



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



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 Stock Company)

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	class
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of food, beverages and tobacco
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of machinery and other equipment
Wholesale and retail trade and repair of motor vehicles and motorcycles	Non-specialized wholesale trade
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale in non-specialized stores that mainly sell food, beverages and tobacco
Wholesale and retail trade and repair of motor vehicles and motorcycles	Other types of retail sale in non-specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of beverages in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of tobacco products in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food, beverages and tobacco products in kiosks and markets
Wholesale and retail trade and repair of motor vehicles and motorcycles	Other types of retail outside shops, kiosks and markets
Transportation and storage	Ground transportation of passengers in cities and suburbs
Transportation and storage	storage
Accommodation and food service activities	Service activities related to road transport
Accommodation and food service activities	short term residence activities
Accommodation and food service activities	Campsites and recreational parks that provide a place for cars and perks that provide a place for trailers
Accommodation and food service activities	Other accommodation facilities
Accommodation and food service activities	Restaurant activities and mobile food services
Accommodation and food service activities	Serving meals on occasions
Accommodation and food service activities	Other food service activities
Real estate activities	Beverage activities
Real estate activities	Real estate activities in owned or leased properties
Real estate activities	Real estate activities on a fee or contract basis
Administrative and support services	Leisure and sporting goods rental



Administrative and support services	Employment agency activities
Administrative and support services	Providing other human resources, including (providing human resources on a long-term or permanent basis in general)
Administrative and support services	Travel agency activities
Administrative and support services	Tour operator activities
Administrative and support services	Other reservation services and related activities
Administrative and support services	Integrated activities to support facilities
Administrative and support services	General cleaning of buildings
Administrative and support services	Activities related to site beautification service and maintenance
Administrative and support services	Integrated administrative services activities for offices
Administrative and support services	Organizing conferences and trade fairs
Arts, entertainment and leisure	Creative activities, arts and entertainment activities
Arts, entertainment and leisure	Museum activities and operation of historical sites and buildings
Arts, entertainment and leisure	Sports club activities
Arts, entertainment and leisure	Other sports activities
Arts, entertainment and leisure	Activities of amusement cities and game cities
Other service activities	Other leisure and entertainment activities not classified elsewhere
Other service activities	Hairdressing and other types of beauty
	Other personal service activities not elsewhere classified

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, paid in full.

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 amendment, as the case may be.

Article Nine: Stock trading

- 1- 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 case may be.
- 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 owner.

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 in full.
- 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 expired.

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 auditor is attached to this statement.
- 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 the capital.

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

#	Name	Position
1	Majid bin Abdul Mohsen bin Abdulaziz Al Hokair	chairman
2	Amr Abdulaziz Abdullah Al-Jalal	Vice Chairman of the Board of Directors
3	Sami Abdul Mohaen Abdulaziz Al Hokair	Managing Director
4	Khaled bin Ahmed Anib	Member of the Board of Directors
5	Ramzi Kanaan Yousef Abu Khadra	Member of the Board of Directors
6	Raed Abdulaziz Hamid Abuznadeh	Member of the Board of Directors
7	Faisal Muhammad Amin Shaker	Member of the Board of Directors
8	Iyad Abdul Rahman Muhammad Al-Bunyan	Member of the Board of Directors
9	Bandar Khalid bin Abdul Mohsen Al Hokair	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 Directors

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



Article Fifteen: Expiry or Termination of Council Membership

1 - 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 accepted by the Board of Directors.

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 Regulations of the Companies Law.
- 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

Commercial Registers	Main	Issue	Authorized
		Renew	Authorized
Branch		Delete	Authorized
		Issuance	Authorized
		Renew	Authorized



	Authorized	Delete	Authorized
Purchasing the establishment	Authorized		
Signing all documents with the Chamber of Commerce	Authorized		
Selling the Establishment	Authorized		
Reviewing records management	Authorized		
Extracting records	Authorized		
Transferring business records	Authorized		
Managing records	Authorized		
Cancelling records	Authorized		
Supervising 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 management	Authorized		
Cancellation of the commercial register	Authorized		
Civil defense review	Authorized		
modify records	Authorized		
add activity	Authorized		
Trade name reservation	Authorized		
Renewal of subscription to the 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		
Trademark waiver	Authorized		
Assignment of the trade name	Authorized		
Issuance of licenses	Authorized		
Buying boats	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	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			
Boat license renewal	Authorized			
Transfer boat license	Authorized			
Sell the boat	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			
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			
Liquidation of the company	Authorized			
Converting the company from 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			
Transfer 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 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			
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	Authorized			

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			
Transfer of sponsorships	Authorized			
Modify professions	Authorized			
Transfer of ownership of establishments, liquidation and cancellation	Authorized			
Review the National Recruitment Offices Section	Authorized			
Computer management review workforce	Authorized			
Issuing and renewing work permits	Authorized			
Receipt of Saudization certificates	Authorized			
Data statement extraction (PRINT)	Authorized			
Add and delete Saudis	Authorized			
Admission	Authorized			
Admission	Authorized			
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 to cross out		Authorized	
Residency extraction	Authorized		
Residency renewal	Authorized		
Exit and return action	Authorized		
Final exit work	Authorized		
Transfer of sponsorships	Authorized		
Issuance of residencies instead of lost or damaged	Authorized		
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		
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 banking	Authorized			
	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 Commission	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		
Review the Ministry of Agriculture 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 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 deposit boxes	Authorized			
Open safe deposit boxes	Authorized			
Subscribe to safe deposit boxes	Authorized			
Request for loan forgiveness	Authorized			
Objection to checks	Authorized			
Updating data	Authorized			
Account activation	Authorized			
Receipt of checks	Authorized			
Recovery of safe deposit funds units	Authorized			
review	Authorized			
Installment rescheduling	Authorized			
POS request	Authorized			
Bank credit request	Authorized			
Bank guarantee request	Authorized			

IPOs in joint stock companies	Authorized			
Receive certificates of contributions	Authorized			
Buying shares that are compatible with Sharia provisions	Authorized			
Selling Sharia-compliant shares	Authorized			
Receiving the value of the shares	Authorized			
Receipt of profits	Authorized			
receipt of the surplus	Authorized			
Opening investment portfolios with Sharia controls and editing, amending and canceling orders	Authorized			
Subscription	Authorized			
Buy shares	Authorized			
sell shares	Authorized			
Redeeming investment fund units	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	Authorized
			empty	Authorized
		lands	buying	Authorized
			sale	Authorized
			empty	Authorized
		shares	buying	Authorized
			sale	Authorized
	Mortgage of property	mortgage right	Authorized	
		Redemption	Authorized	
		arrest	Authorized	
Open a shop	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 permits	Authorized			
Amending the corporate contract in which the company enters as a partner	Approval of partners' decisions	Change of legal 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' 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			
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	
		contention	Authorized	
	Use and 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 (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	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			
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 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			

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 previous (twelve) months.

The Board of Directors may, within the limits of its competence, authorize one or more of its members or third parties to undertake a specific work or actions.

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 of sessions attended by each member.

Article Nineteen: Powers of the Chairman, Vice President, Managing Director and Secretary

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:

Commercial records	Main	Issuance	Authorized
		renewal	Authorized
	sub	to cross out	Authorized
		Issuance	Authorized
		renewal	Authorized
		to cross out	Authorized
Enterprise purchase	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 management	Authorized		
Cancellation of the commercial register	Authorized		
Civil defense review	Authorized		
modify records	Authorized		
add activity	Authorized		
Trade name reservation	Authorized		
Renewal of subscription to the 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		
Trademark waiver	Authorized		
Assignment of the trade name	Authorized		
Issuance of licenses	Authorized		
Buying boats	Authorized		

Issuance of a replacement for damaged 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	Authorized			
Revocation 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			
Boat license renewal	Authorized			
Transfer boat license	Authorized			
Sell the boat	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			
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			
Liquidation of the company	Authorized			
Converting the company from 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			

Transfer 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 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			
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,	Authorized			

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	Authorized			
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			
Transfer of sponsorships	Authorized			
Modify professions	Authorized			
Transfer of ownership of establishments, liquidation and cancellation	Authorized			
Review the National Recruitment Offices Section	Authorized			
Computer management review workforce	Authorized			
Issuing and renewing work permits	Authorized			
Receipt of Saudization certificates	Authorized			
Data statement extraction (PRINT)	Authorized			
Add and delete Saudis	Authorized			
Admission	Authorized			
Admission	Authorized			
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 renewal to cross out	Authorized Authorized Authorized	
Residency extraction	Authorized			
Residency renewal	Authorized			
Exit and return action	Authorized			
Final exit work	Authorized			
Transfer of sponsorships	Authorized			
Issuance of residencies instead of lost or damaged	Authorized			
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			
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 banking	Authorized			
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 Commission	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	Authorized			

	Information Technology Commission			
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 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 deposit boxes	Authorized			
Open safe deposit boxes	Authorized			
Subscribe to safe deposit boxes	Authorized			
Request for loan forgiveness	Authorized			
Objection to checks	Authorized			
Updating data	Authorized			
Account activation	Authorized			
Receipt of checks	Authorized			
Recovery of safe deposit funds units	Authorized			
review	Authorized			

Installment rescheduling	Authorized			
POS request	Authorized			
Bank credit request	Authorized			
Bank guarantee request	Authorized			
IPOs in joint stock companies	Authorized			
Receive certificates of contributions	Authorized			
Buying shares that are compatible with Sharia provisions	Authorized			
Selling Sharia-compliant shares	Authorized			
Receiving the value of the shares	Authorized			
Receipt of profits	Authorized			
receipt of the surplus	Authorized			
Opening investment portfolios with Sharia controls and editing, amending and canceling orders	Authorized			
Subscription	Authorized			
Buy shares	Authorized			
sell shares	Authorized			
Redeeming investment fund units	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	Authorized
			empty	Authorized
		lands	buying	Authorized
			sale	Authorized
			empty	Authorized
		shares	buying	Authorized
			sale	Authorized
	Mortgage of property	mortgage right	Authorized	
		Redemption	Authorized	
		arrest	Authorized	
Open a shop	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 permits	Authorized			
Amending the corporate contract in which the company enters as a partner	Approval of partners' decisions	Change of legal 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' 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		
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	
	contention	Authorized	
Use and 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 (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 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			
Gift 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 Vice President is responsible for:

Commercial records	Main	Issuance	Authorized	
		renewal	Authorized	
		to cross out	Authorized	
	sub	Issuance	Authorized	
		renewal	Authorized	
		to cross out	Authorized	
Enterprise purchase	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 management	Authorized			
Cancellation of the commercial register	Authorized			
Civil defense review	Authorized			
modify records	Authorized			
add activity	Authorized			
Trade name reservation	Authorized			
Renewal of subscription to the 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			
Trademark waiver	Authorized			
Assignment of the trade name	Authorized			
Issuance of licenses	Authorized			
Buying boats	Authorized			
Issuance of a replacement for damaged 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	Authorized			
Revocation 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			
Boat license renewal	Authorized			
Transfer boat license	Authorized			
Sell the boat	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			
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			
Liquidation of the company	Authorized			
Converting the company from 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			
Transfer 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 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			
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 fixed or mobile phones in the name of the company	Authorized			
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			
Transfer of sponsorships	Authorized			
Modify professions	Authorized			
Transfer of ownership of establishments, liquidation and cancellation	Authorized			
Review the National Recruitment Offices Section	Authorized			
Computer management review workforce	Authorized			
Issuing and renewing work permits	Authorized			
Receipt of Saudization certificates	Authorized			
Data statement extraction (PRINT)	Authorized			
Add and delete Saudis	Authorized			
Admission	Authorized			
Admission	Authorized			
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		
to cross out		Authorized		
Residency extraction	Authorized			
Residency renewal	Authorized			
Exit and return action	Authorized			
Final exit work	Authorized			
Transfer of sponsorships	Authorized			
Issuance of residencies instead of lost or damaged	Authorized			
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			
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			
Maid Affairs Review	Authorized			

Register in the service e banking	Authorized			
Open accounts	Authorized			
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 Commission	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			
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 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 deposit boxes	Authorized			
Open safe deposit boxes	Authorized			
Subscribe to safe deposit boxes	Authorized			
Request for loan forgiveness	Authorized			
Objection to checks	Authorized			
Updating data	Authorized			
Account activation	Authorized			
Receipt of checks	Authorized			
Recovery of safe deposit funds units	Authorized			
review	Authorized			
Installment rescheduling	Authorized			
POS request	Authorized			
Bank credit request	Authorized			
Bank guarantee request	Authorized			
IPOs in joint stock companies	Authorized			
Receive certificates of contributions	Authorized			
Buying shares that are compatible with Sharia provisions	Authorized			
Selling Sharia-compliant shares	Authorized			
Receiving the value of the shares	Authorized			
Receipt of profits	Authorized			
receipt of the surplus	Authorized			
Opening investment portfolios with Sharia controls and editing, amending and canceling orders	Authorized			
Subscription	Authorized			

Buy shares	Authorized			
sell shares	Authorized			
Redeeming investment fund units	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	Authorized
			empty	Authorized
		lands	buying	Authorized
			sale	Authorized
			empty	Authorized
		shares	buying	Authorized
			sale	Authorized
	Mortgage of property	mortgage right	Authorized	
		Redemption	Authorized	
		arrest	Authorized	
Open a shop	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 permits	Authorized			
Amending the corporate contract in which the company enters as a partner	Approval of partners' decisions	Change of legal 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' 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			
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		
	Use and implementation of all electronic services of the Ministry of Justice	claim	Authorized		
		contention	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 (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 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			
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 Managing Director is also responsible for:

Commercial records	Main	Issuance	Authorized
		renewal	Authorized
sub		to cross out	Authorized
		Issuance	Authorized
Enterprise purchase	Authorized	renewal	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 management	Authorized		
Cancellation of the commercial register	Authorized		
Civil defense review	Authorized		
modify records	Authorized		
add activity	Authorized		
Trade name reservation	Authorized		
Renewal of subscription to the 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			
Trademark waiver	Authorized			
Assignment of the trade name	Authorized			
Issuance of licenses	Authorized			
Buying boats	Authorized			
Issuance of a replacement for damaged 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	Authorized			
Revocation 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			
Boat license renewal	Authorized			
Transfer boat license	Authorized			
Sell the boat	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			
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			
Liquidation of the company	Authorized			
Converting the company from 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			
Transfer 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 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			

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 fixed or mobile phones in the name of the company	Authorized			
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			
Transfer of sponsorships	Authorized			
Modify professions	Authorized			
Transfer of ownership of establishments, liquidation and cancellation	Authorized			
Review the National Recruitment Offices Section	Authorized			
Computer management review workforce	Authorized			
Issuing and renewing work permits	Authorized			
Receipt of Saudization certificates	Authorized			
Data statement extraction (PRINT)	Authorized			
Add and delete Saudis	Authorized			
Admission	Authorized			
Admission	Authorized			

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	
to cross out		Authorized	
Residency extraction	Authorized		
Residency renewal	Authorized		
Exit and return action	Authorized		
Final exit work	Authorized		
Transfer of sponsorships	Authorized		
Issuance of residencies instead of lost or damaged	Authorized		
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			
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 banking	Authorized			
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	Authorized			

	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 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 deposit boxes	Authorized			
Open safe deposit boxes	Authorized			
Subscribe to safe deposit boxes	Authorized			
Request for loan forgiveness	Authorized			
Objection to checks	Authorized			
Updating data	Authorized			
Account activation	Authorized			
Receipt of checks	Authorized			
Recovery of safe deposit funds units	Authorized			
review	Authorized			
Installment rescheduling	Authorized			
POS request	Authorized			
Bank credit request	Authorized			
Bank guarantee request	Authorized			
IPOs in joint stock companies	Authorized			
Receive certificates of contributions	Authorized			
Buying shares that are compatible with Sharia provisions	Authorized			
Selling Sharia-compliant shares	Authorized			
Receiving the value of the shares	Authorized			
Receipt of profits	Authorized			
receipt of the surplus	Authorized			
Opening investment portfolios with Sharia controls and editing, amending and canceling orders	Authorized			
Subscription	Authorized			
Buy shares	Authorized			
sell shares	Authorized			
Redeeming investment fund units	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	Authorized
			empty	Authorized
		lands	buying	Authorized
			sale	Authorized
			empty	Authorized

		shares	buying	Authorized
			sale	Authorized
	Mortgage of property	mortgage right	Authorized	
		Redemption	Authorized	
		arrest	Authorized	
Open a shop	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 permits	Authorized			
Amending the corporate contract in which the company enters as a partner	Approval of partners' decisions	Change of legal 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' 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			
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		
	contention	Authorized			
	Use and 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 (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 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			
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.



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.



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 vote.

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 the least

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 Meeting

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 have voting rights.

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 the representative therein.

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

1- 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



members of the Board of Directors or the employees of the company to attend the general assembly.

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 Assembly.

