

## Theeb Rent a Car Co. Extraordinary General Assembly Meeting (Frist Meeting)

### Extraordinary General Assembly Meeting Agenda:

- 1- Voting on amending Nomination and Remuneration Committee Charter. (Attached)
- 2- Voting on amending Nomination Policy (Attached)
- 3- Voting on the amendment of Article (1) of the Company's bylaws relating to (Conversion). (Attached)
- 4- Voting on the amendment of Article (2) of the Company's bylaws relating to (Name of the Company). (Attached)
- 5- Voting on the amendment of Article (3) of the Company's bylaws relating to (Objects of the Company). (Attached)
- 6- Voting on the amendment of Article (4) of the Company's bylaws relating to (Participation and Ownership in Companies). (Attached)
- 7- Voting on the amendment of Article (5) of the Company's bylaws relating to (Head Office of the Company). (Attached)
- 8- Voting on the amendment of Article (6) of the Company's bylaws relating to (Duration of the Company). (Attached)
- 9- Voting on the amendment of Article (7) of the Company's bylaws relating to (Share Capital). (Attached)
- 10- Voting on the amendment of Article (8) of the Company's bylaws relating to (Capital Subscription). (Attached)
- 11- Voting on the addition of an article to the Company's bylaws to be numbered (9) with respect to (Preferred shares). (Attached)
- 12- Voting on the amendment of Article (10) of the Company's bylaws relating to (Unpaid Value of Shares). (Attached)
- 13- Voting on the amendment of Article (11) of the Company's bylaws relating to (Issue of the Shares). (Attached)
- 14- Voting on the amendment of Article (12) of the Company's bylaws relating to (Trading of Shares). (Attached)
- 15- Voting on the amendment of Article (13) of the Company's bylaws relating to (Shareholders' Register). (Attached)
- 16- Voting on the addition of an article to the Company's bylaws to be numbered (14) with respect to (Purchase, Sale and Pledging of the Company's shares). (Attached)
- 17- Voting on the amendment of Article (16) of the Company's bylaws relating to (Capital Decrease). (Attached)
- 18- Voting on the amendment of Article (17) of the Company's bylaws relating to (Issuing Sukuk and Bonds). (Attached)

- 19- Voting on the amendment of Article (18) of the Company's bylaws relating to (Management of the Company). (Attached)
- 20- Voting on the amendment of Article (19) of the Company's bylaws relating to (Termination of Membership). (Attached)
- 21- Voting on the amendment of Article (20) of the Company's bylaws relating to (Vacancy in the Board). (Attached)
- 22- Voting on the amendment of Article (21) of the Company's bylaws relating to (Authorities of the Board). (Attached)
- 23- Voting on the amendment of Article (22) of the Company's bylaws relating to (Remuneration of the Directors). (Attached)
- 24- Voting on the amendment of Article (23) of the Company's bylaws relating to (The Authorities of the Chairman, Deputy, Managing Director, and Secretary). (Attached)
- 25- Voting on the amendment of Article (24) of the Company's bylaws relating to (Board Meetings). (Attached)
- 26- Voting on the amendment of Article (25) of the Company's bylaws relating to (Quorum and Representation). (Attached)
- 27- Voting on the addition of an article to the Company's bylaws to be numbered (27) with respect to (Conflict of Interest). (Attached)
- 28- Voting on the amendment of Article (30) of the Company's bylaws relating to (The Conversion Assembly). (Attached)
- 29- Voting on the amendment of Article (34) of the Company's bylaws relating to (Manner of Convening Assemblies). (Attached)
- 30- Voting on the amendment of Article (35) of the Company's bylaws relating to (Record of Attendance). (Attached)
- 31- Voting on the amendment of Article (36) of the Company's bylaws relating to (Quorum of the Ordinary General Assembly). (Attached)
- 32- Voting on the amendment of Article (37) of the Company's bylaws relating to (Quorum of the Extraordinary General Assembly). (Attached)
- 33- Voting on the amendment of Article (38) of the Company's bylaws relating to (Voting Rights). (Attached)
- 34- Voting on the amendment of Article (39) of the Company's bylaws relating to (Assembly Resolutions). (Attached)
- 35- Voting on the amendment of Article (41) of the Company's bylaws relating to (Chairing Assemblies and Writing Minutes). (Attached)
- 36- Voting on the amendment of Article (42) of the Company's bylaws relating to (Formation of the Committee). (Attached)
- 37- Voting on the amendment of Article (45) of the Company's bylaws relating to (Reports of the Committee). (Attached)
- 38- Voting on the amendment of Article (48) of the Company's bylaws relating to (The Financial Year). (Attached)
- 39- Voting on the amendment of Article (49) of the Company's bylaws relating to ( ): Financial Documents). (Attached)
- 40- Voting on the amendment of Article (50) of the Company's bylaws relating to (Distribution of Dividends). (Attached)
- 41- Voting on the amendment of Article (52) of the Company's bylaws relating to (Distribution of Dividends for Preferred shares). (Attached)
- 42- Voting on the amendment of Article (53) of the Company's bylaws relating to (Company's Losses). (Attached)
- 43- Voting on the amendment of Article (54) of the Company's bylaws relating to (Responsibility Claim). (Attached)
- 44- Voting on the amendment of Article (55) of the Company's bylaws relating to (Termination of the Company). (Attached)
- 45- Voting on the amendment of Article (56) of the Company's bylaws relating to (Final Provisions). (Attached)

- 46- Voting on the rearrangement of articles and their numbering in the Company's bylaws to be in compliance with the proposed amendments mentioned in the aforementioned items(10.11.12.13.14.15.16.17.18.19.20.21.22.23.24.25.26.27.28.29.30.31.32.33.34.35.36.37.38.39.40.41.42.43.44.45.46.47.48.49.50.51.52.53.54.55.56.57.) if approved. (Attached).
- 47- Voting on delegating the Board of Directors to distribute interim dividends on a biannual / quarterly basis for the fiscal year 2021 if item number (40) is approved.