

Voting Results on the Items of the Extraordinary General Assembly's Meeting Agenda's

<p>Voting Results on the Items of the Extraordinary General Assembly's Meeting Agenda's</p>	<ol style="list-style-type: none">1. Approval of the reward policy related to the members of the Board and the committees derived from the Board of Directors.2. Approval of the Amendment of the First Article of the Articles of Association related to the incorporation.3. Approval of the Amendment of the Third Article of the Articles of Association related to the company's purposes.4. Approval of the Amendment of the Fourth Article of the Articles of Association related to participation and ownership in companies.5. Approval of the Amendment of the Fifth Article of the Articles of Association related to the company's head office.6. Approval of the Amendment of the Seventh Article of the Articles of Association related to the company's investments.7. Approval of the Amendment of the Eighth Article of the Articles of Association related to the capital.8. Approval of the Amendment of the Eleventh Article of the Articles of Association related to the issuance of shares.9. Approval of the Amendment of the Twelfth Article of the Articles of Association related to share trading.10. Approval of the Amendment of the Thirteenth Article of the Articles of Association related to capital increase.11. Approval of the Amendment of the Fourteenth Article of the Articles of Association related to capital reduction.12. Approval of the Amendment of the Fifteenth Article of the Articles of Association related to company management.13. Approval of the Amendment of the Sixteenth Article of the Articles of Association related to the expiry of Board membership.14. Approval of the Amendment of the Seventeenth Article of the Articles of Association related to the vacant position in the board.
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15. Approval of the Amendment of the Eighteenth Article of the Articles of Association related to the board authorities.

16. Approval of the Amendment of the Nineteenth Article of the Articles of Association related to the remuneration of Directors and the remuneration of Chairman and Managing Director.

17. Approval of the Amendment of the Twentieth Article of the Articles of Association related to authorities and membership term of the Chairman and membership term of Vice-Chairman, Managing Director and Secretary.

18. Approval of the Amendment of the Twenty-first of Article of the Articles of Association related to the Board meetings.

19. Approval of the Amendment of the Twenty-second Article of the Articles of Association related to the quorum for the Board meetings.

20. Approval of the Amendment of the Twenty-fourth Article of the Articles of Association related to agreements and contracts.

21. Approval of the Amendment of the Twenty-fifth Article of the Articles of Association related to attending assemblies.

22. Approval of the Amendment of the Twenty-ninth Article of the Articles of Association related to the competence of the extraordinary general assembly.

23. Approval of the Amendment of the Thirtieth Article of the Articles of Association related to invitation for meetings of assemblies.

24. Approval of the Amendment of the Thirty-second Article of the Articles of Association related to the quorum for ordinary general assembly meetings.

25. Approval of the Amendment of the Thirty-third Article of the Articles of Association related to the quorum for extraordinary general assembly meetings.

26. Approval of the Amendment of the Thirty-fifth Article of the Articles of Association related to the resolutions of assemblies.

	<p>27. Approval of the Amendment of the Thirty-seventh Article of the Articles of Association related to chairing the assemblies and preparation of minutes.</p> <p>28. Approval of the Amendment of the Thirty-ninth Article of the Articles of Association related to the appointment of the auditor.</p> <p>29. Approval of the Amendment of the Fortieth Article of the Articles of Association related to the auditor authorities.</p> <p>30. Approval of the Amendment of the Forty-first Article of the Articles of Association related to the auditor obligations.</p> <p>31. Approval of the Amendment of the Forty-third Article of the Articles of Association related to financial documents.</p> <p>32. Approval of the Amendment of the Forty-fifth Article of the Articles of Association related to the Zakat and reserve.</p> <p>33. Approval of the Amendment of the Forty-seventh Article of the Articles of Association related to the company's losses.</p> <p>34. Approval of the Amendment of the Forty-ninth Article of the Articles of Association related to the responsibility of the Directors.</p> <p>35. Approval of the Amendment of the Fiftieth Article of the Articles of Association related to the end of the company.</p>
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May Allah grant us success.