

## التعديلات المقترحة على لائحة عمل لجنة المراجعة

م	رقم الفقرة	النص السابق	النص بعد التعديل
1	1.1.1	The Audit Committee (hereinafter referred to as the " <b>Committee</b> ") is established by the General Assembly of Derayah Financial Company (" <b>Derayah</b> ") to assist the Board in fulfilling its oversight responsibilities.	The Audit Committee (hereinafter referred to as the " <b>Committee</b> ") is established by the <del>General Assembly Board</del> of Derayah Financial Company (" <b>Derayah</b> ") to assist the Board in fulfilling its oversight responsibilities.
2	4.2.1	The term of the Committee members is equivalent to that of the Board. Committee members may be re-elected by a Board/ <del>General Assembly</del> resolution.	The term of the Committee members is equivalent to that of the Board. Committee members may be re-elected by a Board/ <del>General Assembly</del> resolution.
3	4.2.2	In case a seat in the Committee becomes vacant during the Committee's official term, the Board shall have the right to appoint a temporary member, upon the recommendation of the nomination and remuneration committee [provided that such appointment shall be submitted to the nearest General Assembly for approval].	In case a seat in the Committee becomes vacant during the Committee's official term, the Board shall have the right to appoint a temporary member, upon the recommendation of the <del>Audit Committee. nomination and remuneration committee</del> [provided that such appointment shall be submitted to the nearest General Assembly for approval].
4	5.10.4	In case of objection by any Committee member during the circulation process, CEO may decide to present the request at the next sitting meeting of the Committee for reconsideration and decision.	In case of objection by any Committee member during the circulation process, <del>CEO</del> the Chairman of the Committee may decide to present the request at the next sitting meeting of the Committee for reconsideration and decision.