

الكويت في 5 يونيو 2011
مرجع رقم: 2011/2129

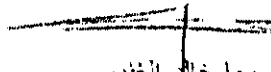
السيد / رئيس مجلس الإدارة
شركة المنارة للتأمين ش.م.ع
المملكة الأردنية الهاشمية

الموضوع: استبدال ممثل لشركة بيت الاستثمار العالمي في مجلس الإدارة

تحية طيبة وبعد،

بالإشارة إلى الموسوع اعلاه، نرجو اعلامكم بـ شركة بيت الاستثمار العالمي نرغب بتعيين السيد/عبد الحميد محمد ديب محرز - لبناني الجنسية ويحمل جواز سفر رقم 1621764، ليمثلها في مجلس ادارة شركة المنارة للتأمين بدلا من السيد/حنا كف طنبور.

وتفضلوا بقبول فائق الاحترام...


مها خالد الغنيم
رئيس مجلس الإدارة والعضو المنتدب

المرفقات : صورة جواز السفر الخاص بالسيد/عبد الحميد محمد محرز

Name : Abdul Hamid Mihrez

WORK EXPERIENCE

Jan. 2011 - Present: Global Investment House "Global" – Kuwait

Global Investment House "Global" is a Kuwaiti shareholding company with a paid-up capital of around KD 86 million, listed on the Kuwait Stock Exchange, and recognized as a leading company in the investment banking services.

As a **Head of Macro Fund** at Global, I manage a team which handles Global's proprietary assets which were transferred to the Macro Fund for the purpose of restructuring these assets and extracting value via a gradual Assets Sale Program.

Jan. 05 – Dec. 2010: KIPCO Asset Management Company "KAMCO" – Kuwait

KIPCO Asset Management Company "KAMCO" is a Kuwaiti shareholding company with a paid-up capital of around KD 25 million, listed on the Kuwait Stock Exchange, and recognized as a leading companies in the investment banking services.

As a **Vice President - Corporate Finance** at KAMCO, I manage a team which handles investment banking transactions throughout the whole process, from origination, pitching and understanding client's needs, building-up the execution team to the last details of closing the transaction. Our role entails handling various assignments involving valuations, financial advisory, mergers & acquisitions, capital raising, bond issuance and investment screening assignments in Kuwait and the region mainly the GCC countries. In the past two years, the team was extensively involved in providing innovative capital restructuring solutions for distressed clients in addition to buy / sell side financial advisory services.

Key transactions I managed and / or worked on at KAMCO:

- Leading the execution team to advise a local holding company to develop a financial restructuring plan.
- Leading the execution team to advise a specialized contacting company on optimal capital and funding structure.
- Leading the execution team and third party advisors to structure and launch a Retakaful company.
- Co-leading a buy-side advisory for an acquisition of a leading investment company.
- Structuring the extension of a KD 15 million local bond for an industrial company.
- Feasibility report for a mixed-use real estate development.
- Structuring and preparing the offering materials of a green field regional residential real estate development company with a paid-up capital of KD 50 million.
- Structuring a USD 150 million sukuk issuance for a real estate company.
- Listing a number of companies on the Kuwait Stock Exchange.
- Valuation, structuring the financial model, preparing the offering materials and managing the offering process of a major local hypermarket.
- Structuring the financial model and preparing the Pre-IPO offering materials of a KD 22 million services company.
- Structuring and preparing the offering materials of a number of start companies in different sectors such as the investment, real estate in addition to a holding company.

Sept. 03 – Feb. 05: Global Investment House - Kuwait

Global Investment House "Global" is a Kuwaiti shareholding company with a paid-up capital of around KD 86 million, listed on the Kuwait Stock Exchange, and recognized as a leading company in the investment banking services. As a **Financial Analyst - Corporate Finance** at Global, my role was to identify potential new clients for Corporate Finance in Kuwait and the Gulf region.

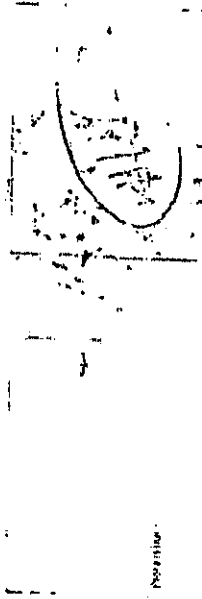
Sept. 02 - Sept 03: First Investment Company – Kuwait

First Investment Company is an Islamic investment company. At First Investment, I occupied the position of a **Financial Analyst in the Asset Management Department**. At First Investment, I was personally assigned to set up a new Islamic equity fund that had to invest in the US market. By the time I left the company, I had prepared the fund's prospectus and service agreements, received the approval of the relevant monetary authority and services' providers. I had also compiled a comprehensive database of possible investment opportunities in the US market.

EDUCATION

NOVEMBER 2005	CFA Institute Chartered Financial Analyst Program (<i>CFA Charter Holder</i>)	USA
JULY 2002	Lebanese American (LAU)	University Lebanon
JULY 1999	MBA, Emphasis: Finance (GPA: 4.0/4.0) American University of Beirut (AUB) Bachelor of Science: Biology	Beirut Lebanon

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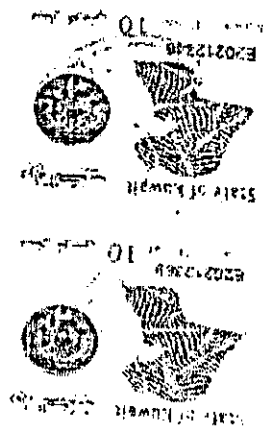
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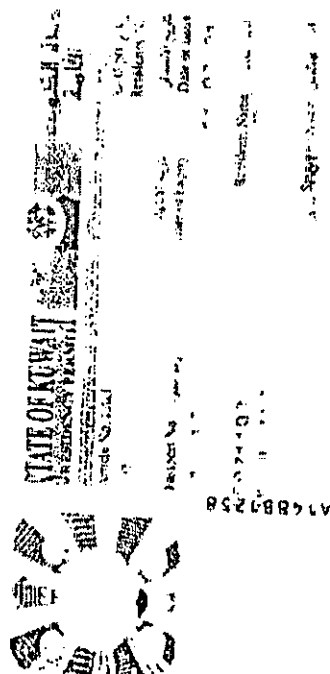
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