



شركة زاد القابضة
Zad Holding Company Q.P.S.C.

To,
The Manager
Commercial Bank of Qatar
Doha, Qatar.

Date: 17th July 2024

Sub: - Delegation letter for signing authority/instructions for new bank account, financing facilities for Zad Holding Company Q.P.S.C and its fully owned subsidiaries with the Commercial Bank (P.S.Q.C).

Dear Sir,

We would like to inform you that we are in process of opening a new Corporate bank account for our company "**Zad Holding Company Q.P.S.C**" and also avail financing facilities from the Commercial Bank (P.S.Q.C)

Where, we would like to nominate following representatives as the authorized signatories. Their details along with the signature specimen of authorized signatures are provided below:

Name of Authorized Signatory	QID Number	Signature Specimen
Shiekh Talal Mohamed JM Al Thani	26563400890	
Shiekh Nawaf Mohamed JM Al Thani	27263400008	
Shiekh Mansoor Mohamed JM Al Thani	26163400753	
Mr. Tarique Mohammad	27003600064	

The signing instruction and authority for these signatories are as follows:

1. Any one of the authorized signatories can sign up to QAR.10,000/- (Qatari riyal Ten Thousand only) as a SINGLE SIGNATORY on the documents, cheques, fund transfers, payment instructions and any other instrument for operating above the mentioned bank accounts.
2. For above QAR.10,000 till unlimited amount, the authorized signatories are authorized to sign all the documents, cheques, fund transfers, payments instructions and any other instrument for operating the bank accounts, any two of the above signatories can sign JOINTLY.
3. Any two of the above authorized signatories can jointly sign or execute any facility documents related to the financing facility and transfer or assign the rights "Hawalatul Haq", on behalf of Zad Holding Q.P.S.C and its ultimate fully owned subsidiaries.
4. Any two of the above authorized signatories can jointly sign or execute the Corporate Guarantee on behalf of Zad Holding Q.P.S.C. and its ultimate fully owned Subsidiaries, to guarantee the financing facility availed/to be availed by the Subsidiaries.

This delegation letter is being issued in conformity with our Board resolution dated 24th November 2012, which stands valid and enforceable.

Thank you.

Chairman