

Date: April 2009
Corresponding to: Jummada
Al - Oula 1430 Hijri

Emirate Of Abu Dhabi
General Secretariat Of The Executive Council

The Official Gazette

The Thirty Eight Year - The Fourth Edition



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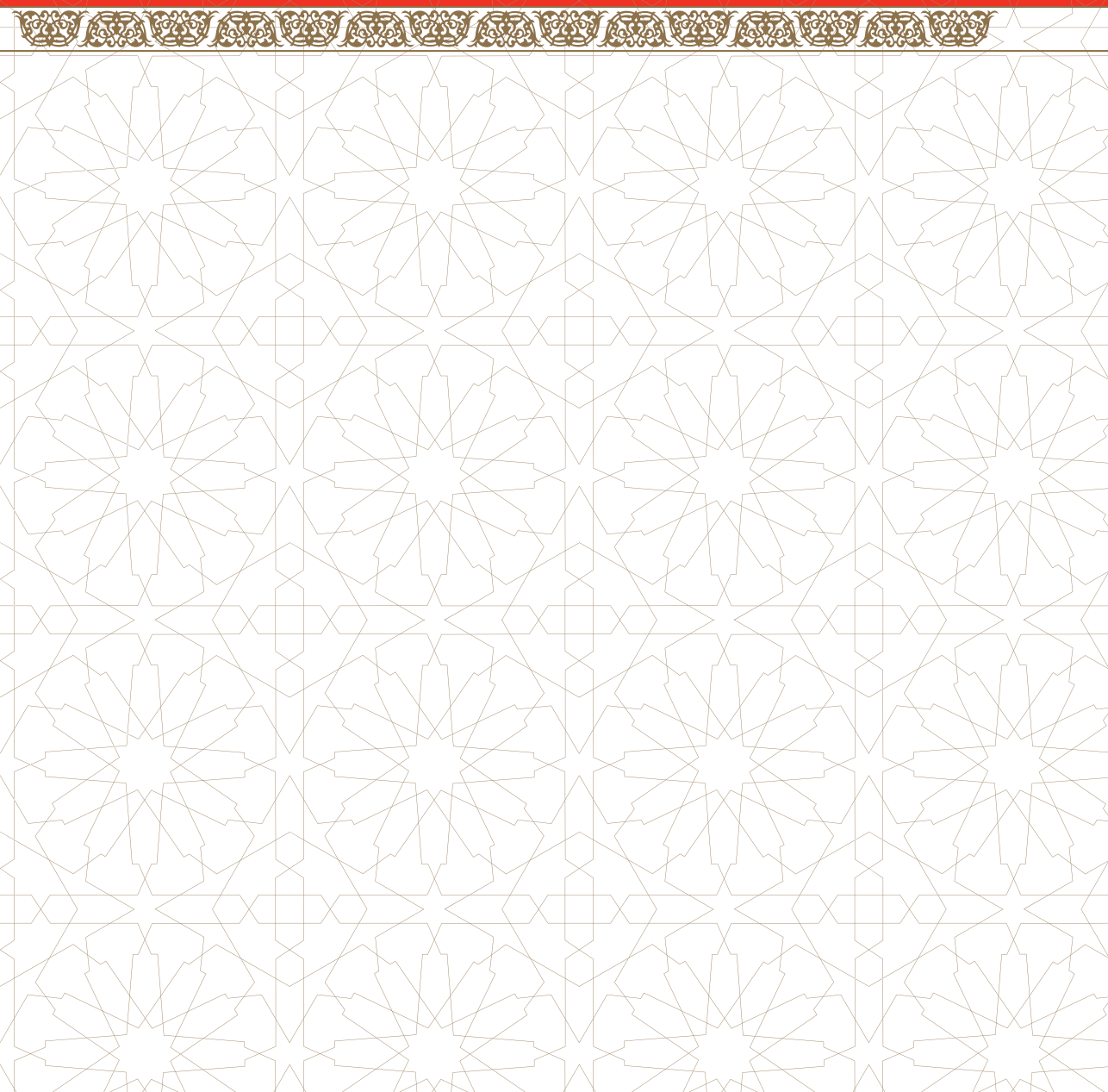
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Law

Law



Law No. (5) of 2009
Amending Certain Provisions of Law No. (16) of 2005
Concerning the reorganisation of Environment Agency -
Abu Dhabi.

We, Khalifa bin Zayed Al Nahyan, Ruler of Abu Dhabi;

- ✻ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
- ✻ Law No. (2) of 1971 concerning the National Advisory Council and its amendments;
- ✻ And Law No. (16) of 2005 concerning the reorganisation of the Environment Agency - Abu Dhabi.

Issue the following Law:

Article (1)

The text of Article (4) of the aforesaid Law No. (16) of 2005 shall be replaced by the following text:

- ✻ The Agency shall be chaired by the Crown Prince and managed by a Board of Directors of no less than eight members and no more than eleven members including the Chairman of the Board, the Vice Chairman and the Delegated Member; an Amiri Decree shall be issued to announce their appointment and specify their compensation.
- ✻ The term of the Board membership shall be two renewable years.
- ✻ The Secretary-General shall be appointed by the Board of Directors who shall also specify his compensation and entitlements.

Article (2)

This Law shall be effective from the date of its issuance and shall be published in the Official Gazette.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi:

Date: April 13, 2009

Corresponding to: Rabee' Al-Akhir 17, 1430 Hijri

Law No. (6) of 2009

Amending certain provisions of Law No. (20) of 2006

Concerning the lease of premises and the regulation of the relationship between Landlords and tenants in the Emirate of Abu Dhabi

We, Khalifa bin Zayed Al Nahyan, Ruler of Abu Dhabi;

- ✻ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
 - ✻ Law No. (2) of 1971 concerning the National Advisory Council and its amendments;
 - ✻ Law No. (20) of 2006 concerning the lease of premises and the regulation of the relationship between Landlords and Tenants in the Emirate of Abu Dhabi;
 - ✻ And based on what was presented to and approved by the Executive Council;
- Issue the following Law:

Article (1)

The text of Article (2) of the aforesaid Law No. (20) of 2006 shall be replaced by the following text:

The provisions of this Law shall be applicable to real estate, premises and parts thereof of all types - leased for residential, industrial, commercial, professional or craft purposes in the Emirate, and shall also apply to the existing lease relationships or those arising after the date of its implementation; the following shall be exempted from the application of the provisions of this Law:

1. Agricultural land and affiliated buildings.
2. Land and real estate owned by the Government leased for residential purposes.
3. Land and real estate specified for ADNOC and leased for industrial purposes specifically related to petroleum services.
4. Real estate leased as hotels and for tourism purposes, including furnished apartments.
5. Houses occupied for working circumstances.

An Executive Council Resolution shall be issued to regulate the relationship in cases stated in the above items (1, 2, 3 and 4).

Article (2)

The texts of Articles (16) and (20) of the aforesaid Law No. (20) of 2006 shall be replaced by the following texts:

Article (16)

1. Without prejudice to the Landlord's right to claim the annual increment specified by the Law, the rental value agreed upon in the Lease Contract shall be binding for the contracting parties throughout the lease term as stated in the contract.
2. The Landlord may not increase the rental value specified in the contract except once a year with no more than five percent (5%) of the rental value. It is permissible, by a resolution issued by the Chairman of the Executive Council, to increase, decrease or cancel this percentage as deemed appropriate, and persons concerned may refer to the Committee if the Landlord exceeds the set percentage.

- 3.The above provision shall apply to leases in effect at the time the provisions of this Law come into effect upon their renewal whether with current or new tenants.
- 4.The calculation of the term of the annual increase in rental value referred to begins from the date of the last lease contract or the date of the last increase, whichever is sooner.
- 5.The Committee has the right to reduce the rate of the increase to the legal limit and to impose a fine of no more than one year rental value on the Landlord if he exceeds the set percentage increase, or in the event of non-compliance with the Committee's resolutions to rectify this breach; the Committee may impose this fine initiatively even if this is not requested by the person concerned.

Article (20)

- 1.The Lease Contract shall be valid up to the lapse of the lease period specified therein. It shall be renewed for similar term(s), unless one of the parties notifies the other in writing of its desire to evacuate the leased premises or to modify the terms of the contract, prior to the expiration of the lease period and in accordance with the following:
 - A.With regard to the premises leased for residential purposes, notification shall be served two months prior to the lapse of the contract.
 - B.With regard to the premises leased for non-residential purposes, notification shall be served three months prior to the lapse of the contract.

- 2.The Landlord may not request evacuating the premises except after the lapse of four years.
- 3.The Tenant has the right to renew lease contract concluded with the Landlord for less than four years for other period(s) with the same terms and conditions.
- 4.The Committee may decide to evacuate the leased premises before the lapse of the period specified in this Article, provided that the Tenant is granted a period not exceeding six months to evacuate the leased premises starting from the date specified by the Committee, and that the Tenant has made use of the premises for a period of not less than two years, if the continued occupation of the premises by the Tenant causes serious damage to the Landlord.
- 5.Taking into consideration the aforesaid items, the Chairman of the Executive Council may, when necessary, amend the term of the Lease Contract, either by increasing or decreasing the duration of such term.
- 6.Calculation of the above mentioned four-year period shall commence from the beginning of the last contractual year for contracts concluded before the enforcement of the aforesaid Law No. (20) of 2006, and from the date of the contract for contracts concluded after the effectiveness of this Law.
- 7.A resolution issued by the Chairman of the Executive Council shall determine the rules and procedures for the registration of Lease Contracts in force in the Emirate.

Article (3)

This Law shall be published in the Official Gazette and shall be effective from the date of its issuance.

**Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi**

Issued by us in Abu Dhabi:

Date: April 14, 2009

Corresponding to: Rabee' Al-Akhir 18, 1430 Hijri

Amiri Decrees

Amiri Decree No. (3) of 2009
Concerning the reformation of the Board of Directors
Of the Environment Agency - Abu Dhabi

We, Khalifa bin Zayed Al Nahyan, Ruler of Abu Dhabi;

- ✻ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
- ✻ Law No. (16) of 2005 concerning the reorganisation of the Environment Agency - Abu Dhabi as amended by Law No. (5) of 2009;
- ✻ Amiri Decree No. (14) of 2006 concerning the reformation of the Board of Directors of the Environment Agency - Abu Dhabi;
- ✻ And based on what was presented by the Chairman of the Executive Council and was approved by the Council;

Issue the following Decree:

Article (1)

H.H Sheikh Mohamed bin Zayed Al Nahyan shall be the Honorary Chairman of the Agency.

Article (2)

The Board of Directors of the Environment Agency - Abu Dhabi shall be reformed under the chairmanship of H.H Sheikh Hamdan bin Zayed Al Nahyan and the membership of:

- 1)H.H Sheikh Mansour bin Zayed Al Nahyan Vice-Chairman
- 2)H.H Sheikh Hamed bin Zayed Al Nahyan
- 3)H.E Sheikh Sultan bin Tahnoon Al Nahyan
- 4)Sheikh Sultan bin Hamdan bin Zayed Al Nahyan
- 5)Sheikh Nahyan bin Hamdan Al Nahyan
- 6)H.E Dr Rashid Ahmad bin Fahad
- 7)H.E Mohammad Ahmad Al Bowardi Delegated Member
- 8)H.E Rashid Mubarak Al-Hajri
- 9)H.E Dr Ahmed Mubarak Al Mazrouei
- 10)H.E Abdullah Nasser Bil Houli Al Suweidi

Article (3)

The term of the Board membership shall be two renewable years.

Article (4)

This Decree shall be effective from the date of its issuance and shall be published in the Official Gazette.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi:

Date: April 13, 2009

Corresponding to: Rabee'a Al-Akhir 17, 1430 Hijri

Amiri Decree No. (4) of 2009
Amending Certain Provisions of Amiri Decree No. (6) of 2006
Concerning the establishment of Abu Dhabi Ports Company
(A public joint stock company)

We, Khalifa bin Zayed Al Nahyan, Ruler of Abu Dhabi;

- ✿ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
 - ✿ Law No. (4) of 2006 concerning the establishment of the Department of Transport as amended by Law No. (5) of 2008;
 - ✿ Law No. (14) of 2008 concerning Abu Dhabi Accountability Authority;
 - ✿ Federal Law No. (8) of 1984 concerning Commercial Companies and its amendments;
 - ✿ Federal Law No. (19) of 1993 concerning the specification of the Maritime Areas of the United Arab Emirates;
 - ✿ Amiri Decree No. (6) of 2006 concerning the establishment of Abu Dhabi Ports Company, "a public joint stock company".
 - ✿ And based on what was presented to and approved by the Executive Council;
- Issue the following Decree:

Article (1)

Without prejudice to the provisions of Federal Law No. (8) of 1984 concerning Commercial Companies, Article No. (14) of Amiri Decree No. (6) of 2006 concerning the establishment of Abu Dhabi Ports Company shall be repealed.

Article (2)

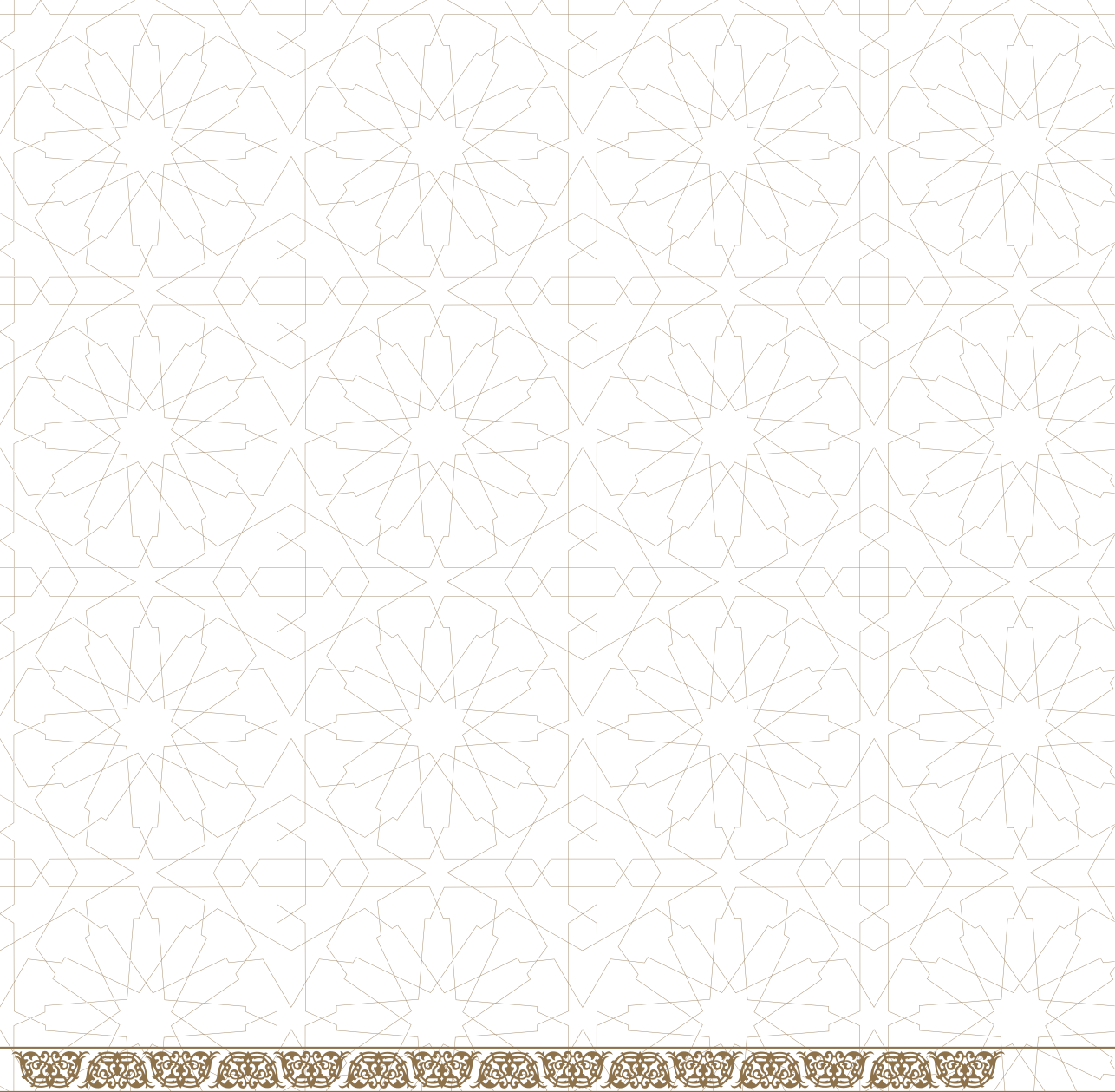
**This Decree shall be effective from the date of its issuance
and shall be published in the Official Gazette.**

**Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi**

Issued by us in Abu Dhabi

Date: April 14, 2009

Corresponding to: Rabee'a' Al-Akhir 18, 1430 Hijri.



Chairman of the Executive Councils

Chairman of the Executive Councils

Chairman of the Executive Council
Resolution No. (19) of 2009
Concerning Abu Dhabi Committee for the Development of
Technology 2009

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✿ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
- ✿ Law No. (2) of 2000 concerning Civil Retirement Pensions and Benefits for the Emirate of Abu Dhabi and its amendments;
- ✿ Law No. (1) of 2006 concerning the Civil Service in the Emirate of Abu Dhabi as amended by Law No (1) of 2008;
- ✿ Federal Law No. (8) of 1984 concerning Commercial Companies and its amendments;
- ✿ And based on what was presented to and approved by the Executive Council;

Decide the following:

Article (1)

A committee chaired by H.E Mohammad Ahmad Al Bowardi shall be formed with the membership of:

- | | |
|------------------------------------|---------------|
| 1.H.E Khaldoun Khalifa Al Mubarak | Vice-Chairman |
| 2.H.E Hamad Al Hurr Al Suwaidi | |
| 3.H.E Nasser Ahmed Al Suwaidi | |
| 4.H.E Dr. Mugheer Khamis Al Khaili | |

- 5.H.E Ahmed Ali Al Sayegh
- 6.H.E Waleed Ahmad Al Muqarreb Al Muhairi
- 7.H.E Majid Al Mansouri
- 8.H.E Rashid bin Lahej Al Mansouri
- 9.H.E Abdullah Musleh Al Ahbabi Member and rapporteur

Article (2)

The Committee shall be assigned the following:

- 1.Encourage, support and oversee the development of technology, as well as related or complementary industries, services and infrastructure.
- 2.Propose draft laws, regulations and legislations concerning technology and complementary or related industries and services, and submit same to the Executive Council for decision.
- 3.Implement the government policy concerning technology and complementary or related industries and services.
- 4.Conclude agreements and contracts necessary to enable the Committee to exercise its functions.
- 5.Coordinate with all governmental and private entities in the country to provide the necessary climate for the establishment and the development of the projects in the field of technology.
- 6.Represent the Emirate at global forums related to technology industries.
- 7.Propose the area(s) where technology projects can be installed and submit recommendations to the Executive Council for the allocation of land and real estates necessary for such projects. The Committee may lay down all regulations,

instructions and by-laws concerning the organisation, the registration, the qualification and the license of any entity willing to establish a centre or a branch within these areas.

8.Submit recommendations to the Executive Council that would ensure the participation of the local and international private sector in technology projects.

9.Propose the establishment of free zones to install technology projects and submit same to the Executive Council for further action.

10.Coordinate with the Emirate's governmental entities to facilitate registration procedures of local and international entities and their branches in the Emirate wishing to invest or participate in technology projects, or industries or its complementary services. Moreover, to enable these entities to obtain all necessary permits and licenses from the Emirate's various governmental entities, including permits enabling them to bring and hire their employees.

11.Any other functions assigned to the Committee by a resolution issued by the Executive Council.

Article (3)

The Committee shall have its own budget which shall be submitted to the Executive Council by its Chairman for approval. Budgetary spending shall be in accordance with the financial rules and regulations of the Committee.

Article (4)

The Committee lay down its appropriate financial and administrative systems and regulations, and it may also issue internal resolutions necessary to conduct its operations and organise its human resources, personnel affairs, tenders and purchases.

The Committee shall issue its resolutions by a majority vote of its present members.

Article (5)

The Committee may seek the help of whomsoever it deems appropriate from employees, administrators, experts, consultants, professionals, banks and financial institutions to assist in achieving its objectives and implementing its functions. The Committee shall also determine their salaries, compensations and remunerations.

Article (6)

The Committee may open one or more bank accounts in or outside the Emirate. The Committee's financial and administrative regulations shall determine the terms of the management and the operation of these accounts.

Article (7)

The Committee shall appoint one or more accredited auditors to audit its financial accounts. The Committee shall determine the remunerations for the said auditor(s).

Article (8)

The Committee shall submit periodical reports to the Executive Council concerning the progress of its functions.

Article (9)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi

Date: April 15, 2009

Corresponding to: Rabee' Al-Akhir 19, 1430 Hijri

Chairman of the Executive Council
Resolution No. (20) of 2009
Concerning the reformation of the Committee of facilitation
of labourers Affairs, construction of buildings
and building materials
In the Emirate of Abu Dhabi

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✻ Our Resolution No. (51) of 2007 concerning the formation
of the Committee of facilitation of labourers affairs, construction
of buildings and building materials in the Emirate of Abu Dhabi;
- ✻ And based on what was presented to and approved by the
Executive Council;

Issue the following Resolution:

Article (1)

The Committee of Facilitation of Labourers Affairs, Construction
of Buildings and Building Materials in the Emirate of Abu
Dhabi shall be reformed under the Chairmanship of H.E Nasser
Ahmed Khalifa Al Suwaidi and the membership of:

- 1.H.E Khaldoun Khalifa Al Mubarak
- 2.H.E Rashid Mubarak Al Hajri
- 3.H.E Hamad Al Hurr Al Suwaidi
- 4.H.E Fallah Mohammad Al Ahbabi

5.H.E Jaber Hareb Al Khaili

6.Legal Advisor Faraj Youssef Mustafa

7.Mr Khamis Sultan Al Suwaidi Member and rapporteur

Article (2)

This Resolution shall be effective from the date of its issuance
and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi:

Date: April 15, 2009

Corresponding to: Rabee'a' Al-Akhir 19, 1430 Hijri

Chairman of the Executive Council
Resolution No. (21) of 2009
Concerning the appointment of executive directors in
The Department of Economic Development

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✻ Law No. (1) of 2006 concerning Civil Service in the Emirate
of Abu Dhabi as amended by Law No. (1) of 2008;
- ✻ Law No. (2) of 2009 concerning the establishment of the
Department of Economic Development;
- ✻ And based on what was presented to and approved by
the Executive Council;

Issue the following Resolution:

Article (1)

Their Excellencies named below shall be appointed as
Executive Directors in the Department of Economic Development:

1. Saeed Ghanem bin Hamuda Al Dhaheri / Policy and
Legislation Sector
2. Hamad Abdullah Mohammed Al Mas / International Economic
Relations Sector
3. Hamad Salem Lkhribani Al Nuaimi / Commercial Affairs
Sector

4.Ghanim Mohammed Al Fendi Al Mazrouei / Support
Services Sector

5.Khalifa Hamad Suhail Al Khaili / Management Support
Affairs Sector

Article (2)

This Resolution shall be effective from the date of its issuance
and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown prince
Chairman of the Executive Council

Issued by us in Abu Dhabi

Date: April 15, 2009.

Corresponding to: Rabee'a' Al-Akhir 19, 1430 Hijri

Chairman of the Executive Council
Resolution No. (23) of 2009
Concerning the appointment of two executive directors
In the Department of Municipal Affairs

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
- ✻ Law No. (1) of 2006 concerning Civil Service in the Emirate of Abu Dhabi as amended by Law No. (1) of 2008;
- ✻ And based on what was presented to and approved by the Executive Council;

Issue the following Resolution:

Article (1)

Both of the following shall be appointed as Executive Directors
in the Department of Municipal Affairs (Al Ain Municipality):

- 1.H.E Mubarak Mohamed Sultan Al Khaili - Zone Services Sector (City Centre Sector)
- 2.H.E Mohammad Saeed Bakhit Al Neyadi - Strategic Planning and Performance Management Sector

Article (2)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown prince
Chairman of the Executive Council

Issued by us in Abu Dhabi:

Date: April 15, 2009.

Corresponding to: Rabee' Al-Akhir 19, 1430 Hijri

Chairman of the Executive Council
Resolution No. (24) of 2009
Concerning the specification of Al Suwwa Island as a ninth
investment zone

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
 - ✻ Law No. (3) of 2005 concerning the regulation of real estate
registration in the Emirate of Abu Dhabi;
 - ✻ Law No. (19) of 2005 concerning the real estate ownership
as amended by Law No. (2) of 2007;
 - ✻ And based on what was presented to and approved by the
Executive Council;
- Issue the following Resolution:

Article (1)

Al Suwwa Island shall be considered as an investment zone
in accordance with the boundaries and coordinates set out
in the attached map.

Article (2)

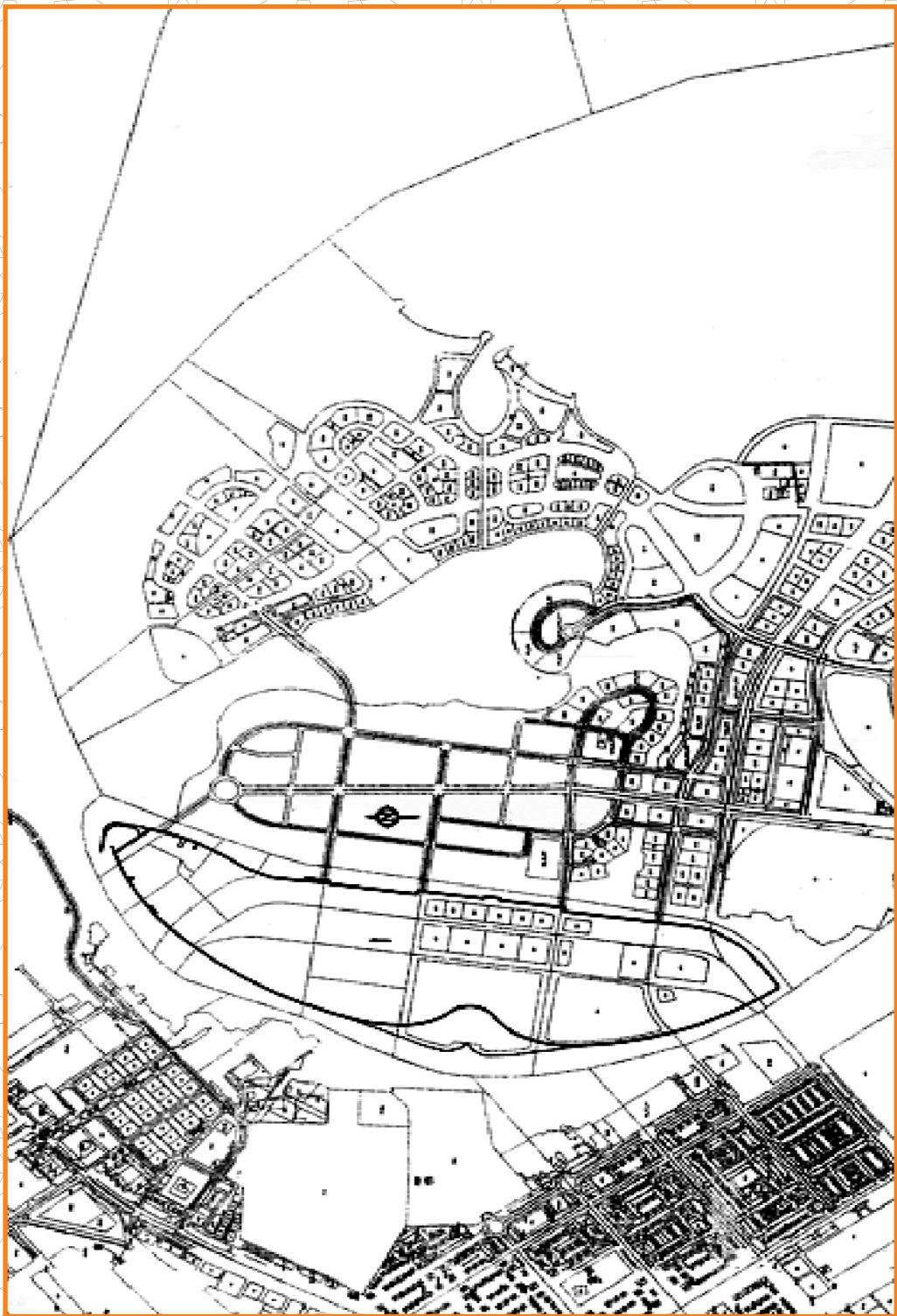
This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi

Date: April 15, 2009.

Corresponding to: Rabee' Al-Akhir 19, 1430 Hijri



Chairman of the Executive Council
Resolution No. (25) of 2009
Concerning the reformation of the Board of Directors
Of the Emirates Foundation

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✽ Having reviewed Law No. (15) of 2008 concerning the
reformation of the Emirates Foundation;
- ✽ Our Resolution No. (17) of 2005 concerning the formation
of the Board of Directors of the Emirates Foundation;
- ✽ And based on what was presented to and approved by the
Executive Council;

Issue the following Resolution:

Article (1)

The Board of Directors of the Emirates Foundation shall be
reformed under the chairmanship of H.H Sheikh Abdullah
bin Zayed Al Nahyan and the membership of:

- | | |
|---|------------------|
| 1.H.E Sheikha Lubna bint Khalid Al Qasimi | Member |
| 2.H.E Abdul Aziz Al Ghurair | Member |
| 3.H.E Mohammad Ahmad Al Bowardi | Member |
| 4.H.E Obaid Al Hairi Salem Al Ketbi | Member |
| 5.H.E Mohamed Hassan Omran | Member |
| 6.H.E Ahmed Ali Al Sayegh | Member |
| 7.H.E Dr. Saleh Hashim Al Hashimi | Delegated Member |

Article (2)

The term of the Board membership shall be three renewable years.

Article (3)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:

Date: April 27, 2009

Corresponding to: Jumada Al-Oula 2, 1430 Hijri

Chairman of the Executive Council
Resolution No. (26) of 2009
Concerning the reformation of the Board of Directors
Of the General Holding Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✽ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✽ Law No. (5) of 2004 concerning the establishment of the
General Holding Company;
- ✽ Amiri Decree No. (14) of 2004 concerning the appointment
of the Board of Directors of the General Holding Company;
- ✽ And based on what was presented to and approved by the
Executive Council;

Issue the following Resolution:

Article (1)

The Board of Directors of the General Holding Company
shall be reformed under the chairmanship of H.H Sheikh
Hamid bin Zayed Al Nahyan and the membership of:

- | | |
|---------------------------------------|--------|
| 1.H.E Nasser Ahmed Khalifa Al Suwaidi | Member |
| 2.H.E Rashid Mubarak Al Hajiri | Member |
| 3.H.E Husain Jasem Al Nuwais | Member |
| 4.H.E Abu Backer Khoory | Member |

5.H.E Saif Mohammed Ali Al Hajiri

Member

6.Mr. Fahd Saeed Al Raqabani

Member

Article (2)

The term of the Board membership shall be five renewable years.

Article (3)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan,
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:

Date: April 27, 2009

Corresponding to: Jumada Al-Oula 2, 1430 Hijri

Chairman of the Executive Council
Resolution No. (27) of 2009
Concerning the reformation of the Board of Directors
Of the National Health Insurance Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✿ Having reviewed Law No. (1) of 1974 concerning the reorganisation of the Government Body in the Emirate of Abu Dhabi and its amendments;
- ✿ Amiri Decree No. (39) of 2005 concerning the establishment of the National Health Insurance Company;
- ✿ Our Resolution No. (34) of 2005 concerning the formation of the First Board of Directors of the National Health Insurance Company;
- ✿ And based on what was presented to and approved by the Executive Council;

Issue the following Resolution:

Article (1)

The Board of Directors of the National Health Insurance Company shall be reformed under the chairmanship of H.E Khalid Abdullah Al Qubaisi and the membership of their Excellencies:

- | | |
|------------------------------------|--------|
| 1. Mohamed Rashid Al Hamili | Member |
| 2. Khalid Abdullah Mohammed Al Mas | Member |
| 3. Khalid bin Abdullah bin Shaiban | Member |
| 4. The strategic partner | |

Article (2)

The term of the Board membership shall be three years.

Article (3)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan,
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:

Date: April 27, 2009

Corresponding to: Jumada Al-Oula 2, 1430 Hijri

Chairman of the Executive Council
Resolution No. (28) of 2009
Concerning the formation of the Board of Directors
Of Abu Dhabi Health Services Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✻ Law No. (23) of 2005 concerning Health Insurance in Abu Dhabi;
- ✻ Law No. (1) of 2007 concerning the establishment of the
Health Authority – Abu Dhabi;
- ✻ Amiri Decree No. (10) of 2007 concerning the establishment
of Abu Dhabi Health Services Company;
- ✻ And based on what was presented to and approved by the
Executive Council;

Issue the following Resolution:

Article (1)

The Board of Directors of Abu Dhabi Health Services Company
shall be formed under the chairmanship of H.E Saif Badr Al Qubaisi
and the membership of Their Excellencies and Sirs:

- | | |
|--------------------------------------|--------|
| 1. Abdullah Ali Musleh Al Ahbabi | Member |
| 2. Mohamed Sultan Ghannoum Al Hamili | Member |
| 3. Zaid Dawud Alsiksik | Member |
| 4. Ali Eid Al Muhairi | Member |

Article (2)

The term of the Board membership shall be three renewable years.

Article (3)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan,
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:

Date: April 27, 2009

Corresponding to: Jumada Al-Oula 2, 1430 Hijri

Chairman of the Executive Council
Resolution No. (29) of 2009
Concerning the reformation of the Board of Directors
Of Abu Dhabi Airports Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✻ Law No. (4) of 2006 concerning the establishment of the
Department of Transport and its amendments;
- ✻ Amiri Decree No. (5) of 2006 concerning the establishment
of Abu Dhabi Airports Company;
- ✻ Our Resolution No. (7) of 2006 concerning the formation
of the Board of Directors of Abu Dhabi Airports Company;
- ✻ And based on what was presented to and approved by the
Executive Council .
- ✻ Issue the following Resolution:

Article (1)

The Board of Directors of Abu Dhabi Airports Company shall
be reformed under the chairmanship of H.E Khalifa Mohamed
Hamad Faris Al Mazrouei and the membership of Their Excellencies:

- | | |
|--|--------|
| 1.Mubarak Hamad Al Muhairi | Member |
| 2.Rashid bin Lahij Al Mansouri | Member |
| 3.Mohammed bin Sultan Ghannoum Al Hamili | Member |
| 4.Fahd Gharib Al Shamisi | Member |

Article (2)

The term of the Board membership shall be three renewable years.

Article (3)

An annual (80,000 AED) compensation shall be provided to the Chairman and to each member of the Board.

Article (4)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan,
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:

Date: April 27, 2009.

Corresponding to: Jumada Al-Oula 2, 1430 Hijri

Chairman of the Executive Council
Resolution No. (30) of 2009
Concerning the reformation of the Board of Directors
Of Abu Dhabi Ports Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

- ✻ Having reviewed Law No. (1) of 1974 concerning the
reorganisation of the Government Body in the Emirate of
Abu Dhabi and its amendments;
- ✻ Law No. (4) of 2006 concerning the establishment of the
Department of Transport and its amendments;
- ✻ Amiri Decree No. (6) of 2006 concerning the establishment
of Abu Dhabi Ports Company and its amendments;
- ✻ Our Resolution No. (8) of 2006 concerning the formation of
the Board of Directors of Abu Dhabi Ports Company;
- ✻ And based on what was presented to and approved by the
Executive Council;

Issue the following Resolution:

Article (1)

The Board of Directors of Abu Dhabi Ports Company shall
be reformed under the chairmanship of H.E Dr. Sultan Ahmed
Al Jaber and the membership of Their Excellencies:

- | | |
|--|------------------|
| 1.Mohamed Omar Abdullah | Member |
| 2.Mohammed bin Sultan Ghannoum Al Hamili | Member |
| 3.Jasem Mohammed Al Za'abi | Member |
| 4.Ali Saeed Al Badi | Delegated Member |

Article (2)

The term of the Board membership shall be three renewable years.

Article (3)

An annual (80,000 AED) compensation shall be provided to the Chairman and to each member of the Board.

Article (4)

This Resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan,
Crown Prince
Chairman of the Executive Council**

Issued by us in Abu Dhabi:
Date: April 27, 2009.
Corresponding to: Jumada Al-Oula 2, 1430 Hijri

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The Emirate Of Abu Dhabi
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