PERSONAL INFORMATION

NAME: Hassan Saeed

NATIONALITY: Maldivian (Republic of Maldives)

CONTACT DETAILS

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EDUCATION

- 1. Doctor of philosophy, University of Queensland, Australia (1999-2003)
- 2. Master of comparative Law (MCL), International Islamic University, Malaysia (1995-1997)
- 3. Bachelor of Law (LLB, Hon), International Islamic University, Malaysia (1991-1995)

PROFESSIONAL QUALIFICATIONS:

- 1. Barrister at law, High Court of Australia
- 2. Advocate and Solicitor, Republic of Maldives.

CAREER HISTORY:

- 1. Special Advisor to the President of Republic of Maldives (2008 2009)
- 2. Special Advisor to the President of Republic of Maldives (2012-2013)
- 3. Attorney General of the Republic of Maldives, Attorney General's Office (Nov 2003 June 2007)
- 4. Chief Judge, Criminal Court and Juvenile Court, (Jan 2003- Nov 2003)
- 5. Tutor/Lecturer, School of Law, University of Queensland (1999-2001)

Publication

- 1. Freedom of Religion, Apostasy and Islam, Co-authored by Abdullah Saeed and Hassan Saeed, Ashgate Publishing Limited, 2004
- 2. <u>www.gaanoon.com</u>, the largest and most user friendly legal database in the Republic of Maldives consisting of all laws, regulations and legal dictionary.

RESORT/HOTEL RELATED

Amilla Fushi Resort, Baa Atoll

Role played (represented owner)

- Construction related documentation.
- Management agreement.
- Maa Maduvvari Island Resort, Baa Atoll (represented owner)

Role played:

- Acquisition.
- Ifuru, Raa Atoll a domestic airport and 100 bed resort (represented owner)

Role played:

- Acquisition.
- Construction of domestic airport related agreement.
- Construction of 100 bed resort related agreement.

Konotta Island Resort

Role played (represented owner)

- Share transfer
- Construction.
- Sale and purchase.

Vilamendhoo Island Resort

Role played (represented owner VB, Maldives)

Sale and purchase of majority shares

Cocoa Island Resort and Spa

Role played (represented traditional owner/head lease rights holder)

 Successful renegotiation on behalf of owners of sub-lease rent, sub-lease period, and other related benefits.

Raania Experience

Role played (represented owner)

- Documentations for sale and purchase of the resort.¹
- Hankede (represented Buyer)

Role played:

• Renegotiation, acquisition and full ownership transfer.

Herethere

Role played (Represented Sublease rights holder)

 Negotiated out-of-court settlement between head lease rights holder and sublease rights holder. (Represented Sublease rights holder)

South Male Atoll Lagoon (3°53'34.89"N, 73°24'27.66"E)

Role played (Represented Buyer)

- Acquisition from the Government of the Maldives.
- Documentations relating to concept, drawing and EIA related works.

Olhigiri Island, Dhaal Atoll, Mafushi Island, Thaa Atoll, Raalheodigella, Gaaf Dhaalu Atoll

Role played (Represented Sublease rights holder)

 Successfully sued the Government of Maldives and government-owned company AIM for breach of contract of the 3 islands awarded for resort development.²

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¹ Last minute the transaction failed.

² Currently, the case is pending before the High Court on appeal by the Government

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Dhonakulhi, Haa Dhaal Atoll

Role played (Represented the disqualified bidder)

- Successfully sued the Government of Maldives for its failure to award the Island to the highest bidder
- Following the court ruling, Government of Maldives agreed to compensate the Client.

Lonudhuhutta, Haa Dhaal Atoll

Role played (Represented project financing institute)

Successfully sued the borrower in the Civil Court, for its failure to repay USD19 million loan.³

REAL ESTATE EXPERIENCE

I, as the senior partner of Raajje Chambers⁴ and currently as the majority shareholder of Chambers Inn (corporate business law firm) and Premier Property Manger Private Limited, undertook the following real estate related works:

Property Name: Platinum Residence

Website: http://pred.com.mv

Developer: Platinum Real Estate Development Private Limited.

Role played:

Acquisition.

³ The case is currently pending before the High Court on appeal by the borrower.

⁴ Following Raajje Chambers partners' decision to cease operation, I have setup a new corporate and business law firm called Chambers Inn (http://chambersinn.com.mv) with the then legal and administrative of Raajje Chambers.

- Provided feedback on behalf of the Developer to the proposed Luxury Villa Law.
- Preparation of sale and purchase agreements.
- Management agreement.
- Preparation of sale and purchase agreements.
- Management structure.

Property Name: Amilla Fushi Maldives – Luxury Resort Villas (Resort completed but luxury

villa ongoing)

Website: http://www.amilla.mv

Developer: Coastline Maldives Private Limited

Role played:

Acquisition.

- Provided feedback on behalf of the Developer to the proposed Luxury Villa Law.
- Preparation of sale and purchase agreements.
- Management agreement.
- Preparation of sale and purchase agreements.
- Management structure.

Property Name: Amin Avenue (Phases A, B and C) (Ongoing)

Website: http://aminavenue.com

Developer: Amin Construction Private Limited

Amin Buildware Private Limited

Role played:

- Acquisition.
- Preparation of sale and purchase agreements.
- Development of management structure.
- In-house regulations.
- Ownership transfers.

- End-user finance negotiation with the project financiers.
- Facilitation of strata title issuing.

Property Name: Green Park View (Completed)

Website: http://dre.mv/completed-projects

Developer: Damas Real Estate

Role played:

- Preparation of sale and purchase agreements.
- Development of management structure.
- In-house regulations.
- Ownership transfers.
- End-user finance negotiation with the project financiers.
- Facilitation of strata title issuing.

Property Name:

1. Rain View (Complete)

2. Rain Land (Completed)

3. Amber terrace (Nearly complete)

4. Manaage Residence (Ongoing)

5. Ocean Front Residence (Ongoing)

Developer: Rainbow Construction Private Limited.

Website: www.rainbow.com.mv

Role played:

- Acquisition.
- Preparation of sale and purchase agreements.
- Development of management structure.
- In-house regulations.
- Ownership transfers.
- End-user finance negotiation with the project financiers.

Facilitation of strata title issuing.

Property Name: Sima Residence (Completed)

Website: <u>www.ensisgroup.com</u>

Developer: Ensis Group Maldives.

Role played:

Preparation of construction contracts.

Sale and purchase agreements and in-house regulations.

Facilitation of strata title issuing.

Formal ownership transfer process

LEGISLATIVE WORKS:

Drafting/Review of the following legislations:

- 1. Assault and Offensive Weapons Bill / People's Majlis
- 2. Gang Bill / People's Majlis
- 3. National Health Insurance Bill / Peoples Majlis
- 4. Foreign Service Bill / Ministry of Foreign Affairs
- 5. E-government Bill / Ministry of Civil Aviation
- 6. Archive Bill / National Law Reform Commission
- 7. Disclosure Bill / National Law Reform Commission
- 8. Public Referendum Bill / National Law Reform Commission
- 9. Limitation Bill/ National Law Reform Commission
- 10. Transition Bill / Dhivehi Qaumee Party
- 11. Socially Disadvantaged Bill / Dhivehi Qaumee Party
- 12. Health Insurance for Tourism Employees Bill / Dhivehi Qaumee Party
- 13. Political Appointees Requiring Parliamentary Approval Bill / Dhivehi Qaumee Party
- 14. Presidential Palace Bill / Dhivehi Qaumee Party
- 15. Private security bill / Dhivehi Qaumee Party
- 16. Parliamentary Immunities & Privileges bill / Dhivehi Qaumee Party

- 17. Bill on MP's Salary, Remuneration and Privileges / Raajje Chambers
- 18. Land Law (Amendment)Bill / Private MP
- 19. Associations Bill/ Ministry of Home Affairs and UNDP
- 20. Private Higher Educational Institutions Bill /Raajje Chambers
- 21. Trust Bill / Attorney General's Office
- 22. Collective Investors Bill / Attorney General's Office
- 23. Credit Information Bureau Bill / Attorney General's Office