Membership No.:25493 - License No:427



الدفقد السيالم للترجمة المعتمدة وقع المنوكة بالمالة المعتمدة المع

Ministry of Commerce Bylaws of Abdul Mohsen Al Hokair Group for Tourism and Development Company Listed Joint Stock



Membership No.:25493 - License No:427



رقم العضوية ٢٥٤٩٣ - ترخيص رقم ٢٧٤

Bylaws of Abdul Mohsen Al Hokair Group for Tourism and Development (Listed Joint Stock Company)

Chapter One: Incorporation of the Company

Article One: Incorporation

It shall be established in accordance with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443 and its implementing regulations. This Law shall be a joint stock company Saudi according to the following:

Article Two: The name of the company

Abdul Mohsen Al Hokair Group for Tourism and Development Company (Listed Joint

Article Three: The company's headquarters

The company's head office is located in the city of Riyadh, and branches may be established inside or outside the Kingdom by a decision of the Board of Directors.

Article Four: Objectives of the Company

The company shall practice and implement the following purposes:

The Door	
Wholesale and retail trade and repair of motor	class
	Wholesale of food, heverages and tobacco
Wholesale and retail trade and music of many	
	Wholesale of machinery and other equipment
Wholesale and retail trade and application	
	Non-specialized wholesale trade
Wholesale and retail trade and source	
	Retail sale in non-specialized stores that mainly sell food, beverages and tobacco
Wholesale and retail trade and receive	and tobacco
	Other types of retail sale in non-specialized stores
Wholesale and retail trade and	
	Retail sale of food in specialized stores
Wholesale and rotal tends and soul a	
	Retail sale of beverages in specialized stores
Wholesale and netail tends and man in a	
	Retail sale of tobacco products in specialized stores
Wholesale and natail trade and assets as	province in specialized stores
A STATE OF STREET STREET, STRE	Retail sale of food, beverages and tolumn
Wholesale and retail trade and remises	Retail sale of food, beverages and tobacco products in kiosks and markets
ALCOHOLO MARK (INDIDITELY INC.	Other types of retail outside shops, kiosks and markets
Fransportation and storage	and markets
Transportation and storage	Ground transportation of passengers in cities and suburbs
Transportation and storage	
Accommodation and food service activities	Service activities related to road transport
Accommodation and food service activities	and the contract actions and actions and actions are actions and actions are actions and actions are actions and actions are actions at a construction and actions are actions are actions are actions are actions are actions are actions at a construction and actions are actions and actions are actions actions are actio
activities	Camputes and recreational parks that provide a place for cars and parks that provide a place for trailers
Accommodation 1 d	provide a place for trailers
Accommodation and food service activities	Other accommodation facilities
Accommodation and food service activities	Restaurant activiti
Accommodation and food service activities	Restaurast activities and mobile food services
accommodation and food service activities	Serving meals on occasions
Secure sources and tond some an arrange	Other food service activities
vers estate activities	Beverige activities
teal estate activities	Real estate activities in owned or leased properties
administrative and support survices	
	Leisure and sporting goods rental

ع الشيران تقاطع أنه فكر الرازي - الرياض - الملكة العربية السعودية - تليفون : ١١٠٤٠٥٠٠ ١١٠

Administrative and support services Arts, entertainment and leisure Other service activities The company carries out its objectaining the percesses	Employment agency activities Providing other human resources, including (providing human resources on a long-term or permanent basis in general) Travel agency activities Tour operator activities Other reservation services and related activities [accepted activities to support facilities] General cleaning of buildings Activities related to site beautification service and maintenance [antegrated administrative services activities for offices] Organizing conferences and trade fairs Creative activities, arts and entertainment activities Museum activities and operation of historical sites and buildings Sports club activities Other sports activities Activities of amusement cities and game cities Other leisure and entertainment activities not classified elsewhere [faindressing and other types of beauty] Other personal service activities not elsewhere classified [elsewhere]
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The company carries out its objectives in accordance with the applicable regulations and after obtaining the necessary licenses from the competent authorities, if any.

Article Five: Duration of the company

The duration of the company is indefinite.

Chapter Two: Capital and Shares

Article Six: Capital

The issued capital of the company has been set at three hundred and fifteen million Saudi riyals (315,000,000) riyals, divided into (315,000,000) nominal shares of equal value, the value of each of which is (1) Saudi riyal, all of which are ordinary shares in return for in-kind shares paid in full according to an evaluation certified report.

Article Seven: Subscription to shares

The founders subscribed to the entire issued capital shares amounting to 315,000,000 riyals,

Article Eight: Register of Shareholders

- 1- The company shall prepare a register of shareholders' names, nationalities, data, places of residence, professions, the number of shares owned by each of them, the numbers of shares and the amount paid out of them, and the company may contract to prepare this register, and it shall be kept in the Kingdom.
- 2- The company must provide the commercial registry with the data of the registry referred to in Paragraph (1) of this article and any amendment that occurs to it within (fifteen days) from the date of registration of the company in the commercial registry or from the date of the

Article Nine: Stock trading

I- The shares of the company shall be traded by being registered in the shareholders' register, and the transfer of ownership of the share against the company or third parties shall not be considered except from the date of this entry.

Article 10: Selling shares of incomplete value

1- The shareholder is obligated to pay the remainder of the share value on the dates specified for that, and if he fails to pay on the specified date, the Board of Directors may - after notifying him through Modern technological means or informing him by registered letter or by any means of modern technology - Selling the share in the public auction or the financial market, as the

2- The company collects from the proceeds of the sale the sums due to it and returns the remainder to the owner of the share. If the proceeds of the sale are not sufficient to meet these amounts, the company may collect the remainder from all the shareholder's funds.

3 - The enforcement of the rights related to the shares that fail to fulfill their value shall be suspended upon the expiry of the promise set for them until the time they are sold or due from them are paid in accordance with the provision of Paragraph (1) of this Article, and they include the right to obtain a share of the net profits to be distributed and the right to attend the assemblies and vote on their decisions. . However, the shareholder who fails to pay until the day of the sale may pay the value due in addition to the expenses incurred by the company in this regard, and in this case the shareholder has the right to request obtaining the profits that are decided to be distributed

4- The company destroys the sale certificate for the share in accordance with the provisions of this article, and gives the buyer a new share certificate bearing the same number, and notes in the shareholder register that the sale has taken place, along with the necessary data for the new

Article Eleven: Increasing the capital

1- It is permissible, by a decision of the company's board of directors, to increase the issued capital within the limits of the authorized capital, provided that the issued capital has been paid

2- The extraordinary general assembly may decide to increase the company's issued capital, provided that the issued capital has been paid in full. It is not required that the capital be fully paid if the unpaid part of it relates to shares issued in exchange for converting debt instruments or financing instruments into shares and the period specified for their conversion has not yet

Article Twelve: Capital Reduction

1- The extraordinary general assembly may decide to reduce the capital if it exceeds the company's need or if the company incurs losses. In the latter case alone, the capital may be reduced to less than the limit stipulated in Article fifty-nine of the Companies Law. The reduction decision shall not be issued except after reading a statement, in a general assembly prepared by the Board of Directors, on the reasons for the reduction, the company's obligations and the impact of the reduction on fulfilling them, provided that a report from the company's

2- If the capital reduction is a result of its excess to the company's need, the creditors must be invited to express their objections, if any, to the reduction before (at least forty-five days prior to the date specified for the extraordinary general assembly meeting to take the decision to reduce, provided that the invitation is accompanied by a statement explaining The amount of the capital before and after the reduction, the date of the meeting and the effective date of the reduction. If any of the creditors objects to the reduction and submits his documents to the company on the aforementioned date, the company must pay him his debt if it is due or provide

him with sufficient guarantee to fulfill it if it is deferred. 3- Equality should be taken into account among the shareholders who hold shares of the same type and category when reducing

Article Thirteen: Buying, Selling and Mortgaging the Company's Shares

The company may buy and sell its shares and pledge them in accordance with the controls determined by the competent authority, based on the approval of the extraordinary general assembly and the board of directors. And if the purpose of the company's purchase of its shares is to allocate them to the company's employees within the employee shares program, then the extraordinary general assembly may authorize the board of directors to determine the terms of this program, including the allotment price for each share offered to the employees if it is for a fee. 2- The company also has the right to mortgage its ordinary or preferred shares as a guarantee with us in accordance with the Companies Law and the controls issued pursuant thereto by the Capital Market Authority, based on the approval of the Ordinary General Assembly and the Board of Directors.

Chapter Three: The Board of Directors Article Fourteen: Management of the company

(a) The management of the company shall be assumed by a board of directors consisting of (9) members, provided that they are persons of natural capacity elected by the ordinary general assembly of shareholders for a period not exceeding four years.

As an exception, the founders appointed the first board of directors for a period of 4 years, as

#	Name	a period of 4 year
1	Majid bin Abdul Mohsen bin Abdulaziz Al Hokair	Position
2	Amr Abdulaziz Abdullah AJ-Jalal	chairman
3	Sami Abdul Mohsen Abdulaziz Al Hokair	Vice Chairman of the Board of Directors
4	Khaled bin Ahmed Anib	Managing Director
5	Ramzi Kanaan Yousef Abu Khadra	Member of the Board of Directors
ŝ	Raed Abdulaziz Hamid Abuznadeh	Member of the Board of Directors
	Faisal Muhammad Amin Shaker	Member of the Board of Directors
1	Iyad Abdul Rahman Muhammad Al-Bunyan	Member of the Board of Directors
)	Constant Neurita Den Abdul Molecon Attack	Member of the Board of Disastons
3)	The method of working in the Board of Dire	Member of the Board of Directors

(B) The method of working in the Board of Directors shall be determined as follows. The company shall be managed by a Board of Directors consisting of (9) nine members elected by the Ordinary General Assembly of shareholders for a period not exceeding four years.

The correct quorum for the meeting is the presence of 50% of the members of the Board of

The legal quorum for making decisions is with the approval of 51 members

Council members may delegate to attend the sessions

The rules for termination of membership are as follows: The membership of the Board ends with the expiration of its term or with the expiration of the member's validity according to any system or instructions in force in the Kingdom. sporadic during the term of his membership without a legitimate excuse accepted by the Board of Directors

Membership No: 25401

Article Fifteen: Expiry or Termination of Council Membership

I - Board membership ends with the expiration of its term or with the expiration of the member's validity according to any system or instructions in force in the Kingdom, and the General Assembly may (upon a recommendation from the Board of Directors) terminate the membership of any member who has been absent from attending (three) consecutive meetings or (five) separate meetings during the term of his membership without a legitimate excuse

Article Sixteen: The expiry of the term of the Board of Directors, the retirement of its members, or the membership vacancy

1- The Board of Directors shall, before the end of its term, call the Ordinary General Assembly to convene to elect a Board of Directors for a new session. If the election cannot be held and the current term of the Board has expired, its members shall continue to perform their duties until the Board of Directors is elected for a new term, provided that the term of the members of the Board whose term has expired shall not exceed the period specified by the Executive

2- If the chairman and members of the Board of Directors retire, they must call the Ordinary General Assembly to convene to elect a new Board of Directors, and the retirement does not apply until the election of the new Board, provided that the term of the retired Board does not exceed the period specified by the Executive Regulations of the Companies Law.

3 - A member of the Board of Directors may retire from the membership of the Board by virtue of a written notification addressed to the Chairman of the Board, and if the Chairman of the Board resigns, the notification must be directed to the remaining members of the Board and the Secretary of the Board, and the retirement is considered effective - in both cases from the date specified in the notification.

4- If the position of a member of a board of directors was reduced by the death or retirement of any of its members and this vacancy did not result in a breach of the conditions necessary for the validity of the board's meeting due to a decrease in the number of its members below the minimum, the board may appoint (temporarily) in the vacant position a person who has experience and sufficiency, provided To notify the Commercial Registry, as well as the Capital Market Authority if the company is listed in the financial market, within fifteen days from the date of appointment, and to present the appointment to the Ordinary General Assembly at its first meeting, and the damned member to complete the term of his predecessor.

5 - If the necessary conditions for the validity of the meeting of the Board of Directors are not met due to a decrease in the number of its members below the minimum stipulated in the Companies Law or in this Law, the rest of the members must invite the Ordinary General Assembly to convene within (sixty) days to elect the necessary number of members.

Article Seventeen: Powers of the Council

Subject to the terms of reference of the General Assembly, the Board of Directors shall have the widest powers in managing the company in a manner that achieves its objectives

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		Issuance	Authorized
		Renew	Authorized



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Selling the Establishment	And the second			
Reviewing records	Authorized		_	
management	Authorized			
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Transferring business records	Authorized			
rianaging records				
Cancelling records	Authorized			
Supervising records	Authorized			
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Chamber of Commerce	Authorized			
Signature approval at the	Authorized			
Chamber of Commerce	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Cancellation of signature at the Chamber of Commerce	Authorized			
Entering tenders and receiving				
TOTALS	Authorized			
Transfer of the enterprise		144		
DIMBER	Authorized			
Social insurance review	Authority			
Review the Department of	Authorized Authorized			
Zakat and Income	Authorized			
Branches open for records	Authorized			
Commercial register	Authorized			
management	Authorized			
Cancellation of the commercial	Authorized			
register	Authorized			
Civil defense review	Authorized			
modify records	Authorized			
add activity	Authorized			
Trade name reservation	Authorized			
Renewal of subscription to the				
Cuamber of Commerce	Authorized			
Amendment of the commercial register	Authorized			
Transfer of the	200			
Transfer of the commercial register	Authorized			
missing allowance record	Authorized			
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permit	Authorized				
Issuing a replacement for a damaged or lost boat license	Authorized		_		
Opening a branch for licensin	g Authorized				
License transfer	Authorized				
Establishing a company	Authorized				
Signing articles of	The state of the s				_
incorporation and amendment appendices	Authorized				
Cancellation of articles of incorporation and appendices of amendment	Authorized		-		
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Appointment and dismissal of managers	Authorized		-		
Amending the company's objectives	Authorized	-			
iquidation of the company			_		
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Converting the company from limited liability company to a pint stock company	Authorized				
onverting the company from joint venture to a limited ability company	Authorized				
apital increase	Authorized				
apital reduction	Authorized				
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Assignment of shares and shares of the capital	Authorized				_
Sell the company's branch	Authorized				
Modifying the nationality of one of the partners in the contract	Authorized				
Accepting assignment of shares, shares and capital	Authorized				-
Buy shares and shares and pa the price			-		
Closing accounts with banks the name of the company	and the same of th		-		
opening accounts with banks in the name of the company	Authorized		-		-
Signing agreements	Authorized				1
company Registration	Authorized				
Registration of agencies and trademarks	Authorized				
Attending general assemblies	Authorized				
company	Authorized		-		
Open company files	Authorized	_			
Signing the articles of	Access of the	_			
incorporation and amendment appendices with the notary public					
Extracting and renewing commercial records for the company	Authorized				
Subscribing to the Chamber of Commerce and renewing it		1	-		
Refer to the General Authority for Investment and sign in front of it	Authorized				
Reviewing the Quality and Quality Department and the Standards and Metrology Authority	Authorized				
Review of the Capital Market Authority	Authorized				
ssuing and renewing licenses or the company	Authorized		-	-	
Transforming the enterprise nto a company	Authorized			-	
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Recruitment of labor from	Authorized				-
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open file	Authorized				\dashv
Admission	Authorized	1			-
Admission	Authorized				-
(PRINT) Add and delete Saudis	Authorized				
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Permits Receipt of Saudization	Authorized				
issuing and renewing work	Authorized	-			
Recruitment Offices Section Computer management review	Authorized				
Review the National	Authorized				
establishments, liquidation and cancellation	Authorized				
Transfer of ownership of	Authorized				
Transfer of sponsorships Modify professions	Authorized				
Cancellation of labor escape reports	Authorized	+			
Reporting the escape of workers	Authorized				
employment liquidation and cancellation	Authorized				
Opening, renewing and canceling main and sub files	Authorized				
Update worker data	Authorized Authorized				_
Receipt of visa compensation					
Transforming the company	Authorized				_
issuance of visas	Authorized				-
Modify the company name	Authorized				
Waiver or cancellation of	Authorized				
forms Signing contracts for the	W. Commission				
name of the company Entering tenders and receiving					



Extending visitor visas	Authorized			
Data statement extraction (PRINT)	Authorized	-		
Visa cancellation	577 (0 CONTAC			
Personal Section	Authorized			
Refund of the visa amount	Authorized			
Modify the destination	Authorized			
Companies in which the company enters as a partner	Signing corporate contracts	Authorized		
	Buy shares	Authorized	_	
	Liquidation of the company	Authorized		
1	selling shares	Authorized		-
Incorporation of companies	Representing the company in the shareholder company	Authorized		
Incorporation of companies in the name of the company	Ministry	Authorized		
	Representation before the notary public	Authorized		
	Signing the company contract	Authorized		
	Signing the decisions of the partners	Authorized		
	Commercial records	Issuance	Authorized	
		renewal	Authorized	
Residency extraction		to cross out	Authorized	
Residency renewal	Authorized		Authorized	
Exit and return action	Authorized			
Final exit work	Authorized			
Transfer of sponsorships	Authorized			
Issuance of residencies instead	Authorized			
of lost or damaged Ending the procedures for the	Authorized			
deceased worker	Authorized			
Report the escape	Authorized			
Cancellation of escape reports	Authorized			
Transferring information and updating data	Authorized			
Settlement and assignment of workers Review of the Department of	Authorized			
Deportation and Expatriates extracting workers data sheet	Authorized			
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Add followers	Authorized			
Adding children to the passport of the father or mother	Authorized			
Separation of children from the passport of the father or mother	Authorized			
Cancellation of exit and re- entry visas	Authorized		_	-
Cancellation of final exit visas	Authorized			
Issuing travel visas to replace damaged or lost ones	Authorized			
Issuance of extended visit visas	Authorized			
Modify professions	Authorized			
Obtaining Hajj permits	Authorized			
Maids Affairs Review	Authorized			
Register in the service e	Authorized		_	
banking	Open accounts			
	opening credits	Authorized	-	
	filing	Authorized		
	clouds	Authorized		-
	Issuing checks	Authorized	_	-
	Update accounts	Authorized	-	-
	Extracting account statements	Authorized		
	Facility request	Authorized		-
	collateral request	Authorized		
	Signing loan contracts	Authorized		
	Signing commercial papers	Authorized		
	Signing a promissory note	Authorized		
	Submitting any request or service that falls under the jurisdiction of the Communications and Information Technology	Authorized		
	The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services that fall under the jurisdiction of the Communications and Information Technology Commission	Authorized		
riculture and the	Authorized			



Directorate of Agriculture regarding			
Refer to the notary or the			
court to accept its emptying	Authorized		
Waiver of the agricultural decision	Authorized		
Agricultural decision transfer	Authorized		
Receipt of salaries	Authorized		
Receiving pensions	Authorized		
Receipt of end of service benefits and vacation compensation	Authorized		
Salary transfer	Authorized		
Receive the reward	Authorized		
Salary definition extraction	Authorized		
Receive my dues	Authorized		
Opening accounts with legal controls	Authorized		
Closing and settlement of accounts	Authorized		
Withdrawals from accounts	Authorized		
Issuance of ATM cards	Authorized		
Issuance of credit cards that	Authorized		
are compatible with Sharia provisions	Authorized		
Receiving and disbursing remittances	Authorized		
Check cashing	Authorized		
Issuance of certified checks	Authorized		
Issuance of check books	Authorized		
Extracting an account statement	Authorized		
Transfer from accounts	Authorized		
Requesting bank loans that are compatible with Sharia provisions and controls	Authorized		
Opening an account with legal	Authorized		
Deposit into the account			
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Open safe deposit boxes	Authorized		
Subscribe to safe deposit boxes Request for loan forgiveness	Authorized		
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IPOs in joint stock companie	s Authorized			-017
Receive certificates of contributions	Authorized			
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Buying shares that are compatible with Sharia provisions	Authorized			
Selling Sharia-compliant shares	Authorized			
Receiving the value of the shares	Authorized			
Receipt of profits	Anthor			
receipt of the surplus	Authorized Authorized			
Opening investment portfolios with Sharia controls and editing, amending and canceling orders	Authorized			
Subscription	Authorized			
Buy shares				
sell shares	Authorized			
Redeeming investment fund units	Authorized Authorized			
Transfer of shares from the portfolio	Authorized		-	
Subscribing to investment fund units that are compatible with Sharia provisions	Authorized			
Investment portfolio management	Authorized			
Issuance of proof of indebtedness	Authorized			
Liquidation of investment portfolios	Authorized			
Property Management	Buying, selling and offloading properties	real estate	buying	Authorized
			sale	1.00
			empty	Authorized
		lands	buying	Authorized
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atraction of licenses	Authorized			
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Representation before Sharia courts	Hearing claims and responding	Authorized	
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lawyers	Authorized		
arbitrators	Authorized		
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company into an	Authorized		
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	partners' decision to merg		
	partners	Authorized	1
	assignment of shares and purchase of shares	100000000000000000000000000000000000000	d
	Increasing or decreasing the capital	100000000000000000000000000000000000000	21
decisions	's' Change of legal entity	Authorize	bd
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		Rejection and acceptance of arbitration	Authorized
		Rejection and acceptance of reconciliation	Authorized
		Acknowledgment and denial	Authorized
1		Waiver	Authorized
		pleading	Authorized
		Advocacy	Authorized
		claim	Authorized
	Use and	contention	Authorized
	implementation of all electronic services of the Ministry of Justice		
	Authorizing/powering others to implement the electronic services of the Ministry of Justice		
	Signing the loan contract agreement, its amendments, annexes and all related documents - Signing the follow-up agreement - Signing the advice agreement - Signing in front of		
	The notary public regarding the industrial mortgage of mortgaging all the company's property - Receipt of the loan - Waiver of the loan - Request for loan forgiveness - Loan repayment - Signing an agreement documentary credit (Authorized	
	(Signing the corporate guarantee)	Authorized	
	Sign a transfer agreement Obligations and modification of the loan contract (Authorized	
	Signing an arrangement agreement Debts on behalf of the	Authorized	



	company and			
	partners			
	Issuing, modifying and canceling an advertisement waiver	Authorized		
Sale and discharge to the buyer	Authorized		-	
Purchase, acceptance of discharge and payment of the price	Authorized		+	
Receiving the instruments	Authorized			
leasing	Authorized			
Receipt of the fare	Authorized			
Signing rental contracts	Authorized			
Rental contracts renewal	Authorized			
Cancellation and termination of lease contracts	Authorized			
foreclosure	Authorized			
Redemption	Authorized			
Fragmentation and sorting	Authorized			
Amendment of borders, lengths, area, lot numbers, plans, instruments, their dates, and neighborhood names sale	Authorized			
	Authorized		-	
Mortgage acceptance	Authorized		-	
Updating and entering documents in the mass system	Authorized			
Sell share of	Authorized			
buying	Authorized		_	
Buy share of	Authorized			
Leasing	Authorized		-	
Modify the owner's name and registration number	Authorized			
Gifting and emptying	Authorized			
Acceptance of the gift and discharge	Authorized			
Waiver of space shortage	Authorized			
onsolidation of instruments	Authorized			
Acceptance of waiver and lischarge	Authorized			
ssuance of a set of eplacement checks for a lost ne and its data are as follows:	Authorized			
ssuance of a set of damaged eplacement bonds and their ata are as follows:	Authorized			
ale and transfer to heirs	Authorized			
Vaiver of share	Authorized			
roof of the building	Authorized			
suance of a damaged eplacement instrument	Authorized			
or real estate	Authorized			
onverting agricultural land to residential or industrial	Authorized			



Engage in real estate contributions	Authorized			
Buying shares of real estate contributions	Authorized			
Selling shares of real estate contributions	Authorized			
Assignment of the leased land	Authorized			
Update the instrument and	A mat.			
enter it into the comprehensive system	Authorized			
lssuing a replacement for a lost instrument	Authorized	-	_	
Converting agricultural land into residential	Authorized			
land building	Total Control			
Land lease	Authorized			
Changing the legal entity of	Authorized			
the company	Authorized			
Converting the company from limited partnership to a imited liability company	Authorized			
Divide the shares among the heirs and transfer them to heir portfolios	Authorized			

It is required that the Board of Directors obtain the approval of the General Assembly when selling assets whose value exceeds (fifty percent) of the value of their total assets, whether the sale is made through one transaction or several transactions. In this case, the transaction that leads to exceeding (fifty percent) of the value of the assets is considered the assets are the transactions that need to be approved by the General Assembly, and this percentage is calculated from the date of the first transaction that took place during the

The Board of Directors may, within the limits of its competence, authorize one or more of its members or

Article Eighteen: Council members' remuneration

1. The remuneration of the Board of Directors shall consist of a percentage of the net profits, in-kind benefits, attendance allowance for meetings, a specific amount, or what is determined by the Ordinary Assembly, provided that the value of the Board's remuneration is 0 and a maximum of 500,000

2. The report of the Board of Directors to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all that each member of the Board of Directors received or deserved to receive during the fiscal year in terms of remuneration, attendance allowances, expenses allowances, and other benefits, and it also includes: A statement of what the council members have received in their capacity as workers or administrators, or what they have received in return for technical, administrative or consulting work, and it should also include a statement of the number of council sessions and the number

Article Nineteen: Powers of the Chairman, Vice President, Managing

The Board of Directors shall appoint in its first meeting from among its members a Chairman of the Board, and it may appoint from among its members a board member of BBA, and the Board of Directors shall appoint in its first meeting from among its members a Vice-Chairman

1. The Board of Directors shall appoint a Chief Executive Officer from among its members or others. The chairman of the council is responsible for:



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	The state of the s		
Authorized	to cross out	Authorized	
Authorized			
The second secon			
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Authorized			
The state of the s			
Authorized			
Authorized			
	Authorized	renewal to cross out Issuance renewal to cross out Authorized	Issuance Authorized renewal fo cross out Authorized fo cross out Authorized renewal Authorized renewal Authorized for cross out Authorized Auth



Issuance of a replacement for damaged or lost fishing permits	Authorized			
Importing boats				
Cancellation of boat licenses	Authorized			
License renewal	Authorized			
Amending licenses	Authorized			
add activity	Authorized			
Reservation of names	Authorized			
Revocation of licenses	Authorized			
Denomination of licenses	Authorized			
Renewal of subscription to the Chamber of Commerce	Authorized			
Open branches	Authorized			
Social insurance review	Authorized		_	
Civil defense review	Authorized			
Review the Department of Zakat and Income	Authorized		-	
Issuance of a hunting permit	Authorized	-		
Obtaining a boat license	Authorized		1	
Boat license renewal	Authorized			
Transfer boat license				
Sell the boat	Authorized			
Fishing permit renewal	Authorized			
Cancellation of the hunting	Authorized			
permit	Authorized			
Issuing a replacement for a damaged or lost boat license	Authorized			
Opening a branch for licensing	Authorized			
License transfer	Authorized			
Establishing a company	Authorized	-		
Signing articles of incorporation and amendment appendices	Authorized			
Cancellation of articles of incorporation and appendices of amendment	Authorized			
Signing the decisions of the partners	Authorized			_
Appointment and dismissal of managers	Authorized			
Amending the company's Objectives	Authorized			
iquidation of the company	Authorized			
Converting the company from joint stock company to a imited liability company	Authorized			
Converting the company from limited liability company to a oint stock company	Authorized			
onverting the company from joint venture to a limited ability company	Authorized			
apital increase	Authorized	-		
apital reduction	Authorized	-		
ntry and exit of partners	Authorized			
ntry into existing companies	THE RESIDENCE OF THE PARTY OF T	-		
H combanies	Authorized			

رقم العضوية : ٢٥٤٩٢

Transfer of shares, stocks and bonds	Authorized		
Determine the capital	Authorized		_
Receipt of surplus allocation	Authorized		
Sell shares and stocks and	Authorized		
receive the value	Communication -		
Assignment of shares and shares of the capital	Authorized		
Sell the company's branch	Authorized		_
Modifying the nationality of one of the partners in the contract	Authorized		
Accepting assignment of shares, shares and capital	Authorized		
Buy shares and shares and pay the price	Authorized		
Closing accounts with banks in the name of the company	Authorized		
Opening accounts with banks in the name of the company	Authorized		
Signing agreements	Authorized		
company Registration	Authorized		
Registration of agencies and trademarks	Authorized		
Attending general assemblies	Authorized		_
Opening branches of the company	Authorized		
Open company files	Authorized		
Signing the articles of incorporation and amendment appendices with the notary public	Authorized		
Extracting and renewing commercial records for the company	Authorized		
Subscribing to the Chamber of Commerce and renewing it	Authorized		
Refer to the General Authority for Investment and sign in front of it	Authorized		
Reviewing the Quality and Quality Department and the Standards and Metrology Authority	Authorized		
Review of the Capital Market Authority	Authorized		
ssuing and renewing licenses or the company	Authorized		
ransforming the enterprise nto a company	Authorized		
Converting the company's tranch into an establishment	Authorized		
Converting the company eranch into a company	Authorized		
ublication of the demorandum of Association,	Authorized		



amendment appendices,		1	
summaries thereof, and			
articles of association in the			
Official Gazette			
Reviewing telecommunications companies and establishing	Authorized		
fixed or mobile phones in the			
name of the company			
Entering tenders and receiving	A sett code of		
forms	Authorized		
Signing contracts for the	Authorized		
company with others			
Waiver or cancellation of	Authorized		
trademarks			
Modify the company name	Authorized		
ssuance of visas	Authorized		
Fransforming the company	Authorized		
nto an enterprise			
Receipt of visa compensation Update worker data	Authorized		
	Authorized		
Opening, renewing and canceling main and sub files	Authorized		
Employment liquidation and	Authorized	_	
cancellation	Authorized		
Reporting the escape of	Authorized		-
workers			
Cancellation of labor escape	Authorized		
reports	22-0000-120-02-D		
Transfer of sponsorships	Authorized		
Modify professions	Authorized		
Fransfer of ownership of	Authorized		
establishments, liquidation and cancellation			
Review the National			
Recruitment Offices Section	Authorized		
Computer management review	Authorized		
workforce	Authorized		
ssuing and renewing work	Authorized	_	-
permits	Authorized		
Receipt of Saudization	Authorized	_	_
ertificates	10.010.000.000.000.000.000.000.000.000.		
Data statement extraction	Authorized		-
PRINT)	CANDON MARK		
Add and delete Saudis	Authorized		
Admission	Authorized		1
Admission	Authorized		
pen file	Authorized		
Activate the Saudi portal Recruitment of labor from	Authorized		
broad	Authorized		
Ending employment	Authorized		
procedures with social	Additionized		
nsurance			
isa cancellation	Authorized		-
isa refunds	Authorized	1	-
Adjust nationalities	Authorized	-	



Issuance of family visit visas	Authorized			
Issuance of visas to bring families	Authorized			
Embassy review	Authorized			
Extension of exit and return visas	Authorized			
Extending visitor visas	Authorized			
Data statement extraction (PRINT)	Authorized			
Visa cancellation	Authorized			
Refund of the visa amount	Authorized		_	
Modify the destination	Authorized			
Companies in which the company enters as a partner	Signing corporate contracts	Authorized		
30	Buy shares	Authorized		
	Liquidation of the company	Authorized		
	selling shares	Authorized		
ncorneration of companies in	Representing the company in the shareholder company	Authorized		
Incorporation of companies in the name of the company	registered with the Ministry	Authorized		
	Representation before the notary public	Authorized		
	Signing the company contract	Authorized		
	Signing the decisions of the partners	Authorized		
	Commercial records	Issuance	Authorized	
		renewal	Authorized	
Residency extraction		to cross out	Authorized	
Residency renewal	Authorized			
xit and return action	Authorized			
inal exit work	Authorized Authorized			
ransfer of sponsorships	Authorized			
ssuance of residencies instead of lost or damaged	Authorized			
inding the procedures for the	Authorized			
Report the escape	Authorized			
ancellation of escape reports	Authorized			
ransferring information and pdating data	Authorized			
ettlement and assignment of orkers	Authorized			
Review of the Department of Deportation and Expatriates	Authorized			
xtracting workers data sheet Print)	Authorized			
ropping employment	Authorized			
lanaging my business	Authorized			
ransfer the employment ponsorship to himself	Authorized			

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Add the newborn	Authorized			
Termination of the procedures of the deceased worker	Authorized			
Ports Affairs Department	Authorized			
Extract replay scenes	Authorized			
Add followers	Authorized			
Adding children to the passport of the father or mother	Authorized			
Separation of children from the passport of the father or mother	Authorized			
Cancellation of exit and re- entry visas	Authorized		-	
Cancellation of final exit visas	Authorized			
Issuing travel visas to replace damaged or lost ones	Authorized			
Issuance of extended visit visas	Authorized			
Modify professions	Authorized			
Obtaining Hajj permits	Authorized			
Maids Affairs Review	Authorized			
Register in the service e	Authorized		-	
banking	Open accounts			
	opening credits	Authorized		
	filing	Authorized		
	clouds	Authorized	-	
	Issuing checks	Authorized	-	_
	Update accounts	Authorized		-
	Extracting account statements	Authorized		+
	Facility request	Authorized		-
	collateral request	Authorized		_
	Signing loan contracts	Authorized		
	Signing commercial papers	Authorized		
	Signing a promissory note Submitting any	Authorized		
	request or service that falls under the jurisdiction of the Communications and Information Technology Commission	Authorized		
	The authority to authorize any person in accordance with the relevant regulations - to submit any of the requests or services hat fall under the urisdiction of the communications and	Authorized		



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	Information Technology		
Review the Ministry of Agriculture and the Directorate of Agriculture regarding	Commission Authorized		
Refer to the notary or the court to accept its emptying	Authorized		
Waiver of the agricultural decision	Authorized	-	
Agricultural decision transfer	Authorized		
Receipt of salaries	Authorized		
Receiving pensions	Authorized		
Receipt of end of service benefits and vacation compensation	Authorized		
Salary transfer	Authorized		
Receive the reward	Authorized		
Salary definition extraction	Authorized		
Receive my dues	Authorized		
Opening accounts with legal controls	Authorized		
Closing and settlement of accounts	Authorized		
Withdrawals from accounts	Authorized		
Issuance of ATM cards	Authorized		
Issuance of credit cards that are compatible with Sharia provisions	Authorized		
Receiving and disbursing remittances	Authorized		
Check cashing	Authorized		
Issuance of certified checks	Authorized		
Issuance of check books	Authorized		
Extracting an account statement	Authorized		
Transfer from accounts	Authorized		
Requesting bank loans that are compatible with Sharia provisions and controls	Authorized		
Opening an account with legal controls	Authorized		
Deposit into the account	Authorized		
Renewal of subscription to safe leposit boxes	Authorized		
Open safe deposit boxes	Authorized		
ubscribe to safe deposit boxes	Authorized		
Cequest for loan forgiveness	Authorized		
Objection to checks	Authorized		
pdating data	Authorized		
ccount activation	Authorized		
Receipt of checks	Authorized		
ecovery of safe deposit funds nits	Authorized		
eview	Authorized		



pening shops	Authorized			
eview of the General epartment of Urban lanning	Authorized			
nto residential	Authorized			
onverting agricultural land	Authorized			
xtraction of health cards	Authorized		Cuttion ixed	
Open a shop		arrest	Authorized	
		Redemption	Authorized Authorized	The state of the s
	Mortgage of property	mortgage right	sale	Authorized
		odarea .	buying	Authorized
		shares	empty	Authorized
			sale	Authorized
		rangs	buying	Authorized
		lands	empty	Authorized
			sale	Authorized
	Buying, selling and offloading properties	real estate	buying	Authorized
portfolios Property Management			A	
Liquidation of investment	Authorized			
Issuance of proof of indebtedness	Authorized			
Investment portfolio	Authorized			-
Subscribing to investment fund units that are compatible with Sharin provisions	Authorized			
Transfer of shares from the portfolio	Authorized			
units	Authorized			
Redeeming investment fund	Authorized			
sell shares	Authorized			
Buy shares	Authorized			
canceling orders Subscription	Australia			
Opening investment portfolios with Sharia controls and editing, amending and	Authorized			
receipt of the surplus	Anthony		U_ E	
Receipt of profits	Authorized			
Receiving the value of the shares	Authorized			
Selling Sharia-compliant shares	Authorized		-	+
Buying shares that are compatible with Sharia provisions	Authorized			
contributions	Authorized			
Receive certificates of	Authorized			
IPOs in joint stock companies	Authorized			
Bank guarantee request	Authorized Authorized			
Bank credit request	Authorized			
POS request	A methodological			



Extraction of licenses	Authorized		
License renewal	Authorized		
License revocation	Authorized		
License transfer	Authorized		
Extraction of building and restoration spaces	Authorized		
Land planning	Authorized		
Obtaining construction completion certificates	Authorized		
Issuance of fencing licenses	Andread		
Issuance of demolition permit	Authorized		
Amending the corporate	1.		
contract in which the compan enters as a partner	Approval of partners decisions	entity	Authorized
**************************************		Increasing or decreasing the capital	Authorized
		Acceptance of assignment of shares and purchase of shares	Authorized
		Entry and exit of partners	Authorized
		Signing the partners'	Authorized
		decision to merge	
		Amending the rest of the Articles of Association	Authorized
	Liquidation of the company	Authorized	
	Converting a company into an	Authorized	
Signing the lease	enterprise		
Waiver of the contract	Authorized		
Plan work for owned land	Authorized		
Secretariat review	Authorized		
Converting agricultural land	Authorized		
nto residential	Authorized		
onstruction supervision	Authorized		
signing contracts with onstruction institutions and ontractors	Authorized		
Intering tenders and receiving orms	Authorized		
liminate	Appointment of arbitrators	Authorized	
	Appointment of lawyers	Authorized	
	Representation in front of the writings of justice	Authorized	



Representation before Sharia courts	to them	Authorized
	Rejection and acceptance of	Authorized Authorized
	arbitration Rejection and acceptance of	Authorized
	reconciliation Acknowledgment and denial	Authorized
	Waiver	Authorized
	pleading	Authorized
	Advocacy	Authorized
1	claim	Authorized
-	contention	Authorized
Use and implementation of all electronic services of the Ministry of Justice	Authorized	radio i zed
Authorizing/powering others to implement the electronic services of the Ministry of Justice	Authorized	
Signing the loan contract agreement, its amendments, annexes and all related documents - Signing the follow-up agreement - Signing the advice agreement - Signing in front of		
The notary public regarding the industrial mortgage of mortgaging all the company's property - Receipt of the loan - Waiver of the loan - Request for loan forgiveness - Loan repayment - Signing an agreement	Authorized	
documentary credit ((Signing the	Authorized	
corporate guarantee)		
	Authorized	



	Signing an arrangement agreement Debts on behalf of the company and partners	Authorized		
	Issuing, modifying and canceling an advertisement waiver	Authorized		
Sale and discharge to the buyer	Authorized		-	
Purchase, acceptance of discharge and payment of the price	Authorized			
Receiving the instruments	Authorized			
leasing	Authorized			
Receipt of the fare	Authorized			
Signing rental contracts	Authorized			
Rental contracts renewal	Authorized			
Cancellation and termination of lease contracts	Authorized			
foreclosure	Authorized			
Redemption	Authorized			
Fragmentation and sorting	Authorized			
Amendment of borders, lengths, area, lot numbers, plans, instruments, their dates, and neighborhood names	Authorized			
sale	Authorized		-	
Mortgage acceptance	Authorized			
Updating and entering documents in the mass system	Authorized			
Sell share of	Authorized		-	
buying	Authorized		-	
Buy share of	Authorized			
Leasing	Authorized		-	
Modify the owner's name and registration number	Authorized			
Gifting and emptying	Authorized			
Acceptance of the gift and discharge	Authorized			
Waiver of space shortage	Authorized		-	
Consolidation of instruments	Authorized			
Acceptance of waiver and discharge	Authorized			-
ssuance of a set of replacement checks for a lost one and its data are as follows:	Authorized			
ssuance of a set of damaged replacement bonds and their lata are as follows:	Authorized			
sale and transfer to heirs	Authorized			
Waiver of share	Authorized			
Proof of the building	Authorized			



Issuance of a damaged replacement instrument	Authorized			
For real estate	Authorized			
Converting agricultural land into residential or industrial	Authorized			
Engage in real estate contributions	Authorized			
Buying shares of real estate contributions	Authorized			_
Selling shares of real estate contributions	Authorized			
Assignment of the leased land	Authorized			
Update the instrument and enter it into the comprehensive system	Authorized			
Issuing a replacement for a lost instrument	Authorized			
Converting agricultural land into residential	Authorized	-		-
land building	Authorized			
Land lease	Authorized			
Changing the legal entity of the company	Authorized			
Converting the company from limited partnership to a imited liability company	Authorized			
Divide the shares among the heirs and transfer them to their portfolios	Authorized			

The Vice President is responsible for:

Commercial records	Main	Issuance	
			Authorized
		renewal	Authorized
	sub	to cross out	Authorized
		Issuance	Authorized
		renewal	Authorized
Enterprise purchase	The state of the s	to cross out	Authorized
Sign all documents at the	Authorized	200000000000000000000000000000000000000	
Chamber of Commerce	Authorized		
Enterprise sale	Authorized		
Records management review	Authorized		
extract records	Authorized		
Transfer of business records	Authorized		
Records management	Authorized		
cancel records	Authorized		
Supervision of records	Authorized		
Opening a subscription to the	The state of the s		
Chamber of Commerce	Authorized		
Signature approval at the	Authorized		
Chamber of Commerce	Addition 12eg		
Cancellation of signature at	Authorized		
he Chamber of Commerce	- sweller 1200		



Entering tenders and receiving	g Authorized				
Transfer of the enterprise branch	Authorized				
Social insurance review	Authorized				
Review the Department of Zakat and Income	Authorized				
Branches open for records	Authorized				
Commercial registry management	Authorized				
Cancellation of the commercia register	Authorized				-
Civil defense review	Authorized				
modify records					
add activity	Authorized				
Trade name reservation	Authorized				
Renewal of subscription to the	Authorized				_
Chamber of Commerce	Authorized				
Amendment of the commercial register	Authorized				
Transfer of the commercial register	Authorized				-
Extracting a damaged or missing allowance record	Authorized				
Extracting a damaged or missing allowance record	Authorized		-		-
Trademark registration	Authorized	_		14.90	
Trademark waiver	Authorized				
Assignment of the trade name					
Issuance of licenses	Authorized				
Buying boats	Authorized				
Issuance of a replacement for	Authorized				
camaged or lost fishing permits	Authorized				
Importing boats	Authorized				
Cancellation of boat licenses	Authorized				
License renewal	Authorized				
Amending licenses	Authorized				
add activity	Authorized				
Reservation of names					
Revocation of licenses	Authorized				
Renewal of subscription to the Chamber of Commerce	Authorized Authorized				
Open branches	Authorized				
ocial insurance review	Authorized				
ivil defense review	Authorized				
Review the Department of Cakat and Income	Authorized				
Company of A	Authorizad				
Interior of bear to	Authorized				
and D	Authorized				
Manufact by A. S. M.	Authorized				
ell the boot	Authorized				
Mark to a second of	Authorized				
a positive renewali	Authorized				



Cancellation of the hunting permit	Authorized		
Issuing a replacement for a	Authorized		
damaged or lost boat license			
Opening a branch for licensin	g Authorized		
License transfer	Authorized		
Establishing a company	Authorized		
Signing articles of incorporation and amendmen	Augh		
appendices			
Cancellation of articles of incorporation and appendices of amendment	Authorized		
Signing the decisions of the partners	Authorized		
Appointment and dismissal of managers	Authorized		
Amending the company's objectives	Authorized		
Liquidation of the company			
Converting the company from	Authorized		
a joint stock company to a limited liability company	Authorized		
Converting the company from a limited liability company to a joint stock company	Authorized		
Converting the company from a joint venture to a limited liability company	Authorized		
Capital increase	Authorized		
Capital reduction	Authorized		
Entry and exit of partners	Authorized		
Entry into existing companies	Authorized		
Fransfer of shares, stocks and bonds	Authorized		
Determine the capital	Authorized	_	
Receipt of surplus allocation	Authorized		
sell shares and stocks and receive the value	Authorized		
Assignment of shares and hares of the capital	Authorized		
ell the company's branch	Authorized		
dodifying the nationality of ne of the partners in the ontract	Authorized		
Accepting assignment of hares, shares and capital Buy shares and shares and pay	Authorized		
ne price	Authorized		
losing accounts with banks in ie name of the company	Authorized		
pening accounts with banks the name of the company igning agreements	Authorized		
with the Paris of	Authorized		
mpany registration	Authorized		



Registration of agencies and trademarks	Authorized			
Attending general assemblies	Audi			
Opening branches of the company	Authorized Authorized			
Open company files	Austral 1			
Signing the articles of incorporation and amendmen appendices with the notary public	Authorized Authorized			
Extracting and renewing commercial records for the company	Authorized			
Subscribing to the Chamber o Commerce and renewing it				_
Refer to the General Authority for Investment and sign in front of it	Authorized			
Reviewing the Quality and Quality Department and the Standards and Metrology Authority	Authorized			
Review of the Capital Market Authority	Authorized			
Issuing and renewing licenses for the company	Authorized			
Transforming the enterprise into a company	Authorized			-
Converting the company's branch into an establishment	Authorized			
Converting the company branch into a company	Authorized			
Publication of the Memorandum of Association, amendment appendices, summaries thereof, and articles of association in the Official Gazette	Authorized			
Reviewing telecommunications companies and establishing ixed or mobile phones in the name of the company	Authorized			
Intering tenders and receiving orms	Authorized			
igning contracts for the ompany with others	Authorized			
Vaiver or cancellation of rademarks	Authorized			
dodify the company name	Authorized			
	Authorized	-	_	
ransforming the company ato an enterprise	Authorized			
eceipt of visa compensation	Authorized			
pdate worker data	Authorized	-		
pening, renewing and anceling main and sub files	Authorized			



	Representing the company in the	Authorized Authorized	
	company selling shares		
	Buy shares Liquidation of the	Authorized	
company enters as a partner	contracts	Act-division and	
Companies in which the	Signing corporate	Authorized	
Modify the destination	Authorized		
Refund of the visa amount	Authorized		
PRINT) Visa cancellation	Authorized		
Data statement extraction (Authorized		
Extending visitor visas	Authorized		
Extension of exit and return visas	Authorized		
Embassy review	Authorized		
Issuance of visas to bring families	Authorized		
Issuance of family visit visas	Authorized		
Adjust nationalities	Authorized		
Visa refunds	Authorized		
Visa cancellation	Authorized		
Ending employment procedures with social nsurance	Authorized		
abroad	Authorized		
Activate the Saudi portal Recruitment of labor from	Authorized		
open file	Authorized		
Admission	Authorized		
Admission	Authorized		
Add and delete Saudis	Authorized		
Data statement extraction (PRINT)	Authorized		
Receipt of Saudization certificates	Authorized		
Issuing and renewing work permits	Authorized		
Computer management review workforce	Authorized		
Review the National Recruitment Offices Section	Authorized		
Transfer of ownership of establishments, liquidation and eancellation	Authorized		
Modify professions	Authorized		
Transfer of sponsorships	Authorized		
Cancellation of labor escape reports	Authorized		
Reporting the escape of workers	Authorized		
Employment liquidation and cancellation	Authorized		



Incorporation of companies in the name of the company	registered with the Ministry	Authorized		
	Representation before the notary public	Authorized		
	Signing the company contract	Authorized		
	Signing the decisions of the partners	Authorized		
	Commercial records	Issuance	Authorized	
		renewal	Authorized	
Residency extraction	Authorized	to cross out	Authorized	
Residency renewal	Authorized			
Exit and return action	Authorized			
Final exit work	Authorized			
Transfer of sponsorships	Authorized			
Issuance of residencies instead	Authorized			
of lost or damaged				
Ending the procedures for the deceased worker	Authorized			
Report the escape	Authorized			
Cancellation of escape reports	Authorized			
Transferring information and updating data	Authorized			
Settlement and assignment of workers	Authorized			
Review of the Department of Deportation and Expatriates	Authorized			
Extracting workers data sheet (Print)	Authorized			
dropping employment	Authorized			_
Managing my business	Authorized			
Transfer the employment sponsorship to himself	Authorized			
Add the newborn	Authorized			_
l'ermination of the procedures of the deceased worker	Authorized			
Ports Affairs Department	Authorized			_
Extract replay scenes	Authorized			_
Add followers	Authorized			
Adding children to the passport of the father or mother	Authorized			
Separation of children from the passport of the father or nother	Authorized			
Cancellation of exit and re-	Authorized			
ancellation of final exit visas	Authorized			_
ssuing travel visas to replace lamaged or lost ones	Authorized			
ssuance of extended visit visas	Authorized			
dodify professions	Authorized			
Obtaining Hajj permits	Authorized			
Maids Affairs Review	Authorized			

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	Authorized			مياله للازين		
oth Sharia controls and diting, amending and anceling orders	Authorized					
pening investment partfolios	Authorized			- 3 - 5 - 5		
eccipt of the surplus	Authorized					
eceipt of profits						
hares	Authorized					
hares leceiving the value of the	Authorized					
ompatible with Sharia covisions elling Sharia-compliant						
Buying shares that are	Authorized	-	_			
Receive certificates of contributions	Authorized		-	-		
POs in joint stock companies	Authorized					
Bank guarantee request	Authorized					
Bank guarantes	Authorized					
Bank credit request	Authorized					
POS request	Authorized					
Installment rescheduling	Authorized					
units review	TO THE PERSON NAMED IN COLUMN 1					
Recovery of safe deposit funds	Authorized					
Receipt of checks	Authorized	-				
Account activation	Authorized					
Updating data	Authorized	-				
Objection to checks	Authorized					
Request for loan forgiveness	Authorized	-				
Subscribe to safe deposit hoves	Authorized Authorized					
Open safe deposit boxes	Anthort					
Renewal of subscription to safe deposit boxes	Authorized			-		
Deposit into the account	Authorized					
Opening an account with legal controls	Authorized					
compatible with Sharia provisions and controls	100000000000000000000000000000000000000					
Requesting bank loans that are	Authorized				-	_
statement Transfer from accounts	0.0000000000000000000000000000000000000					
Extracting an account	Authorized Authorized					
Issuance of check books	Authorized					
Issuance of certified checks	Authorized					
remittances Check cashing	Authorized					
are compatible with Sharia provisions Receiving and disbursing	0.0000000000000000000000000000000000000					
Issuance of credit cards that	Authorized Authorized					
Issuance of ATM cards	Authorized					
accounts Withdrawals from accounts	Authorized					
Closing and settlement of						
Opening accounts with legal	Authorized					

Yotar: Can Itames (Can Membership No. 2014)

		assignment of shares and purchase of shares	Authorized	
nters as a partner		Increasing or decreasing the capital Acceptance of	Authorized	
mending the corporate contract in which the company	Approval of partners' decisions	Change of legal entity	Authorized	
ssuance of demolition permits	Authorized			
ssuance of fencing licenses	Authorized			
ompletion certificates	Authorized			
Obtaining construction	Authorized			
and planning	Torres terre			
Extraction of building and extoration spaces	Authorized			
	Authorized			
icense revocation icense transfer	Authorized			
icense renewal	Authorized			
Extraction of licenses	Authorized			
Opening shops	Authorized			
Department of Urban Planning	Authorized			
into residential Review of the General	Authorized			
Converting agricultural land	Authorized			
Extraction of health cards	Authorized		-	
Open a shop	Authorized	arrest	Authorized	
		Redemption	Authorized	
	Mortgage of property		Authorized	Authorized
	14	No. of Contract of	sale	Authorized
		shares	buying	Authorized Authorized
			empty	Authorized
			sale	Authorized
		lands	buying	Authorized
			empty	Authorized
	offloading properties	Tom chare	buying	Authorized
Property Management	Buying, selling and	real estate	1	
Liquidation of investment portfolios	Authorized	-		
Issuance of proof of indebtedness	Authorized			
Investment portfolio management	Authorized			-
Subscribing to investment fund units that are compatibl with Sharia provisions	Authorized			
Transfer of shares from the portfolio	Authorized			
Redeeming investment fund units	Authorized			-
sell shares	Authorized			
Buy shares	Authorized			

YOSAY BUILDING

		Entry and exit	of Authorized
		Signing the partners' decision to mer	Authorized
		Amending the rest of the Articles of Association	Authorized
	Liquidation of the company	Authorized	
672	Converting a company into an enterprise	Authorized	
Signing the lease	Authorized		
Waiver of the contract	Authorized		
Plan work for owned land	Authorized		
Secretariat review	Authorized		
Converting agricultural land into residential	Authorized		
Construction supervision	Authorized		
Signing contracts with construction institutions and contractors	Authorized		
Entering tenders and receiving forms	Authorized		
eliminate	Appointment of arbitrators	Authorized	
	Appointment of lawyers	Authorized	
	Representation in front of the writings of justice	Authorized	
	Representation before Sharia courts	Hearing claims and responding to them	Authorized
		reconciliation	Authorized
		Rejection and acceptance of arbitration	Authorized
		Rejection and acceptance of reconciliation	Authorized
		Acknowledgment and denial	Authorized
		Waiver	Authorized
		pleading	Authorized
		Advocacy	Authorized
		claim	Authorized
1	Use and	contention	Authorized
	implementation of all electronic services of the Ministry of Justice	Authorized	



	Authorizing/powering others to implement the electronic services of the Ministry of Justice		
	Signing the loan contract agreement, its amendments, annexes and all related documents - Signing the follow-up agreement - Signing the advice agreement - Signing in front of		
	The notary public regarding the industrial mortgage of mortgaging all the company's property - Receipt of the loan - Waiver of the loan - Request for loan forgiveness - Loan repayment - Signing an agreement documentary credit (Authorized	
	corporate guarantee)	Authorized	
		Authorized	
	Signing an arrangement agreement Debts on behalf of the company and partners	Authorized	
	Issuing, modifying and canceling an advertisement waiver	Authorized	
Sale and discharge to the ouyer	Authorized		
Purchase, acceptance of lischarge and payment of the price	Authorized		
Receiving the instruments	Authorized		
easing	Authorized		
Receipt of the fare	Authorized		
Signing rental contracts Cental contracts renewal	Authorized		
ancellation and termination	Authorized		
f lease contracts	Authorized		
oreclosure	Authorized		



Redemption	Authorized			
Fragmentation and sorting	Authorized			
Amendment of borders, lengths, area, lot numbers, plans, instruments, their date and neighborhood names	Authorized			
sale	Authorized	_		
Mortgage acceptance	Authorized			
Updating and entering documents in the mass system	A male and a			
Sell share of	Authorized			
buying	Authorized			
Buy share of	Authorized			
Leasing	Authority			
Modify the owner's name and registration number	Authorized			
Gifting and emptying	Authorized			
Acceptance of the gift and discharge	Authorized	-		
Waiver of space shortage	Authorized			
Consolidation of instruments	Authorized			
Acceptance of waiver and discharge	Authorized	-		
Issuance of a set of replacement checks for a lost one and its data are as follows:	Authorized			
Issuance of a set of damaged replacement bonds and their data are as follows:	Authorized			
Sale and transfer to heirs	Authorized	-		
Waiver of share	Authorized			
Proof of the building	Authorized			
ssuance of a damaged replacement instrument	Authorized			
For real estate	Authorized	_		
Converting agricultural land nto residential or industrial	Authorized			
Engage in real estate contributions	Authorized		-7	
Buying shares of real estate ontributions	Authorized			
selling shares of real estate ontributions	Authorized			
ssignment of the leased land	Authorized			
pdate the instrument and nter it into the comprehensive system	Authorized			
suing a replacement for a ost instrument	Authorized			
onverting agricultural land to residential	Authorized			
nd building	Authorized			
and lease	Authorized			
hanging the legal entity of the company	Authorized			



Converting the company from a limited partnership to a limited liability company	Authorized		
Divide the shares among the heirs and transfer them to their portfolios	Authorized		-

The Managing Director is also responsible for:

Commercial records	Main	Issuance			
	6/33300000	renewal	Authorized		
			Authorized		
	sub	to cross out Issuance	Authorized		
1	ACCULATE AND ADDRESS OF THE PARTY OF THE PAR	The second secon	Authorized		
_		renewal	Authorized		
Enterprise purchase	Authorized	to cross out	Authorized		
Sign all documents at the Chamber of Commerce	Authorized				
Enterprise sale	Authorized				
Records management review	Authorized				
extract records	Authorized				
Transfer of business records	Authorized				
Records management	Authorized				
cancel records	Authorized				
Supervision of records	Authorized				
Opening a subscription to the Chamber of Commerce	Authorized				
Signature approval at the Chamber of Commerce	Authorized				
Cancellation of signature at the Chamber of Commerce	Authorized				
Entering tenders and receiving forms	Authorized				
Transfer of the enterprise branch	Authorized				
Social insurance review	Authorized				
Review the Department of Zakat and Income	Authorized				
Branches open for records	Authorized				
Commercial registry nanagement	Authorized				
Cancellation of the commercial register	Authorized				
Civil defense review	Authorized				
nodify records	Authorized				
idd activity	Authorized				
Frade name reservation	Authorized				
Renewal of subscription to the Chamber of Commerce	Authorized				
Amendment of the commercial register	Authorized				
ransfer of the commercial egister	Authorized				
Extracting a damaged or nissing allowance record	Authorized				

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Issuance of a replacement for damaged or lost fishing	Authorized				
Assignment of the trade name Issuance of licenses Buying boats	Authorized				
permits	Authorized				
Importing boats	Authorized				
Cancellation of boat licenses	Authorized				
License renewal	Authorized				
Amending licenses	Authorized				
add activity	Authorized				
Reservation of names	Authorized				
Revocation of licenses	Authorized				
Renewal of subscription to the Chamber of Commerce	Authorized				
Open branches	A series and a ser				
Social insurance review	Authorized				
Civil defense review	Authorized				
Review the Department of Zakat and Income	Authorized Authorized				
Issuance of a hunting permit					
Obtaining a boat license	Authorized				
Boat license renewal	Authorized				
Transfer boat license	Authorized			_	-
Sell the boat	Authorized				-
	Authorized				_
Fishing permit renewal	Authorized				
Cancellation of the hunting permit	Authorized				
Issuing a replacement for a damaged or lost boat license	Authorized				
Opening a branch for licensing	Authorized	-			
Acense transfer	Authorized				
Establishing a company	Authorized				
signing articles of accorporation and amendment appendices	Authorized				
ancellation of articles of acorporation and appendices f amendment	Authorized				
igning the decisions of the artners	Authorized				
sppointment and dismissal of nanagers	Authorized	1			
mending the company's bjectives	Authorized				
iquidation of the company	Authorized		-		
onverting the company from joint stock company to a mited liability company	Authorized				



Converting the company from a limited liability company to joint stock company	*				
Converting the company from a joint venture to a limited liability company	Authorized				
Capital increase	Authorized				
Capital reduction	Authorized				
Entry and exit of partners	Authorized				
Entry into existing companies	Authorized	_			
bonds bonds	Authorized				
Determine the capital	Authorized			-	
Receipt of surplus allocation	Authorized				
Sell shares and stocks and receive the value	Authorized				
Assignment of shares and shares of the capital	Authorized			-	_
Sell the company's branch	Authorized				
Modifying the nationality of one of the partners in the contract	Authorized				
Accepting assignment of shares, shares and capital	Authorized				
Buy shares and shares and pay the price	Authorized				
Closing accounts with banks in the name of the company	Authorized				
Opening accounts with banks in the name of the company	Authorized				
Signing agreements	Authorized				
company Registration	Authorized		_		
Registration of agencies and trademarks	Authorized				
Attending general assemblies	Authorized				
Opening branches of the company	Authorized				
Open company files	Authorized				
Signing the articles of neorporation and amendment appendices with the notary sublic	Authorized				
stracting and renewing ommercial records for the ompany	Authorized				
ubscribing to the Chamber of ommerce and renewing it	Authorized				
efer to the General Authority or Investment and sign in cont of it	Authorized				
tandards and Metrology uthority	Authorized				
cview of the Capital Market uthority	Authorized				-



Issuing and renewing licenses for the company	Authorized				
Transforming the enterprise into a company	Authorized			+	
Converting the company's branch into an establishment	Authorized			-	
Converting the company branch into a company	Authorized			-	
Publication of the Memorandum of Association, amendment appendices, summaries thereof, and articles of association in the Official Gazette					
Reviewing telecommunications companies and establishing fixed or mobile phones in the name of the company					
Entering tenders and receiving forms	Authorized				-
Signing contracts for the company with others	Authorized				
Waiver or cancellation of trademarks	Authorized				
Modify the company name	Authorized		_		
Issuance of visas	Authorized				
Transforming the company into an enterprise	Authorized				
Receipt of visa compensation	Authorized				
Update worker data	Authorized				
Opening, renewing and canceling main and sub files	Authorized				
Employment liquidation and cancellation	Authorized				
Reporting the escape of workers	Authorized				-
Cancellation of labor escape reports	Authorized				
Fransfer of sponsorships	Authorized				
Modify professions	Authorized				
Fransfer of ownership of establishments, liquidation and cancellation	Authorized				
Review the National Recruitment Offices Section	Authorized				
Computer management review workforce	Authorized	1			
ssuing and renewing work ermits	Authorized				
Receipt of Saudization ertificates	Authorized				
PRINT)	Authorized				
dd and delete Saudis	Authorized		-		
	Authorized				
OHIISSION	Authorized				

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open file	Authorized			_
Activate the Saudi portal	Authorized			
Recruitment of labor from abroad	Authorized			
Ending employment procedures with social insurance	Authorized			
Visa cancellation	Authorized			
Visa refunds	Authorized			
Adjust nationalities	Authorized			
Issuance of family visit visas	Authorized			
Issuance of visas to bring families	Authorized			
Embassy review	Authorized			
Extension of exit and return visas	Authorized			
Extending visitor visas	Authorized			
Data statement extraction (PRINT)	Authorized			
Visa cancellation	Authorized			
Refund of the visa amount	Authorized			
Modify the destination	Authorized			
Companies in which the company enters as a partner	Signing corporate contracts	Authorized		
	Buy shares	Authorized		
	Liquidation of the company	Authorized		
	selling shares	Authorized		
	Representing the company in the shareholder company	Authorized		
Incorporation of companies in the name of the company	registered with the Ministry	Authorized		
	Representation before the notary public	Authorized		
	Signing the company contract	Authorized		
	Signing the decisions of the partners	Authorized		
	Commercial records	Issuance	Authorized	
		renewal	Authorized	
Residency extraction	Authorized	to cross out	Authorized	
Residency renewal	Authorized			
exit and return action	Authorized			
inal exit work	Authorized		1 - 1 - 1	
ransfer of sponsorships	Authorized			
ssuance of residencies instead f lost or damaged	Authorized			
Ending the procedures for the eccased worker	Authorized			
Report the escape	Authorized			
ancellation of escape reports	Authorized			



	request or service that falls under the jurisdiction of the Communications and Information	Authorized		
	Signing a promissory note Submitting any	Authorized		
	Signing commercial papers	Authorized		
	contracts	Authorized		
	Signing loan	TO CONTRACTOR ST		
	collateral request	Authorized		
	statements Facility request	Authorized		
	Extracting account			
	Update accounts	Authorized		
	Issuing checks	Authorized		
	clouds	Authorized		1
(A)	filing	Authorized		
	opening credits	Authorized		
anany	Open accounts			-
Register in the service e	Authorized			-
Taids Affairs Review	Authorized			
Obtaining Hajj permits	Authorized			
Modify professions	Authorized			
ssuance of extended visit visas	Authorized			
lamaged or lost ones	N-0014/10400-W			
ssuing travel visas to replace	Authorized			
Cancellation of final exit visas	Authorized			
Cancellation of exit and re- entry visas	Authorized			
Separation of children from the passport of the father or nother	Authorized			
Adding children to the passport of the father or mother	Authorized			
Add followers	Authorized			9
Extract replay scenes	Authorized			
Ports Affairs Department	Authorized			
Termination of the procedures of the deceased worker	Authorized			
Add the newborn	Authorized			
Transfer the employment sponsorship to himself	Authorized			_
Managing my business	Authorized			_
dropping employment	Authorized			-
Extracting workers data sheet (Print)	Authorized			
Review of the Department of Deportation and Expatriates	Authorized			-
Settlement and assignment of workers	Authorized		-	_
Transferring information and updating data				

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	Technology Commission			
	The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services that fall under the jurisdiction of the Communications and Information Technology Commission	Authorized		
Review the Ministry of Agriculture and the Directorate of Agriculture regarding	Authorized			
Refer to the notary or the court to accept its emptying	Authorized			
Waiver of the agricultural decision	Authorized			
Agricultural decision transfer	Authorized			
Receipt of salaries	Authorized			
Receiving pensions	Authorized		-	
Receipt of end of service benefits and vacation compensation	Authorized			
Salary transfer	Authorized			
Receive the reward	Authorized		_	
Salary definition extraction	Authorized		-	
Receive my dues	Authorized		-	
Opening accounts with legal controls	Authorized			
Closing and settlement of accounts	Authorized			
Withdrawals from accounts	Authorized			
Issuance of ATM cards	Authorized		_	
Issuance of credit cards that are compatible with Sharia provisions	Authorized			
Receiving and disbursing remittances	Authorized			
Check eashing	Authorized			
ssuance of certified checks	Authorized			
ssuance of check books	Authorized			
Extracting an account tatement	Authorized			
ransfer from accounts	Authorized			
Requesting bank loans that are ompatible with Sharia provisions and controls	Authorized			
Opening an account with legal	Authorized			
Deposit into the account	Authorized			

Yosar : موسعا مقر Membership N

		10	empty	Authorized
		- Hillian	sale	Authorized
		lands	buying	Authorized
		Vaccor III	empty	Authorized
	offloading properties	3.00.11.00.0	sale	Authorized
portfolios Property Management	Buying, selling and	real estate	buying	Authorized
indebtedness Liquidation of investment	Authorized			
management Issuance of proof of	Authorized	-		
Investment portfolio	Authorized			
Subscribing to investment fund units that are compatible with Sharin provisions	Authorized			
Transfer of shares from the portfolio	Authorized			
units	Authorized		-Calara - Taran	
Redeeming investment fund	Authorized			
sell shares	Authorized			
Buy shares	Authorized			
canceling orders Subscription	Authorized			
Opening investment portfolios with Sharia controls and editing, amending and	Authorized			
receipt of the surplus	Authorized			
Receipt of profits	Authorized			
Receiving the value of the shares	Authorized			
Selling Sharia-compliant shares	Authorized			
Buying shares that are compatible with Sharia provisions	Authorized			
Receive certificates of contributions	Authorized			
IPOs in joint stock companies	Authorized			
Bank guarantee request	Authorized			
Bank credit request	Authorized			
POS request	Authorized			1
Installment rescheduling	Authorized			
units review	Authorized			
Recovery of safe deposit funds	Authorized			
Receipt of checks	Authorized			
Account activation	Authorized			
Updating data	Authorized			
Objection to checks	Authorized			
Request for loan forgiveness	Authorized			
Open safe deposit boxes Subscribe to safe deposit boxes	Authorized			
leposit boxes	Authorized			-
	- Transfer and the second			



		shares	buying	
			sale	Authorize
	Mortgage of property	mortgage right	The state of the s	Authorize
	5 - 0 - 0 - 0 - 0	Redemption	Authorized	
Ones a ch		arrest	Authorized	
Open a shop	Authorized		Authorized	
Extraction of health cards	Authorized			
Converting agricultural land into residential	Authorized			
Review of the General Department of Urban Planning	Authorized			
Opening shops	Authorized			
Extraction of licenses	Authorized			
License renewal	Authorized			
License revocation	Authorized			
License transfer	Authorized			
Extraction of building and				
restoration spaces	Authorized			
Land planning	Authorized			
Obtaining construction completion certificates	Authorized			
Issuance of fencing licenses	Authorized			
Issuance of demolition nermits	Authorized			
Amending the corporate	Appropriat of	CI.		
contract in which the company enters as a partner	decisions	Change of legal entity	Authorized Authorized Authorized Authorized Authorized Authorized Authorized	
,		Increasing or decreasing the capital		
		Acceptance of assignment of shares and purchase of shares		
		Entry and exit of partners	Authorized	
		Signing the partners' decision to merge	Authorized	
		Amending the rest of the Articles of Association	Authorized	
	Liquidation of the company	Authorized		
	Converting a company into an enterprise	Authorized		
igning the lease	Authorized			
aiver of the contract	Authorized			
lan work for owned land	Authorized			
ecretariat review	Authorized			
onverting agricultural land to residential	Authorized			
onstruction supervision	Authorized			

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Signing contracts with construction institutions and contractors	Authorized		
Entering tenders and receiving forms	Authorized		
eliminate	Appointment of arbitrators	Authorized	
	Appointment of lawyers	Authorized	
	Representation in front of the writings of justice	Authorized	
	Representation before Sharia courts	Hearing claims and responding to them	Authorized
		reconciliation	Authorized
		Rejection and Autho acceptance of arbitration	
		Rejection and acceptance of reconciliation	Authorized
		Acknowledgment and denial	Authorized
		Waiver	Authorized Authorized Authorized Authorized Authorized Authorized Authorized Authorized
		pleading	
		Advocacy	Authorized
		claim	Authorized
	Use and	contention	Authorized
	implementation of all electronic services of the Ministry of Justice	Authorized	
	Authorizing/powering others to implement the electronic services of the Ministry of Justice	Authorized	
	Signing the loan contract agreement, its amendments, annexes and all related documents - Signing the follow-up agreement - Signing the advice agreement - Signing in front of		



	The notary public regarding the industrial mortgage of mortgaging all the company's property - Receipt of the loan - Waiver of the loan - Request for loan forgiveness - Loan repayment - Signing an agreement documentary credit ((Signing the corporate			
	guarantee)	Authorized		
	Sign a transfer agreement Obligations and modification of the loan contract (Authorized		
	Signing an arrangement agreement Debts on behalf of the company and partners	Authorized		
	Issuing, modifying and canceling an advertisement waiver	Authorized		
Sale and discharge to the buyer	Authorized		+	
Purchase, acceptance of discharge and payment of the price	Authorized			
Receiving the instruments	Authorized			
leasing	Authorized			
Receipt of the fare	Authorized			
Signing rental contracts	Authorized			
Rental contracts renewal	Authorized			
Cancellation and termination of lease contracts	Authorized			
oreclosure	Authorized			
Redemption	Authorized		-	
ragmentation and sorting	Authorized			
Amendment of borders, engths, area, lot numbers, plans, instruments, their dates, and neighborhood names	Authorized			
ale	Authorized			
fortgage acceptance	Authorized			
pdating and entering ocuments in the mass system cli share of	Authorized			
uying	Authorized			
laying lay share of	Authorized			
easing	Authorized			
remoting	Authorized			

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Modify the owner's name and registration number	Authorized		
Gifting and emptying	Authorized		
Acceptance of the gift and discharge	Authorized		
Waiver of space shortage	Authorized		
Consolidation of instruments	Authorized		
Acceptance of waiver and discharge	Authorized		
Issuance of a set of replacement checks for a lost one and its data are as follows:	Authorized		
Issuance of a set of damaged replacement bonds and their data are as follows:	Authorized		
Sale and transfer to heirs	Authorized		
Waiver of share	Authorized		
Proof of the building	Authorized		
Issuance of a damaged replacement instrument	Authorized		
For real estate	Authorized		
Converting agricultural land into residential or industrial	Authorized		
Engage in real estate contributions	Authorized		
Buying shares of real estate contributions	Authorized		
Selling shares of real estate contributions	Authorized		
Assignment of the leased land	Authorized		
Update the instrument and enter it into the comprehensive system	Authorized		
Issuing a replacement for a lost instrument	Authorized		
Converting agricultural land into residential	Authorized		
land building	Authorized		
Land lease	Authorized		
Changing the legal entity of the company	Authorized		
Converting the company from a limited partnership to a limited liability company	Authorized		
Divide the shares among the heirs and transfer them to their portfolios	Authorized		

The Board of Directors shall appoint a secretary to be chosen from among its members or from others

The Chairman of the Board of Directors may delegate, by a (written) decision, some of his powers to other members of the Board or third parties to undertake a specific work or actions. The vice-chairman of the board of directors shall replace the chairman of the board of directors in his absence in cases where the board of directors has a vice-chairman.

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Article Twenty: Board meetings

1- The Board of Directors meets at least (four) times a year at the invitation of its chairman. The chairman of the council shall invite the council to a meeting when requested to do so in writing by any member of the council to discuss one or more issues.

2- The Board of Directors shall determine the location of its meetings, which may be held using modern technology.

Article Twenty-One: Board meeting and its decisions

1 - The meeting of the Board of Directors shall not be valid unless attended by at least 50 percent of the members, either personally or on behalf of the Board.

2 - The decisions of the Board of Directors shall be issued by a majority of the votes of the members present, either personally or on behalf of at least, and when the votes are equal, the side with which the chairman of the meeting voted will prevail.

3 - The decision of the Board of Directors shall be effective from the date of its issuance, unless it is stipulated in it that it will be effective at another time or when certain conditions are met.

Article Twenty-Two: Issuing Council decisions on urgent matters

1- The Board of Directors may issue its decisions on urgent matters by presenting them to all members by circulation, unless one of the members requests - in writing - a meeting of the Board to deliberate on it. These decisions are issued with the approval of the majority of the votes of its members, and these decisions are presented to the Council in its first subsequent meeting to record them in the minutes of that meeting.

Article Twenty Three: Council deliberations

1 - The deliberations and decisions of the Board of Directors are recorded in minutes prepared by the secretary and signed by the chairman of the meeting, the attending members of the Board of Directors, and the secretary.

2- The present shall be recorded in a special register signed by the Chairman of the Board of Directors and the Secretary.

3 - It is permissible to use the means of modern technology to sign, record deliberations and decisions, and write down the present.

Article Twenty-Four: Formation of the Audit Committee

A review committee shall be formed by a decision of the company's board of directors from among the shareholders or others, provided that it does not include any of the executive members of the board of directors, and the number of members of the review committee must not be less than three and not more than five, and that one of them is specialized in financial and accounting affairs, and that no committee member is occupied Audit Membership of audit committees in more than five joint-stock companies listed in the market at the same time.

Article Twenty-Five: Committee meeting quorum



The validity of the Audit Committee meeting requires the presence of the majority of its members, and its decisions are issued by the majority of the votes of those present, and when the votes are equal, the side with which the Chairman of the Committee voted will prevail

Article Twenty-Six: Functions of the Committee

A review committee is concerned with monitoring the company's business, and for this purpose it has the right to view its records and documents and request any clarification or statement from the members of the Board of Directors or the executive management, serious damage or loss.

Article Twenty-Seven: Committee Reports

The audit committee shall review the company's financial statements, reports and notes submitted by the auditor, and express its views thereon, if any. It shall also prepare a report on its opinion regarding the adequacy of the company's internal control system and the other work it has undertaken within the scope of its competence. The Board of Directors shall deposit sufficient copies of this report at the company's main office at least 21 days prior to the date of the General Assembly meeting to provide each of the shareholders who desires a copy thereof. The report shall be read during the meeting.

Chapter Four: Shareholders' Assemblies Article Twenty-Eight: Meeting of the General Assembly of Shareholders

1- The meeting of the general assembly of shareholders shall be chaired by the chairman of the board of directors or his deputy in his absence, or whomever the board of directors delegates from among its members in their absence. In the event that this is not possible, the general assembly is chaired by whomever the shareholders delegate from among the board members or others by voting.

2- Each shareholder has the right to attend the meeting of the General Assembly, and he may appoint another person on his behalf who is not a member of the Board of Directors to do so.

3- It is permissible to hold a meeting of the General Assembly and the shareholder to participate in the deliberations and vote on decisions by means of modern technology.

Article Twenty-Nine: Invitation to Associations

1- Public and private assemblies are held at the invitation of the Board of Directors, and the Board of Directors must invite the Ordinary General Assembly to convene within (thirty) days from the date of the request of the auditor or one or more shareholders representing ten (ten percent) of the shares of the company that have voting rights on At least, the auditor may invite the Ordinary General Assembly to convene if the Board does not invite the Board within (thirty) days from the date of the auditor's request.

2- The request referred to in paragraph (1) of this article must indicate the questioner for the request to be voted on by the shareholders.

3 - The invitation to convene the assembly shall be at least twenty-one (21) days prior to the date set for it in accordance with the provisions of the system, taking into account the following: A - Notifying the shareholders by registered letters at their addresses listed in the shareholder register, or announcing the invitation through modern technological means.

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- b- Sending a copy of the invitation and the agenda to the Commercial Register, as well as a copy to the Capital Market Authority if the company was listed in the financial market on the date of announcing the invitation.
- 4- The invitation to the assembly meeting must include at least the following:
- A A statement of the holder of the right to attend the meeting of the assembly and his right to deputize whomever he chooses from other than the members of the board of directors, and a statement of the shareholder's right to discuss topics on the agenda of the assembly and to ask questions and how to exercise the right to vote.
- B The place, date and time of the meeting.
- C The type of association, whether it is a public or private association
- d- The agenda of the meeting, including the items on which the shareholders are required to

Article Thirty: Quorum of the Ordinary General Assembly Meeting

- 1- The meeting of the Ordinary General Assembly shall not be valid unless it is attended by shareholders representing a quarter of the shares of the company that have voting rights on
- 2- If the required quorum for holding a meeting of the Ordinary General Assembly in accordance with Paragraph (1) of this Article is not available, an invitation shall be sent to a second meeting to be held under the same conditions as stipulated in Article Ninety-One of the Companies Law within the thirty days following the date specified for the previous meeting. However, the second meeting may be held an hour after the end of the period specified for the first meeting, provided that the invitation to hold the first meeting includes evidence that the meeting can be held. In all cases, the second meeting shall be valid regardless of the number of shares that have voting rights represented therein.

Article Thirty-One: Quorum for the Extraordinary General Assembly

- 1- The meeting of the Extraordinary General Assembly shall not be valid unless it is attended by shareholders representing at least half of the shares of the company that have voting rights. 2- If the required quorum for the meeting of the Extraordinary General Assembly in accordance with Paragraph (1) of this Article is not met, an invitation is sent to a second meeting to be held under the same conditions as stipulated in Article Ninety-One of the Companies Law. However, the second meeting may be held an hour after the expiration of the period specified for holding the first meeting, provided that the invitation to hold the first meeting includes evidence of the possibility of holding that meeting. In all cases, the second meeting shall be valid if attended by a number of shareholders representing at least (a quarter) of the shares of the company that
- 3 If the necessary quorum for the second meeting is not met, an invitation is sent to a third meeting to be held under the same conditions stipulated in Article (91) of the Companies Law, and the third meeting is valid whatever it is: the number of shares that have voting rights for

Article Thirty-Two: Voting in Assemblies

1 - The election of the members of the Board of Directors shall be by cumulative vote, and the members of the Board of Directors may not participate in voting on the decisions of the

Assembly that are related to business and contracts, in which they have a direct or indirect interest, or that involve a conflict of interest.

Article Thirty-Three: Decisions of the associations

1- The decisions of the Ordinary General Assembly shall be issued with the approval of the majority of the voting rights represented in the meeting.

2 - The decisions of the Extraordinary General Assembly shall be issued with the approval of (two-thirds) the voting rights of those represented at the meeting, unless the decision is related to increasing or decreasing the capital, extending the term of the company, or dissolving it before the expiration of the period specified in its articles of association, or its merger with another company or its division, to two or more companies, and it is not valid unless it is issued with the approval of three-quarters of the voting rights represented in the meeting.

Article Thirty-Four: Discussion in Assemblies

I- Each shareholder has the right to discuss the topics listed on the agenda of the General Assembly and direct questions in this regard to the members of the Board of Directors and the auditor. The Board of Directors or the auditor shall answer the questions of the shareholders to the extent that does not expose the interest of the company to harm. If one of the shareholders considers that the answer to his question is not sufficient, he shall appeal to the General Assembly, and its decision in this regard shall be enforceable.

Article Thirty-Five: Preparing the minutes of the associations

1- Minutes of the meeting of the assembly shall be written including the number of shareholders present in person or on behalf, the number of shares held by them in person or on behalf, the number of votes for it, the decisions taken, the number of votes for or against it, and an adequate summary of the discussions that took place in the meeting. The present is recorded regularly after each meeting in a special register signed by the president of the association, its secretary and the vote collectors.

Article Thirty-Six: Presiding over associations and preparing minutes

The meeting of the general assembly of shareholders shall be chaired by the chairman of the board of directors or his deputy in his absence or whomever the board of directors' delegates from among its members in their absence. Therefore, in the event that this is not possible, the meeting of the general assembly shall be chaired by whomever he delegates from among the shareholders from among the members of the board or others by voting. Minutes of the meeting of the assembly shall be written including the number of shareholders present or represented, the number of shares held by principal or proxy, the number of votes for them, the decisions taken, the number of votes for or against them, and an adequate summary of the discussions that took place in the meeting. It is recorded for the present on a regular basis after each meeting in a special register signed by the president of the association, its secretary and the collector of votes.

Article Thirty-Seven: Attending Assemblies

1- Each subscriber, regardless of the number of his shares, has the right to attend the general assemblies of the company, and in this regard he may authorize another person other than the

رقم العضوية: ٣٥٤٩٣ رقم العضوية: ٣٥٤٩٣ members of the Board of Directors or the employees of the company to attend the general

2- Meetings of the general assemblies of shareholders may be held and the shareholder may participate in their deliberations and vote on their decisions by means of modern technology, according to the regulations issued by the Capital Market Authority and applied in this regard.

Article Thirty-Eight: Constituent Assemblies

The properly constituted General Assembly represents all the shareholders, and it may not be convened except in the city in which the head office of the company is located. Each subscriber, regardless of the number of his shares, has the right to attend the Constituent Assembly in person or on behalf of other subscribers. Each shareholder has the right to attend the General Assembly, and the shareholder has the right to delegate Another shareholder who is not a member of the Board of Directors or employees of the company to attend the General

