

Form and minutes of appointing a branch manager for a foreign company in Iraq

(General Assembly Meeting)

Company general assembly has decided to open a company branch in Iraq.

And to appoint Mr. () as our company branch manager in Iraq, which is () Co. and he has the right to represent the company in all its requisites in Iraq in which it include the following authorities:

1. Signing all company branch correspondences in Iraq.
2. Representing the company before the Iraqi courts and the right to authorize others, such as company employees and attorneys for this purpose.
3. Represent the company before official and semi-official departments and private companies.
4. Renting real estates and recruiting labors and employees.
5. The right to open current accounts and to manage credits and drafts and to draw checks at the Iraqi banks.
6. He has the right to buy biddings, contracts and to price and submit them at State Departments.
7. He has the right to receive checks issued from the advanced payment and the right to deposit them at the banks and to endorse and withdraw them.
8. He has the right to sign all contracts and conclude them, also to sign biddings and all agreements.
 - Company undertakes to not practicing the activity of commercial agencies.
 - Company undertakes to bear all financial and legal liabilities.

Also, we authorize the attorney Mr. (Furat Abdul Adheem Kubba) to follow the procedures of company branch registration in all necessary powers to conclude the registration procedures.

General Manager

Board of Directors Chairman