

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



وزارة التجارة
Ministry of Commerce

المملكة العربية السعودية
وزارة التجارة
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سلمهم الله

السادة / شركة بن داود القابضة
السلام عليكم ورحمة الله وبركاته...

بناءً على طلبكم في الفرع الرقمي الوارد لنا برقم (MCDB214378) وتاريخ 13/10/1447 هـ بشأن طلب ادراج مقترح تعديل بعض مواد النظام الاساسي للشركة وفقاً للمرفق بهذا الخطاب بجدول أعمال الجمعية العامة غير العادية للشركة لعرضه على مساهمي الشركة بالجمعية وأخذ الموافقة عليها وفقاً لقرار مجلس الإدارة وبعد الاطلاع والدراسة. نود الإفادة بعدم ممانعة الوزارة بعرض التعديلات المقترحة للنظام الأساس على الجمعية العامة غير العادية حال انعقادها، على أن يتم لاحقاً تزويد الوزارة بنسخة من وثائق وقرارات الجمعية لإكمال اللازم نظاماً وفقاً لنص الفقرة الثانية من المادة الثامنة من نظام الشركات.

ليوم

وتقبلوا أطيب تحياتي وتقديري،

مدير إدلة العمليات

سلطان عبدالله العتيبي

سلطان عبدالله العتيبي

Proposed Amendments to the Bylaws of BinDawood Holding Company
Extraordinary General Assembly held on 17/06/2026 (corresponding to
30/11/1447 AH) at 7:30 PM

Bylaws of BinDawood Holding Company

(Listed Joint-Stock Company)

Disclaimer	تنويه هام
<p>This English version of the Company's Bylaws is a translation of the original Arabic document and is provided solely for the convenience and information of non-Arabic speakers.</p> <p>In the event of any discrepancy, inconsistency, or misinterpretation between the English translation and the original Arabic text, the original Arabic version of the Bylaws shall prevail.</p>	<p>تُعد هذه النسخة الإنجليزية من النظام الأساس للشركة ترجمةً للنص الأصلي الصادر باللغة العربية، وقد أُعدت لغرض اطلاع غير الناطقين باللغة العربية على أحكام النظام.</p> <p>وفي حال وجود أي تعارض أو اختلاف في الترجمة أو سوء تفسير لأي من نصوص النظام، يُعتد بالنص الأصلي الصادر باللغة العربية ويكون هو المرجع المعتمد.</p>

Article After Amendment	Article Before Amendment				
<p>Article 1: Incorporation</p> <p>The company was incorporated in accordance with the provisions of the Saudi Companies Law by virtue of the Royal Decree No. (M/132) dated 01/12/1443 AH and its executive regulations and this by laws as a Saudi joint stock company, as follows:</p>	<p>ARTICLE (1) COMPANY INCORPORATION:</p> <p>The Company incorporated in accordance with the provisions of the Saudi Companies Law issued by virtue of the Royal Decree No. (M/132) dated 01/12/1443 H, its implementation regulations issued based on a decision number (284) on 23/06/1444 H released by the Minister of Commerce and this Bylaw. BinDawood Holding Company registered in the Commercial Register in Makkah Al-Mukarramah, under No. 4031063470 and dated 16/08/1432 H, whose provisions are set out in this Bylaw below:</p>				
<p>Article 2: Company's Name</p> <p>BinDawood Holding Company</p> <p>(Listed Joint Stock Company).</p>	<p>ARTICLE (2) COMPANY NAME:</p> <p>The name of The Company is "BinDawood Holding Company", a Saudi joint stock company.</p>				
<p>Article: 4 Purposes of the Company</p> <p>The company carries out the following purposes:</p> <table border="1" data-bbox="128 867 898 1166"> <thead> <tr> <th data-bbox="128 867 392 938">Section</th> <th data-bbox="392 867 898 938">Category</th> </tr> </thead> <tbody> <tr> <td data-bbox="128 938 392 1166">Financial and insurance activities</td> <td data-bbox="392 938 898 1166">Holding company activities which is the units that acquire assets by holding a controlling share of the capital of a group of subsidiary companies, and whose main activity is the ownership of that group.</td> </tr> </tbody> </table> <p>The company pursues its purposes in accordance with the applicable laws and obtains the necessary licenses from the competent authorities, if any.</p>	Section	Category	Financial and insurance activities	Holding company activities which is the units that acquire assets by holding a controlling share of the capital of a group of subsidiary companies, and whose main activity is the ownership of that group.	<p>ARTICLE (3) COMPANY OBJECTIVES:</p> <p>The Company's objective is: Carrying out the activities of holding company (by controlling the units and acquiring assets and owning a dominant share of the capital of a group of subsidiaries, and whose main activity is the ownership of that group). The Company has the right to carry out and achieve its purposes inside and outside the Kingdom in accordance with the applicable regulations and after obtaining the necessary authorization from the competent authorities.</p>
Section	Category				
Financial and insurance activities	Holding company activities which is the units that acquire assets by holding a controlling share of the capital of a group of subsidiary companies, and whose main activity is the ownership of that group.				

<p>Article 6: Participation and Owning Companies:</p> <p>The company may incorporate companies on its own, limited liability, a closed joint stock company, or a simplified joint stock company. The Company may also own shares and stocks in other existing companies or merge with them and participate with others in incorporating joint stock or limited liability companies, after fulfilling the requirements of the regulations and instructions applicable in this concern. The company may dispose of these shares or stocks, provided that this does not include brokerage in their trading. The company may have an interest or participate in any way with individuals, companies or bodies that carry out business similar to its business and that help it to achieve its objectives.</p>	<p>ARTICLE (4) PARTICIPATION AND OWNERSHIP IN COMPANIES:</p> <p>The Company may incorporate companies on its own, either limited liability, closed joint stock or simplified joint stock companies. It may also own equity and shares in other existing companies including through merger; or to incorporate jointly with others limited liability companies or joint stock companies, after fulfilling the applicable requirements. The Company may also dispose of these shares or equity in any way deemed fit, provided it is not involved in the business of brokerage. The Company may have an interest or participate in any way with individuals, companies or organizations that carry out businesses similar to its business and that assist it in achieving its objectives</p>
<p>Article 5: Company's Term</p> <p>The term of the company is ninety-nine (99) starting from the date of its entry in the Commercial Register. The term of the company may always be extended by a decision issued by the Extraordinary General Assembly at least one year before its expiry</p>	<p>ARTICLE (5) COMPANY'S TERM:</p> <p>The duration of The Company shall be ninety-nine (99) Gregorian years commencing from the date of its registration in the commercial registry as a joint stock company. The Company's duration may always be extended by virtue of Extraordinary General Assembly's resolution at least one year prior to the expiration of its term.</p>
<p>Article 3: Headquarters</p> <p>The Company's headquarters is located in Makkah.</p>	<p>ARTICLE (6) COMPANY'S HEAD OFFICE:</p> <p>The Company's head office is located in Makkah Al-Mukarramah. The Company may open branches or offices inside and outside of the Kingdom upon the decision of Board of Directors.</p>
<p>Article 7: The Capital</p> <p>The issued share capital of the company is determined to be one billion one hundred and forty-three million (1,143,000,000) Saudi riyals divided into one billion one hundred and forty-three million (1,143,000,000) shares of equal value, the nominal value of each share is (1) Saudi riyal, all of which are ordinary shares issued in consideration of cash contributions. The amount paid in cash from the issued share capital is one billion one hundred and forty-three million (1,143,000,000) Saudi riyals, and the paid cash amounts have been deposited with a licensed bank.</p>	<p>ARTICLE (7) COMPANY'S SHARE CAPITAL:</p> <p>The Capital of the Company is one billion one hundred forty-three million (1,143,000,000) Saudi Riyals divided into one billion one hundred forty three million (1,143,000,000) shares of equal value, the nominal value of each share amounting to one (1) Saudi Riyal, and all of which are ordinary monetary shares</p>
<p>Article 8: Subscription to Shares</p> <p>The shareholders have subscribed to the all issued shares of the Company amounting to one billion one hundred and forty-three million Saudi riyals (1,143,000,000) fully paid.</p>	<p>ARTICLE (8) SUBSCRIPTION TO THE SHARES:</p> <p>The Shareholders have subscribed to all shares amounting to one billion one hundred forty three million (1,143,000,000) shares with a value of one billion one hundred forty-three million (1,143,000,000) Saudi Riyals, and the Shareholders acknowledge that the entire capital of The Company has already been paid.</p>

Article 9: Conversion of Shares

1-The types of shares that the company may issue are divided into: ordinary shares, preferred shares, and redeemable shares. In cases where the company has shares of different types or classes, it is permitted to convert one type or class of them into another type or class if the company's Bylaws provide for this. 2- The conversion of a type or class of shares to another type or class shall require the approval of the Extraordinary General Assembly. An exception to this applies where the share issuance decision states that the shares will automatically convert into another type or class once certain conditions are met or after a specified period has passed.3-The provisions of Article (110) of the Companies Law shall apply in cases where the transfer of the shares results in the modification or cancellation of the rights or obligations relating to the type or category of the share. 4- Neither the Ordinary Shares nor the Preferred Shares nor any of their classes may be converted into Redeemable Shares or any of their classes; except with the consent of all the shareholders of the Company. 5-The regulations shall specify the controls for the implementation of what is stated in this article and how to deal with the effects, rights and obligations of the shares before or after the transfer.

ARTICLE (9) CONVERSION OF SHARES:

- 1- The share types that the Company may issue are ordinary, preferred and redeemable shares, and if the company has shares of different types or classes, it may convert one type or class into another type or class if provided for in the company's bylaws.
- 2- To convert a type or class of shares into another type or class, the approval of the extraordinary general assembly must be obtained, except for cases in which the decision to issue shares stipulates that they are automatically converted into another type or class upon satisfying certain conditions or upon the lapse of a specified period.
- 3- The provisions provided for in Article 110 of the Company's Law shall apply to cases in which the conversion of shares requires the amendment or cancellation of the rights or obligations associated with a type or class of shares.
- 4- Common and preferred shares and their classes may not be converted into redeemable shares or any classes thereof except with the approval of all shareholders of the company.
- 5- The Regulations shall determine the implementing rules of this Article and the manner in which the effects, rights, and obligations of shares are managed prior to conversion or thereafter.

Article 10: Amendment of Rights or Obligations Related to Shares

1-If the shares of the company are of different types and categories or the company's Bylaws allow the issuance of different types and categories of shares, the amendment or cancellation any of the rights, obligations or restrictions related to the shares, or convert any type or category of shares to another type or category if this results in the amendment or cancellation of the rights or obligations related to the type or category of shares to be transferred, or to issue shares of a certain type or category that would prejudice the rights of another category of shareholders; shall obtain the approval of a special assembly formed in accordance with Article (89) of the Companies Law from the shareholders who are affected by such amendment, cancellation, conversion or issuance, and the approval of the Extraordinary General Assembly. 2- If the company's shares include preferred shares or redeemable shares, no new shares may be issued that have priority over any of their categories except with the approval of a special assembly formed in accordance with Article (89) of the Companies Law from the shareholders who are affected by such issuance. The Extraordinary General Assembly of the Company may, in accordance with the principles laid down by the competent authority, issue preferred shares, decide to purchase them, convert ordinary shares into preferred shares, or convert preferred shares into ordinary shares. The preferred shares shall not give the right to vote in the general assemblies of shareholders, with the exception of the cases specified in the Companies Law and the relevant regulations. These shares entitle their holders to receive a higher percentage than ordinary shareholders of the company's net profit after allocation to reserves (if any). The approval of the shareholders who are affected by such issuance shall be obtained in their own assembly in accordance with Article (110) of the Companies Law and the percentage of preferred shares shall not exceed 10% of the capital of the Company.

Article 11: Issuance of Shares

Shares may not be issued for less than their nominal value, and may be issued for more than this value, in which case the difference in value shall be placed in a separate item within the shareholders' equity. Regulations shall determine the controls for its use. Shares may be divided into shares of lower nominal value, or merged to represent shares of higher nominal value, in accordance with the controls set by the competent authority.

ARTICLE (10) AMENDMENT OF SHARE-ASSOCIATED RIGHTS AND OBLIGATIONS :

- 1- If company shares are of different types and classes or if the company's bylaws allow for the issuance of different types and classes of shares, the amendment or cancellation of any of the rights, obligations, or restrictions associated with said shares; the conversion of any type or class of shares into another type or class, if such conversion results in the amendment or cancellation of the rights or obligations associated with the type or class of shares to be converted; or the issuance of shares of a particular type or class that would prejudice the rights of another class of shareholders, shall require the approval of a special assembly composed, in accordance with Article 89 of the Company's Law, of shareholders who are prejudiced by such amendment, cancellation, conversion, or issuance as well as the approval of the extraordinary general assembly.
- 2- If company shares include preferred or redeemable shares, new shares with priority over any of their classes may not be issued except with the approval of a special assembly composed, in accordance with Article 89 of the Company's Law, of shareholders who are prejudiced by such issuance.

The Extraordinary general assembly may decide to issue, buy-back preferred shares, convert ordinary shares into preferred shares into ordinary shares, or to convert preferred shares, as per the competent authorities' requirements, Preferred Shares shall not grant its holders the right to vote in General Assemblies, exceptionally the Preferred Shares shall be granted the right to vote in the cases identified in the Company's Law and the implementing regulations. Preferred shareholders are granted a higher percentage than the percentage granted to ordinary shareholders in company's net profits after reserves transfer, if any. The issuance of preferred shares must be approved by shareholders who are prejudiced by such issuance convened in a Special Assembly in accordance with Article (110) of the Companies Law, also the Preferred Shares must not exceed (10 %) of the Company's share capital.

ARTICLE (11) ISSUANCE OF SHARES:

The shares may not be issued at less than their nominal value. However, the shares may be issued at a value higher than their nominal value, in which case the difference in value shall be added as a separate item in the Shareholders' equity, the articles will identify how it will be used.

The shares may be divided into shares of a lower nominal value or merged in order to become shares of a higher nominal value in accordance to the competent authority rules necessary thereafter.

<p>Article 16: Trading of the Shares The Capital Market Authority may set restrictions related to the trading of shares in joint stock companies that wish to list their shares on the Capital Market.</p>	<p>ARTICLE (12) SHARES TRADING: The Capital Market Authority (CMA) may set restrictions on the trading of shares of joint-stock companies that intend to be listed in the capital market.</p>
<p>Article 15: Shareholders' Register The company's shares shall be traded in accordance with the provisions of the Capital Market Law and its implementing regulations.</p>	<p>ARTICLE (13) SHAREHOLDER REGISTER: The Company's shares shall be traded in accordance with the provisions of Capital Market Law and its implementing regulations</p>
<p>Article 12: The Company's purchase, sale, pledge of shares or pledge thereof</p> <p>1. The company may buy, sell, or pledge its shares in accordance with the controls set by the competent authorities. 2. Shares purchased by the Company shall not carry votes in Shareholders' Assemblies. 3. Shares may be pledged, and the pledgee creditor may receive dividends and use the rights related to the share unless otherwise agreed in the pledge contract. The pledgee creditor may not attend or vote at the meetings of the shareholders' assemblies. 4. The company may purchase its shares for the purpose of allocating them to its employees within the employee shares program in accordance with the controls set by the competent authorities. 5. The company may sell treasury stock in one phase or in several phases in accordance with the controls set by the competent authorities. 6. The company may pledge its shares as security for a debt in accordance with the controls set by the competent authorities.</p>	<p>ARTICLE (14) PURCHASE, SALE AND PLEDGE BY THE COMPANY OF ITS OWN SHARES:</p> <ol style="list-style-type: none"> 1. The Company may buy, sell or pledge its own shares in accordance with the regulatory controls set by the competent authorities. 2. The shares purchased by The Company shall not have votes in the shareholders' assemblies. 3. Shares may be pledged and the pledgee may receive dividends and exercise share-related rights, unless the pledge agreement stipulates otherwise. The pledgee may not attend shareholder assembly meetings nor vote therein. 4. The Company may purchase its own shares for the purpose of allocating them to its employees within the employee shares program in accordance with the regulatory controls set by the competent authorities. 5. The Company may sell its treasury shares in one phase or multiple phases in accordance with the regulations set by the competent authorities. 6. Company may pledge its own Shares as a security for a debt in accordance with the regulations set by the competent authorities.

Article 13: Capital Increase

1. The Extraordinary General Assembly may decide to increase the Company's issued or authorized capital (if any), provided that the issued capital has been paid in full. It is not required that the capital be fully paid if the unpaid part relates against transfer of debt instrument, financial Sukuk to shares, and the term for transferring them into shares has not finished yet. 2. In all cases, the extraordinary general assembly may allocate the shares issued upon increasing the capital or part thereof to the employees of the company and/or subsidiaries, or any of them. Shareholders may not exercise the right of priority when the company issues shares allocated to employees. The competent authority may set the controls and procedures for the allocation of shares to employees of the company or in subsidiary companies, or some of them, or any of them. 3. In all cases, the nominal value of the increased shares shall be equal to the nominal value of the original shares of the same type or class. 4. The shareholder who owns the share at the time of the issuance of the decision of the Extraordinary General Assembly approving the increase of the issued capital or the decision of the Board of Directors approving its increase within the limits of the authorized capital shall have priority in subscribing for new shares issued against cash contributions. Furthermore, they shall be informed of its priority, if any, through registered letter at the address mentioned in the shareholders' register, or through modern technology means, about the decision of increase of capital, the conditions of subscription, period, and start and end dates, taking into account the type and category of share. 5. The Extraordinary General Assembly may stop work with priority right for shareholders in subscription with increase of capital against cash stocks or giving priority to non-shareholder in cases whereas it deems this as proper for interest of the company. 6. A shareholder may sell or assign the right of priority for consideration or without consideration, in accordance with the regulations set by the competent authority. 7. New shares shall be distributed to holder's priority rights who apply for subscription in proportion to the rights they hold out of the total priority rights resulting from the capital increase. This is provided that the shares they receive do not exceed what they applied for, and taking into account the type and class of shares they own. Any remaining new shares are distributed among holders who applied for more than their proportion, in proportion to their rights out of the total priority resulted from the capital increase, provided that they do not receive more than they applied for. Any remaining shares are offered to others, unless the

ARTICLE (15) CAPITAL INCREASE:

1. An Extraordinary General Assembly may resolve to increase The Company's issued or authorized capital if any, provided that the issued capital have been paid up in full. The Capital may not be paid in full where the unpaid part thereof belongs to shares issued in return for converting debts or financing certificates/deeds into shares, while the term prescribed for their conversion has not ended yet.
2. In all cases, the Extraordinary General Assembly may allocate any or some of the issued shares to employees in The Company and/or its Subsidiaries or some of them, or any of that, when the capital or part thereof increases. Shareholders may not exercise pre-emptive right when The Company issues shares designated for employees. . The Competent Authority may set the rules and procedures for allocating shares to the employees of the company or any of its subsidiaries. In all cases, the nominal value of the new shares shall be equal to the nominal value of the original shares of the same type or class.
3. A Shareholder, owning the share at the time of issuing the Extraordinary General Assembly resolution to approve the issued capital increase or the board of directors' resolution to increase the issued capital within the limits of the authorized capital, shall have the preemptive right to subscribe in the new shares issued for cash. Such shareholder shall be notified of such right, if any, by registered mail sent to the address stated in the shareholders' register or by any means of technology. The shareholder shall also be notified of the capital increase resolution, the conditions and method of subscription, and the dates on which said subscription begins and ends, subject to the type and class of shares owned by him.
4. The Extraordinary General Assembly may suspend the application of the Shareholders' preemptive right for subscription to capital increase in exchange for cash shares or may give priority to non-Shareholders in cases that it sees appropriate for the interest of The Company.
5. The Shareholder may sell or assign his preemptive rights with or without financial consideration in accordance with regulations imposed by the competent authority.
6. Newly issued shares shall be distributed to the holders of the preemptive rights they have against total preemptive rights resulting from the capital increase, provided that the number of newly issued shares does not exceed what they were request. The remaining new shares shall be distributed to the preemptive rights' holders who requested more than their shares, in proportion to their preemptive rights they have against the total preemptive rights resulting from the capital increase, provided that the number of newly issued shares they receive does not exceed the number of share they request. Any shares remaining shall be offered to other than the holders of preemptive rights, unless otherwise resolved by the Extraordinary General Assembly or the Capital Market Law states otherwise.

Extraordinary General Assembly decides otherwise or the Capital Market regulations provide differently.

Article 14: Capital Decrease

1. The Extraordinary General Assembly may decide to reduce the capital if it is in excess of the company's need or the company incurs losses. In the latter case only, the capital may be decreased below the limit stipulated in Article (59) of the Companies Law. The reduction decision shall not be issued until after reading a statement in the General Assembly prepared by the Board of Directors on the reasons for the reduction and the obligations of the company and on the impact of the reduction. Attached to this statement is the report of the company's auditor. 2. If a capital reduction results from an excess of the company's need, creditors shall be invited to raise any objections—if any—against the reduction at least forty-five days before the date set for the Extraordinary General Assembly meeting to decide on the reduction. The invitation must be accompanied by a statement showing the capital amount before and after the reduction, the meeting date, and the effective date of the reduction. If any of the creditors objects to the reduction and submits to the company its documents on the aforementioned date, the company must pay the creditor's debt if it is due, or provide sufficient security for its payment if it is deferred. The creditor who has notified the company of his objection to the reduction and whose debt has not been paid if it is due, or for whom sufficient guarantee has not been provided if it is deferred, may submit to the competent judicial authority before the date specified for holding the extraordinary general assembly to take the reduction decision. In this case, the competent judicial authority may order the fulfillment of the debt or provide sufficient guarantee or postpone the holding of the extraordinary general assembly meeting, as the case may be. 3. The reduction may not be invoked against a creditor who has submitted his request within the period specified in paragraph (2) of this Article, unless he has received payment of the portion of his debt that has fallen due or has obtained adequate security for the portion that has not yet fallen due. 4. The equality of shareholders holding shares of the same type and class shall be taken into account when reducing the capital. 5. If the reduction of the share capital is by the purchase of a number of shares of the company in order to cancel it, the shareholder must be invited to offer their shares for sale, by informing them of the company's desire to buy the shares by registered letters to their addresses mentioned in the shareholders' register, or by announcing the invitation through modern technology means. 6. If the number of shares offered for sale exceeds the number that the company has decided to buy, the sell orders shall be reduced in proportion to this increase. 7. The purchase price of the company's shares is estimated according to the Capital Market Law.

ARTICLE (16) CAPITAL DECREASE:

1. Capital may be decreased by a resolution of the Extraordinary General Assembly if it exceeds The Company's need or if The Company incurred losses. Only in the last case, the capital may be decreased to less than the limit stipulated in Article (59) of the Companies Law. The resolution to decrease shall not be issued until a statement prepared by the board of directors stating the grounds for such decrease, the obligations to be fulfilled by The Company and the reduction impact on such obligations. The said statement shall include the report of the company's auditor.
2. If the reason for the capital reduction is due to the capital being in excess of The Company's needs, the creditors must be invited to express their objections to decrease, if any at least 45 days prior to the date set for the extraordinary general assembly meeting to decide on the decrease. The invitation shall include a statement indicating the amount of capital prior to and after the decrease, the date of the meeting, and the date the decrease becomes effective. If any creditor has objected to the decrease and submits supporting documents to the company within the specified period, the company shall pay the debt owed to him if it is due or provide him with a sufficient guarantee if it is not due. If a creditor notifies the company of his objection to the decrease and the company fails to pay his due debt or to provide him with a sufficient guarantee if his debt is not due, he may petition the competent judicial authority prior to the date set for the decision on the decrease in the extraordinary general assembly meeting. The competent judicial authority may, in such case, order the payment of the debt, the provision of a sufficient guarantee, or the adjournment of the extraordinary general assembly meeting, as the case may be.
3. Capital decrease shall not be invoked against a creditor who has submitted his application on the date stipulated in paragraph (1) of this Article, unless his due debt is paid or he is provided with a sufficient guarantee for undue amounts.
4. Equality among shareholders of the same type and class shall be observed upon the decrease of capital.
5. If the company's capital is decreased by purchasing a number of its shares for the purpose of cancelling them, shareholders shall be invited to offer their shares for sale. They shall be notified of the company's intent to purchase shares by registered mail sent to the addresses registered in the shareholders' register or by announcing such invitation through means of technology.
6. If the number of shares offered for sale exceeds the number of shares the company decides to purchase, the sale orders shall be reduced in proportion to such increase.
7. The purchase price of the shares shall be estimated in accordance with the Capital Market Law.

Article 17: Management of the Company

(a) The company shall be managed by a Board of Directors composed of nine (9) members, who must be natural persons, to be elected by the Ordinary General Assembly of the shareholders for a term not exceeding four years.

(B) The method of forming the Board of Directors shall be determined as follows: The Board of Directors shall meet at least four times a year upon a call by its Chairman.

The Board of Directors shall determine the venue for its meetings, and such meetings may be held using modern technological means.

A meeting shall constitute a valid quorum with the attendance of 50% of the members of the Board of Directors.

Resolutions shall be valid adopted with the approval of 51% of attended members

Members of the Board may authorize proxies to attend the meetings on their behalf

The communication method of the members of the Board of Directors shall be as follows: delivery by hand, sent by regular email, verified mail, or text messages

Each shareholder shall have the right to nominate himself or another person or more than one person for membership of the Board of Directors. The method of forming the Board of Directors shall be determined in accordance with the controls specified by the regulations. The Ordinary General Assembly may dismiss all or some of the members of the Board of Directors, even if the company's Bylaws stipulate otherwise. In this case, the Ordinary General Assembly shall elect a new board of directors or whoever replaces the dismissed member, as the case may be, in accordance with the provisions of the Companies Law. The competent authority may set the controls for the dismissal of the members of the Board of Directors by the Ordinary General Assembly.

ARTICLE (17) COMPANY'S MANAGEMENT:

- 1- The Company is managed by a Board of Directors consisting of nine (9) members.
- 2- A shareholder may nominate himself or one or more shareholders for membership on the board of directors.
- 3- The ordinary general assembly shall elect the company's board members. In all cases, board members must be natural persons.
- 4- The Regulations shall specify the voting method for electing board members.
- 5- The board tenure is (4) four years, Board members may be re-elected.
- 6- The ordinary general assembly may remove some or all board members even if the company's bylaws stipulate otherwise. In such case, the ordinary general assembly shall elect a new board of directors or a replacement for removed members, as the case may be, in accordance with the provisions of the Company's Law. The Competent Authority may specify the rules governing the removal of board members by the ordinary general assembly.

Article 18: End or Termination of Board Membership

1. The membership of the Board shall end upon the end of its term or upon the member's loss of eligibility in accordance with any applicable laws or regulations in the Kingdom. The General Assembly may, (based on a recommendation from the Board of Directors), terminate the membership of any member who is absent from three (3) consecutive meetings or five (5) non-consecutive meetings during his term of office without a valid excuse acceptable to the Board of Directors.

ARTICLE (18) EXPIRY OF BOARD MEMBERSHIP:

The membership of a Board of Directors member ends upon the expiry of the term of his/her appointment, or the member's resignation or death, or in the event that the member has become convicted of a crime or subject to interrogation, which may harm the reputation of The Company, or the expiration of the term of his/her membership in accordance with any laws or regulations applicable in the Kingdom. The General Assembly has the right to terminate the membership of a Board Member without prejudice to the right of the terminated Board Member towards The Company to claim compensation if the termination occurs for an unacceptable reason or at an unfavorable time. The Board Member may resign, provided that this shall be in a timely manner or otherwise he/she shall be responsible before The Company for the damages that follow his/her resignation. The General Assembly may - based on a recommendation from the Board - terminate the membership of a member who has failed to attend three consecutive or five non-consecutive meetings without a legitimate excuse acceptable by the board of directors.

Article 19: End of the Term of the Board of Directors, Resignation of Its Members, or Vacancy of Membership

1. Before the end of its term, the Board of Directors shall call the Ordinary General Assembly to convene for the election of a new Board of Directors for a new term. If it is not possible to hold the election and the term of the current Board has ended, its members shall continue performing their duties until a new Board of Directors is elected, provided that the period during which the outgoing Board members continue shall not exceed the period specified in the Implementing Regulations of the Companies Law.

2. If the Chairman and members of the Board of Directors resign, they must call the Ordinary General Assembly to convene to elect a new Board of Directors. The resignation shall not take effect until the new Board is elected, provided that the period during which the resigning Board continues shall not exceed the period specified in the Implementing Regulations of the Companies Law.

3. A member of the Board of Directors may resign from membership by submitting a written notice addressed to the Chairman of the Board. If the Chairman resigns, the notice must be addressed to the remaining members of the Board and the Secretary of the Board. The resignation shall become effective- in both cases- on the date specified in the notice.

4. If a seat on the Board of Directors becomes vacant due to the death or resignation of a member, and such vacancy does not affect the validity of the Board's meetings by reducing its members below the minimum required, the Board may temporarily appoint someone with the requisite experience and competence to fill the vacant seat. The appointment shall be reported to the Commercial Register, and to the Capital Market Authority if the company is listed, within fifteen (15) days from the date of appointment, and the appointment shall be presented to the Ordinary General Assembly at its first meeting. The appointed member shall complete the term of their predecessor.

5. If the conditions required for the validity of the Board of Directors' meetings are not met due to the number of its members falling below the minimum prescribed under the Companies Law or these Bylaws, the remaining members must call the Ordinary General Assembly to convene within sixty (60) days to elect the required number of members.

ARTICLE (19) BOARD VACANCY:

When a position of a Board of Directors member becomes vacant due to his death or resignation, and if the minimum number of members required for the validity of board meetings as stipulated in this Law or the company's bylaws is not affected by such vacancy, the Board may appoint a temporary member with the experience and competency to fill the vacancy. The Commercial register, the Capital Market Authority and other competent authorities shall be informed within fifteen Days from the appointment date, provided that such appointment shall be presented before the first Ordinary General Assembly's meeting. The new member shall complete the term of his predecessor. If the number of members falls below the minimum number stipulated in the Companies' Law or this law, the remaining members shall call for an Ordinary General Assembly meeting within sixty days to elect the required number of members

Article 20: Board of Directors Authority

Considering the Authority vested in the General Assembly, the Board of Directors shall have the broadest authority to manage the company in a manner that achieves its objectives, and shall have the authority to:

Commercial Registers	Main	Annual Confirmation	Right to Delegation
		Deregistration	Right to Delegation
		Issuance	Right to Delegation
	Sub	Annual Confirmation	Right to Delegation
		Deregistration	Right to Delegation
	Companies in which the Company participates as a partner	Signing companies' contracts	Right to Delegation
Purchase of quotas		Right to Delegation	
Liquidation of the company		Right to Delegation	
Sale of quotas		Right to Delegation	
Representing the Company in		Right to Delegation	

ARTICLE (20) POWERS OF THE BOARD OF DIRECTORS:

Without prejudice to the powers conferred to the General Assembly, the Board shall be vested with full powers to manage The Company in order to achieve its objectives, except for actions exempted under a special provision in the Companies Law or this bylaw, that fall within the competence of the General Assembly. The Board, within the limits of its competence, may delegate or authorize one or more of its members or from others to carry out a specific work or certain works or some or all of its powers and cancel this authorization or power of attorney in whole or in part and give them the right to delegate the others.

	the company in which it holds shares			
Establishing companies in the name of the Company	Commercial Registers	Issuance	Right to Delegation	
		Annual Confirmation	Right to Delegation	
		Deregistration	Right to Delegation	
	Registering it with the Ministry	Right to Delegation		
	Representing the Company before the Notary Public	Right to Delegation		
	Signing the Company's Contract	Right to Delegation		
	Signing Partners' Resolutions	Right to Delegation		
Banking Authorities	Opening Accounts	Right to Delegation		
	Opening Credits	Right to Delegation		

	Depositing	Right to Delegation		
	Withdrawing	Right to Delegation		
	Issuing Cheques	Right to Delegation		
	Updating Accounts	Right to Delegation		
	Obtaining Account Statements	Right to Delegation		
	Applying for Facilities	Right to Delegation		
	Applying for Guarantees	Right to Delegation		
	Signing Loan Contracts	Right to Delegation		
	Signing Commercial Papers	Right to Delegation		
	Signing Promissory Notes	Right to Delegation		
	Submitting any application or request	Right to Delegation		

	for services that fall under the jurisdiction of the Communications, Space and Technology Commission			
	Authorizing any person, in accordance with the applicable regulations, to submit any applications or services that fall under the jurisdiction of the Communications, Space and Technology Commission	Right to Delegation		
	Drafting Commercial Papers Electronically	Right to Delegation		

	Signing Commercial Papers Electronically	Right to Delegation	
	Drafting Executive Contracts Electronically	Right to Delegation	
	Signing Executive Contracts Electronically	Right to Delegation	
	Signing Electronic Guarantees and Credits	Right to Delegation	
Property Management	Purchase, Sale, and Conveyance of Properties (Real Estate)	Purchase	Right to Delegation
		Sale	Right to Delegation
		Conveyance	Right to Delegation
	Purchase, Sale, and Conveyance of Properties	Purchase	Right to Delegation
		Sale	Right to Delegation

	(Lands)	Conveyance	Right to Delegation	
	Purchase, Sale, and Conveyance of Properties	Purchase	Right to Delegation	
		Sale	Right to Delegation	
	(Shares)	Mortgage of Properties	Right to Mortgage	Right to Delegation
			Release of Mortgage	Right to Delegation
			Receiving	Right to Delegation
	Commercial Papers	Approving and Signing Commercial Papers	Right to Delegation	
Issuing Commercial Papers		Right to Delegation		
Cancelling Commercial Papers		Right to Delegation		
Closing Commercial Papers		Right to Delegation		

Amending the Contract of Companies in which the Company Participates as a Partner	Approval of Partners' Resolutions	Changing the Legal Entity	Right to Delegation		
		Increasing and Decreasing Capital	Right to Delegation		
		Accepting Assignment of Quotas and Purchase of Quotas	Right to Delegation		
		Entry and Exit of Partners	Right to Delegation		
		Signing the Partners' Merger Resolution	Right to Delegation		
		Amending the Remaining Provisions of the Articles of Association	Right to Delegation		
	Liquidation of the Company	Right to Delegation			
	Converting the Company into an Establishment	Right to Delegation			

Judicial Matters	Representati on before Sharia Courts	Hearing Claims and Responding There to	Right to Delegation		
		Reconciliation	Right to Delegation		
		Rejection and Acceptance of Arbitration	Right to Delegation		
		Rejection and Acceptance of Reconciliation	Right to Delegation		
		Acknowledgm ent and Denial	Right to Delegation		
		Waiver	Right to Delegation		
		Pleading	Right to Delegation		
		Defense	Right to Delegation		
		Claim	Right to Delegation		
	Litigation	Right to Delegation			
	Appointment of Arbitrators	Right to Delegation			

	Appointment of Attorneys	Right to Delegation		
	Representation before Notaries Public	Right to Delegation		
	Use and Implementation of All E-Services of the Ministry of Justice	Right to Delegation		
	Authorizing/ Delegating Others to Use the E-Services of the Ministry of Justice	Right to Delegation		
	Signing the loan agreement, its amendments, annexes, and all related documents; signing the follow-up agreement; signing the advisory agreement; signing	Right to Delegation		

	<p>before the Notary Public regarding the industrial mortgage over all the Company's properties; receiving the loan; waiving the loan; requesting loan discharge; repaying the loan; and signing the Credit Facility Agreement</p>			
	<p>Signing the Legal Guarantee</p>	<p>Right to Delegation</p>		
	<p>Signing the Obligation Transfer Agreement and Loan</p>	<p>Right to Delegation</p>		

	Agreement Amendment			
	Signing the Debt Rescheduling Agreement for the Company and Partners	Right to Delegation		
	Issuing, Amending, and Cancelling the Waiver	Right to Delegation		
National Center for Non-Profit Sector Development Services	Collection, Exchange, Marketing, and Other Brokerage Services in the Non-Profit Sector	Right to Delegation		
	Volunteering Services	Right to Delegation		
	Non-Profit Entity Establishment and Management Services	Right to Delegation		
	Services for Providing Goods and	Right to Delegation		

	Services to Non-Profit Entities			
Use and Implementation of All Etimad Platform Services	Right to Delegation			
Use and Implementation of All Ministry of Human Resources and Social Development E-Services	Right to Delegation			
Purchase of the Establishment	Right to Delegation			
Signing All Documents at the Chamber of Commerce	Right to Delegation			
Sale of the Establishment	Right to Delegation			
Approaching the Registers Department	Right to Delegation			

Obtaining Registers	Right to Delegation		
Transferring Commercial Registers	Right to Delegation		
Management of Registers	Right to Delegation		
Cancellation of Registers	Right to Delegation		
Supervising Registers	Right to Delegation		
Opening Subscription with the Chamber of Commerce	Right to Delegation		
Approving Signature with the Chamber of Commerce	Right to Delegation		
Cancelling Signature with the Chamber of Commerce	Right to Delegation		
Entering Tenders and Receiving Forms	Right to Delegation		

Approaching GOSI	Right to Delegation		
Approaching ZATCA	Right to Delegation		
Management of the Commercial Register	Right to Delegation		
Cancellation of the Commercial Register	Right to Delegation		
Approaching Civil Defense	Right to Delegation		
Amending Registers	Right to Delegation		
Adding Activity	Right to Delegation		
Reserving a Trade Name	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Right to Delegation		

Amending the Commercial Register	Right to Delegation		
Transferring the Commercial Register	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Register	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Register	Right to Delegation		
Registering a Trademark	Right to Delegation		
Waiver of Trademark	Right to Delegation		
Waiver of Trade Name	Right to Delegation		
Obtaining Licenses	Right to Delegation		
Purchase of Boats	Right to Delegation		

Obtaining a Replacement for a Damaged or Lost Fishing Permit	Right to Delegation		
Importing Boats	Right to Delegation		
Cancellation of Boat Licenses	Right to Delegation		
Renewal of Licenses	Right to Delegation		
Amending Licenses	Right to Delegation		
Adding Activity	Right to Delegation		
Reserving Trade Names	Right to Delegation		
Cancellation of Licenses	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Right to Delegation		
Opening Branches	Right to Delegation		

Approaching GOSI	Right to Delegation		
Approaching Civil Defense	Right to Delegation		
Approaching ZATCA	Right to Delegation		
Obtaining a Fishing Permit	Right to Delegation		
Obtaining a Boat License	Right to Delegation		
Renewing a Boat License	Right to Delegation		
Transferring a Boat License	Right to Delegation		
Sale of Boats	Right to Delegation		
Renewing a Fishing Permit	Right to Delegation		
Cancelling a Fishing Permit	Right to Delegation		
Obtaining a Replacement for a	Right to Delegation		

Damaged or Lost Boat License			
Opening a Branch for Licenses	Right to Delegation		
Transferring Licenses	Right to Delegation		
Incorporating a Company	Right to Delegation		
Signing Articles of Association and Amendment Annexes	Right to Delegation		
Cancelling Articles of Association and Amendment Annexes	Right to Delegation		
Signing Partners' Resolutions	Right to Delegation		
Appointing and Dismissing Managers	Right to Delegation		

Amending the Company's Purposes	Right to Delegation		
Liquidation of the Company	Right to Delegation		
Converting the Company from a Joint Stock Company to a Limited Liability Company	Right to Delegation		
Converting the Company from a Limited Partnership to a Limited Liability Company	Right to Delegation		
Converting the Company from a Joint Liability Company to a Limited Liability Company	Right to Delegation		
Increasing Capital	Right to Delegation		

Decreasing Capital	Right to Delegation		
Entry and Exit of Partners	Right to Delegation		
Entry into an Existing Company	Right to Delegation		
Transfer of Quotas, Shares, and Bonds	Right to Delegation		
Determining Capital	Right to Delegation		
Receiving Surplus Allocation	Right to Delegation		
Selling Quotas and Shares and Receiving the Value	Right to Delegation		
Assignment of Quotas and Shares from the Capital	Right to Delegation		
Sale of a Company Branch	Right to Delegation		

Amending the Nationality of One of the Partners in the Contract	Right to Delegation		
Accepting Assignment of Quotas, Shares, and Capital	Right to Delegation		
Purchase of Quotas and Shares and Payment of the Price	Right to Delegation		
Closing Bank Accounts in the Company's Name	Right to Delegation		
Opening Bank Accounts in the Company's Name	Right to Delegation		
Signing Agreements	Right to Delegation		
Registering the Company	Right to Delegation		

Registering Agencies and Trademarks	Right to Delegation		
Attending General Assemblies	Right to Delegation		
Opening Branches for the Company	Right to Delegation		
Opening Files for the Company	Right to Delegation		
Signing Articles of Association and Amendment Annexes before the Notary Public	Right to Delegation		
Obtaining and Renewing Commercial Registers for the Company	Right to Delegation		
Subscription and Renewal of Subscription with the	Right to Delegation		

Chamber of Commerce			
Approaching the General Investment Authority and Signing before It	Right to Delegation		
Approaching the Quality Department and the Saudi Standards, Metrology and Quality Organization	Right to Delegation		
Approaching the Capital Market Authority	Right to Delegation		
Obtaining and Renewing Licenses	Right to Delegation		
Converting the Establishment into a Company	Right to Delegation		
Converting the Company's	Right to Delegation		

Branch into an Establishment			
Converting the Company's Branch into a Company	Right to Delegation		
Publishing the Articles of association, Amendment Annexes, Summaries Thereof, and Bylaws in the Official Gazette	Right to Delegation		
Approaching Telecommunications Companies and Requesting Fixed or Mobile Phones in the Company's Name	Right to Delegation		
Entering Tenders and Receiving Forms	Right to Delegation		

Signing Contracts Related to the Company with Third Parties	Right to Delegation		
Assignment or Cancellation of Trademarks	Right to Delegation		
Amending the Company's Name	Right to Delegation		
Obtaining Visas	Right to Delegation		
Converting the Company into an Establishment	Right to Delegation		
Receiving Visa Compensation	Right to Delegation		
Updating Employees' Data	Right to Delegation		
Opening, Renewing, and Cancelling	Right to Delegation		

Primary and Sub-Files			
Clearing and Cancelling Employees	Right to Delegation		
Reporting Employee Absconding	Right to Delegation		
Cancelling Absconding Reports	Right to Delegation		
Transferring Sponsorships	Right to Delegation		
Changing Professions	Right to Delegation		
Transferring Ownership of Establishments, Liquidating Them, and Cancelling Them	Right to Delegation		
Approaching the Recruitment Offices Department	Right to Delegation		

Approaching the IT Department at the Manpower Office	Right to Delegation		
Obtaining and Renewing Work Permits	Right to Delegation		
Receiving Saudization Certificates	Right to Delegation		
Obtaining a Data Sheet Printout	Right to Delegation		
Adding and Deleting Saudis	Right to Delegation		
Recruitment	Right to Delegation		
Recruitment	Right to Delegation		
Opening a File	Right to Delegation		
Activating the Saudi Portal	Right to Delegation		

Recruiting Workers from Abroad	Right to Delegation		
Finalizing Labor Office Procedures for Domestic Workers	Right to Delegation		
Cancelling Visas	Right to Delegation		
Refunding Visa Fees	Right to Delegation		
Changing Nationalities	Right to Delegation		
Obtaining Family Visit Visas	Right to Delegation		
Obtaining Recruitment Visas for Families	Right to Delegation		
Approaching the Embassy	Right to Delegation		
Extending Exit and Re-Entry Visas	Right to Delegation		
Extending Visit Visas	Right to Delegation		

Obtaining a Data Sheet Printout	Right to Delegation		
Cancelling Visas	Right to Delegation		
Refunding Visa Fees	Right to Delegation		
Changing the Arrival Destination	Right to Delegation		
Obtaining Residence Permits	Right to Delegation		
Renewing Residence Permits	Right to Delegation		
Issuing Exit and Re-Entry	Right to Delegation		
Issuing Final Exit	Right to Delegation		
Transferring Sponsorships	Right to Delegation		
Obtaining Replacement Permits for Lost or Damaged	Right to Delegation		

Residence Permits			
Finalizing Procedures for Deceased Workers	Right to Delegation		
Reporting Absconding	Right to Delegation		
Cancelling Absconding Reports	Right to Delegation		
Transferring Information and Updating Data	Right to Delegation		
Settlement and Waiver of Workers	Right to Delegation		
Approaching the Deportation and Expatriates Department	Right to Delegation		
Obtaining a Data Sheet Printout for Workers	Right to Delegation		
Dismissal of Workers	Right to Delegation		

Managing His Commercial Business	Right to Delegation		
Transferring Worker Sponsorship to Himself	Right to Delegation		
Adding a Newborn	Right to Delegation		
Finalizing Procedures for Deceased Workers	Right to Delegation		
Managing Ports Affairs	Right to Delegation		
Obtaining Return Certificates	Right to Delegation		
Adding Dependents	Right to Delegation		
Adding Children to the Father's or Mother's Passport	Right to Delegation		
Removing Children from the Father's or	Right to Delegation		

Mother's Passport			
Cancelling Exit and Re-Entry Visas	Right to Delegation		
Cancelling Final Exit Visas	Right to Delegation		
Obtaining Replacement Visas for Lost or Damaged Visas	Right to Delegation		
Obtaining Visit Visa Extensions	Right to Delegation		
Changing Professions	Right to Delegation		
Obtaining Hajj Permits	Right to Delegation		
Approaching the Servants Department	Right to Delegation		
Registering in E-Services	Right to Delegation		
Approaching the Ministry of Environment	Right to Delegation		

, Water and Agriculture and the Agriculture Directorate			
Approaching the Notary Public or the Court to Accept the Release	Right to Delegation		
Waiving the Agricultural Resolution	Right to Delegation		
Transferring the Agricultural Resolution	Right to Delegation		
Receiving Salaries	Right to Delegation		
Receiving Pension Salaries	Right to Delegation		
Receiving End-of-Service Benefits and Leave Compensation	Right to Delegation		

Transferring Salaries	Right to Delegation		
Receiving Rewards	Right to Delegation		
Obtaining Salary Certificates	Right to Delegation		
Receiving Entitlements	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Right to Delegation		
Closing and Settling Accounts	Right to Delegation		
Withdrawing from Accounts	Right to Delegation		
Obtaining ATM Cards	Right to Delegation		
Obtaining Credit Cards Compliant with Sharia Provisions	Right to Delegation		

Receiving and Disbursing Transfers	Right to Delegation		
Cashing Cheques	Right to Delegation		
Issuing Certified Cheques	Right to Delegation		
Obtaining Cheque Books	Right to Delegation		
Obtaining Account Statements	Right to Delegation		
Transferring from Accounts	Right to Delegation		
Applying for Bank Loans Compliant with Sharia Provisions and Controls	Right to Delegation		
Opening Sharia-Compliant Accounts	Right to Delegation		
Depositing into Accounts	Right to Delegation		

Renewing Subscription to Safe Deposit Boxes	Right to Delegation		
Opening Safe Deposit Boxes	Right to Delegation		
Subscribing to Safe Deposit Boxes	Right to Delegation		
Requesting Loan Discharge	Right to Delegation		
Objecting to Cheques	Right to Delegation		
Updating Data	Right to Delegation		
Activating Accounts	Right to Delegation		
Receiving Cheques	Right to Delegation		
Recovering Safe Deposit Box Units	Right to Delegation		
Approaching	Right to Delegation		

Rescheduling Instalments	Right to Delegation		
Applying for Points of Sale	Right to Delegation		
Applying for Bank Credit	Right to Delegation		
Applying for Bank Guarantee	Right to Delegation		
Subscribing to Joint Stock Companies	Right to Delegation		
Receiving Subscription Certificates	Right to Delegation		
Purchasing Sharia-Compliant Shares	Right to Delegation		
Selling Sharia-Compliant Shares	Right to Delegation		
Receiving Share Value	Right to Delegation		
Receiving Profits	Right to Delegation		

Receiving Surplus	Right to Delegation		
Opening Investment Portfolios in Accordance with Sharia Controls and Modifying, Amending, and Cancelling Orders	Right to Delegation		
Subscription	Right to Delegation		
Purchasing Shares	Right to Delegation		
Selling Shares	Right to Delegation		
Redeeming Investment Fund Units	Right to Delegation		
Transferring Shares from the Portfolio	Right to Delegation		
Subscribing to Sharia-Compliant Investment Fund Units	Right to Delegation		

Managing Investment Portfolios	Right to Delegation		
Obtaining Debt Certificates	Right to Delegation		
Liquidating Investment Portfolios	Right to Delegation		
Opening a Shop	Right to Delegation		
Obtaining Health Cards	Right to Delegation		
Converting Agricultural Land into Residential Land	Right to Delegation		
Approaching the Directorate-General of Urban Planning	Right to Delegation		
Opening Shops	Right to Delegation		
Obtaining Licenses	Right to Delegation		

Renewing Licenses	Right to Delegation		
Cancelling Licenses	Right to Delegation		
Transferring Licenses	Right to Delegation		
Obtaining Construction and Renovation Permits	Right to Delegation		
Planning Land	Right to Delegation		
Obtaining Building Completion Certificates	Right to Delegation		
Obtaining Fencing Permits	Right to Delegation		
Obtaining Demolition Permits	Right to Delegation		
Signing Lease Contracts	Right to Delegation		
Waiving the Contract	Right to Delegation		

Preparing a Plan for the Owned Land	Right to Delegation		
Approaching the Municipality	Right to Delegation		
Converting Agricultural Land into Residential Land	Right to Delegation		
Supervising Construction	Right to Delegation		
Signing Contracts with Construction Institutions and Contractors	Right to Delegation		
Entering Tenders and Receiving Forms	Right to Delegation		
Selling and Conveying to the Buyer	Right to Delegation		
Purchasing, Accepting Conveyance, and Paying the Price	Right to Delegation		

Receiving Sukuk	Right to Delegation		
Leasing	Right to Delegation		
Receiving Rent	Right to Delegation		
Signing Lease Contracts	Right to Delegation		
Renewing Lease Contracts	Right to Delegation		
Cancelling and Terminating Lease Contracts	Right to Delegation		
Mortgage	Right to Delegation		
Release of Mortgage	Right to Delegation		
Accepting Mortgage	Right to Delegation		
Amending Boundaries, Lengths, Areas, Plot Numbers, Plans, Deeds,	Right to Delegation		

Their Dates, and Neighborhood Names			
Sale	Right to Delegation		
Acceptance of Mortgage	Right to Delegation		
Updating Sukuk and Entering Them into the Comprehensive System	Right to Delegation		
Selling the Share of	Right to Delegation		
Purchase	Right to Delegation		
Purchasing the Share of	Right to Delegation		
Leasing	Right to Delegation		
Amending the Owner's Name and Civil Registry Number	Right to Delegation		

Gift and Conveyance	Right to Delegation		
Accepting Gift and Conveyance	Right to Delegation		
Merging Sukuk	Right to Delegation		
Accepting Assignment and Conveyance	Right to Delegation		
Obtaining a Replacement Set of Lost Sukuk, as Follows	Right to Delegation		
Obtaining a Replacement Set of Damaged Sukuk, as Follows	Right to Delegation		
Sale and Conveyance to Heirs	Right to Delegation		
Assigning the Share of	Right to Delegation		

Proof of Building	Right to Delegation		
Obtaining a Replacement for a Damaged Sukuk	Right to Delegation		
For Properties Located In	Right to Delegation		
Converting Agricultural Land into Residential or Industrial Land	Right to Delegation		
Entering into Real Estate Contributions	Right to Delegation		
Purchasing Shares in Real Estate Contributions	Right to Delegation		
Selling Shares in Real Estate Contributions	Right to Delegation		

Assignment of Leased Land	Right to Delegation		
Updating the Sukuk and Entering It into the Comprehensive System	Right to Delegation		
Obtaining a Replacement for a Lost Sukuk	Right to Delegation		
Converting Agricultural Land into Residential Land	Right to Delegation		
Construction of Land	Right to Delegation		
Leasing Land	Right to Delegation		
Changing the Company's Legal Entity	Right to Delegation		
Converting the Company from a Simple Partnership to a Limited	Right to Delegation		

Liability Company			
Dividing the Shares Among Siblings and Transferring Them to Their Portfolios	Right to Delegation		
<p>The Board of Directors shall obtain the approval of the General Assembly when disposing of assets whose value exceeds fifty percent (50%) of the total value of the company's assets, whether such disposal is carried out through a single transaction or multiple transactions. In such case, the transaction that results in exceeding the fifty percent (50%) threshold of the asset value shall be deemed the transaction requiring the General Assembly's approval, and this percentage shall be calculated based on the value of the assets as of the date of the first transaction carried out within the preceding twelve (12) months. The Board of Directors may delegate one or more of its members or any third party to carry out a specific task or tasks.</p>			
<p>Article 21: Board Members' Remuneration</p> <p>1. The remuneration of the Board of Directors shall consist of a fixed amount or attendance allowances for meetings, in-kind benefits or a percentage of the profit, provided that the provisions of the Companies Law and its Implementing Regulations are considered when determining such remuneration.</p> <p>2. The report of the Board of Directors to the Ordinary General Assembly at its annual meeting shall include a statement of all amounts received or entitled to be received by each member of the Board of Directors during the financial year, including remuneration, attendance allowances, expense allowances, and any other benefits. It shall also include a statement of any amounts received by the Board members in their capacity as employees or executives, or as consideration for technical, administrative, or consulting services, as well as a statement indicating the number of Board meetings held and the number of meetings attended by each member.</p>			<p>ARTICLE (21) REMUNERATION OF THE BOARD OF DIRECTORS:</p> <p>1- The Board of Directors remuneration's may be a certain amount, attendance allowance for sessions, benefits in kind, or a certain percentage of the net profits, and two or more of these benefits may be combined. and the ordinary general assembly shall determine such amount, provided that it is fair, incentivizing, and commensurate with the performance of the member and the company. The Regulations shall specify the rules necessary for the implementation of this paragraph.</p> <p>2- The Board of Directors' report to the annual Ordinary General Assembly meeting must include a comprehensive statement of all the amounts received or were entitled to be received by the members of the Board of Directors during the Financial Year in the way of remunerations, attendance fees, expenses, allowances and other benefits. This report shall also include the amounts received by the Board Members in their capacity as employees or administrators or in consideration for technical, administrative or advisory services to The Company. Moreover, it shall include a statement of the number of the Board meetings and the number of meetings attended by each member.</p>

Article 22: Authorities of the Chairperson, Vice Chairperson, Managing Director and the Secretary

The Board of Directors shall, at its first meeting, appoint from among its members a Chairman of the Board, and may appoint from among its members a Managing Director. The Board shall also, at its first meeting, appoint from among its members a Vice Chairman.

1.The Board of Directors shall appoint a Chief Executive Officer from among its members or from outside the Board.

The Chairman of the Board shall be responsible for:

Commercial Registers	Main	Annual Confirmation	Shall Be Exercised Individually
			Right to Delegation
		Deregistration	Shall Be Exercised Individually
			Right to Delegation
	Sub	Issuance	Shall Be Exercised Individually
			Right to Delegation
		Annual Confirmation	Shall Be Exercised Individually
			Right to Delegation
Deregistration		Shall Be Exercised Individually	
		Right to Delegation	

ARTICLE (22) AUTHORITIES OF THE CHAIRMAN, VICE CHAIRMAN, MANAGING DIRECTOR AND SECRETARY OF THE BOARD:

The Board of Directors shall appoint, from among its members, chairman of the Board, and the Chairman of the Board of Directors shall be responsible for inviting the Board of Directors to the meeting, and presides over the Board meetings and the meetings of the General Assemblies of the shareholders. It is not permissible to combine the position of the Chairman of the Board of Directors with any other executive position in The Company .

The Board of Directors may appoint a Vice-Chairman of the Board of Directors and a Managing Director from the members of the Board of Directors.

The remuneration that each of them receives shall be as determined by the Board of Directors based on the recommendation of the Remuneration and Nominations Committee. This is within the limits stipulated in the Companies Law or any other complementary regulations, decisions or instructions.

The Board of Directors shall appoint a secretary to be chosen from among its members or from others. who shall be responsible for recording the minutes of meetings of the Board of Directors, recording the decisions issued by these meetings, saving them in a special register, maintaining and updating that record, and performing any tasks assigned entrusted thereto by the Board of Directors. The Secretary’s remuneration shall be determined later.

The term of membership of the Chairman, Deputy-Chairman, Managing Director, secretary and the member of the Board of Directors shall not exceed the term of their membership in the board, and they may be re-elected. The Board may, at any time, dismiss all or any of them without prejudice to the right of the dismissed party to be compensated if the dismissal occurred for an unlawful reason or at an inappropriate time.

The Chairman of the Board of Directors shall represent The Company before the others, and shall have, for example, but not limited to, the following authorities:

With regard to (Real Estate) :

in selling and transfer for the buyer and receiving the consideration by check in the name of The Company, buying and accepting the transfer and paying the price in favor of The Company’s purposes, the pledge, releasing the pledge, merging the title deeds, the retailing and sorting - receiving the title deeds, updating the title deeds and entering them into the comprehensive system, and modifying the borders, lengths, area, plots numbers, layouts and title deeds and their dates and names of neighborhoods – lease and lease out- signing and renewing the lease and lease out contracts - receiving the lease by check in The Company’s name or by bank transfers

Companies in which the Company Participates as a Partner	Signing Companies' Contracts	Shall Be Exercised Individually		to The Company's account in the banks - canceling and terminating the lease contracts - selling and transferring to the heirs - proof of the building. And investing in real estate, lands, and The Company's fixed and transferrable assets and properties, and signing all kinds of contracts, cancelling, terminating, amending and renewing them.			
		Right to Delegation					
	Purchase of Quotas	Shall Be Exercised Individually			With regard to (Companies) : establishing the companies of all its kinds - signing the Articles of Association and amendment annexes, signing the shareholders resolutions, appointing and terminating the managers - entering and exiting partners - or participating in its establishment or the acquisition thereon - entering or participating in the existing companies of all its kinds in the name of The Company - modifying The Company's objectives - amending the Articles of Association contracts or amendment annexes - whether by increasing or decreasing its capital, buying or selling shares or stocks therein, assigning or liquidating them - signing the Bylaws and amendment annexes with the notary public - signing The Company's contracts with the third party and entering into tenders on behalf of The Company and all kinds of contracts, documents and other documents and their amendments - Converting The Company to a joint stock company or to a limited liability - Converting the branch of The Company into a company - publishing the articles of incorporation, amendment annexes, summaries and Bylaws in the Official Gazette, approving the establishment of subsidiaries, branches, offices and agencies for The Company, subscriptions and participation in any of the companies, amending its bylaws and reserving the trade name, and all of the above also applies to all the companies that The Company is a founder, owner of, participating in, or a shareholder in. Registering the trademark, opening and renewing the subscription to the Chamber of Commerce, the right to subscribe in The Company's name in joint stock companies and to receive the surplus after allotment and receipt of profits, and the right to buy and sell the shares for the benefit of The Company, and they have the right to open and manage the investment portfolios in The Company's name, or to cancel, liquidate and close them, the right to buy and sell in the shares, transfer from the investment accounts to the current accounts and vice versa, receipt of the proceeds of the sale of the shares and their profits, the right to issue the main and branch commercial registries and noting any additional changes that occur to them such as cancelling, adding, modifying, defining or striking off and receiving the assets of the commercial registries, the right to waive the main or branch commercial registries, waiving the trade names, opening the subscription to the Chamber of Commerce - renewing the subscription with the Chamber of Commerce - approving the signature with the		
		Right to Delegation					
	Liquidation of the Company	Shall Be Exercised Individually					
		Right to Delegation					
	Sale of Quotas	Shall Be Exercised Individually					
		Right to Delegation					
	Representing the Company in the Company in which It Holds Shares	Shall Be Exercised Individually					
		Right to Delegation					
	Establishing Companies in the Company's Name	Commercial Registers				Issuance	Shall Be Exercised Individually
							Right to Delegation
Annual Confirmation		Shall Be Exercised Individually					
		Right to Delegation					
Deregistration		Shall Be Exercised Individually					

			Right to Delegation	
	Registering it with the Ministry	Shall Be Exercised Individually	Right to Delegation	<p>Chamber of Commerce - Cancellation of signature with the Chamber of Commerce and the right to sign with all the chambers of commerce and industry in the Kingdom of Saudi Arabia and abroad, the right to negotiate with the companies, institutions, government agencies, and individuals, and to make the decisions and sign on behalf of The Company on all the contracts, the right to attend the assemblies, meetings, discussions and vote on behalf of The Company, or delegate whomever it deems appropriate to attend and vote on behalf of The Company in all the instances that require it, and the right to decide on opening or canceling the branches and appointing their managers, to determine their salaries and benefits, to terminate and to dismiss them, to appoint a board secretary based on a recommendation from the chairman or his deputy.</p> <p>With regard to (Passports): in the issuance of the residence permits - renewal of the residence permits - replacement of lost or damaged residence permits – carry out of exit and return - perform of the final exit - transfer of sponsorships - transfer of information and data update - modification of professions - settlement and assignment of the workers - reporting of the escape - cancellation of the escape reports - Ending the procedures of the deceased workers - extracting the workers data sheet (Print) - dropping the employment – refer to the deportation and expatriate department - managing the port affairs – refer to the maids' affairs - registering in the electronic service.</p> <p>With regard to (Labour and Workers Office): in obtaining the visas - canceling the visas - receiving the visa compensation - transferring the sponsorships - modifying the professions - updating the workers data - liquidating and canceling the labor - reporting of the labor absconding – canceling the labor escape reports - extracting and renewing the work licenses - ending the procedures of the employment with the Social Insurance – refer to the computer management in the workforce to drop the employment and to add the employment - opening, renewing and canceling the main and branch files - adding and deleting Saudis – receiving the saudization certificates - upgrading to the second level.</p> <p>With regard to (Banks and Financial Institutions) :</p> <p>Refer to all the banks and financial institutions - opening the accounts in the name of The Company with legal boundaries - withdrawing from the accounts - depositing - transferring from the accounts - extracting and receiving the ATM cards, receiving and entering the secret numbers - extracting an account statement - extracting, receiving and editing checkbooks - issuing, signing and receipt of certified checks - loan exemption request - request for a bank approval – signing the contracts and forms - requesting a bank guarantee - signing, receiving and recording the guarantee – closing and settling the accounts - requesting the points of sale - cashing the checks</p>
	Representing the Company before the Notary Public	Shall Be Exercised Individually	Right to Delegation	
	Signing the Company's Contract	Shall Be Exercised Individually	Right to Delegation	
	Signing Partners' Resolutions	Shall Be Exercised Individually	Right to Delegation	
Banking Authorities	Opening Accounts	Shall Be Exercised Individually	Right to Delegation	
		Shall Be Exercised Individually	Right to Delegation	
	Opening Credits	Shall Be Exercised Individually	Right to Delegation	
		Shall Be Exercised Individually	Right to Delegation	
Depositing	Shall Be Exercised Individually	Right to Delegation		
	Shall Be Exercised Individually	Right to Delegation		
Withdrawing	Shall Be Exercised Individually			

		Right to Delegation	<p>- activating the accounts - objecting to the checks - receiving the checks - updating the data - managing the investment portfolios - obtaining a proof of indebtedness, opening, managing, operating and closing the bank accounts, obtaining the loans from the government financing funds and institutions and all the banks and the financial institutions, requesting them and signing their contracts and the credit facilities regardless of their value or duration, and even those with a period exceeding three years from the government financing funds, commercial banks, financial institutions and any companies or credit institutions, and issuing the letters of guarantee for the benefit of the third party, if the Board of Directors considers in its estimation that these guarantees serve the interest of The Company. Editing the promissory notes and the other trading papers, and entering into all the types of banking transactions and agreements. Providing the financial support to any of the companies in which The Company participates or to any of its subsidiaries or affiliates and guaranteeing the credit facilities obtained by any of the companies in which The Company or any of the subsidiaries or affiliates participate in, provided that the other shareholders in these companies provide a financial support in proportion to their shareholding in these companies.</p> <p>With regard to (Secretariats and Municipalities) :</p> <p>opening the shops - Issuing licenses - Renewing the licenses - Cancellation of licenses - Transfer of licenses - Issuance of building and restoration permits - Issuance of fencing licenses - Issuance of demolition licenses - Issuance of building completion certificates - Issuance of health cards - Entering the tenders and receiving the forms – refer to the secretariats - supervising the construction - signing the contracts with the construction institutions and contractors.</p> <p>With regard to (Industrial Licenses): extracting the licenses - renewing the licenses - modifying the licenses - adding an activity - booking the names – canceling the licenses.</p> <p>Concerning (Compensation and Assistance): refer to the departments and bodies with regard to the compensation and receiving the compensation for The Company and receiving the appraisal for that .</p> <p>With regard to (Ministries, Security Agencies and Service Companies): refer to all the ministries and their branches - refer to the Royal Court - refer to the Ministry of Interior - refer to the Ministry of Foreign Affairs - refer to the Ministry of Commerce - refer to the Ministry of Finance - refer to the Ministry of Social Affairs - refer to the Ministry of Municipal and Rural Affairs - refer to the Ministry of Electricity and Water - refer to the Ministry of Petroleum and Mineral Resources to obtain a license - refer to the Ministry of Hajj - refer to the Ministry of</p>
Issuing Cheques	Shall Be Exercised Individually	Right to Delegation	
Updating Accounts	Shall Be Exercised Individually	Right to Delegation	
Obtaining Account Statements	Shall Be Exercised Individually	Right to Delegation	
Applying for Facilities	Shall Be Exercised Individually	Right to Delegation	
Applying for Guarantees	Shall Be Exercised Individually	Right to Delegation	
Signing Loan Contracts	Shall Be Exercised Individually	Right to Delegation	
Signing Commercial Papers	Shall Be Exercised Individually	Right to Delegation	
Signing Promissory Notes	Shall Be Exercised Individually		

		Right to Delegation	<p>Communications and Information Technology - refer to the Emirate and the Division of Enforcement of Judicial Judgments - refer to the Investigation and Public Prosecution Authority - refer to the police stations - refer to the public investigations - refer to the administrative investigations - refer to the criminal investigations - refer to the General Directorate for Drug Control - refer to the social insurance and its branches, refer to the Department of Zakat and Income and its branches, refer to the civil defense and its branches - refer to the electricity company, requesting the entering of meters, transferring, strengthening and separating them, detecting the meters, objecting to the bills and fines, and refer to the water company, requesting the entering, transfer and separation of the meters, detecting the meters, objecting to the bills and fines, and requesting a sewage receipt.</p> <p>With regard to (Customs Authority): Issuance and renewal of customs licenses - Transfer and cancellation of customs licenses and opening of branches for them - Clearance of the goods, inspection and detection - Payment of the fees and receipt of clearances and customs cards - Amendment or replacement of lost customs cards - Management and supervision of the licenses – Refer to the medical quarantines.</p> <p>With regard to (Vehicles): in the sale and purchase of the vehicles - transferring the ownerships and receiving the price in cash or by check in the name of The Company and paying the price by check in the name of The Company - importing the vehicles - buying and selling the heavy equipment - transferring the ownerships, receiving the price and paying the price in cash or by check in the name of The Company - refer to the customs and the car customs and issuance of the vehicles plates - refer to the Ministry of Transport for the issuance of the vehicles operating cards - receiving the seized vehicles - refer to the traffic department regarding the accident on The Company's vehicles - buying a vehicle from outside the Kingdom of Saudi Arabia, registering the ownership in the name of The Company, receiving the ownership documents and finalizing the procedures for shipping it to the Kingdom of Saudi Arabia .</p> <p>With regard to (General Traffic Department): Issuance of a traffic license - Issuance of a replacement driving license for damaged or lost - Renewal of a traffic license - Issuance of plates - Renewal of plates - Transfer of vehicle plates - Dropping of vehicle plates - Issuance of a vehicle repair permit - Purchase of a vehicle plate from the traffic department- Export the vehicle - changing the color of the vehicle - issuing a driving permit for the vehicle - submit a theft report - canceling the theft report - objection, settlement and adjudication of the violations - extracting a data sheet (print).</p> <p>With regard to (Telecommunications Companies): In referring to all the telecommunications companies - requesting all the services provided by the</p>
Submitting any Application or Service under the Jurisdiction of the Communications, Space and Technology Commission	Shall Be Exercised Individually	Right to Delegation	
	Right to Delegation		
Authorizing any Person, in accordance with the Applicable Regulations, to Submit Applications or Services under the Jurisdiction of the Communications, Space and Technology Commission	Shall Be Exercised Individually	Right to Delegation	
	Right to Delegation		
Drafting Commercial Papers Electronically	Shall Be Exercised Individually	Right to Delegation	
	Right to Delegation		
Signing Commercial Papers	Shall Be Exercised Individually		

	Electronicall y	Right to Delegation		<p>telecommunications companies - requesting the establishment, transfer and cancellation of landlines (Mobily, Etisalat, Zain, Virgin, and the other companies).</p> <p>With regard to (Post): In the mail box request - receiving the mail box key - receiving the registered mail - extracting an authorization card for the box - renewing or canceling the subscription to the box - disbursing the amounts deposited in the postal boxes.</p> <p>To authorize or delegate any member or members or other party to perform a specific assignment or certain assignments with all or part of the above-mentioned authorities and has the right to revoke such authorization in part or in full .</p> <p>Receiving, delivering, referring to all the relevant authorities, completing all the necessary procedures, and signing what is required in this regard..</p>
	Drafting Executive Contracts Electronicall y	Shall Be Exercised Individually		
	Signing Executive Contracts Electronicall y	Right to Delegation		
	Signing Electronic Guarantees and Credits	Shall Be Exercised Individually		
		Right to Delegation		
Property Management	Purchase, Sale, and Conveyance of Properties (Real Estate)	Purchase	Shall Be Exercised Individually	
			Right to Delegation	
		Sale	Shall Be Exercised Individually	
		Right to Delegation		
	Conveyance	Shall Be Exercised Individually		
		Right to Delegation		
Purchase, Sale, and Conveyance of Properties (Lands)	Purchase	Shall Be Exercised Individually		
		Right to Delegation		
	Sale	Shall Be Exercised Individually		

			Right to Delegation	
		Conveyance	Shall Be Exercised Individually	
			Right to Delegation	
	Purchase, Sale, and Conveyance of Properties (Shares)	Purchase	Shall Be Exercised Individually	
			Right to Delegation	
		Sale	Shall Be Exercised Individually	
			Right to Delegation	
	Mortgage of Properties	Right to Mortgage	Shall Be Exercised Individually	
			Right to Delegation	
		Release of Mortgage	Shall Be Exercised Individually	
			Right to Delegation	
		Receiving	Shall Be Exercised Individually	
			Right to Delegation	
Commercial Papers	Approving and Signing Commercial Papers	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing Commercial Papers	Shall Be Exercised Individually		

		Right to Delegation	
	Cancelling Commercial Papers	Shall Be Exercised Individually	
		Right to Delegation	
	Closing Commercial Papers	Shall Be Exercised Individually	
		Right to Delegation	
Amending the Contract of Companies in which the Company Participates as a Partner	Approval of Partners' Resolutions	Changing the Legal Entity	Shall Be Exercised Individually
			Right to Delegation
		Increasing or Decreasing Capital	Shall Be Exercised Individually
			Right to Delegation
		Accepting Assignment of Quotas and Purchase of Quotas	Shall Be Exercised Individually
			Right to Delegation
		Entry and Exit of Partners	Shall Be Exercised Individually
			Right to Delegation
		Signing the Partners' Merger Resolution	Shall Be Exercised Individually
			Right to Delegation
Amending the Remaining Provisions of	Shall Be Exercised Individually		

		the Articles of Association	Right to Delegation		
	Liquidation of the Company	Shall Be Exercised Individually			
		Right to Delegation			
	Converting the Company into an Establishment	Shall Be Exercised Individually			
		Right to Delegation			
Judicial Matters	Representation before Sharia Courts	Hearing Claims and Responding Thereto	Shall Be Exercised Individually		
			Right to Delegation		
		Reconciliation	Shall Be Exercised Individually		
			Right to Delegation		
		Rejection and Acceptance of Arbitration	Shall Be Exercised Individually		
			Right to Delegation		
		Rejection and Acceptance of Reconciliation	Shall Be Exercised Individually		
			Right to Delegation		
		Acknowledgment and Denial	Shall Be Exercised Individually		
			Right to Delegation		
	Waiver	Shall Be Exercised Individually			

			Right to Delegation	
		Pleading	Shall Be Exercised Individually	
			Right to Delegation	
		Defense	Shall Be Exercised Individually	
			Right to Delegation	
		Claim	Shall Be Exercised Individually	
			Right to Delegation	
		Litigation	Shall Be Exercised Individually	
	Right to Delegation			
	Appointment of Arbitrators	Shall Be Exercised Individually		
		Right to Delegation		
	Appointment of Attorneys	Shall Be Exercised Individually		
		Right to Delegation		
	Representation before Notaries Public	Shall Be Exercised Individually		
Right to Delegation				
Use and Implementation of All E-	Shall Be Exercised Individually			

	Services of the Ministry of Justice	Right to Delegation		
	Authorizing/ Delegating Others to Use the E-Services of the Ministry of Justice	Shall Be Exercised Individually		
	Signing the loan agreement, its amendments, annexes, and all related documents; signing the follow-up agreement; signing the advisory agreement; signing before the Notary Public regarding the industrial mortgage over all the Company's properties; receiving the loan; waiving the loan; requesting loan	Right to Delegation		
		Shall Be Exercised Individually		
		Right to Delegation		

	discharge; repaying the loan; and signing the Credit Facility Agreement			
	Signing the Legal Guarantee	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the Obligation Transfer Agreement and Loan Agreement Amendment	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the Debt Rescheduling Agreement for the Company and Partners	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing, Amending, and Cancelling the Waiver Announcement	Shall Be Exercised Individually		
		Right to Delegation		
National Center for Non-Profit Sector Development Services	Collection, Exchange, Marketing, and Other Brokerage Services in	Shall Be Exercised Individually		
		Right to Delegation		

	the Non-Profit Sector			
	Volunteering Services	Shall Be Exercised Individually		
		Right to Delegation		
	Non-Profit Entity Establishment and Management Services	Shall Be Exercised Individually		
		Right to Delegation		
	Services for Providing Goods and Services to Non-Profit Entities	Shall Be Exercised Individually		
		Right to Delegation		
Use and Implementation of All Etimad Platform Services	Shall Be Exercised Individually			
	Right to Delegation			
Use and Implementation of All Ministry of Human Resources and Social Development E-Services	Shall Be Exercised Individually			
	Right to Delegation			
Purchase of the Establishment	Shall Be Exercised Individually			
	Right to Delegation			

Signing All Documents at the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Sale of the Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Registers Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Registers	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Commercial Registers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Registers	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Registers	Shall Be Exercised Individually		
	Right to Delegation		
Supervising Registers	Shall Be Exercised Individually		
	Right to Delegation		

Opening Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Approving Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		
Managing the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		

Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Amending Registers	Shall Be Exercised Individually		
	Right to Delegation		
Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving a Trade Name	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Transferring the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		
Registering a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trade Name	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Boats	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		

Importing Boats	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Boat Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Amending Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving Names	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		

Opening Branches	Shall Be Exercised Individually		
	Right to Delegation		
Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Transferring a Boat License	Shall Be Exercised Individually		
	Right to Delegation		

Sale of Boats	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Opening a Branch for Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Incorporating a Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association	Shall Be Exercised Individually		

and Amendment Annexes	Right to Delegation		
Cancelling Articles of Association and Amendment Annexes	Shall Be Exercised Individually		
	Right to Delegation		
Signing Partners' Resolutions	Shall Be Exercised Individually		
	Right to Delegation		
Appointing and Dismissing Managers	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Company's Purposes	Shall Be Exercised Individually		
	Right to Delegation		
Liquidation of the Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Joint Stock Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		

Converting the Company from a Limited Partnership to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Joint Liability Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Increasing Capital	Shall Be Exercised Individually		
	Right to Delegation		
Decreasing Capital	Shall Be Exercised Individually		
	Right to Delegation		
Entry and Exit of Partners	Shall Be Exercised Individually		
	Right to Delegation		
Entry into an Existing Company	Shall Be Exercised Individually		
	Right to Delegation		
Transfer of Quotas,	Shall Be Exercised Individually		

Shares, and Bonds	Right to Delegation		
Determining Capital	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus Allocation	Shall Be Exercised Individually		
	Right to Delegation		
Selling Quotas and Shares and Receiving the Value	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Quotas and Shares from Capital	Shall Be Exercised Individually		
	Right to Delegation		
Sale of a Company Branch	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Nationality of One of the Partners in the Contract	Shall Be Exercised Individually		
	Right to Delegation		
Accepting Assignment of Quotas, Shares, and Capital	Shall Be Exercised Individually		
	Right to Delegation		

Purchasing Quotas and Shares and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Closing Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Opening Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Signing Agreements	Shall Be Exercised Individually		
	Right to Delegation		
Registering the Company	Shall Be Exercised Individually		
	Right to Delegation		
Registering Agencies and Trademarks	Shall Be Exercised Individually		
	Right to Delegation		
Attending General Assemblies	Shall Be Exercised Individually		
	Right to Delegation		
Opening Branches for the Company	Shall Be Exercised Individually		

	Right to Delegation		
Opening Files for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association and Amendment Annexes before the Notary Public	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Commercial Registers for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Subscription and Renewal of Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Approaching MISA and Signing before It	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Quality Department and the Saudi Standards, Metrology	Shall Be Exercised Individually		
	Right to Delegation		

and Quality Organization			
Approaching the Capital Market Authority	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Licenses for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Establishment into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company's Branch into an Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company's Branch into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Publishing the Articles of association, Amendment Annexes, Summaries Thereof, and Bylaws in the Official Gazette	Shall Be Exercised Individually		
	Right to Delegation		

Approaching Telecommunications Companies and Requesting Fixed or Mobile Phones in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts Related to the Company with Third Parties	Shall Be Exercised Individually		
	Right to Delegation		
Assignment or Cancellation of Trademarks	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Visas	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company into an	Shall Be Exercised Individually		

Establishment	Right to Delegation		
Receiving Visa Compensation	Shall Be Exercised Individually		
	Right to Delegation		
Updating Employee Data	Shall Be Exercised Individually		
	Right to Delegation		
Opening, Renewing, and Cancelling Primary and Sub-Files	Shall Be Exercised Individually		
	Right to Delegation		
Clearing and Cancelling Employees	Shall Be Exercised Individually		
	Right to Delegation		
Reporting Employee Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Employee Absconding Reports	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		

Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Ownership of Establishments, Liquidating Them, and Cancelling Them	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Recruitment Department	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the IT Department at the Manpower Office	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Work Permits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Saudization Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		

Adding and Removing Saudis	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Opening a File	Shall Be Exercised Individually		
	Right to Delegation		
Activating the Saudi Portal	Shall Be Exercised Individually		
	Right to Delegation		
Recruiting Workers from Abroad	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Labor Office Procedures for Domestic Workers	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		

Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing Nationalities	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Family Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Recruitment Visas for Families	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Embassy	Shall Be Exercised Individually		
	Right to Delegation		
Extending Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Extending Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		

Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		
Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing the Arrival Destination	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Final Exit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Replacement for a Lost or Damaged Residence Permit	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Reporting Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Absconding Reports	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Information and Updating Data	Shall Be Exercised Individually		
	Right to Delegation		
Settlement and Waiver of Workers	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Deportation and Expatriates Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet	Shall Be Exercised Individually		

Printout for Workers	Right to Delegation		
Dismissal of Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Private Businesses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Worker Sponsorship to Himself	Shall Be Exercised Individually		
	Right to Delegation		
Adding a Newborn	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Ports Affairs	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Return Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Adding Dependents	Shall Be Exercised Individually		

	Right to Delegation		
Adding Children to the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Removing Children from the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Final Exit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for Lost or Damaged Travel Permits	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Extension of Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining Hajj Permits	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Servants Affairs Department	Shall Be Exercised Individually		
	Right to Delegation		
Registering in E-Services	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Ministry of Environment, Water and Agriculture	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Notary Public or the Court to Accept the Release	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Agricultural Resolution	Shall Be Exercised Individually		
	Right to Delegation		
Transferring the Agricultural Resolution	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Salaries	Shall Be Exercised Individually		

	Right to Delegation		
Receiving Pension Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving End-of-Service Benefits and Leave Compensation	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rewards	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Salary Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Entitlements	Shall Be Exercised Individually		
	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		

Closing and Settling Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Withdrawing from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining ATM Cards	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Credit Cards Compliant with Sharia Provisions	Shall Be Exercised Individually		
	Right to Delegation		
Receiving and Disbursing Transfers	Shall Be Exercised Individually		
	Right to Delegation		
Cashing Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Certified Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Cheque Books	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining Account Statements	Shall Be Exercised Individually		
	Right to Delegation		
Transferring from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Loans Compliant with Sharia Provisions and Controls	Shall Be Exercised Individually		
	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		
Depositing into Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription to Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Opening Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Safe	Shall Be Exercised Individually		

Deposit Boxes	Right to Delegation		
Requesting Loan Discharge	Shall Be Exercised Individually		
	Right to Delegation		
Objecting to Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Updating Data	Shall Be Exercised Individually		
	Right to Delegation		
Activating Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Recovering Safe Deposit Box Units	Shall Be Exercised Individually		
	Right to Delegation		
Approaching	Shall Be Exercised Individually		
	Right to Delegation		
Rescheduling Instalments	Shall Be Exercised Individually		

	Right to Delegation		
Applying for Points of Sale	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Credit	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Guarantee	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Joint Stock Companies	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Subscription Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Sharia-Compliant Shares	Shall Be Exercised Individually		
	Right to Delegation		
Selling Sharia-Compliant Shares	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Share Value	Shall Be Exercised Individually		

	Right to Delegation		
Receiving Profits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus	Shall Be Exercised Individually		
	Right to Delegation		
Opening Investment Portfolios in Accordance with Sharia Controls and Modifying, Amending, and Cancelling Orders	Shall Be Exercised Individually		
	Right to Delegation		
Subscription	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Shares	Shall Be Exercised Individually		
	Right to Delegation		
Selling Shares	Shall Be Exercised Individually		
	Right to Delegation		

Redeeming Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Shares from the Portfolio	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Sharia-Compliant Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		
Managing Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Debt Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Liquidating Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		
Opening a Shop	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Health Cards	Shall Be Exercised Individually		
	Right to Delegation		

Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Directorate-General of Urban Planning	Shall Be Exercised Individually		
	Right to Delegation		
Opening Shops	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Construction and	Shall Be Exercised Individually		

Renovation Permits	Right to Delegation		
Land Planning	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Building Completion Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Fencing Permits	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Demolition Permits	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Contract	Shall Be Exercised Individually		
	Right to Delegation		
Preparing a Plan for the Owned Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Municipality	Shall Be Exercised Individually		

	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Supervising Construction	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts with Construction Institutions and Contractors	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Selling and Conveying to the Buyer	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing, Accepting Conveyance, and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Sukuk	Shall Be Exercised Individually		
	Right to Delegation		

Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rent	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling and Terminating Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Release of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Segmentation and Sorting	Shall Be Exercised Individually		
	Right to Delegation		

Amending Boundaries, Lengths, Areas, Plot Numbers, Plans, Deeds, Their Dates, and Neighborhood Names	Shall Be Exercised Individually		
	Right to Delegation		
Sale	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Updating Sukuk and Entering Them into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		
Selling the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Purchase	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing the Share of	Shall Be Exercised Individually		

	Right to Delegation		
Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Owner's Name and Civil Registry Number	Shall Be Exercised Individually		
	Right to Delegation		
Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Shortage in Area	Shall Be Exercised Individually		
	Right to Delegation		
Merging Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Assignment and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Replacement Set of Lost Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Set of Damaged Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Sale and Conveyance to Heirs	Shall Be Exercised Individually		
	Right to Delegation		
Assigning the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Proof of Building	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Filing the Approved Instruments	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into	Shall Be Exercised Individually		

Residential or Industrial Land	Right to Delegation		
Entering into Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Selling Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Leased Land	Shall Be Exercised Individually		
	Right to Delegation		
Updating the Sukuk and Entering It into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Lost Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		

Construction of Land	Shall Be Exercised Individually		Right to Delegation
	Right to Delegation		
Leasing Land	Shall Be Exercised Individually		Right to Delegation
	Right to Delegation		
Changing the Company's Legal Entity	Shall Be Exercised Individually		Right to Delegation
	Right to Delegation		
Converting the Company from a Simple Partnership to a Limited Liability Company	Shall Be Exercised Individually		Right to Delegation
	Right to Delegation		
Dividing the Shares Among Siblings and Transferring Them to Their Portfolios	Shall Be Exercised Individually		Right to Delegation
	Right to Delegation		
The Vice President shall be responsible for:			
Commercial Registers	Main	Annual Confirmation	Shall Be Exercised Individually
			Right to Delegation

		Deregistration	Shall Be Exercised Individually			
			Right to Delegation			
	Sub	Issuance	Shall Be Exercised Individually			
			Right to Delegation			
		Annual Confirmation	Shall Be Exercised Individually			
			Right to Delegation			
		Deregistration	Shall Be Exercised Individually			
			Right to Delegation			
Companies in which the Company Participates as a Partner		Signing Companies' Contracts		Shall Be Exercised Individually		
				Right to Delegation		
	Purchase of Quotas		Shall Be Exercised Individually			
			Right to Delegation			
	Liquidation of the Company		Shall Be Exercised Individually			
			Right to Delegation			
	Sale of Quotas		Shall Be Exercised Individually			
			Right to Delegation			

	Representing the Company in the Company in which It Holds Shares	Shall Be Exercised Individually	
		Right to Delegation	
Establishing Companies in the Company's Name	Commercial Registers	Issuance	Shall Be Exercised Individually
			Right to Delegation
		Annual Confirmation	Shall Be Exercised Individually
			Right to Delegation
		Deregistration	Shall Be Exercised Individually
			Right to Delegation
	Registering it with the Ministry	Shall Be Exercised Individually	
		Right to Delegation	
	Representing the Company before the Notary Public	Shall Be Exercised Individually	
		Right to Delegation	
	Signing the Company's Contract	Shall Be Exercised Individually	
		Right to Delegation	
Signing Partners' Resolutions	Shall Be Exercised Individually		

		Right to Delegation		
Banking Authorities	Opening Accounts	Shall Be Exercised Individually		
		Right to Delegation		
	Opening Credits	Shall Be Exercised Individually		
		Right to Delegation		
	Depositing	Shall Be Exercised Individually		
		Right to Delegation		
	Withdrawing	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing Cheques	Shall Be Exercised Individually		
		Right to Delegation		
	Updating Accounts	Shall Be Exercised Individually		
		Right to Delegation		
	Obtaining Account Statements	Shall Be Exercised Individually		
		Right to Delegation		
	Applying for Facilities	Shall Be Exercised Individually		

		Right to Delegation		
	Applying for Guarantees	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Loan Contracts	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Commercial Papers	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Promissory Notes	Shall Be Exercised Individually		
		Right to Delegation		
	Submitting any Application or Service under the Jurisdiction of the Communications, Space and Technology Commission	Shall Be Exercised Individually		
		Right to Delegation		
	Authorizing any Person, in accordance with the Applicable	Shall Be Exercised Individually		
		Right to Delegation		

	Regulations, to Submit Applications or Services under the Jurisdiction of the Communications, Space and Technology Commission			
	Drafting Commercial Papers Electronically	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Commercial Papers Electronically	Shall Be Exercised Individually		
		Right to Delegation		
	Drafting Executive Contracts Electronically	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Executive Contracts Electronically	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Electronic Guarantees and Credits	Shall Be Exercised Individually		
		Right to Delegation		
Property Management	Purchase, Sale, and	Purchase	Shall Be Exercised Individually	

	Conveyance of Properties (Real Estate)		Right to Delegation
		Sale	Shall Be Exercised Individually
			Right to Delegation
		Conveyance	Shall Be Exercised Individually
	Right to Delegation		
	Purchase, Sale, and Conveyance of Properties (Lands)	Purchase	Shall Be Exercised Individually
			Right to Delegation
		Sale	Shall Be Exercised Individually
			Right to Delegation
		Conveyance	Shall Be Exercised Individually
			Right to Delegation
	Purchase, Sale, and Conveyance of Properties (Shares)	Purchase	Shall Be Exercised Individually
Right to Delegation			
Sale		Shall Be Exercised Individually	
		Right to Delegation	
Mortgage of Properties	Right to Mortgage	Shall Be Exercised Individually	

			Right to Delegation		
		Release of Mortgage	Shall Be Exercised Individually		
			Right to Delegation		
		Receiving	Shall Be Exercised Individually		
			Right to Delegation		
Commercial Papers	Approving and Signing Commercial Papers	Shall Be Exercised Individually			
		Right to Delegation			
	Issuing Commercial Papers	Shall Be Exercised Individually			
		Right to Delegation			
	Cancelling Commercial Papers	Shall Be Exercised Individually			
		Right to Delegation			
	Closing Commercial Papers	Shall Be Exercised Individually			
		Right to Delegation			
Amending the Contract of Companies in which the Company Participates as a Partner	Approval of Partners' Resolutions	Changing the Legal Entity	Shall Be Exercised Individually		
			Right to Delegation		
		Increasing or Decreasing Capital	Shall Be Exercised Individually		

			Right to Delegation
		Accepting Assignment of Quotas and Purchase of Quotas	Shall Be Exercised Individually
			Right to Delegation
		Entry and Exit of Partners	Shall Be Exercised Individually
			Right to Delegation
		Signing the Partners' Merger Resolution	Shall Be Exercised Individually
			Right to Delegation
	Amending the Remaining Provisions of the Articles of Association	Shall Be Exercised Individually	
		Right to Delegation	
	Liquidation of the Company	Shall Be Exercised Individually	
		Right to Delegation	
	Converting the Company into an Establishment	Shall Be Exercised Individually	
Right to Delegation			
Judicial Matters	Representation before Sharia Courts	Hearing Claims and Responding Thereto	Shall Be Exercised Individually
			Right to Delegation
		Reconciliation	Shall Be Exercised Individually

			Right to Delegation		
		Rejection and Acceptance of Arbitration	Shall Be Exercised Individually		
			Right to Delegation		
		Rejection and Acceptance of Reconciliation	Shall Be Exercised Individually		
			Right to Delegation		
		Acknowledgment and Denial	Shall Be Exercised Individually		
			Right to Delegation		
		Waiver	Shall Be Exercised Individually		
			Right to Delegation		
		Pleading	Shall Be Exercised Individually		
			Right to Delegation		
		Defense	Shall Be Exercised Individually		
			Right to Delegation		
		Claim	Shall Be Exercised Individually		
			Right to Delegation		
		Litigation	Shall Be Exercised Individually		

			Right to Delegation	
Appointment of Arbitrators	Shall Be Exercised Individually	Right to Delegation		
Appointment of Attorneys	Shall Be Exercised Individually	Right to Delegation		
Representation before Notaries Public	Shall Be Exercised Individually	Right to Delegation		
Use and Implementation of All E-Services of the Ministry of Justice	Shall Be Exercised Individually	Right to Delegation		
Authorizing/ Delegating Others to Use the E-Services of the Ministry of Justice	Shall Be Exercised Individually	Right to Delegation		
Signing the loan agreement, its amendments, annexes, and all related documents; signing the follow-up	Shall Be Exercised Individually	Right to Delegation		

	<p>agreement; signing the advisory agreement; signing before the Notary Public regarding the industrial mortgage over all the Company's properties; receiving the loan; waiving the loan; requesting loan discharge; repaying the loan; and signing the Credit Facility Agreement</p>			
	<p>Signing the Legal Guarantee</p>	<p>Shall Be Exercised Individually Right to Delegation</p>		
	<p>Signing the Obligation Transfer Agreement and Loan Agreement Amendment</p>	<p>Shall Be Exercised Individually Right to Delegation</p>		

	Signing the Debt Rescheduling Agreement for the Company and Partners	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing, Amending, and Cancelling the Waiver Announcement	Shall Be Exercised Individually		
		Right to Delegation		
National Center for Non-Profit Sector Development Services	Collection, Exchange, Marketing, and Other Brokerage Services in the Non-Profit Sector	Shall Be Exercised Individually		
		Right to Delegation		
	Volunteering Services	Shall Be Exercised Individually		
		Right to Delegation		
	Non-Profit Entity Establishment and Management Services	Shall Be Exercised Individually		
		Right to Delegation		
	Services for Providing Goods and Services to Non-Profit Entities	Shall Be Exercised Individually		
		Right to Delegation		

Use and Implementation of All Etimad Platform Services	Shall Be Exercised Individually		
	Right to Delegation		
Use and Implementation of All Ministry of Human Resources and Social Development E-Services	Shall Be Exercised Individually		
	Right to Delegation		
Purchase of the Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Signing All Documents at the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Sale of the Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Registers Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Registers	Shall Be Exercised Individually		
	Right to Delegation		

Transferring Commercial Registers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Registers	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Registers	Shall Be Exercised Individually		
	Right to Delegation		
Supervising Registers	Shall Be Exercised Individually		
	Right to Delegation		
Opening Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Approving Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		

Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		
Managing the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Amending Registers	Shall Be Exercised Individually		
	Right to Delegation		
Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving a Trade Name	Shall Be Exercised Individually		
	Right to Delegation		

Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Transferring the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		
Registering a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trade Name	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Boats	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Importing Boats	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Boat Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Amending Licenses	Shall Be Exercised Individually		
	Right to Delegation		

Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving Names	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Opening Branches	Shall Be Exercised Individually		
	Right to Delegation		
Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Transferring a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Sale of Boats	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged or	Shall Be Exercised Individually		
	Right to Delegation		

Lost Boat License			
Opening a Branch for Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Incorporating a Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association and Amendment Annexes	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Articles of Association and Amendment Annexes	Shall Be Exercised Individually		
	Right to Delegation		
Signing Partners' Resolutions	Shall Be Exercised Individually		
	Right to Delegation		
Appointing and Dismissing Managers	Shall Be Exercised Individually		
	Right to Delegation		

Amending the Company's Purposes	Shall Be Exercised Individually		
	Right to Delegation		
Liquidation of the Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Joint Stock Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Limited Partnership to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Joint Liability Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Increasing Capital	Shall Be Exercised Individually		
	Right to Delegation		

Decreasing Capital	Shall Be Exercised Individually		
	Right to Delegation		
Entry and Exit of Partners	Shall Be Exercised Individually		
	Right to Delegation		
Entry into an Existing Company	Shall Be Exercised Individually		
	Right to Delegation		
Transfer of Quotas, Shares, and Bonds	Shall Be Exercised Individually		
	Right to Delegation		
Determining Capital	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus Allocation	Shall Be Exercised Individually		
	Right to Delegation		
Selling Quotas and Shares and Receiving the Value	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Quotas and Shares from Capital	Shall Be Exercised Individually		
	Right to Delegation		

Sale of a Company Branch	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Nationality of One of the Partners in the Contract	Shall Be Exercised Individually		
	Right to Delegation		
Accepting Assignment of Quotas, Shares, and Capital	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Quotas and Shares and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Closing Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Opening Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Signing Agreements	Shall Be Exercised Individually		
	Right to Delegation		
Registering the Company	Shall Be Exercised Individually		

	Right to Delegation		
Registering Agencies and Trademarks	Shall Be Exercised Individually		
	Right to Delegation		
Attending General Assemblies	Shall Be Exercised Individually		
	Right to Delegation		
Opening Branches for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Opening Files for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association and Amendment Annexes before the Notary Public	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Commercial Registers for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Subscription and Renewal of	Shall Be Exercised Individually		

Subscription with the Chamber of Commerce	Right to Delegation		
Approaching MISA and Signing before It	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Quality Department and the Saudi Standards, Metrology and Quality Organization	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Capital Market Authority	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Licenses for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Establishment into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company's Branch into an Establishment	Shall Be Exercised Individually		
	Right to Delegation		

Converting the Company's Branch into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Publishing the Articles of association, Amendment Annexes, Summaries Thereof, and Bylaws in the Official Gazette	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Telecommunications Companies and Requesting Fixed or Mobile Phones in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts Related to the Company with Third Parties	Shall Be Exercised Individually		
	Right to Delegation		

Assignment or Cancellation of Trademarks	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Visas	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company into an Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Visa Compensation	Shall Be Exercised Individually		
	Right to Delegation		
Updating Employee Data	Shall Be Exercised Individually		
	Right to Delegation		
Opening, Renewing, and Cancelling Primary and Sub-Files	Shall Be Exercised Individually		
	Right to Delegation		
Clearing and Cancelling Employees	Shall Be Exercised Individually		

	Right to Delegation		
Reporting Employee Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Employee Absconding Reports	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		
Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Ownership of Establishments, Liquidating Them, and Cancelling Them	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Recruitment Department	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the IT Department at the	Shall Be Exercised Individually		
	Right to Delegation		

Manpower Office			
Obtaining and Renewing Work Permits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Saudization Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		
Adding and Removing Saudis	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Opening a File	Shall Be Exercised Individually		
	Right to Delegation		

Activating the Saudi Portal	Shall Be Exercised Individually		
	Right to Delegation		
Recruiting Workers from Abroad	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Labor Office Procedures for Domestic Workers	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		
Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing Nationalities	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Family Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Recruitment Visas for Families	Shall Be Exercised Individually		
	Right to Delegation		

Approaching the Embassy	Shall Be Exercised Individually		
	Right to Delegation		
Extending Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Extending Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		
Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing the Arrival Destination	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		

Renewing Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Final Exit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Lost or Damaged Residence Permit	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Reporting Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Absconding Reports	Shall Be Exercised Individually		

	Right to Delegation		
Transferring Information and Updating Data	Shall Be Exercised Individually		
	Right to Delegation		
Settlement and Waiver of Workers	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Deportation and Expatriates Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout for Workers	Shall Be Exercised Individually		
	Right to Delegation		
Dismissal of Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Private Businesses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Worker Sponsorship to Himself	Shall Be Exercised Individually		
	Right to Delegation		

Adding a Newborn	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Ports Affairs	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Return Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Adding Dependents	Shall Be Exercised Individually		
	Right to Delegation		
Adding Children to the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Removing Children from the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Exit and Re-Entry Visas	Shall Be Exercised Individually		

	Right to Delegation		
Cancelling Final Exit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for Lost or Damaged Travel Permits	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Extension of Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Hajj Permits	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Servants Affairs Department	Shall Be Exercised Individually		
	Right to Delegation		
Registering in E-Services	Shall Be Exercised Individually		
	Right to Delegation		

Approaching the Ministry of Environment, Water and Agriculture	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Notary Public or the Court to Accept the Release	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Agricultural Resolution	Shall Be Exercised Individually		
	Right to Delegation		
Transferring the Agricultural Resolution	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Pension Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving End-of-Service Benefits and Leave Compensation	Shall Be Exercised Individually		
	Right to Delegation		

Transferring Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rewards	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Salary Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Entitlements	Shall Be Exercised Individually		
	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		
Closing and Settling Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Withdrawing from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining ATM Cards	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining Credit Cards Compliant with Sharia Provisions	Shall Be Exercised Individually		
	Right to Delegation		
Receiving and Disbursing Transfers	Shall Be Exercised Individually		
	Right to Delegation		
Cashing Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Certified Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Cheque Books	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Account Statements	Shall Be Exercised Individually		
	Right to Delegation		
Transferring from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Loans Compliant with Sharia	Shall Be Exercised Individually		
	Right to Delegation		

Provisions and Controls			
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		
Depositing into Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription to Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Opening Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Requesting Loan Discharge	Shall Be Exercised Individually		
	Right to Delegation		
Objecting to Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Updating Data	Shall Be Exercised Individually		

	Right to Delegation		
Activating Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Recovering Safe Deposit Box Units	Shall Be Exercised Individually		
	Right to Delegation		
Approaching	Shall Be Exercised Individually		
	Right to Delegation		
Rescheduling Instalments	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Points of Sale	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Credit	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Guarantee	Shall Be Exercised Individually		

	Right to Delegation		
Subscribing to Joint Stock Companies	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Subscription Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Sharia-Compliant Shares	Shall Be Exercised Individually		
	Right to Delegation		
Selling Sharia-Compliant Shares	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Share Value	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Profits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus	Shall Be Exercised Individually		
	Right to Delegation		
Opening Investment Portfolios in	Shall Be Exercised Individually		

Accordance with Sharia Controls and Modifying, Amending, and Cancelling Orders	Right to Delegation		
Subscription	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Shares	Shall Be Exercised Individually		
	Right to Delegation		
Selling Shares	Shall Be Exercised Individually		
	Right to Delegation		
Redeeming Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Shares from the Portfolio	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Sharia-Compliant Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		

Managing Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Debt Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Liquidating Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		
Opening a Shop	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Health Cards	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Directorate-General of Urban Planning	Shall Be Exercised Individually		
	Right to Delegation		
Opening Shops	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Construction and Renovation Permits	Shall Be Exercised Individually		
	Right to Delegation		
Land Planning	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Building Completion Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Fencing Permits	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining Demolition Permits	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Contract	Shall Be Exercised Individually		
	Right to Delegation		
Preparing a Plan for the Owned Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Municipality	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Supervising Construction	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts with	Shall Be Exercised Individually		

Construction Institutions and Contractors	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Selling and Conveying to the Buyer	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing, Accepting Conveyance, and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rent	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		

Renewing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling and Terminating Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Release of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Segmentation and Sorting	Shall Be Exercised Individually		
	Right to Delegation		
Amending Boundaries, Lengths, Areas, Plot Numbers, Plans, Deeds, Their Dates, and Neighborhood Names	Shall Be Exercised Individually		
	Right to Delegation		
Sale	Shall Be Exercised Individually		
	Right to Delegation		

Acceptance of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Updating Sukuk and Entering Them into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		
Selling the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Purchase	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Owner's Name and Civil Registry Number	Shall Be Exercised Individually		
	Right to Delegation		

Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Shortage in Area	Shall Be Exercised Individually		
	Right to Delegation		
Merging Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Assignment and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Set of Lost Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Set of Damaged Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Sale and Conveyance to Heirs	Shall Be Exercised Individually		

	Right to Delegation		
Assigning the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Proof of Building	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Filing the Approved Instruments	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential or Industrial Land	Shall Be Exercised Individually		
	Right to Delegation		
Entering into Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		

Selling Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Leased Land	Shall Be Exercised Individually		
	Right to Delegation		
Updating the Sukuk and Entering It into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Lost Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Construction of Land	Shall Be Exercised Individually		
	Right to Delegation		
Leasing Land	Shall Be Exercised Individually		
	Right to Delegation		
Changing the Company's Legal Entity	Shall Be Exercised Individually		

	Right to Delegation		
Converting the Company from a Simple Partnership to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Dividing the Shares Among Siblings and Transferring Them to Their Portfolios	Shall Be Exercised Individually		
	Right to Delegation		

The Managing Director shall responsible for:

Commercial Registers	Main	Annual Confirmation	Shall Be Exercised Individually
			Right to Delegation
		Deregistration	Shall Be Exercised Individually
			Right to Delegation
	Sub	Issuance	Shall Be Exercised Individually
			Right to Delegation
Annual Confirmation		Shall Be Exercised Individually	

			Right to Delegation			
		Deregistration	Shall Be Exercised Individually			
			Right to Delegation			
Companies in which the Company Participates as a Partner	Signing Companies' Contracts	Shall Be Exercised Individually				
		Right to Delegation				
	Purchase of Quotas	Shall Be Exercised Individually				
		Right to Delegation				
	Liquidation of the Company	Shall Be Exercised Individually				
		Right to Delegation				
	Sale of Quotas	Shall Be Exercised Individually				
		Right to Delegation				
	Representing the Company in the Company in which It Holds Shares	Shall Be Exercised Individually				
		Right to Delegation				
	Establishing Companies in the Company's Name	Commercial Registers	Issuance	Shall Be Exercised Individually		
				Right to Delegation		

		Annual Confirmation	Shall Be Exercised Individually	
			Right to Delegation	
		Deregistration	Shall Be Exercised Individually	
			Right to Delegation	
	Registering it with the Ministry	Shall Be Exercised Individually		
		Right to Delegation		
	Representing the Company before the Notary Public	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the Company's Contract	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Partners' Resolutions	Shall Be Exercised Individually		
		Right to Delegation		
Banking Authorities	Opening Accounts	Shall Be Exercised Individually		
		Right to Delegation		
	Opening Credits	Shall Be Exercised Individually		
		Right to Delegation		

	Depositing	Shall Be Exercised Individually		
		Right to Delegation		
	Withdrawing	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing Cheques	Shall Be Exercised Individually		
		Right to Delegation		
	Updating Accounts	Shall Be Exercised Individually		
		Right to Delegation		
	Obtaining Account Statements	Shall Be Exercised Individually		
		Right to Delegation		
	Applying for Facilities	Shall Be Exercised Individually		
		Right to Delegation		
	Applying for Guarantees	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Loan Contracts	Shall Be Exercised Individually		
		Right to Delegation		

	Signing Commercial Papers	Shall Be Exercised Individually		
		Right to Delegation		
	Signing Promissory Notes	Shall Be Exercised Individually		
		Right to Delegation		
	Submitting any Application or Service under the Jurisdiction of the Communications, Space and Technology Commission	Shall Be Exercised Individually		
		Right to Delegation		
	Authorizing any Person, in accordance with the Applicable Regulations, to Submit Applications or Services under the Jurisdiction of the Communications, Space and Technology Commission	Shall Be Exercised Individually		
		Right to Delegation		

	Drafting Commercial Papers Electronically	Shall Be Exercised Individually				
		Right to Delegation				
	Signing Commercial Papers Electronically	Shall Be Exercised Individually				
		Right to Delegation				
	Drafting Executive Contracts Electronically	Shall Be Exercised Individually				
		Right to Delegation				
	Signing Executive Contracts Electronically	Shall Be Exercised Individually				
		Right to Delegation				
	Signing Electronic Guarantees and Credits	Shall Be Exercised Individually				
		Right to Delegation				
	Property Management	Purchase, Sale, and Conveyance of Properties (Real Estate)			Purchase	Shall Be Exercised Individually
						Right to Delegation
Sale		Shall Be Exercised Individually				
		Right to Delegation				
Conveyance		Shall Be Exercised Individually				
		Right to Delegation				

	Purchase, Sale, and Conveyance of Properties (Lands)	Purchase	Shall Be Exercised Individually	
			Right to Delegation	
		Sale	Shall Be Exercised Individually	
			Right to Delegation	
		Conveyance	Shall Be Exercised Individually	
			Right to Delegation	
	Purchase, Sale, and Conveyance of Properties (Shares)	Purchase	Shall Be Exercised Individually	
			Right to Delegation	
		Sale	Shall Be Exercised Individually	
			Right to Delegation	
		Mortgage of Properties	Right to Mortgage	Shall Be Exercised Individually
				Right to Delegation
Release of Mortgage	Shall Be Exercised Individually			
	Right to Delegation			
Receiving	Shall Be Exercised Individually			
	Right to Delegation			

Commercial Papers	Approving and Signing Commercial Papers	Shall Be Exercised Individually				
		Right to Delegation				
	Issuing Commercial Papers	Shall Be Exercised Individually				
		Right to Delegation				
	Cancelling Commercial Papers	Shall Be Exercised Individually				
		Right to Delegation				
	Closing Commercial Papers	Shall Be Exercised Individually				
		Right to Delegation				
	Amending the Contract of Companies in which the Company Participates as a Partner	Approval of Partners' Resolutions			Changing the Legal Entity	Shall Be Exercised Individually
						Right to Delegation
					Increasing or Decreasing Capital	Shall Be Exercised Individually
						Right to Delegation
Accepting Assignment of Quotas and Purchase of Quotas			Shall Be Exercised Individually			
			Right to Delegation			
Entry and Exit of Partners		Shall Be Exercised Individually				
		Right to Delegation				

		Signing the Partners' Merger Resolution	Shall Be Exercised Individually			
			Right to Delegation			
		Amending the Remaining Provisions of the Articles of Association	Shall Be Exercised Individually			
			Right to Delegation			
		Liquidation of the Company	Shall Be Exercised Individually			
			Right to Delegation			
	Converting the Company into an Establishment	Shall Be Exercised Individually				
		Right to Delegation				
	Judicial Matters	Representation before Sharia Courts	Hearing Claims and Responding Thereto			Shall Be Exercised Individually
						Right to Delegation
Reconciliation			Shall Be Exercised Individually			
			Right to Delegation			
Rejection and Acceptance of Arbitration			Shall Be Exercised Individually			
			Right to Delegation			
Rejection and Acceptance of Reconciliation			Shall Be Exercised Individually			
			Right to Delegation			

		Acknowledgment and Denial	Shall Be Exercised Individually		
			Right to Delegation		
		Waiver	Shall Be Exercised Individually		
			Right to Delegation		
		Pleading	Shall Be Exercised Individually		
			Right to Delegation		
		Defense	Shall Be Exercised Individually		
			Right to Delegation		
		Claim	Shall Be Exercised Individually		
			Right to Delegation		
		Litigation	Shall Be Exercised Individually		
			Right to Delegation		
		Appointment of Arbitrators	Shall Be Exercised Individually		
			Right to Delegation		
Appointment of Attorneys	Shall Be Exercised Individually				
	Right to Delegation				

	Representati on before Notaries Public	Shall Be Exercised Individually		
		Right to Delegation		
	Use and Implementati on of All E- Services of the Ministry of Justice	Shall Be Exercised Individually		
		Right to Delegation		
	Authorizing/ Delegating Others to Use the E- Services of the Ministry of Justice	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the loan agreement, its amendments, annexes, and all related documents; signing the follow-up agreement; signing the advisory agreement; signing before the Notary Public regarding the industrial mortgage over all the	Shall Be Exercised Individually		
		Right to Delegation		

	Company's properties; receiving the loan; waiving the loan; requesting loan discharge; repaying the loan; and signing the Credit Facility Agreement			
	Signing the Legal Guarantee	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the Obligation Transfer Agreement and Loan Agreement Amendment	Shall Be Exercised Individually		
		Right to Delegation		
	Signing the Debt Rescheduling Agreement for the Company and Partners	Shall Be Exercised Individually		
		Right to Delegation		
	Issuing, Amending, and Cancelling the Waiver	Shall Be Exercised Individually		
		Right to Delegation		

	Announcement			
National Center for Non-Profit Sector Development Services	Collection, Exchange, Marketing, and Other Brokerage Services in the Non-Profit Sector	Shall Be Exercised Individually	Right to Delegation	
	Volunteering Services	Shall Be Exercised Individually	Right to Delegation	
	Non-Profit Entity Establishment and Management Services	Shall Be Exercised Individually	Right to Delegation	
Services for Providing Goods and Services to Non-Profit Entities	Shall Be Exercised Individually	Right to Delegation		
Use and Implementation of All Etimad Platform Services	Shall Be Exercised Individually	Right to Delegation		
Use and Implementation of All Ministry of Human Resources and Social	Shall Be Exercised Individually	Right to Delegation		

Development E-Services			
Purchase of the Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Signing All Documents at the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Sale of the Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Registers Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Registers	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Commercial Registers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Registers	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Registers	Shall Be Exercised Individually		

	Right to Delegation		
Supervising Registers	Shall Be Exercised Individually		
	Right to Delegation		
Opening Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Approving Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Signature with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		
Managing the Commercial Register	Shall Be Exercised Individually		

	Right to Delegation		
Cancelling the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Amending Registers	Shall Be Exercised Individually		
	Right to Delegation		
Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving a Trade Name	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Commercial Register	Shall Be Exercised Individually		
	Right to Delegation		
Transferring the	Shall Be Exercised Individually		

Commercial Register	Right to Delegation		
Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Register for a Damaged or Lost Register	Shall Be Exercised Individually		
	Right to Delegation		
Registering a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trademark	Shall Be Exercised Individually		
	Right to Delegation		
Waiving a Trade Name	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Boats	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Replacement for a Damaged or Lost Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Importing Boats	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Boat Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Amending Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Adding Activity	Shall Be Exercised Individually		
	Right to Delegation		
Reserving Names	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		

	Right to Delegation		
Renewing Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Opening Branches	Shall Be Exercised Individually		
	Right to Delegation		
Approaching GOSI	Shall Be Exercised Individually		
	Right to Delegation		
Approaching Civil Defense	Shall Be Exercised Individually		
	Right to Delegation		
Approaching ZATCA	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Boat License	Shall Be Exercised Individually		

	Right to Delegation		
Transferring a Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Sale of Boats	Shall Be Exercised Individually		
	Right to Delegation		
Renewing a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling a Fishing Permit	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Damaged or Lost Boat License	Shall Be Exercised Individually		
	Right to Delegation		
Opening a Branch for Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		

Incorporating a Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association and Amendment Annexes	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Articles of Association and Amendment Annexes	Shall Be Exercised Individually		
	Right to Delegation		
Signing Partners' Resolutions	Shall Be Exercised Individually		
	Right to Delegation		
Appointing and Dismissing Managers	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Company's Purposes	Shall Be Exercised Individually		
	Right to Delegation		
Liquidation of the Company	Shall Be Exercised Individually		
	Right to Delegation		

Converting the Company from a Joint Stock Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Limited Partnership to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Joint Liability Company to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Increasing Capital	Shall Be Exercised Individually		
	Right to Delegation		
Decreasing Capital	Shall Be Exercised Individually		
	Right to Delegation		
Entry and Exit of Partners	Shall Be Exercised Individually		
	Right to Delegation		

Entry into an Existing Company	Shall Be Exercised Individually		
	Right to Delegation		
Transfer of Quotas, Shares, and Bonds	Shall Be Exercised Individually		
	Right to Delegation		
Determining Capital	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus Allocation	Shall Be Exercised Individually		
	Right to Delegation		
Selling Quotas and Shares and Receiving the Value	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Quotas and Shares from Capital	Shall Be Exercised Individually		
	Right to Delegation		
Sale of a Company Branch	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Nationality of One of the	Shall Be Exercised Individually		
	Right to Delegation		

Partners in the Contract			
Accepting Assignment of Quotas, Shares, and Capital	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Quotas and Shares and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Closing Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Opening Bank Accounts in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Signing Agreements	Shall Be Exercised Individually		
	Right to Delegation		
Registering the Company	Shall Be Exercised Individually		
	Right to Delegation		
Registering Agencies and Trademarks	Shall Be Exercised Individually		
	Right to Delegation		

Attending General Assemblies	Shall Be Exercised Individually		
	Right to Delegation		
Opening Branches for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Opening Files for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Signing Articles of Association and Amendment Annexes before the Notary Public	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Commercial Registers for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Subscription and Renewal of Subscription with the Chamber of Commerce	Shall Be Exercised Individually		
	Right to Delegation		
Approaching MISA and	Shall Be Exercised Individually		

Signing before It	Right to Delegation		
Approaching the Quality Department and the Saudi Standards, Metrology and Quality Organization	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Capital Market Authority	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Licenses for the Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Establishment into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company's Branch into an Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company's Branch into a Company	Shall Be Exercised Individually		
	Right to Delegation		
Publishing the Articles of	Shall Be Exercised Individually		

association, Amendment Annexes, Summaries Thereof, and Bylaws in the Official Gazette	Right to Delegation		
Approaching Telecommunications Companies and Requesting Fixed or Mobile Phones in the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts Related to the Company with Third Parties	Shall Be Exercised Individually		
	Right to Delegation		
Assignment or Cancellation of Trademarks	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Company's Name	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining Visas	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company into an Establishment	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Visa Compensation	Shall Be Exercised Individually		
	Right to Delegation		
Updating Employee Data	Shall Be Exercised Individually		
	Right to Delegation		
Opening, Renewing, and Cancelling Primary and Sub-Files	Shall Be Exercised Individually		
	Right to Delegation		
Clearing and Cancelling Employees	Shall Be Exercised Individually		
	Right to Delegation		
Reporting Employee Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Employee	Shall Be Exercised Individually		

Absconding Reports	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		
Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Ownership of Establishments, Liquidating Them, and Cancelling Them	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Recruitment Department	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the IT Department at the Manpower Office	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining and Renewing Work Permits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Saudization Certificates	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		
Adding and Removing Saudis	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Recruitment	Shall Be Exercised Individually		
	Right to Delegation		
Opening a File	Shall Be Exercised Individually		
	Right to Delegation		
Activating the Saudi Portal	Shall Be Exercised Individually		
	Right to Delegation		
Recruiting Workers from Abroad	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Labor Office Procedures	Shall Be Exercised Individually		

for Domestic Workers	Right to Delegation		
Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		
Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing Nationalities	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Family Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Recruitment Visas for Families	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Embassy	Shall Be Exercised Individually		
	Right to Delegation		
Extending Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Extending Visit Visas	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining a Data Sheet Printout	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Visas	Shall Be Exercised Individually		
	Right to Delegation		
Refunding Visa Fees	Shall Be Exercised Individually		
	Right to Delegation		
Changing the Arrival Destination	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Residence Permits	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Issuing Final Exit Visas	Shall Be Exercised Individually		

	Right to Delegation		
Transferring Sponsorships	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a Lost or Damaged Residence Permit	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Reporting Absconding	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Absconding Reports	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Information and Updating Data	Shall Be Exercised Individually		
	Right to Delegation		
Settlement and Waiver of Workers	Shall Be Exercised Individually		
	Right to Delegation		

Approaching the Deportation and Expatriates Department	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Data Sheet Printout for Workers	Shall Be Exercised Individually		
	Right to Delegation		
Dismissal of Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Private Businesses	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Worker Sponsorship to Himself	Shall Be Exercised Individually		
	Right to Delegation		
Adding a Newborn	Shall Be Exercised Individually		
	Right to Delegation		
Finalizing Procedures for Deceased Workers	Shall Be Exercised Individually		
	Right to Delegation		
Managing Ports Affairs	Shall Be Exercised Individually		

	Right to Delegation		
Obtaining Return Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Adding Dependents	Shall Be Exercised Individually		
	Right to Delegation		
Adding Children to the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Removing Children from the Father's or Mother's Passport	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Exit and Re-Entry Visas	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Final Exit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for Lost or Damaged Travel Permits	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining Extension of Visit Visas	Shall Be Exercised Individually		
	Right to Delegation		
Changing Professions	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Hajj Permits	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Servants Affairs Department	Shall Be Exercised Individually		
	Right to Delegation		
Registering in E-Services	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Ministry of Environment, Water and Agriculture	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Notary Public or the Court to Accept the Release	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Agricultural Resolution	Shall Be Exercised Individually		

	Right to Delegation		
Transferring the Agricultural Resolution	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Pension Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving End-of-Service Benefits and Leave Compensation	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Salaries	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rewards	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Salary Certificates	Shall Be Exercised Individually		
	Right to Delegation		

Receiving Entitlements	Shall Be Exercised Individually		
	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		
Closing and Settling Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Withdrawing from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining ATM Cards	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Credit Cards Compliant with Sharia Provisions	Shall Be Exercised Individually		
	Right to Delegation		
Receiving and Disbursing Transfers	Shall Be Exercised Individually		
	Right to Delegation		
Cashing Cheques	Shall Be Exercised Individually		
	Right to Delegation		

Issuing Certified Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Cheque Books	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Account Statements	Shall Be Exercised Individually		
	Right to Delegation		
Transferring from Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Loans Compliant with Sharia Provisions and Controls	Shall Be Exercised Individually		
	Right to Delegation		
Opening Accounts with Sharia-Compliant Controls	Shall Be Exercised Individually		
	Right to Delegation		
Depositing into Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Subscription to Safe	Shall Be Exercised Individually		

Deposit Boxes	Right to Delegation		
Opening Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Safe Deposit Boxes	Shall Be Exercised Individually		
	Right to Delegation		
Requesting Loan Discharge	Shall Be Exercised Individually		
	Right to Delegation		
Objecting to Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Updating Data	Shall Be Exercised Individually		
	Right to Delegation		
Activating Accounts	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Cheques	Shall Be Exercised Individually		
	Right to Delegation		
Recovering Safe Deposit Box Units	Shall Be Exercised Individually		

	Right to Delegation		
Approaching	Shall Be Exercised Individually		
	Right to Delegation		
Rescheduling Instalments	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Points of Sale	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Credit	Shall Be Exercised Individually		
	Right to Delegation		
Applying for Bank Guarantee	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Joint Stock Companies	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Subscription Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Sharia-	Shall Be Exercised Individually		

Compliant Shares	Right to Delegation		
Selling Sharia-Compliant Shares	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Share Value	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Profits	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Surplus	Shall Be Exercised Individually		
	Right to Delegation		
Opening Investment Portfolios in Accordance with Sharia Controls and Modifying, Amending, and Cancelling Orders	Shall Be Exercised Individually		
	Right to Delegation		
Subscription	Shall Be Exercised Individually		
	Right to Delegation		

Purchasing Shares	Shall Be Exercised Individually		
	Right to Delegation		
Selling Shares	Shall Be Exercised Individually		
	Right to Delegation		
Redeeming Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		
Transferring Shares from the Portfolio	Shall Be Exercised Individually		
	Right to Delegation		
Subscribing to Sharia-Compliant Investment Fund Units	Shall Be Exercised Individually		
	Right to Delegation		
Managing Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Debt Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Liquidating Investment Portfolios	Shall Be Exercised Individually		
	Right to Delegation		

Opening a Shop	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Health Cards	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Directorate-General of Urban Planning	Shall Be Exercised Individually		
	Right to Delegation		
Opening Shops	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling Licenses	Shall Be Exercised Individually		

	Right to Delegation		
Transferring Licenses	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Construction and Renovation Permits	Shall Be Exercised Individually		
	Right to Delegation		
Land Planning	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Building Completion Certificates	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Fencing Permits	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining Demolition Permits	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Contract	Shall Be Exercised Individually		

	Right to Delegation		
Preparing a Plan for the Owned Land	Shall Be Exercised Individually		
	Right to Delegation		
Approaching the Municipality	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Supervising Construction	Shall Be Exercised Individually		
	Right to Delegation		
Signing Contracts with Construction Institutions and Contractors	Shall Be Exercised Individually		
	Right to Delegation		
Entering Tenders and Receiving Forms	Shall Be Exercised Individually		
	Right to Delegation		
Selling and Conveying to the Buyer	Shall Be Exercised Individually		
	Right to Delegation		

Purchasing, Accepting Conveyance, and Paying the Price	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Receiving Rent	Shall Be Exercised Individually		
	Right to Delegation		
Signing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Renewing Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Cancelling and Terminating Lease Contracts	Shall Be Exercised Individually		
	Right to Delegation		
Mortgage	Shall Be Exercised Individually		
	Right to Delegation		

Release of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Segmentation and Sorting	Shall Be Exercised Individually		
	Right to Delegation		
Amending Boundaries, Lengths, Areas, Plot Numbers, Plans, Deeds, Their Dates, and Neighborhood Names	Shall Be Exercised Individually		
	Right to Delegation		
Sale	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Mortgage	Shall Be Exercised Individually		
	Right to Delegation		
Updating Sukuk and Entering Them into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		
Selling the Share of	Shall Be Exercised Individually		

	Right to Delegation		
Purchase	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Leasing	Shall Be Exercised Individually		
	Right to Delegation		
Amending the Owner's Name and Civil Registry Number	Shall Be Exercised Individually		
	Right to Delegation		
Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Gift and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Waiving the Shortage in Area	Shall Be Exercised Individually		
	Right to Delegation		

Merging Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Acceptance of Assignment and Conveyance	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Set of Lost Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement Set of Damaged Sukuk, as Follows:	Shall Be Exercised Individually		
	Right to Delegation		
Sale and Conveyance to Heirs	Shall Be Exercised Individually		
	Right to Delegation		
Assigning the Share of	Shall Be Exercised Individually		
	Right to Delegation		
Proof of building	Shall Be Exercised Individually		
	Right to Delegation		
Obtaining a Replacement for a	Shall Be Exercised Individually		

Damaged Sukuk	Right to Delegation		
Filing the Approved Instruments	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential or Industrial Land	Shall Be Exercised Individually		
	Right to Delegation		
Entering into Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Purchasing Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Selling Shares in Real Estate Contributions	Shall Be Exercised Individually		
	Right to Delegation		
Assignment of Leased Land	Shall Be Exercised Individually		
	Right to Delegation		
Updating the Sukuk and Entering It into the Comprehensive System	Shall Be Exercised Individually		
	Right to Delegation		

Obtaining a Replacement for a Lost Sukuk	Shall Be Exercised Individually		
	Right to Delegation		
Converting Agricultural Land into Residential Land	Shall Be Exercised Individually		
	Right to Delegation		
Construction of Land	Shall Be Exercised Individually		
	Right to Delegation		
Leasing Land	Shall Be Exercised Individually		
	Right to Delegation		
Changing the Company's Legal Entity	Shall Be Exercised Individually		
	Right to Delegation		
Converting the Company from a Simple Partnership to a Limited Liability Company	Shall Be Exercised Individually		
	Right to Delegation		
Dividing the Shares Among Siblings and Transferring Them to	Shall Be Exercised Individually		
	Right to Delegation		

<p>Their Portfolios</p>	<p>The Board of Directors shall appoint a Secretary from among its members or from outside the Board.</p> <p>The Chairman of the Board may (by a written resolution), delegate some of his authority to other members of the Board or to third parties to carry out specific task or tasks. The Vice Chairman of the Board of Directors shall act in place of the Chairman in the latter's absence, in cases where the Board has a Vice Chairman.</p>	
	<p>Article 23: Board Meetings</p> <p>1. The Board of Directors shall meet at least four times a year upon a call by its Chairman. The Chairman shall also call the Board to convene whenever any member submits a written request to discuss one or more matters.</p> <p>2- The Board of Directors shall determine the venue for its meetings, and such meetings may be held using modern technological means.</p>	<p>ARTICLE (23) BOARD MEETINGS:</p> <p>The Board shall meet at least (4) times a year by an invitation from the Chairman, as stipulated in the company's bylaws. The Competent Authority may amend the minimum number of meetings provided for in this paragraph. The invitation shall be written and may be served personally, e-mail or registered mail, at least two weeks prior to the date set for the meeting, unless the members of the Board agree otherwise. The Chairman of the Board shall call for a board meeting to discuss one or more matters if requested in writing by a board member.</p> <p>The board of directors shall determine the location of its meetings, and may hold its meetings through means of technology.</p>

<p>Article 26: Board of Directors Meeting and Resolutions</p> <p>The meeting of the Board shall not be valid unless attended by at least five (5) members in person or by proxy. It is permitted for any member to participate in any meeting of the board by telephone, video, or any other electronic method through which all members can communicate with each other electronically.</p> <p>A member of the board may delegate another member to attend the board meeting in accordance with the following controls: •A member of the board of directors may not represent more than one member in attending the same meeting. •The representation must be proven in writing. • The representative may not vote on resolutions in respect of which any law, regulation, or instruction prohibits the representative from voting. The decisions of the board of directors shall be issued by a majority of the votes of the members present (in person or by proxy) at least. In the event of a tie, the side with which the chairman of the board of directors voted or whoever chairs the meeting in his absence shall prevail.</p>	<p>ARTICLE (24) QUORUM OF THE BOARD’S MEETING AND ITS RESOLUTIONS:</p> <p>The meeting of the Board shall not be valid unless attended by at least (5) five members (in person or by proxy). When necessary, any member may participate in any meeting of the Board by phone, video, or any other electronic method through which all the members can communicate with each other electronically. In the event that a member of the Board of Directors delegates another member to attend the meetings of the Board, then the delegation must be in accordance with the following regulations:</p> <ul style="list-style-type: none"> • A Board of Directors Member may not deputize more than one Board Member in attending the same meeting. • The delegation should be proofed in writing. • A Board member acting by delegation may not vote on resolutions on which the represented Board Member voting is prohibited as per a law, regulation or instructions. <p>The resolutions of the Board of Directors are issued by the majority vote of attending members, whether (in person or by proxy), and the chairman of the meeting shall, in case of a tie, have the casting vote..</p>
<p>Article 24: Issuance of Board Resolutions on Urgent Matters</p> <p>1- The resolution of the Board of Directors of the Company shall be effective from the date of its issuance, unless it stipulates that it shall be effective at another time or when certain conditions are met. The Board of Directors may issue its decisions on urgent matters by presenting them to all board members, unless one of the members requests in writing the meeting of the board to deliberate on them. Such resolutions shall be issued upon the approval of a majority of its members and shall be presented to the Board at its first subsequent meeting to be recorded in the minutes of that meeting.</p>	<p>ARTICLE (25) ISSUING DECISIONS ON URGENT MATTERS:</p> <p>A board decision shall become effective on the date of its issuance, unless the decision provides for a specific date or condition for its effectiveness.</p> <p>The board of directors may issue decisions on urgent matters by circulation to all members, unless a member submits a written request for a board meeting to deliberate such matters. The decisions shall be passed by the majority vote of members. Such decisions shall be presented to the board of directors at its subsequent meeting to be recorded in the minutes of said meeting.</p>

<p>Article 25: Deliberations of the Board</p> <p>1- The deliberations and resolutions of the Board of Directors shall be recorded in minutes prepared by the Secretary and signed by the Chairman of the meeting, the members of the Board of Directors present and the Secretary.</p> <p>2- These minutes shall be recorded in a special register signed by the Chairman of the Board of Directors and the Secretary.</p> <p>3- The means of modern technology may be used to sign, prove deliberations and decisions, and take minutes.</p>	<p>ARTICLE (26) DELIBERATIONS OF THE BOARD:</p> <p>Deliberations and resolutions of the Board shall be recorded in minutes prepared by the board's secretary and to be signed by the meeting chairman, the attended Board Members and the Secretary. Such minutes shall be recorded in a special register signed by the Chairman and the Secretary.</p> <p>Means of technology may be used to obtain signatures, record deliberations and decisions, and prepare meeting minutes</p>
<p>Article 34: Attending General Assemblies</p> <p>Every shareholder has the right to attend the general meetings of the shareholders, and may delegate another person, other than the members of the board of directors or the employees of the company to attend the general assembly.</p>	<p>ARTICLE (27) ATTENDANCE OF GENERAL ASSEMBLIES:</p> <p>Each shareholder has the right to attend the Shareholders' General Assembly, and may appoint another person who is not a Board Member or a Company's employee to attend the General Assembly.</p>
<p>Article 35: Competencies of the Ordinary General Assembly:</p> <p>With the exception of matters related to the extraordinary general meeting, the ordinary general assembly meeting is concerned with all matters related to the company and shall convene at least once a year during the six months following the end of the company's fiscal year. Other ordinary general meetings may be called whenever the need arises.</p>	<p>ARTICLE (28) COMPETENCIES OF THE ORDINARY GENERAL ASSEMBLY:</p> <p>Except for matters falling within the authority of the Extraordinary General Assembly, the Ordinary General Assembly shall be responsible to deal with all other matters related to The Company and shall be convened at least once a year during the first six (6) months following the end of The Company's Financial Year. Other Ordinary General Assembly meetings may be called for when necessary</p>
<p>Article 36: Competences of the Extraordinary General Assembly:</p> <p>The extraordinary general assembly shall be competent to amend the Bylaws of the company, except for the matters prohibited from amending them by law. It may issue decisions in matters originally within the competences of the Ordinary General Assembly under the same conditions and circumstances as those prescribed for the Ordinary General Assembly.</p>	<p>ARTICLE (29) COMPETENCIES OF THE EXTRAORDINARY GENERAL ASSEMBLY:</p> <p>The Extraordinary General Assembly shall be responsible to amend The Company's Bylaws, except the matters whose amendment is prohibited by law. In addition, the Extraordinary General Assembly may resolve in matters within the authority of the Ordinary General Assembly under the same conditions and situations as prescribed for the Ordinary General Assembly</p>

Article 28: Calling the Assemblies

1. The General and Special Assemblies shall be convened by the Board of Directors. The Board of Directors must call the Ordinary General Assembly to convene within thirty (30) days from the date of a request submitted by the auditor or by one or more shareholders representing at least ten percent (10%) of the company's shares carrying voting rights. The auditor may call the Ordinary General Assembly to convene if the Board fails to issue the call within thirty (30) days from the date of the auditor's request

2. The request referred to in paragraph (1) of this Article must specify the matters to be voted on by the shareholders.

3. The call to convene the Assembly must be sent at least twenty-one (21) days prior to the scheduled meeting date, in accordance with the provisions of the law, taking into account the following:

A- Notifying the shareholders by registered mail sent to their addresses recorded in the shareholders' register or by 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 is listed on the stock market at the time of issuing the invitation.

4. The invitation to the Assembly meeting must include, at a minimum, the following:

A- Statement of the person entitled to attend the General Assembly meeting and their right to appoint a proxy of their choice who is not a member of the Board of Directors, as well as a statement of the shareholder's right to discuss the matters listed on the agenda of the Assembly, raise questions, and exercise the right to vote.

B- Location, date and time of the meeting.

C- The type of assembly, whether a General Assembly or a Special Assembly.

D- The meeting agenda including the items required for shareholders to vote on.

ARTICLE (30) CALL FOR ASSEMBLIES:

The ordinary general assembly shall hold its annual meeting at least once within the six-month period following the end of the company's fiscal year. Other ordinary general assembly meetings may be held as necessary. Shareholders' general and special assemblies shall be convened by virtue of a call made by the Board of Directors. The Board shall call for an Ordinary General Assembly within 30 days if requested by the Auditor or a Shareholder, or more, representing at least (%10) of The Company's voting shares. The Auditor may call for a General Assembly meeting if the Board did not call for such a meeting within (30) thirty days from the date of Auditor's request. The invitation to the Ordinary General Assembly and the agenda shall be published on the website of the Saudi Stock Exchange " Tadawul " and The Company's website at least(21) twenty-one days prior to the meeting date. Nevertheless, an invitation sent by registered letters to all Shareholders within the set time limit suffice sent to the addresses registered in the shareholders' register. A copy of the invitation and agenda are to be sent to the Commercial Register, the Capital Market Authority and the other relevant authorities, during the time frame of publication

<p>Article 37: Record of Attendance of General Assembly Meetings</p> <p>The shareholders who wish to attend the general or special assembly shall register their names electronically or at the company's head office before the date of the meeting.</p>	<p>ARTICLE (31) RECORD OF ASSEMBLIES' ATTENDANCE:</p> <p>Shareholders wishing to attend a general or special assembly shall register their names electronically or at The Company's Head Office before the scheduled time for such assembly.</p>
<p>Article 29: Quorum for the Ordinary General Assembly Meeting</p> <p>1. An ordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least one quarter of the company's shares with voting rights.</p> <p>2. If the quorum required to hold the Ordinary General Assembly meeting under paragraph (1) of this Article is not met, a second meeting shall be called to convene under the same procedures set forth in Article 91 of the Companies Law, within thirty (30) days following the date scheduled for the previous meeting. However, the second meeting may be held one hour after the time scheduled for the first meeting, provided that the invitation to the first meeting includes a statement indicating the possibility of holding such second meeting. In all cases, the second meeting shall be valid regardless of the number of shares carrying voting rights represented therein.</p>	<p>ARTICLE (32) QUORUM OF THE ORDINARY GENERAL ASSEMBLY'S MEETING:</p> <p>A meeting of the Ordinary General Assembly shall not be valid unless attended by Shareholders representing at least one- fourth of the voting shares, weather personally or by delegation. If the necessary quorum is not available to hold such meeting, then an invitation shall be sent to a second meeting to be held within the thirty (30) days following the previous meeting, and this invitation shall be published in the manner prescribed in Article (thirty) of this Bylaws. The second meeting may be held one hour after the end of the period set for the first meeting, provided that the invitation for the first meeting provides for the possibility of holding a second meeting. In all cases, the second meeting shall be deemed valid regardless of the number of voting shares represented therein.</p>

<p>Article 30: Quorum for the Extraordinary General Assembly Meeting</p> <p>1. An extraordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least half of the company’s shares with voting rights.</p> <p>2. If the quorum required to hold the extraordinary General Assembly meeting in accordance with Paragraph (1) of this Article is not met, a second meeting shall be convened under the same conditions stipulated in Article (91) of the Companies Law. However, the second meeting may be held one hour after the scheduled time for the first meeting has passed, provided that the invitation to the first meeting includes a statement indicating the possibility of holding such a second meeting. In all cases, the second meeting shall be valid if attended by shareholders representing at least one quarter of the company’s shares carrying voting rights.</p> <p>3. If the quorum required to hold the second meeting is not met, a third meeting shall be called to convene under the same procedures set forth in Article 91 of the Companies Law, and the third meeting shall be valid regardless of the number of shares carrying voting rights represented therein.</p>	<p>ARTICLE (33) QUORUM OF THE EXTRAORDINARY GENERAL ASSEMBLY’S MEETING:</p> <p>The Extraordinary General Assembly shall be valid only if attended by Shareholders representing at least a half of the voting shares. If the necessary quorum is not available in the first meeting, an invitation shall be sent for a second meeting to be held in the same conditions stipulated in Article (Thirty) of this Bylaws.</p> <p>The second meeting may be held one hour after the end of the period set for the first meeting, provided that the invitation for the first meeting provides for the possibility of holding a second meeting. In all cases, the second meeting shall be deemed valid if attended by Shareholders representing at least a one-fourth of the voting shares. If this quorum is not satisfied a call shall be sent for a third meeting to be held in the same conditions stipulated in Article (Thirty) of this Bylaws. The third meeting shall be deemed valid regardless of the number of voting shares represented therein</p>
<p>Article 31: Voting in General Assemblies</p> <p>1. The election of the members of the Board of Directors shall be conducted by cumulative voting. Members of the Board of Directors may not participate in voting on resolutions of the General Assembly that relate to transactions and contracts in which they have a direct or indirect interest or which involve a conflict of interest.</p>	<p>ARTICLE (34) VOTING AT ASSEMBLIES:</p> <p>Each shareholder shall have a vote for each share in the General Assemblies. Cumulative voting shall be used upon electing the Board of Directors. Each shareholder may vote on the resolutions of the general assemblies by means of modern technology, according to the regulations set by the competent authorities.</p> <p>Members of the board of directors may not vote on assembly decisions relating to transactions and contracts in which they have direct or indirect interest or which involve a conflict of interest.</p>
<p>Article 32: General Assemblies’ Resolutions</p> <p>1. Resolutions of the Ordinary General Assembly shall be adopted by the approval of the majority of the voting rights represented at the meeting.</p> <p>2. Resolutions of the Extraordinary General Assembly shall be adopted by the approval of two-thirds of the voting rights represented at the meeting, except where the resolution relates to an increase or reduction of the share capital, an extension of the company’s term, its dissolution before the expiry of its specified term under its Bylaws, its merger with another company, or its division into two or more companies, in which case the resolution shall not be valid unless adopted by the approval of three-quarters of the voting rights represented at the meeting.</p>	<p>ARTICLE (35) ASSEMBLIES’ RESOLUTIONS:</p> <p>Resolutions of the Ordinary General Assembly shall be adopted by an absolute majority of the voting shares represented at the meeting. The resolutions of the Extraordinary General Assembly shall be adopted by a majority vote of two-thirds of the voting shares represented at the meeting. However, if the resolution to be adopted is related to increasing or reducing the capital, extending The Company’s period, dissolving The Company prior to the expiry of the period specified under This Bylaws or merging The Company into another company, or division of the company into two companies or more then such resolution shall be valid only if adopted by a majority of three-fourths of the voting shares represented at the meeting..</p>

<p>Article 38: Discussion in General Assembly Meetings:</p> <p>When preparing the agenda of the General Assembly, the Board of Directors shall take into account the topics that the shareholders wish to include. One or more shareholders representing (ten percent) of the shares of the company with voting rights shall have the right to add one or more topics to the agenda, and the competent authority may amend this percentage. Each shareholder has the right to discuss the topics included in the agenda of the General Assembly and to ask 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 shareholders' questions to the extent that it does not harm the interest of the company. If a shareholder considers that the answer to his question is insufficient, he shall refer the matter to the General Meeting, and its decision in this regard shall be binding.</p>	<p>ARTICLE (36) DISCUSSION AT ASSEMBLIES:</p> <p>The board of directors shall, when preparing the agenda of the general assembly, take into consideration the matters that shareholders wish to include. A shareholder, or more, representing at least 10% of the company's voting shares may add an item, or more, to the agenda during its preparation; the Competent Authority may amend said percentage.</p> <p>Every Shareholder shall have the right to discuss the matters listed in the General Assemblies' agenda, and to address questions to the Board Members and the Auditor with respect thereto. The Board of Directors or the Auditor shall respond to the extent that does not endanger The Company's interests. If a shareholder deems the answer to the question unsatisfactory, then he/she may request the General Assembly to decide, whose decision in this regard shall be final</p>
<p>Article 27: General Assembly Meeting of the Shareholders</p> <p>1. The General Assembly meeting of the shareholders shall be chaired by the Chairman of the Board of Directors or, in his absence, by the Vice Chairman, or, in their absence, by a member of the Board designated by the Board. If none of the foregoing is possible, the General Assembly shall be chaired by a person designated by the shareholders from among the Board members or others through a vote.</p> <p>2. Each and every shareholder shall have the right to attend the General Assembly meeting and may appoint a proxy to attend on his behalf, provided that such proxy is not a member of the Board of Directors.</p> <p>3-The General Assembly meeting may be held, and shareholders may participate in the deliberations and vote on resolutions, through modern technological means.</p>	<p>ARTICLE (37) CHAIRING THE ASSEMBLIES AND PREPARING MINUTES OF MEETINGS:</p> <ol style="list-style-type: none"> 1. The Shareholders' General Assembly meetings shall be chaired by the Board's Chairman or, in his absence, by his deputy or, in their absence, any member deputized by the Board. If none of the above is possible, the shareholders shall vote to designate a board member or any other person to chair the general assembly meeting. 2. A shareholder shall have the right to attend general assembly meetings even if the company's bylaws stipulate otherwise. A shareholder may delegate a person other than a board member to attend such meetings on his behalf. 3. Means of technology may be used to hold general assembly meetings and enable shareholders to engage in deliberations and vote on resolutions. 4. Minutes of the assembly meeting, showing the number of Shareholders present or represented thereat, the number of shares held by each of them, whether personally or by delegation, the number of votes allotted thereto, the resolutions adopted, the number of approving and dissenting votes, and a comprehensive summary of the debate conducted at the meeting. Following every meeting, the minutes shall be regularly recorded in a special registry, which shall be signed by the Assembly's Chairman, the Secretary, and the vote counters. The Competent Authority may set rules for the minutes of assembly meetings and the duties of assembly secretaries and vote counters

<p>Article 33: Preparing the minutes of the General Assemblies</p> <p>1. Minutes shall be prepared for the meeting of the Assembly, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes attached thereto, the resolutions adopted, the number of votes for and against each resolution, and a concise summary of the discussions that took place during the meeting. After each meeting, minutes shall be regularly recorded in a special register to be signed by the Assembly's President, secretary and vote collector.</p>	<p>New Article</p>
<p>Article 39: Appointment, dismissal and resignation of the auditor:</p> <p>1- The company shall have an auditor (or more) from among the auditors licensed to work in the Kingdom. The General Assembly shall appoint the auditor and determine his fees and term of work, and the auditor may be reappointed. Provided that the term of appointment does not exceed the period prescribed by law.</p> <p>2- It is permissible under a decision taken by the General Assembly to dismiss the auditor. The Chairman of the Board of Directors must inform the competent authority of the decision of dismissal and its reasons, and that within a period not exceeding (five) days from the date of issuance of the decision.</p> <p>3-The auditor may resign from his task by virtue of a written notice submitted to the company. His task shall end from the date of its submission or at a later date specified in the notice, without prejudice to the right of the company to compensation for the damage caused to it if necessary. The resigning auditor shall submit to the company and the competent authority a statement of the reasons for his resignation, and the board of directors shall call the general assembly to convene to consider the reasons for resignation and appoint another auditor, determine the fees, duration and scope of work.</p>	<p>ARTICLE (38) APPOINTMENT, REMOVAL, AND RESIGNATION OF COMPANY'S AUDITOR:</p> <p>The Company shall have one (or more) licensed to practice in the Kingdom. Auditors shall be appointed by the General Assembly which shall specify their fees, term, and scope of work and he may be re-appointed. The Regulations shall determine the maximum term for the auditor.</p> <p>The General Assembly may, at any time, remove the auditor, without prejudice to their right for compensation for any damage he incurs, if justified. The chairman of the board of directors shall notify the Competent Authority of the removal decision and the grounds therefor within a period not exceeding five days from the decision date.</p> <p>The auditor may resign pursuant to a written notice submitted to the company. His assignment shall terminate from the date of submitting the resignation notice or at a later date as specified therein, without prejudice to the company's right to compensation for any damage it incurs, if justified. The resigning auditor shall, upon submission of the notice, provide the company and the Competent Authority with the reasons for his resignation. The company's board of directors shall call the general assembly to be held to review said reasons and appoint another auditor..</p>

Article 40: Authority of the Auditor

1. The auditor of the company shall be independent as determined by the professional standards adopted in the Kingdom. 2. It is not permissible for an auditor to combine their auditing work with participating in the establishment of the company whose accounts they audit, or with managing that company, or being a member of its board of directors. The Auditor shall not be a partner, employee or relative of any of the founders, directors or members of the board. He may not buy or sell shares or stocks in the company he audits during the period of the audit. 3. It is not permitted for the auditor of the company to carry out technical, administrative or consultant work in the company whose accounts he audits or for its benefit, except as specified by the regulations. 4. The auditor may at any time review the company's books, records and other documents, and may also request data and clarifications that he deems necessary to obtain, in order to verify the company's assets, liabilities and other matters within the scope of his work. The Chairman of the Board of Directors shall enable him to perform his duty, and if the auditor encounters difficulty in this regard, he shall prove this in a report submitted to the Board of Directors. If the board does not facilitate the work of the auditor, the auditor shall request the board of directors to invite the ordinary general assembly to consider the matter. The auditor may issue this invitation if the Board of Directors does not issue it within (thirty) days from the date of the auditor's request. 5. The auditor shall submit to the General Assembly, at its annual meeting, a report on the financial statements of the company prepared in accordance with the auditing standards adopted in the Kingdom and guaranteed. The report shall reflect the position of the company's management in facilitating the access of data and clarifications he requested, and the violations of the provisions of the Companies Law or this Bylaws within the limits of his competence, and his opinion on the fairness of the financial statements of the company. The auditor must read his report or review a summary of it at the annual general meeting. 6. The auditor may not disclose to the partners or shareholders other than the general assembly or to third parties the company's secrets obtained during the performance of his work, otherwise a claim may be filed against him, in addition to the right to dismiss him. 7. The auditor shall be responsible for what is stated in his report, and for every damage caused to the company, partners, shareholders, or others due to mistakes made by him in the performance of his work. If the company has more than one auditor, they shall be jointly liable, except for those who are proven not to be involved in the fault giving rise to the liability.

ARTICLE (39) AUDITOR OBLIGATIONS:

1. The company's auditor shall be independent, in accordance with professional standards that are endorsed in the Kingdom.
2. The auditor may not, while serving as an auditor of a company, participate in its incorporation or management or serve as a member of its board of directors, nor may he purchase or sell interests or shares thereof. He may not be a partner, employee, or relative of any of the company's incorporators, managers, or board members.
3. The company's auditor may not carry out any technical, administrative, or advisory work in the company or for its benefit, except as provided for by the Regulations
4. The Auditor shall at any time have access to The Company's books, records and other documents. It may request details and clarifications it deems necessary to verify The Company's assets, liabilities and others that are within the scope of its work. The Board Chairman shall enable the Auditor to perform its duties. If the Auditor faces any challenges in this regard, it may submit a report to the Board thereon. If the Board does not facilitate the work of the Auditor, it shall request the Board to invite the Ordinary General Assembly to consider the matter. If the Board of Directors fails to call for a meeting within 30 days from the date of the auditor's request, the auditor himself may call for a meeting.
5. The auditor shall submit to the General Assembly at its annual assembly meeting a report on the company's financial statements to be prepared in accordance with auditing standards that are endorsed in the Kingdom. The auditor's report shall indicate the extent to which the company's management enabled him to obtain the information and clarifications he requested. The report shall include any violations of this Law or this bylaws that are within the scope of his work as well as his opinion on the integrity of the company's financial statements. The auditor shall present his report or a summary thereof at the annual General Assembly meeting
6. The auditor may not disclose to the partners or shareholders, except in the general assembly, or to third parties any confidential information he came across in the course of carrying out his assignment. If he fails to do so, he may be held liable for compensation and removed.
7. The auditor shall be held liable for the information included in his report and for any damage incurred by the company, partners, shareholders, or other parties arising from any mistake he makes in the course of carrying out his assignment. In case of multiple auditors, they shall be jointly and severally liable, except for those established not to have been involved in the commission of the mistake subject of the liability.

<p>Article 41: FINANCIAL YEAR</p> <p>The financial year of the Company shall start from the first of January and end on 31 December of each calendar year.</p>	<p>ARTICLE (40) FINANCIAL YEAR:</p> <p>The Company's Financial Year shall begin on 1 January and end on 31 December each Gregorian year.</p>
<p>Article 42: Financial Documents</p> <p>1. At the end of each financial year of the Company, the Board of Directors shall prepare the financial statements of the Company and a report on its activity and financial position for the preceding financial year. This report shall include the proposed method of dividend distribution. The Board shall make such documents available to the Auditor at least forty-five (45) days prior to the date set for the Annual Ordinary General Assembly.</p> <p>2. The Chairman of the Board of Directors of the Company, the Chief Executive Officer and the Chief Financial Officer, if any, shall sign the documents referred to in paragraph (1) of this article, and copies of them shall be deposited at the Company's head office at the disposal of the shareholders .</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, after signing it, and the report of the auditor, if any, unless it is published in any of the means of modern technology, at least twenty-one (21) days before the date specified for the annual ordinary general meeting. He shall also deposit these documents as specified in the regulations.</p>	<p>ARTICLE (41) FINANCIAL DOCUMENTS:</p> <ol style="list-style-type: none"> 1. The Board shall prepare The Company's financial statements at the end of each Financial Year together with a report of its operations and financial position for the ended Financial Year. This report shall include the proposed method for dividend distribution. The Board shall place such documents at the disposal of the Auditor at least forty-five (45) days prior to the date set for convening the annual Ordinary General Assembly. 2. The Company's Board Chairman, or whoever is deputized or assigned, Chief Executive Officer and Chief Financial Officer, if any shall sign the documents referred to in Paragraph (1) of this Article, and copies thereof shall be deposited in The Company's headquarter at the disposal of the Shareholders. 3. The Board's Chairman, or whoever is deputized or assigned, shall provide the Shareholders with The Company's financial statements and the Board's report after signing the same, as well as the Auditor's report, if any, unless they are published using any means of technology, at least (21) days prior to the date set for the annual ordinary General Assembly meeting. Moreover, the documents shall be deposited in accordance with the Regulations.

<p>Article 43: Dividend Distribution</p> <p>The General Assembly shall determine the percentage to be distributed to the shareholders of the net profits after deducting the reserves, if any. The Company shall distribute a percentage of the amount of profits from the net income of the financial year less all the amounts set aside to the reserve allocated for purposes specified in the Company's Bylaws, if any, or which must be set aside to the reserves formed by the General Assembly, in addition to the retained profits and distributable reserves consisting of profits. The company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis from the distributable profits. The Board of Directors may obtain an authorization to distribute interim dividends from the Ordinary General Assembly, which shall be renewed annually if the company's financial situation permits and liquidity is available in accordance with the controls and procedures set by the competent authority.</p>	<p>ARTICLE (42) DIVIDEND DISTRIBUTION:</p> <p>The general assembly shall determine the percentage of the net profit to be distributed to the shareholders after transferring the reserves, if any.</p> <p>The Company's annual net profits may be distributed after the deduction of any amounts apportioned to reserves allocated for specific purposes in the bylaws, if any, or any amounts allocated for reserves decided by the General Assembly, in addition to retained earnings and distributable reserves from the profits.</p> <p>The Company may distribute interim profits to its shareholders biannually or quarterly from distributable dividends. The Board of Directors may be delegated by the Ordinary General Assembly to distribute interim profits renewed annually, if The Company's financial position permits and it has liquidity in accordance with the controls and procedures set by the relevant authority.</p>
<p>Article 44: Entitlement to Profits</p> <p>The shareholder shall be entitled to his share in the profits in accordance with the decision of the General Assembly issued in this regard. The decision shall indicate the due date and the date of distribution. The entitlement to profits shall be for the shareholders registered in the shareholders' records at the end of the day specified. The Board of Directors shall implement the decision of the General Assembly regarding the distribution of profits to the registered shareholders within (15) working days from the date of maturity of these profits specified in the decision of the General Assembly or in the resolution of the Board of Directors to distribute interim profits.</p>	<p>ARTICLE (43) ENTITLEMENT TO DIVIDENDS:</p> <p>A Shareholder shall be entitled to its share in dividends in accordance with the General Assembly's resolution issued in this regard. The decision shall indicate the maturity date and the date of distribution. Moreover, the dividends shall be distributed to the Shareholders registered in the Shareholders' register at the end of the maturity day. The Board must implement the General Assembly resolution with respect to dividends distribution to the Registered Shareholders within fifteen (15) business days from the date they become entitled to such dividends as determined in such resolution, or the Board's resolution for the distribution of interim dividends.</p>
<p>Article 45: Creation of reserves</p> <p>The Ordinary General Assembly may, when determining the shareholders' share of the net profits, decide to allocate reserves to the extent that achieves the interest of the company or ensures the distribution of fixed profits -as much as possible- to the shareholders. The aforementioned Assembly may also deduct from the net profits amounts to achieve social purposes for the company's employees, to establish non-profit institutions, or to assist what is in place from these institutions to serve the community.</p>	<p>ARTICLE (44) CREATION OF RESERVES:</p> <p>The ordinary general assembly may, when determining dividends from the net profit, decide to create other reserves to serve the company's interest or ensure the distribution of fixed dividends, as feasible, to the shareholders. Said assembly may allocate amounts from the net profit for social objectives that benefit the company's staff or for the establishment of Not-For-Profit Organizations or to support whoever responsible for such organizations aiming community service</p>

<p>Article 46: Company Losses</p> <p>If the losses of the Company amount to half of the issued capital, the Board of Directors shall disclose this and its recommendations regarding such losses within sixty (60) days from the date of its knowledge of reaching this amount and invite the Extraordinary General Assembly to meet within one hundred and eighty (180) days from the date of knowledge of this, to consider the continuation of the Company with taking any of the necessary measures to address such losses or dissolve the company.</p>	<p>ARTICLE (45) THE COMPANY’S LOSSES:</p> <p>1. If The Company’s losses reach half of the issued capital, the Board of directors shall, within 60 days after being aware of that, announce the losses and the recommendations relating thereto, and shall call for an Extraordinary General Assembly meeting within (180) days from the date of becoming aware of the losses to consider the continuation of the company by taking measures necessary to resolve such losses or the dissolution of the company.</p>
<p>Article 50: Liability Claim</p> <p>1. The company may file a liability lawsuit against the manager or members of the board of directors for violating the provisions of the Companies Law or this Bylaws, or for the errors, negligence, or default issued by them in the performance of their work, which results in damages to the company. The general assembly or the shareholders shall decide to file this lawsuit and appoint a representative of the company to undertake it. If the company is in liquidation, the liquidator shall file the lawsuit. In the event that any of the liquidation procedures are initiated against the company in accordance with the bankruptcy law, the lawsuit shall be filed by the legal representative. 2. One or more shareholders representing five percent (5%) of the company's capital may file a liability lawsuit on behalf of the company in the event that the company does not file it, taking into account that the main objective of filing the lawsuit is to achieve the interests of the company, and that the lawsuit is based on a sound basis, and that the plaintiff is in good faith, and a shareholder in the company at the time of filing the lawsuit. 3. In order to file the lawsuit referred to in this article, it is required to inform the members of its Board of Directors, as the case may be, of the intention to file the lawsuit at least fourteen (14) days before the date of its filing. 4. A shareholder has the right to file a personal lawsuit against the members of the board of directors if the mistake they committed has caused him/her specific personal harm. 5. The competent judicial authority may, at the request of the shareholder, charge the company with the expenses incurred by the shareholder in filing a liability lawsuit, whatever its result, if the shareholder files the lawsuit in good faith, and it is in the interest of the company to file this lawsuit.</p>	<p>ARTICLE (46) LIABILITY CLAIM:</p> <p>1. The Company may initiate a derivative action against a manager or board members for any damage incurred by the company resulting from the violation of the Company’s Law or this bylaws or from a wrongful act, negligence, or omission in the performance of their duties. The decision to initiate the action and to designate a representative on behalf of the company to pursue such action shall be made by the General Assembly, or the shareholders. If the company is under liquidation, the liquidator shall initiate the action. If any liquidation proceedings are initiated against the company under the Bankruptcy Law, the action shall be initiated by its legal representative.</p> <p>2. A single partner or shareholder, or more, representing 5% of the company’s capital, may initiate a derivative action on behalf of the company if such action is not initiated by the company, provided the action serves the interests of the company and is based on valid grounds, and the plaintiff is acting in good faith and is a shareholder in the company at the time of initiating the action.</p> <p>3. To initiate the action referred to in this Article, the company’s board members, shall be notified of the intent to initiate the action at least 14 days prior to the initiation date.</p> <p>4. A shareholder may initiate a private right of action against the manager or board members if the wrongful act attributed thereto results in a damage personally affecting him.</p> <p>5. The competent judicial authority may, at the request of the shareholder, order the company to pay the expenses he incurred in the initiation of a derivative action, regardless of its outcome, if he initiates the action in good faith and such action is in the interest of the company.</p>

<p>Article 47: End of the Company:</p> <p>1.The company shall be dissolved by one of the matters stipulated in Article (243) of the Companies Law, and the members of the Board of Directors shall, before the General Assembly takes a decision to dissolve the company, prepare a statement stating that they have examined the conditions of the company, including confirmation that the company's assets are sufficient to pay its debts by the end of the proposed liquidation period and that the company is not in default in accordance with the bankruptcy law. This statement shall be submitted within (thirty) days from the date of its preparation to the General Assembly to take a decision to dissolve the company. 2. If it appears from the statement - referred to in paragraph (1) of this article - that the company's assets are insufficient to pay its debts or that the company is in default in accordance with the bankruptcy system, the General Assembly of Shareholders may not take a decision to dissolve the company, otherwise they are jointly liable for any remaining debt owed by it.</p>	<p>ARTICLE (47) EXPIRATION OF THE COMPANY:</p> <p>The Company shall be terminated for any of the reasons mentioned in the article (243) of the Company’s Law. The company’s Board of Directors shall, prior to the issuance of a decision to dissolve the company by the General Assembly, prepare a statement indicating that they have conducted an examination of the company’s status. Such statement shall confirm that the company’s assets are sufficient to pay its debts at the end of the proposed liquidation period and that the company is not distressed under the Bankruptcy Law. Said statement shall be presented within 30 days of its preparation to the General Assembly to decide to:</p> <ol style="list-style-type: none"> 1. Dissolve the company. 2. If the statement referred to in paragraph (1) of this Article indicates that the company’s assets are not sufficient to pay its debts or that the company is distressed under the Bankruptcy Law, the General Assembly may not decide on the dissolution of the company; otherwise, they shall be jointly and severally liable for any remaining debts owed thereby.
<p>Article 51: Companies Law</p> <p>The Companies Law and its regulations and the Capital Market Authority's law and regulations shall apply in all matters not provided for in this Bylaws</p>	<p>ARTICLE (48) COMPANIES LAW:</p> <p>The Companies Law and its regulations shall apply to all matters not provided for in The Company’s Bylaw.</p>

<p>Article 48: Final Provisions</p> <p>1. The company shall be subject to the laws and regulations in force in the Kingdom of Saudi Arabia.</p> <p>2. Any provision of these Bylaws that conflicts with the provisions of the Companies Law shall be disregarded, and the relevant provisions of the Companies Law shall apply in its place. Any matter not provided for in these Bylaws shall be governed by the Companies Law and its Implementing Regulations.</p> <p>3. The founders acknowledge the accuracy of the information and provisions set forth in these Bylaws and their conformity with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443 AH and its Implementing Regulations, as well as their compliance with all the requirements and instructions issued by the Ministry of Commerce under the provisions of the Law. The founders shall bear full responsibility and all legal and financial consequences that may arise therefrom. The founders also acknowledge their awareness of the Ministry's right to take the necessary legal measures in the event of any violation or inconsistency in the provisions contained in these Bylaws.</p>	<p>New Article</p>
<p>Article 49: Publishing</p> <p>1. These Bylaws shall be filed and published in accordance with the provisions of the Companies Law and its Implementing Regulations.</p>	<p>ARTICLE (49) PUBLICATION:</p> <p>The Company's Bylaws shall be deposited and published in accordance with the Companies Law and its implementation Regulations</p>