Ports, Customs & Free Zone Corporation

RESOLUTION ISSUED BY THE CHAIRMAN OF PORTS, CUSTOMS & FREE ZONE CORPORATION, THE CHAIRMAN OF JEBEL ALI FREE ZONE AUTHORITY

After considering:

Law No. 1 of 2001 concerning the establishment of the Ports, Customs and Free Zone Corporation;

Decision on Offshore Companies Regulation dated 15 January 2003;

Decree No. 5 of 2006 appointing the Chairman of Ports, Customs and Free Zone Corporation;

Law of Jebel Ali Free Zone No. 1 of 1980; and

Decision dated 14 November 2006 concerning the registration of Offshore Companies by Jebel Ali Free Zone Authority,

It was resolved as follows:

- Jebel Ali Free Zone Authority shall be authorized to register any offshore entity desiring to own properties in any of the following projects within the Emirate of Dubai:
 - 1. Freehold Areas.
 - 2. Dubai Properties Wasl Properties.
 - 3. Meraas Holding.

Sultan Ahmed Bin Sulayem

Chairman of Ports, Customs & Free Zone Corporation & Jebel Ali Free Zone Authority

Date: 18 June 2013