for Recognition and Enforcement of foreign awards pursuant to the New York Convention of 1958;
- A Member of the ICC Consultative Task Force for the Working Group on the Revision of the ADR Rules;
- A Member of the board of the ASIP's Mediation and Arbitration Center;
- A Member of the Jordan British Society;
- Member of the World Affairs Council in Jordan;
- Vice-Chairman of the Jordanian Corporate Governance Association;
- A Member of the Board of the Jordan Transparency Association;
- A Member of the Queen Rania Center for Entrepreneurship;
- Former faculty member of the King Talal Business School which was established in 2008 as part of the Princess Sumaya University for Technology.
- A former Officer of the IBA Regional Arab Forum;
- Former faculty Member of the Law School of the University of Jordan; and
- National Competition Committee Member for a total of two terms (four years) established by virtue of the Competition Law

Awards-Designations

- Aljazy & Co. (Advocates and Legal Consultants) were awarded Best Capital Markets Firm in Jordan for 2013 by the World Finance Legal Awards for 2013.
- The International Who's Who of Business Lawyers and the International Who's Who of Commercial Arbitration which is the essential directory worldwide, published in its 2012 edition Dr. Aljazy's biography;
- In October 2009, Dr. Aljazy was selected by Middle East Business Intelligence (MEED) amongst six prominent business lawyers as key figures in Jordan's international business law community;
- His firm has been enrolled with 'The Legal 500 Directory' which is a comprehensive guide to commercial law firms in Europe, the Middle East and Africa.

Corporate Highlights

- Dr. Aljazy is representing the Jordanian Atomic Energy Commission (JAEC) in the project of establishing the first nuclear reactor in Jordan and exploitation of Uranium in Jordan . He provides legal consultancy and represents JAEC in all negotiations with mining companies – providing legal advice on all agreements including but not limited to: exploration agreements; mining agreements; EPC Contracts; MOU's and forming needed corporation entities including reviewing all needed draft legislation. He also advises JAEC regarding Nuclear Technology Development in Jordan which includes the design and construction of research and training reactors and all agreements related to the exploitation of Uranium in Jordan.
- Dr. Aljazy led the legal team representing the Government of Jordan in all negotiations regarding a 25- year Uranium Mining Agreement with the French nuclear power utility Areva to explore and mine uranium deposits within the Central Area of Jordan, and has an extensive knowledge in drafting Prospecting and Exportation Agreements.
- Dr. Aljazy has advised the Government of the Hashemite Kingdom of Jordan on the loan facility made under the Financing Agreement made and entered into between the Government of Hashemite Kingdom of Jordan and the Export-Import Bank of Korea of an amount of Seventy Million United States Dollars (US\$70,000,000) to be made available in favour of the Government of Jordan to support the establishment of Jordan's Research Training Reactor.
- Dr. Aljazy led the Legal Team representing Jordan Energy Mining Company (JEML) in all negotiations with the Government of Jordan regarding the signing of the Oil Shale Surface Retort Concession Agreement with the Government of Jordan represented by the Natural

Resources Authority, he provides legal advice pertaining the concession agreement and advising JEML on negotiating Oil Shale Surphace Retort Concession Agreement.

- **Dr. Aljazy represented Al Rajhi Cement Holding Limited by Shares Company (Incorporated at Dubai International Financial Center "DIFC") ("Al Rajhi") in Jordan, Syria and Sudan. And He has represented Al Rajhi in establishing Cement factories in Jordan, Sudan and Syria. He has also been engaged in establishing the Cement Factories through drafting all related agreements, Turnkey Contracts and obtaining all relevant permits, approvals and licenses from the competent governmental authorities.**