



Ref :

Date :

الرقم : ٢٨٨/١٥/٢٣ أس

التاريخ : ٢٠١٨/٥/٢٩

للمرئع
م. يوسف ع. ك
* الد. عم
السيد خالد

٥/٣

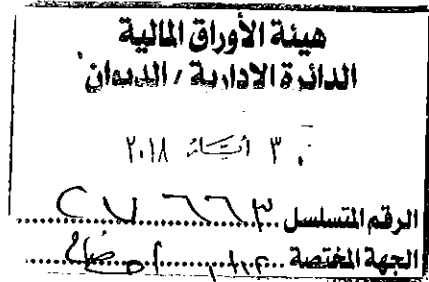
السادة هيئة الأوراق المالية المحترمين

تحية طيبة وبعد ،،،

نظراً لبيع شركة Kamil Holdings Limited كامل حصصها في شركة مناجم الفوسفات الأردنية م.ع.م. الى شركتي INDIAN POTASH LIMITED و Kisan International Trading FZE، فأرفق طياً كتاب شركة Kamil Holdings Limited تاريخ ٢٠١٨/٥/٢٨ ومرفقاته المتعلقة باستقالة أعضاء مجلس الإدارة الذين كانوا يمثلون شركة Kamil Holdings Limited في مجلس ادارة شركة مناجم الفوسفات الأردنية م.ع.م. عن المقاعد الثلاثة التي كانت تشغلها شركة Kamil Holdings Limited وهم السادة: جنيدي مصري، معالي المهندس مزاحم المحيسن ومحمد الحمود وذلك اعتباراً من تاريخ ٢٠١٨/٥/٢٨.

واقبلوا الاحترام،،،

رئيس مجلس الإدارة
الدكتور محمد الذنيبات



KAMIL HOLDINGS LIMITED

(INCORPORATED IN JERSEY, CHANNEL ISLANDS)

CORRESPONDENCE ADDRESS:
TWELFTH FLOOR
MINISTRY OF FINANCE BUILDING
COMMONWEALTH DRIVE BB3910
BRUNGI DARUSSALAM

TEL: (673) 2-383535
FAX: (673) 2-383523
TLX: BRUNAG BU 2648

Date: 28 / 5 / 2018

Jordan Phosphate Mines Company PLC
7 Al-Shareef Al-Radi St
Shmeisani, near the Ministry of Industry and
Trade
Amman 11118,
Jordan

Dear Sirs:

Re: Resignation letter

Whereas we, Kamil Holdings Limited, are appointed as a director of the board of Jordan Phosphate Mines Company PLC (the "Company") represented in three (3) seats held by Junaidi Hj Masri, Muzahim Muhaisin, and Mohammed Al-Hmoud, we hereby present to the Company our resignation as a board member represented in three seats effective as of 28/5/2018 (the "Effective Date").

We confirm that as from the Effective Date, we have no claims whatsoever against the Company for any remuneration, expenses, any compensation for loss of office, or for any other reason whatsoever in respect of or arising out of our position as member of the board as represented by the three individuals named above.

Best regards,

For and on behalf of
Kamil Holdings Limited

By:



Name: Junaidi bin Haji Masri

Title: Director

التاريخ: 2018/5/28

شركة مناجم فوسفات الأردن م.ع.م.
7 شارع الشريف الراضي
الشميساني، بجانب وزارة الصناعة والتجارة
عمان 11118
الأردن

السادة الكرام،

الموضوع: الاستقالة من عضوية مجلس الإدارة

حيث أننا نحن شركة كامل هولدينجز ليمتد قد تم تعييننا كعضو في مجلس إدارة شركة مناجم فوسفات الأردن م.ع.م. ("الشركة") بثلاثة (3) مقاعد والممثلة من قبلنا بالسادة جنيدي مصري، ومعاللي المهندس مزاحم المحسين، ومحمد الحمود، فأنا نتقدم باستقالتنا من عضوية مجلس إدارة الشركة الممثلة بثلاث مقاعد اعتباراً من 28/5/2018 (تاريخ النفاذ).

وعليه فإننا نفر بتاريخ النفاذ بعدم وجود أي حقوق أو مطالبات أو دعاوى في مواجهة الشركة فيما يتعلق بأي مكافآت أو مصاريف أو تعويضات عن فقدان المنصب أو غير ذلك ناتجة عن عضويتنا في مجلس إدارة الشركة و الممثلة من قبلنا بالسادة المذكورة اسمائهم أعلاه.

و نفضلوا بقبول فائق الاحترام،

شركة كامل هولدينجز ليمتد

وعنها:

الاسم: جنيدي بن حاج مصري

المنصب: المدير

Date: 28 / 5 / 2018

Kamil Holdings Limited

26 New Street,

St. Helier, JE2 3RA,

Jersey

Dear Sirs:

Re: Resignation letter

Whereas the undersigned is appointed as a representative of Kamil Holdings Limited (the "Company") on the board of directors of Jordan Phosphate Mines Company PLC ("JPMC"), the undersigned hereby declares to the Company that it no longer wishes to represent the Company on the board of directors of JPMC effective as of 28/5/2018 . ("Effective Date").

The undersigned confirms that as of the Effective Date, it has no claims whatsoever against the Company for any remuneration, expenses, any compensation for loss of office, or for any other reason whatsoever in respect of or arising out of the undersigned's position as a representative of the Company in the board of directors of JPMC.

Best regards,

Signature:



Name: Junaidi bin Haji Masri

Date: 28/5/2018

Date: 28/5/2018

Kamil Holdings Limited

26 New Street,

St. Helier, JE2 3RA,

Jersey

Dear Sirs:

Re: Resignation letter

Whereas the undersigned is appointed as a representative of Kamil Holdings Limited (the "**Company**") on the board of directors of Jordan Phosphate Mines Company PLC ("**JPMC**"), the undersigned hereby declares to the Company that it no longer wishes to represent the Company on the board of directors of JPMC effective as of 28/5/2018. ("**Effective Date**").

The undersigned confirms that as of the Effective Date, it has no claims whatsoever against the Company for any remuneration, expenses, any compensation for loss of office, or for any other reason whatsoever in respect of or arising out of the undersigned's position as a representative of the Company in the board of directors of JPMC.

Best regards,



Signature:

Name: Mozahim Mohaisim

Date: 28/5/2018

Date: 28 / 5 / 2018

Kamil Holdings Limited

26 New Street,

St. Helier, JE2 3RA,

Jersey

Dear Sirs:

Re: Resignation letter

Whereas the undersigned is appointed as a representative of Kamil Holdings Limited (the "Company") on the board of directors of Jordan Phosphate Mines Company PLC ("JPMC"), the undersigned hereby declares to the Company that it no longer wishes to represent the Company on the board of directors of JPMC effective as of 28/5/2018. ("Effective Date").

The undersigned confirms that as of the Effective Date, it has no claims whatsoever against the Company for any remuneration, expenses, any compensation for loss of office, or for any other reason whatsoever in respect of or arising out of the undersigned's position as a representative of the Company in the board of directors of JPMC.

Best regards,

Signature:



Name: MOH'D NAWAF JABER AL-HMOUD.

Date: 28.5.2018