

Amendments to the Articles of bylaws of the Tanmiah Foods Company
(Closed Joint Stock Company)

Article number	Article before modification	Article after modification
Article 1: Conversion	A conversion according to the provisions of the Companies Law issued by Royal Decree No. (M/3) dated 28/01/1437 AH and its regulations , and according to this law, Supreme Food Company with Commercial Register No. (1010087483) dated 04/06/1412 AH has been converted from a limited liability company to a Closed Joint Stock company according to the following:	In accordance with the provisions of the Companies Law and the Capital Market Authority Law and their executive regulations , and in accordance with this law, Supreme Food Company with Commercial Register No. (1010087483) and dated 06/04/1412 AH has been converted from a limited liability company to a listed Joint Stock company according to the following:
Article 2: Company's name	Tanmiah Food Company (Closed Joint Stock Company).	Tanmiah Food Company (a listed joint stock company).
Article 4: Participation and companies ownership	The company may establish companies individually (with limited liability or closed joint stock) provided that the capital is not less than (5) million riyals , and it may own shares and stocks in other existing companies or merge with them, and shall have the right to participate with others in establishing joint stock companies or a limited liability company, after fulfilling the requirements of the laws and followed instructions in this regard. The company may also dispose of these shares or stocks provided that their exchange shall not include mediation.	The company may establish companies individually (with limited liability or closed joint stock), and it may also own shares and stocks in other existing companies or merge with them, shall have the right to participate with others in the establishment of joint stock or limited liability companies, after fulfilling the requirements of the laws and followed instructions in this regard. The company may also dispose of these shares or stocks, provided that their exchange shall not include mediation in their trading.
Article 8: Subscription of Shares	The partners have subscribed in the entire capital of the amount of twenty million (20,000,000) shares that represent 100% of the capital fully paid.	The shareholders have subscribed in the entire shares capital of the amount of twenty million (20,000,000) shares that represent 100% of the capital fully paid.
Article 9: Sale of Unpaid value shares	The shareholder is obligated to pay the value of the shares on the dates specified, and if he	The shareholder is obligated to pay the value of the shares on the dates specified, and if he

	<p>fails to do so, the Board of Directors may, after informing him via an e-mail or a registered letter, sell the shares in the public auction or the stock exchange, in accordance with the regulations set by the competent authority.</p> <p>The company shall collect its due amount to from the sale outcome and return the remainder to the shareholder. If the sale outcome does not cover the due amounts, the company may get the rest from all the funds of the shareholder.</p> <p>The defaulter may pay the due value on the sale date in addition to the expenses incurred by the company in that respect.</p> <p>The company may eliminate the sold share according to the provisions of this article and may give the purchaser a new share under the number of the eliminated share and to register that the share was sold on the shares register under the name of the new shareholder.</p>	<p>fails to do so, the Board of Directors may, after informing him via an e-mail or a registered letter, or by announcing through the stock market company, sell the shares in the public auction or the stock exchange, in accordance with the regulations set by the competent authority.</p> <p>The company shall collect its due amount to from the sale outcome and return the remainder to the shareholder. If the sale outcome does not cover the due amounts, the company may get the rest from all the funds of the shareholder.</p> <p>The defaulter may pay the due value on the sale date in addition to the expenses incurred by the company in that respect.</p> <p>The company may eliminate the sold share according to the provisions of this article and may give the purchaser a new share under the number of the eliminated share and to register that the share was sold on the shares register under the name of the new shareholder.</p>
<p>Article 12: Shareholders Register</p>	<p>The company shares are traded with the record in the shares register which is set or contracted to be set by the company and it includes the names of the shareholders, their nationalities, their place of residence and occupations and the shares number and the paid ones, the share shall be marked in this record. The transfer of ownership of the nominative shares shall not be considered right against the company or others unless from</p>	<p>The shares of companies listed in the financial market are traded according to the provisions of the Capital Market Law.</p>

	the date of the record in the mentioned register.	
Article 15: Company Management	The company is managed by a board of directors consisting of (6 members) appointed by the ordinary general assembly of shareholders for a period not exceeding three years.	The company is managed by a board of directors consisting of (10 members) appointed by the ordinary general assembly of shareholders for a period not exceeding three years.
Article 17: Vacant Position in the Board	In case of vacant position in the board of directors, the board shall appoint a temporary member to fill this vacancy without considering the order of getting votes in the assembly that elected the board, provided that he shall be experienced and competent. The appointment shall be reported to the Ministry within five business days from the date of the appointment and it shall be presented to the Ordinary General Assembly at its first meeting and the member shall complete the period of his predecessor. If the necessary conditions for the board of directors composition have not been met because its members number is below the minimum stipulated in Companies Law or this Law, the rest of the members shall invite the Ordinary General Assembly to hold a meeting within sixty days to elect the required number of members.	In case of vacant position in the board of directors, the board shall appoint a temporary member to fill this vacancy without considering the order of getting votes in the assembly that elected the board, provided that he shall be experienced and competent. The appointment shall be reported to The Ministry of Commerce and the Capital Market Authority within five business days from the date of the appointment and it shall be presented to the Ordinary General Assembly at its first meeting and the member shall complete the period of his predecessor. If the necessary conditions for the board of directors composition have not been met because its members number is below the minimum stipulated in Companies Law or this Law, the rest of the members shall invite the Ordinary General Assembly to hold a meeting within sixty days to elect the required number of members.
Article 18: The Board of Directors Prerogatives	2.Selling or mortgaging the properties and assets of the Company, releasing the mortgaged properties under the name of the Company including its store, is subjected to the following conditions: –The Board shall define the reasons and justifications of the sale resolutions.	Paragraph (2) has been deleted entirely

	<p>-The sale price shall be close to the original price.</p> <p>-The sale shall be of an existing good at the time of sale unless in cases of necessity and with sufficient guarantees.</p> <p>-Such action shall not cause suspension of some of the activities of the companies or putting them under other obligations.</p>	
Article 20: Authorities of the Chairman, Vice-Chairman, Managing Director and Secretary	Article before modification	Article after modification
	<p>The board of directors shall appoint a Chairman and a Vice-Chairman from among its members and it may appoint a managing director. The position of the Chairman of the board of directors and any executive position of the Company shall not be combined.</p> <p>The Chairman is assigned to invite and chair the board meetings and the General Assemblies of the shareholders. The Chairman of the Board shall exercise the following prerogatives:</p> <p>1-Representing the company in its relations with third parties, governmental and private bodies, all the Sharia courts, judicial authorities, Board of Grievances, labor and labourers departments, supreme and primary committees, Committee for Resolution of Securities Disputes, commercial papers committees, all other judicial committees, arbitration bodies, civil rights, police stations, chambers of commerce and industry, private bodies, companies, commercial banks, treasuries, all the financial governmental funds and institutions in its various names</p>	<p>The board of directors shall appoint a Chairman and a Vice-Chairman from among its members and it may appoint a managing director. The position of the Chairman of the board of directors and any executive position of the Company shall not be combined.</p> <p>The Chairman is assigned to invite and chair the board meetings and the General Assemblies of the shareholders. The Chairman of the Board shall exercise the following prerogatives:</p> <p>-Representing the company and acting on its behalf inside and outside the Kingdom of Saudi Arabia in front of others, before notaries and all Sharia courts, commercial courts, administrative courts (the Board of Grievances), Sharia medical committees, labor committees, Committee for Resolution of Securities Disputes, committees for settling financial disputes, and committees for settling banking disputes , And offices for adjudication of commercial paper disputes, committees for settling commercial disputes, customs committees,</p>

	<p>and terms of reference all kind of institutions and other lenders, Zakat and tax, Ministry of Commerce and Investment, the General Investment Authority and all the related authorities, all the judicial, quasi-judicial or with a legal nature courts, committees, bodies, districts, all various kinds and levels of the new authorities that were not included at the time of adopting this resolution, Control and Investigation Authority and the Public Prosecution Department.</p> <p>2-The right to claim, file a lawsuit, plead, defend, hear and respond to the cases, acknowledge, deny, conciliate, waive, release, settle, demand for oath and reject and refrain from it, providing witnesses and evidence and challenge them. The right to respond, impeach, amend. The right to appeal for forgery. The right to deny the lines, seals and signatures. The right to request for travel ban and lift it, custody and implementation, arbitration. The right to appoint experts and arbitrators, challenge their reports, reject, replace and dismiss them. The right to request for the application of Article 230 of the Legal Proceedings Law, applying the execution of judicial verdicts. The right to accept, deny, appeal and object to the verdicts. The right to request motion of reconsideration, action for rehabilitation, pre-emption. The completion of all the necessary measures for hearings in all cases in all courts, reception of funds,</p>	<p>commercial fraud committees, arbitration and arbitrators committees and committees, the committee for adjudication of tax violations and disputes, the appellate committee for tax violations and disputes, the committee for examining trademark grievances, and all courts, bodies, committees, and judicial departments or quasi-judicial or judicial in nature, new and not named at the time of documenting this decision, of all kinds and degrees, The Control and Investigation Authority and the Public Prosecution have the right to claim and file cases, plead and defend, hear and respond to cases, acknowledge, deny, conciliate, waive, release, and settle, request an oath, reject it, and refrain from it. Bringing witnesses and evidence and challenging them, answering, wounding and amending, challenging forgery, denying scripts, seals and signatures, requesting travel bans and lifting them, requesting seizure and enforcement, requesting arbitration, appointing experts and arbitrators, challenging the reports of experts and arbitrators, returning, replacing and dismissing them, and requesting the application of Article 230 of the pleading system. Legitimacy, demanding execution of judgments, accepting and denying judgments, objecting to judgments, requesting an appeal, petitioning for reconsideration, requesting reversal of judgment before the Supreme Court, requesting rehabilitation, requesting pre-emption, ending what is</p>
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	<p>reception of verdict instruments. The right to request a judge resqual, implication and intervention. Checking with the principality (Emirate), the Division of Enforcement of Judgments, police stations, and their subsidiaries stations and departments.</p> <p>3-Visiting and coordinating with the Saudi Arabian Monetary Authority, central banks, all financial institutions, private and public banks. Opening accounts in accordance with the legitimate rules and approving the signature, delegating authority to others on company accounts and cancelling this delegation, unlimited withdrawal and transference from accounts, deposition. Issuing and receiving debit cards and receiving and entering their passwords, issuing and receiving credit cards in accordance with the provisions of Sharia and receiving their passwords, issuing and challenging account statements, issuing and receiving checks and writing them, requesting checks cancellation, issuing and receiving certified checks, receiving and disbursing remittances, subscribing for safety deposit boxes, renewing subscription for the safety deposit boxes, recovering safety deposit boxes units. Applying for bank loans in accordance with Shari'a rules and disciplines, accepting its terms, regulations, prices, signing contracts, forms, pledges, repayment schedules, receiving and disposing the</p>	<p>required to attend hearings in all cases in all courts, and receiving cash or A check in the name of the company, receipt of the judgments instruments, a request for the judge to step down, and a request for insertion and interference.</p> <p>- The right to review all associations, bodies, institutions and public governmental establishments and all private associations, bodies, institutions and establishments, including, for example, reviewing the Zakat, Tax and Customs Authority, reviewing civil defense, reviewing telecommunications companies, reviewing the General Administration of Urban Planning, reviewing the Municipalities Secretariat, reviewing the Ministry of Justice, Review of the Ministry of Interior, review of the Ministry of Foreign Affairs, review of the Ministry of Defense, review of the Ministry of Commerce, review of the Ministry of Human Resources and Social Development, review of the Ministry of Environment, Water and Agriculture, Food and Drug Authority, Ministry of Industry and Mineral Resources, Saudi Standards, Metrology and Quality Authority, Ministry of Municipal and Rural Affairs and Housing, Ministry of Health, Ministry of Transport and Logistics, Public Transport Authority, Social Development Bank, Public investment review, Agricultural Development Fund review, Real Estate Development Fund review, Ministry of Communications and</p>
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	<p>loan. Conducting all banking transactions inside and outside the Kingdom, including but not limited to opening accounts of all kinds, withdrawing, depositing, cashing checks, issuing remittances, requesting the opening of documentary and non-documentary credits, issuing bank pledges. Requesting, exchanging, converting, purchasing and selling all currencies. Concluding foreign exchange transactions agreements and signing all the necessary documents related to such transactions. Requesting loans and bank facilities and approving them, signing on behalf of the company on all of the required documents and pledges, requesting for exemption from loans. Activating accounts, closing and settling them. Cashing checks and endorsing them, objecting to checks and receiving the returned checks. Updating data, subscribing to joint stock companies, receiving stock certificates, selling shares and receiving their values, receiving the profits and the surplus. Opening the investment portfolios in accordance with the Shari'a regulations and writing the orders, amending and cancelling them. Recovering investment fund units, applying for a loan from the Real Estate Development Fund, the Agricultural Development Fund, the Industrial Development Fund and the Saudi Credit and Savings Bank and all the financial governmental funds and institutions in its various names and terms of reference.</p>	<p>Information Technology review, Review of the Ministry of Economy and Planning, review of the General Authority for Ports, review of the Saline Water Conversion Corporation, review of the General Authority for Competition, review of the General Organization for Social Insurance, review of the General Authority for Meteorology and Environmental Protection, review of the Capital Market Authority, the Ministry of Investment, review of the Ministry of Finance, review of the Development Authority Saudi exports, review by the Ministry of Tourism, review by the Saudi Authority for Industrial Cities and Technology Zones, review by the Royal Commission for Jubail and Yanbu, review by the General Civil Aviation Authority, review by the Royal Commission for the City of Riyadh, review by the Saudi Authority for Intellectual Property, And all ministries, agencies, institutions, government and semi-governmental departments, and the capacity equivalent to it in other countries of different types and degrees, and all ministries, government and semi-governmental bodies and administrations, and the new eligibility that was not named at the time of documenting this decision, of all kinds and degrees. And reviewing its branches and departments and all relevant authorities and has the right to receive, deliver and sign what is necessary.</p>
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	<p>Concluding contracts with the funds, providing sponsors and having solidarity with them, receiving the loan, waiving the loan, requesting exemption from the loan, accepting gifts, receiving the funds and the gifts of the company. Providing all guarantees on behalf of the company to other parties and signing them along with all the necessary other guarantees, including legal guarantees to ensure facilities may be granted from time to time to individuals or individual institutions or companies and the consequences of such loans and facilities such as mortgages, pledge of shares, provide in kind and cash guarantees, sign all contracts for the conduct and implementation of the electronic operations through the Internet or the like, as well as all the banking transactions and the other electronic systems provided by banks. Signing Islamic Murabaha agreements, Islamic Tawarruq agreements and other Islamic products provided by the bank. Signing all documents and the required power of attorney related to the Islamic products. The request to receive all the amounts including the capital and the due commission or the payable, of whatever kind, issuing and receiving check books and bank checks. Issuing, signing, approving, endorsing, clearing checks, bills of exchange and promissory notes. Issuing payment remittances, fixed instructions, paying orders, signing the financial and negotiable bonds and submitting them to the adversary or under collection</p>	<p>- The right to review the Saudi Central Bank and all financial institutions, private and public banks and banks, open accounts with legal controls, approve signature, authorize others on company accounts, cancel authorization, withdraw from accounts without limits, deposit, transfer from accounts without limits, and extract and receive ATM cards. Secret numbers and entering them, extracting and receiving credit cards that are compatible with Shariah provisions, and receiving numbers confidentiality, extracting an account statement and objecting to it, extracting checkbooks, receiving and editing them, requesting cancellation of checks, issuing and receiving certified checks, receiving and disbursing transfers, subscribing to safe deposit boxes, renewing subscription to safe deposit boxes, redeeming units of safe deposit boxes, and requesting bank loans in compliance with the provisions Sharia controls, acceptance of its terms, conditions, prices, and signing of contracts Its forms, pledges, repayment schedules, receiving and disposing of the loan, performing all banking transactions inside and outside the Kingdom, including without limitation opening accounts of all kinds, withdrawals and deposits, cashing checks, issuing remittances, requesting opening documentary and non-documentary credits, requesting issuance of bank guarantees, requesting and exchanging transfers, buying and selling all currencies, and concluding agreements Foreign</p>
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	<p>fee, paying the value of bonds, remittances, checks, documents and obligations of all kinds. Submitting and receiving all kinds of pledges and assets whatever their natures and values are. Submitting and receiving all documents, approving the statements of accounts, signing the Treasury Customer Agreement and dealing with its products. Requesting the issuance of ATM cards and all other cards under the company's accounts, accepting its terms and signing on receiving, operating, using them and conducting all the transactions stipulated in the agreements.</p> <p>4-Signing all types of contracts, documents, including -but not limited to- recruiting and hiring contract employees, determining their salaries and discharging them from service, requesting visas, recruiting employees and expatriates from abroad, issuing Iqamas and work permits, transferring and waiving warranties, visiting the Social Insurance, Ministry of Labor, labor and recruitment offices.</p> <p>5-Approving the establishment of subsidiaries, branches, offices and agencies of the company. Subscribing and contributing to any of the companies and signing its articles of association and amendments thereto. Signing the partners' resolutions, appointing and discharging managers, booking a commercial name, changing the commercial name, modifying the administration</p>	<p>exchange operations, signing all necessary documents related to those operations, requesting and approving loans and bank facilities And signing on behalf of the company on all the required documents and guarantees, requesting loan forgiveness, activating accounts, closing and settling accounts, cashing and renting checks, objecting to checks, receiving bounced checks, updating data, subscriptions in joint stock companies, receiving certificates of contributions, selling shares and receiving value Shares, receiving profits, receiving the surplus, opening investment portfolios with legal controls, editing, amending and canceling orders, redeeming investment fund units, applying for a loan from the Real Estate Development Fund, the Agricultural Development Fund, the Industrial Development Fund, the Saudi Credit and Saving Bank, and all government financing funds and institutions of various names, and its terms of reference, concluding contracts with funds, presenting guarantors and solidarity with them, receiving the loan, waiving the loan, requesting exemption from the loan, accepting the gift and receiving the money and gifts of the company, providing all guarantees in the name of the company to other parties and signing them and the necessary guarantees, including legal guarantees to guarantee Facilities that may be granted from time to time to individuals or individual institutions or companies and</p>
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	<p>item, amending the purposes of the companies, entering and leaving partners, entering into existing companies, increasing capital, reducing capital, determining capital, purchasing shares and stocks and paying their values, selling shares and stocks and receiving their values and profits, waiving of the shares, stocks of the capital, approving the waive of shares, assets and the capital, transferring shares, stocks and bonds. Registration of companies, registration of agencies and trademarks. Attending public councils, opening files for companies, opening, liquidating and converting branches from a limited liability company to a joint stock company, cancelling articles of association and amendments thereto, issuing and renewing commercial register, registering and renewing with Chamber of Commerce, incorporating the company branch into a company, publishing the article of association, amendments and their summaries and the basic regulations in the Official Gazette.</p> <p>6-Following up with Records Management, issuing a sub-commercial register of the company, cancelling the company's sub-commercial register, booking and changing the commercial name, visiting contractor classification agency, opening shops, issuing licenses, revoking licenses, visiting the Royal Court. Trademark management, commercial agencies management, quality and precious metals management,</p>	<p>the consequences of these loans and facilities such as mortgages, mortgaging shares, providing in-kind and cash guarantees and signing all contracts related to conducting and implementing electronic operations via the Internet or others, as well as to all banking operations and other electronic systems provided by banks, to sign Islamic Murabaha agreements, Islamic tawarruq agreements and other Islamic products offered by the bank, and to all required documents and agencies related to Islamic products, and to request receipt of all amounts, including the capital and special commission due or to be It is payable of whatever kind, ordering and receiving check books and bank checks, issuing checks, bills of exchange and promissory notes, signing them, accepting them, lending them, clearing them, issuing drafts of payment and fixed instructions. Payment orders, signing negotiable securities and bonds, presenting them for deduction or for collection, paying the value of bonds, remittances, checks, documents and obligations of all kinds, presenting and receiving all guarantees and assets of whatever nature and amounts, submitting and receiving all documents, approving the statements of accounts, signing the treasury client agreement, dealing with its products and requesting issuance of cards Automated exchange and all other cards on the company's accounts, accepting its terms, signing its receipt, operating and using it,</p>
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	<p>free professions management, issuing a certificate of origin, the application for a customs exemption, registering and modifying trademarks and objecting on them, registering books, registering intellectual rights, issuing permits to obtain a license, visiting all associations, bodies, institutions, public governmental institutions, and all the private civil assemblies, institutions, bodies and enterprises. Visiting King Abdulaziz City for Science and Technology, all economic cities and industrial cities, and visiting all the ministries, its departments, divisions and its affiliations. The Chairman may also sign governmental and private agreements and contracts, purchase and conveyance lands and real estates and receive their values, purchase, lease and rent assets and properties of the company and receive their values, sign governmental and civil contracts of purchase and lease, rent, visit telecommunications companies and establish landlines or mobile phones under the name of the company, enter into governmental and civil tenders and competitions, receive the forms, sign the contracts of the company with third parties, visit the Ministry of Agriculture regarding submission of an agricultural grant, receive the resolution, visit the notary or the court to accept the transfer and receive of the instrument, waiving the agricultural resolution, transfer of the agricultural resolution, issue surveys and land planning,</p>	<p>and carrying out all the transactions stipulated in the agreements.</p> <p>- The right to sign all government and civil agreements and contracts, to sign contracts for purchase, sale, leasing, and governmental and private rental contracts, to renew rental contracts, and lease contracts for the electronic rental network, to use and implement all services available through the electronic rental company, to review telecommunications companies, and to establish fixed phones or mobile phones in the name of the company Entering government and eligibility tenders and competitions, receiving forms, signing contracts for the company with others, all documents and documents for obtaining an agricultural grant, receiving the decision, and reviewing the notary public or the court to accept its emptying and receipt of the instrument, Waiver of the agricultural decision, transfer of agricultural decision, extraction of clearances, land planning, follow-up and review of municipalities, request for cadastral declarations, signing and extracting all papers, documents, documents and contracts related to this, mortgaging the company's property and real estate, releasing the mortgage on real estate mortgaged to the name of the company, appointing employees and workers to run the company's business, and determining their duties, terminate their services, pay their dues, and manage their</p>
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	<p>follow-up and visit the municipalities and request for field declarations and sign and obtain all papers, documents and contracts related thereto. The Chairman may delegate and authorize others within the limits of his competence by a specific authority, act or conduct of certain actions, and may cancel the authorization or power of attorney in fully or partially.</p>	<p>affairs in accordance with the regulations in force in the Kingdom.</p> <ul style="list-style-type: none"> - The right to buy and sell lands and real estate, empty it, accept emptying, hand over, receive and receive the price, gift and waiver, accept gift, waiver, empty, update the sukuk and enter them into the comprehensive system, merge, split, sort and correct, extract a replacement deed for a lost and a damaged sukuk, waive the shortage of space, adjust the limits The lengths, area, part numbers, plans, neighborhood names, deeds and their dates, buying, selling, leasing and leasing the company's assets and properties, receiving and receiving the price, canceling and rescinding the lease, authenticating copies of real estate deeds. - Reviewing records management, extracting a subsidiary commercial record for the company, renewing records, transferring commercial records, and canceling the record ,The company's sub-commercial, reservation, change and waiver of the trade name, trademark registration, trademark assignment, supervising records, adding activities and amending commercial records, entering tenders and receiving forms, registering in the Chamber of Commerce's electronic services and receiving the password. He has opened shops. Issuing and renewing licenses, canceling licenses and transferring licenses, extracting building
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Article 29: Assemblies Invitation	The general or private assemblies of the shareholders shall convene upon an invitation by the board of directors according to the set forth regulations. The board of directors shall invite the	The general or private assemblies of the shareholders shall convene upon an invitation by the board of directors according to the set forth regulations. The board of directors shall invite the

	<p>Ordinary General Assembly to convene if requested by the accounts auditor, the audit committee or by a number of shareholders representing at least (5%) of the capital. The accounts auditor may invite the assembly to convene if the board does not invite the assembly within thirty days from the request date by the accounts auditor.</p> <p>The invitation for the general assembly to convene shall be published in a daily newspaper distributed in the main headquarter of the company at least twenty one days before the specified time for the convening and it may be sufficient to extend the invitation in the mentioned date to all shareholders with registered letters. A copy of the invitation and the agenda shall be sent to the Ministry during the period specified for the publication.</p>	<p>Ordinary General Assembly to convene if requested by the accounts auditor, the audit committee or by a number of shareholders representing at least (5%) of the capital. The accounts auditor may invite the assembly to convene if the board does not invite the assembly within thirty days from the request date by the accounts auditor.</p> <p>The invitation for the general assembly to convene shall be published in a daily newspaper distributed in the main headquarter of the company at least twenty one days before the specified time for the convening and it may be sufficient to extend the invitation in the mentioned date to all shareholders with registered letters. A copy of the invitation and the agenda shall be sent to the Ministry of Commerce and the Capital Market Authority, during the period specified for the publication.</p>
<p>Article 33: Voting in The Assemblies</p>	<p>Every subscriber shall have one vote for every share in the transformational assembly and every shareholder shall have one vote for every share in the General Assemblies and the cumulative voting shall be used in selecting the members of the board of directors.</p>	<p>Every subscriber shall have one vote for every share in the transformational assembly and every shareholder shall have one vote for every share in the General Assemblies and the cumulative voting shall be used in selecting the members of the board of directors.</p> <p>The shareholder may vote on the decisions of the general assemblies by means of modern technology according to the controls set by the competent authorities.</p>
<p>Article 44: Financial Documents</p>	<p>3-The chairman of the board of directors shall provide the shareholders with the financial statements of the company, the report of the board of directors and the report of the</p>	<p>3-The chairman of the board of directors shall provide the shareholders with the financial statements of the company, the report of the board of directors and the report of the</p>

	accounts auditor unless published in a daily newspaper distributed in the headquarters of the company. The board of directors shall also send a copy of such documents to the Ministry, at least fifteen days before the meeting of the General Assembly.	accounts auditor unless published in a daily newspaper distributed in the headquarters of the company. The board of directors shall also send a copy of such documents to the Ministry of Commerce and the Capital Market Authority , at least fifteen days before the meeting of the General Assembly.
Article 50:	The Companies Law and its regulations shall apply to that not provided for herein.	The Companies Law, Capital Market Authority Law and their executive regulations shall apply to that not provided for herein.