

(TO BE RETYPED ON YOUR COMPANYS LETTER HEAD)

(Date)
Bahrain Bourse
P. O. Box 3203
Manama – Kingdom of Bahrain

Dear sir(s),

We the directors of *(Name of Company)* hereby confirm that Mr. *(Name of the person / persons who will sign the documents)* is empowered and authorized to sign the Bahrain Bourse account opening forms, for and on behalf of the company.

We further confirm that any one of the undersigned directors is hereby empowered and authorized to act for and on behalf of the company to operate and conduct the company's account with the Bahrain Bourse.

Thank you,

Authorized Signature

Authorized Signature

Authorization to open an account at the Bahrain Bourse.

Date:

To: Bahrain Bourse

This is to certify that we, the undersigned, give SICO the authorization to open an account under our name at the Central Depository System and to Deposit/Withdraw shares certificates as well as receive our Investor's number.

Accordingly, we have attached all the required documents to complete this procedure.

Finally, we verify that this authorization removes any responsibility from the Bahrain Bourse.

Company Name:

Authorized person(s):

Signature(s)