



The Board of Directors of Abdullah Al-Othaim Markets Company Invites the Shareholders to Attend the Extraordinary General Assembly Meeting (First Meeting) Through Modern Technology

The Board of Directors of the Abdullah Al-Othaim Markets Company "The Company" is pleased to invite The Company's shareholders to participate and votes in the extraordinary general assembly meeting (first meeting), which will be held on Wednesday 24/12/1447 corresponding to 10/06/2026 at (06:30) PM at the Company Headquarter in Riyadh City and through the electronics voting platform (Tadawulaty) through the link (www.tadawualty.com.sa) to discuss the attached agenda.

Each shareholder registered in the Company's Shareholders registry at the Depository Center at the end of the last trading session preceding the General Assembly meeting is entitled to attend the General Assembly meeting in accordance with the laws and regulations. The right to register attendance at the General Assembly meeting ends at the time General Assembly meeting is held, and the right to vote on the General Assembly agenda items for attendees ends upon the completion of vote counting.

It should be noted that the legal quorum for holding the extraordinary general assembly is the presence of shareholders representing at least half (50%) of the company's shares that carry voting rights. If the required quorum is not met for the first meeting, a second meeting will be held one hour after the end of the first meeting. The second meeting shall be valid if attended by shareholders representing at least one quarter (25%) of the shares that carry voting rights

The shareholder has the right to discuss the topics included on the assembly's agenda and direct related questions, Shareholders registered in Tadawulaty services can vote electronically remotely on the assembly's agenda items through the electronic voting service.

Shareholders registered in Tadawulaty services can vote remotely on the items of the General Assembly meeting, starting at **(01:00) AM on Saturday 20/12/1447 corresponding to 06/06/2026** until the completion of the vote count, noting that registration and voting in Tadawulaty services is available and free to all shareholders using the following link: (www.tadawulaty.com.sa).

In case of any enquiries with regard to the general assembly Agenda can be addressed to the Investor Relations Dept. through Tel: 011-2547035, e-mail (ir@othaimmarkets.com).



The Agenda of Abdullah Al-Othaim Markets Company Extraordinary General Assembly Shareholders Meeting

Scheduled to be Held on Wednesday 24/12/1447 corresponding to 10/06/2026 at (06:30) PM (First Meeting) Through Modern Technology

First Item: Review and discuss the financial statements for the fiscal year ending on 31/12/2025.

Second Item: Review and discuss the Board of Directors' report for the fiscal year ending on 31/12/2025.

Third Item: Voting on the auditor report on the Company's accounts for the fiscal year ended 31/12/2025, after discussing it.

Fourth Item: Voting on absolving the members of the Board of Directors liability for the fiscal year ended 31/12/2025.

Fifth Item: Voting on delegating the Board of Directors to distribute interim dividends on a semi-annual/quarterly, for the fiscal year ended 31/12/2026.

Six Item: Voting on delegating the Board of Directors to distribute interim dividends on a semi-annual/quarterly, for the fiscal year ended 31/12/2027.

Seventh Item: Voting on appointing the auditor for the Company from among the candidates based on the Audit Committee's recommendation, the appointed auditor shall examine review and audit the second, third quarters and annual financial statements of the fiscal year ended 31/12/2026, and the first quarter of the fiscal year ended 31/12/2027 and the determination of the auditor remuneration.

Eighth Item: Voting on the payment of additional fees based on Audit Committee Recommendation of SR (288,000) to the Company's Auditor Ernst & Young for professional services company for additional working hours to audit and review the company's financial statements for the year 2025.

Ninth Item: Voting on delegating to the Board of Directors the authorization powers of the General Assembly as stipulated in paragraph (1) of Article (27) of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies.

Tenth Item: Voting on the amendment of Article (3) of the company's bylaws relating to the company's head office (**Attached**).

Eleventh Item: Voting on the amendment of Article (4) of the company's bylaws relating to the company's objectives (**Attached**).

Twelfth Item: Voting on the amendment of Article (17) of the company's bylaws relating to company management (**Attached**).

Thirteenth Item: Voting on the amendment of Article (18) of the company's bylaws relating to termination and expiration of Board Membership (**Attached**).

Fourteenth Item: Voting on the amendment of Article (19) of the company's bylaws relating to the authorities of the Board (**Attached**).

Fifteenth Item: Voting on the amendment of Article (20) of the company's bylaws relating to board members' remuneration (**Attached**).

Sixteenth Item: Voting on the amendment of Article (21) of the company's bylaws relating to the powers of the Chairman, Vice Chairman, Managing Director and Secretary (**Attached**).

Seventieth Item: Voting on the amendment of Article (44) of the company's bylaws relating to the fiscal year (**Attached**).

Eighteenth Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and Al-Jouf Agricultural Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract of supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (23,288,301), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Nineteenth Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and Fourth Milling Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (6,018,595), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Twentieth Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and National Food Industries Company "Luna", where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (35,451,450), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Twenty-one Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and National Biscuits Confectionery Company "Al-Batal and Abu wallad", where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (10,573,073), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Twenty-two Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and Arabian Agricultural and Industrial Investment Company "ENTAJ", where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of food products for one year, the value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (36,380,541), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Twenty-three Item: Voting on the transactions and contracts that will be concluded during the fiscal year ending on 31/12/2026 between the company and Channels by stc Company, where the Vice Chairman of the Board of Directors Mr. Bader Hamed Abdulrazaq Al-Aujan (Non-Executive Member) has an indirect interest, the transaction is a contract for the supply of telecommunications Services Vouchers for one year, the

value is variable and will be calculated at the end of the year, The value of the transaction for the year 2025 SR (23,877,310), its ongoing commercial transactions that take place in the ordinary course of business and according to the prevailing commercial terms (**Attached**).

Twenty-Four Item: Voting on the transactions and contracts that will concluded during the fiscal year ending on 31/12/2026 between the company and Abdullah Al Othaim Investment Company, where each of (the Chairman of the Board of Directors Mr. Abdullah Saleh Ali Al Othaim (Non-Executive Member), and the Board of Member Mr. Bandar Suliman Mohammed Al-Bohairy (Non-Executive Member)) has an indirect interest, the transaction is a lease contract for a supermarket at Arar Mall for (5) years, The value of the transaction for the year 2025 SR (2,022,680)Annually, on prevailing commercial terms (**Attached**).



**The consolidated financial statements for
the year ended 31/12/2025, and the external
auditor's report,**

may be reviewed through the link below:

[Click here](#)



**The Board of Directors' Report for the year
ended 31/12/2025**

may be reviewed through the link below:

[Click here](#)



Comparison to Company's bylaw

Article before and after amendment

<u>Article before the amendment</u>	<u>Article after amendment</u>																	
<p><u>Article Three: The Company's Head Office:</u></p> <p>The Company's head office is located in the city of Riyadh.</p>	<p><u>Article Three: The Company's Head Office:</u></p> <p>The Company's head office is located in the city of Riyadh, and branches may be established inside or outside the Kingdom by a decision of the Board of Directors.</p>																	
<p><u>Article Four: The Company's Objectives:</u></p> <p>The Company shall carry out and implement the following objectives:</p>	<p><u>Article Four: The Company's Objectives:</u></p> <p>The Company shall carry out and implement the following objectives:</p>																	
<table border="1" data-bbox="121 716 968 1187"> <thead> <tr> <th data-bbox="121 716 527 786">Section</th> <th data-bbox="527 716 968 786">Category</th> </tr> </thead> <tbody> <tr> <td data-bbox="121 786 527 922">Manufacturing Industries</td> <td data-bbox="527 786 968 922">Manufacture of vegetable and animal fats and oils</td> </tr> <tr> <td data-bbox="121 922 527 1058">Manufacturing Industries</td> <td data-bbox="527 922 968 1058">Manufacture of dairy products</td> </tr> <tr> <td data-bbox="121 1058 527 1195">Manufacturing Industries</td> <td data-bbox="527 1058 968 1195">Manufacture of bakery products</td> </tr> </tbody> </table>	Section	Category	Manufacturing Industries	Manufacture of vegetable and animal fats and oils	Manufacturing Industries	Manufacture of dairy products	Manufacturing Industries	Manufacture of bakery products	<table border="1" data-bbox="1037 651 1955 1127"> <thead> <tr> <th data-bbox="1037 651 1430 721">Section</th> <th data-bbox="1430 651 1955 721">Category</th> </tr> </thead> <tbody> <tr> <td data-bbox="1037 721 1430 857">Manufacturing Industries</td> <td data-bbox="1430 721 1955 857">Meat Processing & Preservation</td> </tr> <tr> <td data-bbox="1037 857 1430 993">Manufacturing Industries</td> <td data-bbox="1430 857 1955 993">Processing and Conservation of Fish, Crustaceans and Mollusks</td> </tr> <tr> <td data-bbox="1037 993 1430 1127">Manufacturing Industries</td> <td data-bbox="1430 993 1955 1127">Processing and preservation of fruits and vegetables</td> </tr> </tbody> </table>		Section	Category	Manufacturing Industries	Meat Processing & Preservation	Manufacturing Industries	Processing and Conservation of Fish, Crustaceans and Mollusks	Manufacturing Industries	Processing and preservation of fruits and vegetables
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Manufacturing Industries	Processing and preservation of fruits and vegetables																	

Manufacturing Industries	Manufacture of sugar	Manufacturing Industries	Manufacture of vegetable and animal fats and oils
Manufacturing Industries	Manufacture of cocoa, chocolate and sugar confectionery	Manufacturing Industries	Manufacture of dairy products
Manufacturing Industries	Manufacture of ready meals and dishes	Manufacturing Industries	Manufacturing of grain mill products
Manufacturing Industries	Manufacture of other food products not elsewhere classified	Manufacturing Industries	Making Starch and Starch Products
Manufacturing Industries	Manufacture of non-alcoholic beverages	Manufacturing Industries	Manufacture of bakery products
Manufacturing Industries	Production of mineral water and other bottled water	Manufacturing Industries	Manufacture of sugar
Construction	Building construction	Manufacturing Industries	Manufacture of cocoa, chocolate and sugar confectionery

Construction	Completion and finishing of buildings	Manufacturing Industries	Making pasta, pasta strips, couscous, and similar starchy products
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of food, beverages and tobacco	Manufacturing Industries	Manufacture of ready meals and dishes
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods	Manufacturing Industries	Manufacture of other food products not elsewhere classified
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of waste, scrap and other products not elsewhere classified	Manufacturing Industries	Manufacture of prepared animal feed
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of waste, scrap and other products not elsewhere classified	Manufacturing Industries	The malt syrup industry includes non-alcoholic beer
Wholesale and retail trade and repair of motor vehicles and motorcycles	Non-specialized wholesale trade	Manufacturing Industries	Manufacture of non-alcoholic beverages Production of mineral water and other bottled water
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale in non-specialized stores selling	Manufacturing Industries	Textile Fiber Preparation and Spinning

	mainly food, beverages and tobacco	Manufacturing Industries	Textile Weaving
Wholesale and retail trade and repair of motor vehicles and motorcycles	Other types of retail sale in non-specialized stores	Manufacturing Industries	Textile processing
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food in specialized stores	Manufacturing Industries	Making knitted fabrics with knitted hook and crochet needle
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of computers, computer peripherals, software and telecommunications equipment in specialized stores	Manufacturing Industries	Manufacture of ready-made textiles except garments
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of textiles in specialized stores	Manufacturing Industries	Rug and carpet making
Wholesale and retail trade and repair of motor vehicles and motorcycles		Manufacturing Industries	Making other non-classified textiles elsewhere
Wholesale and retail trade and repair of motor vehicles and motorcycles		Manufacturing Industries	Making Clothing Except for Furry Clothing
Wholesale and retail trade and repair of motor vehicles and motorcycles		Manufacturing Industries	Making fur varieties

Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of carpets, rugs, floor and wall coverings in specialized stores	Manufacturing Industries	Making knitted and crochet garments
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores	Manufacturing Industries	Tanning and priming leather priming and dyeing of fur
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of books, newspapers and stationery in specialized stores	Manufacturing Industries	Making luggage bags, handbags, and the like, saddles and ankles
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sports equipment in specialized stores	Manufacturing Industries	Shoe making
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of books, newspapers and stationery in specialized stores	Manufacturing Industries	Wooden Bowl Making
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sports equipment in specialized stores	Manufacturing Industries	Making other wood products Making cork, straw, and braiding materials
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sports equipment in specialized stores	Manufacturing Industries	Making pulp, paper and cardboard

Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of clothing, footwear and leather articles in specialized stores	Manufacturing Industries	Print-related services activities
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toilet articles in specialized stores	Manufacturing Industries	Reproduction of Recorded Media
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of other new goods in specialized stores	Manufacturing Industries	Making Coke Oven Products
Transportation and storage	Land transport of goods	Manufacturing Industries	Manufacture of elastomers and synthetic rubbers in their initial forms
Transportation and storage	Warehousing	Manufacturing Industries	Making paints, varnishes, similar coatings, printing inks and mastic pastes
Transportation and storage	Service activities connected with land transport	Manufacturing Industries	Soap & Laundry Industry, Cleaning & Polishing, Perfumes & Cosmetics

Transportation and storage	Handling of goods	Manufacturing Industries	Manufacture of pharmaceuticals and pharmaceutical chemical and plant products	
Transportation and storage	Other transport support activities		Manufacturing Industries	Rubber tire and tube making, rubber tire exterior refurbishment and reconstruction
Accommodation and food service activities	Restaurant and mobile food service activities		Manufacturing Industries	Manufacture of other rubber products
Real estate activities	Real estate activities on owned or leased property		Manufacturing Industries	Manufacture of plastic products
Administrative and support services	Travel agency activities		Manufacturing Industries	Making glass and glass products
Administrative and support services	Other business support service activities not elsewhere classified		Manufacturing Industries	Manufacture of thermal products
Education	Other types of education not elsewhere classified			
Education	Education support activities			

Human health and social work activities	Other social work activities without residence	Manufacturing Industries	Manufacturing Parasitic Construction Products
The company carries out its purposes in accordance with the applicable regulations and after obtaining the necessary licenses from the competent authorities, if any.		Manufacturing Industries	Making other products from porcelain and porcelain
		Manufacturing Industries	Base iron and steel making
		Manufacturing Industries	Manufacturing of Structural Metal Products
		Manufacturing Industries	Manufacture of metal tanks, tanks and containers
		Manufacturing Industries	Steam generators with the exception of central hot water heating boilers
		Manufacturing Industries	Manufacture of cutting tools, hand tools, and general metal tools

	Manufacturing Industries	Manufacturing electronic components and boards
	Manufacturing Industries	Manufacturing computers and peripheral equipment
	Manufacturing Industries	Manufacturing telecommunications equipment
	Manufacturing Industries	Consumer Electronics Manufacturing
	Manufacturing Industries	Manufacture of measurement, testing, navigation and control equipment
	Manufacturing Industries	Making watches of all kinds and timing mechanisms
	Manufacturing Industries	Manufacture of irradiation equipment and medical and therapeutic electrical equipment

	Manufacturing Industries	Manufacture of optical instruments and photographic equipment
	Manufacturing Industries	Making Magnetic and Optical Media
	Manufacturing Industries	Manufacture and control of motors, generators, electrical transformers, and electricity distribution devices
	Manufacturing Industries	Batteries & Accumulators
	Manufacturing Industries	Manufacture of wire mesh and wire mesh devices
	Manufacturing Industries	Manufacture of other electrical and electronic wires and cables

	Manufacturing Industries	Making Wiring Devices
	Manufacturing Industries	Manufacture of Electric Lighting Equipment
	Manufacturing Industries	Manufacturing of household electrical appliances
	Manufacturing Industries	Other Electrical Equipment Industries
	Manufacturing Industries	Manufacture of engines and turbines except for airplanes, automobiles, and motorcycles
	Manufacturing Industries	Manufacture of fluid energy equipment
	Manufacturing Industries	Manufacture of pumps, compressors, taps and other valves

	Manufacturing Industries	Making furnaces, melting furnaces and blast furnaces stoves
	Manufacturing Industries	Manufacturing of Lifting and Handling Equipment
	Manufacturing Industries	Manufacture of office machinery and equipment, excluding computers and related equipment.
	Manufacturing Industries	Manual Powered Tool Making
	Manufacturing Industries	Making other multi-purpose machines
	Manufacturing Industries	Agricultural Machinery and Forestry Machinery Industry

	Manufacturing Industries	Manufacture of machinery for the production of textiles, apparel and leather
	Manufacturing Industries	Manufacturing of motor vehicles
	Manufacturing Industries	Making Vehicle Processing Business Structures for Motor Vehicles Manufacture of Trailer Vehicles and Semi-Trailer Vehicles
	Manufacturing Industries	Manufacture of Motor Vehicle Parts, Accessories and Engines
	Manufacturing Industries	Regular bicycle and wheelchair industry
	Manufacturing Industries	Other Transportation Equipment Industry Not Elsewhere Classified

	Manufacturing Industries	Furniture Making
	Manufacturing Industries	Jewelry Making and Related Items
	Manufacturing Industries	Making sports equipment
	Manufacturing Industries	Making games and toys
	Manufacturing Industries	Manufacture of medical and dental instruments and equipment
	Manufacturing Industries	Making other products not labeled elsewhere
	Manufacturing Industries	Repair of electronic and optical equipment

	Water Supply and Sanitation Activities and Management Waste and Treatment	Non-hazardous waste treatment and disposal
	Water Supply and Sanitation Activities and Management Waste and Treatment	Treatment activities and other waste management services
	Construction	Building construction
	Construction	Construction of utility projects
	Construction	Construction works related to other civil engineering projects
	Construction	Demolition
	Construction	Site Preparation
	Construction	Electrical Installations

	Construction	Plumbing, heating and air conditioning works
	Construction	Other Structural Installations
	Construction	Completion and finishing of buildings
	Construction	Other specialized construction activities
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Sale of motor vehicles
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Maintenance and repair of motor vehicles
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Sale of Engine Vehicle Parts and Accessories

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Sale, Maintenance and Repair of Motorcycles, Parts and Accessories
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale for a fee or on a contract basis
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Agricultural raw materials and live animals wholesale trade
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of food, beverages and tobacco
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale Textiles, Apparel & Shoes

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale Computers, Computer and Software Peripherals
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale Electronic & Telecommunication Equipment & Parts
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale Agricultural Machinery, Equipment and Supplies
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale machinery and other equipment

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale sale of solid, liquid, gaseous fuels and related products
		Wholesale Metal & Metal Ore
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of waste, scrap and other products not elsewhere classified
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Non-specialized wholesale trade
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale in non-specialized stores selling mainly food, beverages and tobacco
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Other types of retail sale in non-specialized stores

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of beverages in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of computers, computer peripherals, software and telecommunications equipment in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail Audio & Visual Equipment in Specialty Stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of textiles in specialized stores

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail Metalware, Paint & Glass in Specialty Stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of carpets, rugs, floor and wall coverings in specialized stores	
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores	
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of books, newspapers and stationery in specialized stores	
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail music and video recordings in specialty stores	

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sports equipment in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of clothing, footwear and leather articles in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toilet articles in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of other new goods in specialized stores
	Wholesale and retail trade and repair of motor vehicles and motorcycles	Textiles, apparel and footwear retail at stalls and markets

	Wholesale and retail trade and repair of motor vehicles and motorcycles	Other Retail Types Outside of Stores, Kiosks, and Markets
	Transportation and storage	Rail Freight Transportation
	Transportation and storage	Land transport of goods
	Transportation and storage	Marine and coastal water transport of goods
	Transportation and storage	Inland Water Transportation of Goods
	Transportation and storage	Air Cargo Transportation
	Transportation and storage	Warehousing

	Transportation and storage	Service activities connected with land transport
	Transportation and storage	Water transport related services activities
	Transportation and storage	Air Transport-Related Services Activities
	Transportation and storage	Handling of goods
	Transportation and storage	Other transport support activities
	Transportation and storage	Activities of Private Postal Carriers
	Accommodation and food service activities	Short-term stay activities

	Accommodation and food service activities	Campgrounds and amusement parks with parking and parks with trailer space
	Accommodation and food service activities	Other accommodation facilities
	Accommodation and food service activities	Restaurant and mobile food service activities
	Accommodation and food service activities	Other food service activities
	Accommodation and food service activities	Other food service activities
	Accommodation and food service activities	Beverage Serving Activities
	Information and Communication	Book Publishing

	Information and Communication	Other Publishing Activities
	Information and Communication	Software Deployment
	Information and Communication	Film, video and TV production activities
	Information and Communication	Post-production activities for films, videos and TV shows
	Information and Communication	Cinematic Films, Videos and Television Programs Distribution Activities
	Information and Communication	Audio & Music Publishing Activities
	Information and Communication	Audio Broadcasting

	Information and Communication	Programming, radio and television activities
	Information and Communication	Telecommunications Activities
	Information and Communication	Wireless Communications Activities
	Information and Communication	Satellite communications activities
	Information and Communication	Other Communications Activities
	Information and Communication	Computer Programming Activities
	Information and Communication	Computer Consulting and Facilities Management Activities
	Information and Communication	Data processing, web hosting and related activities

	Information and Communication	Other information services activities not elsewhere classified
	Financial and insurance activities	Other types of financial brokerage
	Financial and insurance activities	Holding Company Activities: Units that acquire assets owning a dominant share of the capital of a group of subsidiaries. Its main activity is the ownership of that group
	Financial and insurance activities	Financial Lease
	Financial and insurance activities	Other forms of loan granting
	Financial and insurance activities	Other financial services activities other than insurance and pension financing not elsewhere classified

	Financial and insurance activities	Insurance other than life insurance
	Financial and insurance activities	Reinsurance
	Financial and insurance activities	Financial Markets Management
	Financial and insurance activities	Brokerage activities related to securities and commodity contracts
	Financial and insurance activities	Other ancillary activities for financial services activities
	Financial and insurance activities	Risk and damage assessment
	Financial and insurance activities	Activities of Insurance Agents and Brokers

	Financial and insurance activities	Money Management Activities
	Real estate activities	Real estate activities on owned or leased property
	Real estate activities	Real estate activities on a fee or contract basis
	Professional, Scientific and Technical Activities	Legal Activities
	Professional, Scientific and Technical Activities	Accounting, bookkeeping, auditing and tax consulting activities
	Professional, Scientific and Technical Activities	Main Office Activities Supervise and manage other units in the company or organization
	Professional, Scientific and Technical Activities	Management Consultancy Activities

	Professional, Scientific and Technical Activities	Architectural Engineering Activities and Related Technical Consultancy Services
	Professional, Scientific and Technical Activities	Architecture Activities and Related Art Consultancy Services
	Professional, Scientific and Technical Activities	Technical Tests & Analysis
	Professional, Scientific and Technical Activities	Experimental research and development in the field of natural sciences and engineering
	Professional, Scientific and Technical Activities	Experimental research and development in the field of social sciences and humanities
	Professional, Scientific and Technical Activities	Advertisement

	Professional, Scientific and Technical Activities	Market Research & Surveys
	Professional, Scientific and Technical Activities	Specialized Design Activities
	Professional, Scientific and Technical Activities	Photography Activities
	Professional, Scientific and Technical Activities	Other professional, scientific and technical activities not classified elsewhere
	Administrative and support services	Rental of motor vehicles
	Administrative and support services	Leisure & Sports Goods Rental
	Administrative and support services	Rental of other personal and household goods

	Administrative and support services	Rental of machinery, other equipment and real goods
	Administrative and support services	Rental of intellectual property and similar products other than copyrighted works
	Administrative and support services	Activities of Operating Agencies
	Administrative and support services	Activities of temporary employment agencies
	Administrative and support services	Providing other human resources
	Administrative and support services	Travel agency activities
	Administrative and support services	Special Security Activities

	Administrative and support services	Security Systems Services Activities
	Administrative and support services	Integrated activities to support facilities
	Administrative and support services	General Cleaning of Buildings
	Administrative and support services	Building Cleaning and Other Industrial Cleaning Activities
	Administrative and support services	Activities related to the service and maintenance of beautification of sites
	Administrative and support services	Integrated Office Administrative Services Activities
	Administrative and support services	Photocopying, document preparation, etc., and specialized support activities for offices

	Administrative and support services	Organizing conferences and trade shows
	Administrative and support services	Organizing conferences and trade shows
	Administrative and support services	Activities of Payment Collection Agencies and Credit Bureaus
	Administrative and support services	Packaging & Packaging Activities
	Administrative and support services	Other business support service activities not elsewhere classified
	Public Administration and Defense Compulsory Social Security	Organizing activities to provide health care, education, cultural and other social services, except social security
	Public Administration and Defense	Organize the activities of the business sector and contribute to

	Compulsory Social Security	the improvement of its operations
	Education	Pre-primary and primary education
	Education	General secondary education
	Education	Technical and vocational secondary education
	Education	Higher Education
	Education	Education in the field of sports and entertainment
	Education	Other types of education not elsewhere classified
	Education	Education support activities
	Human health and social work activities	Hospitals

	Human health and social work activities	Medical and dental clinic activities
	Human health and social work activities	Other Human Health
	Human health and social work activities	Social Work Activities Without Residency for the Elderly and People with Disabilities
	Human health and social work activities	Other social work activities without residence
	Arts, Entertainment & Entertainment	Creative, arts and entertainment activities
	Arts, Entertainment & Entertainment	Library and Archives Activities
	Arts, Entertainment & Entertainment	Museum activities and operation of historic sites and buildings

	Arts, Entertainment & Entertainment	Botanical Gardens, Zoos & Nature Reserves Activities
	Arts, Entertainment & Entertainment	Sports Club Activities
	Arts, Entertainment & Entertainment	Other sports activities
	Arts, Entertainment & Entertainment	Amusement Cities & Toy Cities Activities
	Other Services Activities	Other leisure and leisure activities not categorized elsewhere
	Other Services Activities	Activities of Professional Organizations with Membership
	Other Services Activities	Activities of other organizations with membership not elsewhere classified

Other Services Activities	Repair of computer hardware and computer peripherals
Other Services Activities	Repair of telecommunications equipment
Other Services Activities	Repair of consumer electronics
Other Services Activities	Home Appliances, Home Appliances & Garden Equipment Repair
Other Services Activities	Other Personal Services Activities Not Elsewhere Classified

The company carries out its purposes in accordance with the applicable regulations and after obtaining the necessary licenses from the competent authorities, if any.

(Chapter Three) Board of Directors

Article Seventeen: Company Management:

(a) The company shall be managed by a board of directors consisting of (6) members, who must be natural persons elected by the ordinary general assembly of shareholders for a term of 3 years, as follows:

S.	Name	Position
1	Abdullah Saleh Ali Al-Othaim	Chairman
2	Bader Hamed Abdulrazaq Alaujan	Vice Chairman
3	Bandar Bin Suliman Bin Mohammed Al Bohairy	Board Member
4	Raed Abdullah Ibrahim Al-Hogail	Board Member
5	Saad Ibrahim Saad Al-Mushawah	Board Member
6	Muaffaq Abdullah Mohammed Mubarah	Board Member

Article Seventeen: Company Management:

(A) The company shall be managed by a Board of Directors consisting of (6) members, provided that they are natural persons elected by the Ordinary General Assembly of Shareholders **for a period not exceeding four years**, as follows:

(B) The Board of Directors shall determine the method of work as follows: The Board of Directors shall meet at the invitation of its Chairman at least four times a year.

The location of the meetings shall be in the place determined by the Board of Directors and may be held by technical means.

The correct quorum for the meeting shall be the attendance of 50% of the Board of Directors members.

The correct legal quorum for taking decisions shall be the approval of 51% of the members.

The Board members may delegate attendance to the meetings.

The method of communication of the Board of Directors members shall be as follows: The invitation shall be by any of the appropriate notification methods, and the Chairman of the Board shall call for the meeting whenever requested to do so.

(B) The Board of Directors shall determine the method of work as follows: The Board of Directors shall meet at the invitation of its Chairman at least four times a year.

The location of the meetings shall be in the place determined by the Board of Directors and may be held by technical means.

The correct quorum for the meeting shall be the attendance of 50% of the Board of Directors members.

The correct legal quorum for taking decisions shall be the approval of 51% of the members.

The Board members may delegate attendance to the meetings.

The method of communication of the Board of Directors members shall be as follows: The invitation shall be by any of the appropriate notification methods, and the Chairman of the Board shall call for the meeting whenever requested to do so.

Article Eighteen: Termination or expiration of Board

Membership:

Membership on the Board of Directors ends upon the expiration of the Board's term, or upon the resignation, death, removal by the General Assembly, or termination of the term upon the Board's recommendation to the General Assembly. Membership also ends if the member is convicted of a crime involving moral turpitude or dishonesty, declared bankrupt, or becomes ineligible for Board membership according to the terms of Board membership or any applicable regulations or instructions in the Kingdom. If one or more shareholders with the right to request the removal of a Board member request it, the Board must include the necessary information in the notice to the General Assembly, as stipulated in the relevant regulations. If a Board member resigns and has concerns about the company's performance, they must submit a written statement to the Chairman of the Board, which will then be presented to the Board members. Upon the expiration of the Board's term, its members continue to perform their duties until a new Board is elected, provided that their term does not exceed the period specified in the relevant regulations and bylaws. The Board must take the necessary actions in this regard before the expiration of their term. In the event of the

Article Eighteen: Termination or expiration of Board Membership:

The membership of the council ends upon the expiration of its term or the expiration of the member's eligibility for it in accordance with any applicable system 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 attending three consecutive meetings or five separate meetings during their membership period without a valid excuse accepted by the Board of Directors

<p>resignation of the Chairman and members of the Board of Directors, they must call for a general assembly meeting to elect a new Board of Directors within the period specified by the regulations for the resignation of the Board, and the resignation shall not take effect until after the election of the new Board.</p>	
<p>Article Nineteen: Authorities of the Board:</p> <p>Subject to the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company to achieve its objectives and shall have</p> <p>Commercial Registers:</p> <ul style="list-style-type: none"> ✓ Main: ✓ Issue / ENTITLED TO DELEGATE THE POWERS ✓ Renew / ENTITLED TO DELEGATE THE POWERS ✓ Write-off / ENTITLED TO DELEGATE THE POWERS ✓ Sub: ✓ Issue / ENTITLED TO DELEGATE THE POWERS ✓ Renew / ENTITLED TO DELEGATE THE POWERS ✓ Write-off / ENTITLED TO DELEGATE THE POWERS ✓ Companies in which the company is a partner: ✓ SIGN COMPANIES CONTRACTS / ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE SHARES / ENTITLED TO DELEGATE THE POWERS ✓ LIQUIDATE COMPANY/ ENTITLED TO DELEGATE THE POWERS ✓ SELL SHARES/ ENTITLED TO DELEGATE THE POWERS 	<p>Article Nineteen: Authorities of the Board:</p> <p>Subject to the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company to achieve its objectives and shall have</p> <p>Commercial Registers:</p> <ul style="list-style-type: none"> ✓ Main: ✓ Issue / ENTITLED TO DELEGATE THE POWERS ✓ Annual Confirmation / ENTITLED TO DELEGATE THE POWERS ✓ Write-off / ENTITLED TO DELEGATE THE POWERS ✓ Sub: ✓ Issue / ENTITLED TO DELEGATE THE POWERS ✓ Annual Confirmation / ENTITLED TO DELEGATE THE POWERS ✓ Write-off / ENTITLED TO DELEGATE THE POWERS ✓ Companies in which the company is a partner: ✓ SIGN COMPANIES CONTRACTS / ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE SHARES / ENTITLED TO DELEGATE THE POWERS ✓ LIQUIDATE COMPANY/ ENTITLED TO DELEGATE THE POWERS ✓ SELL SHARES/ ENTITLED TO DELEGATE THE POWERS ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/ ENTITLED TO DELEGATE THE POWERS ✓ Establishing companies in the name of the company:

- ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ **Establishing companies in the name of the company:**
- ✓ **Commercial Registers:**
- ✓ Issue / ENTITLED TO DELEGATE THE POWERS
- ✓ **Renew** / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTERING THE COMPANY IN THE MINISTRY/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ **Banking:**
- ✓ OPEN ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN CREDITS/ ENTITLED TO DELEGATE THE POWERS
- ✓ DEPOSIT / ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAWAL / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CHEQUES / ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE ACCOUNT STATEMENTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST FACILITIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST GUARANTEE/ ENTITLED TO DELEGATE THE POWERS

- ✓ **Commercial Registers:**
- ✓ Issue / ENTITLED TO DELEGATE THE POWERS
- ✓ **Annual Confirmation** / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTERING THE COMPANY IN THE MINISTRY/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ **Banking:**
- ✓ OPEN ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
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- ✓ DEPOSIT / ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAWAL / ENTITLED TO DELEGATE THE POWERS
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- ✓ UPDATE ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
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- ✓ REQUEST FACILITIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST GUARANTEE/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LOAN CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ Sign commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Signing promissory notes / ENTITLED TO DELEGATE THE POWERS
- ✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission / ENTITLED TO DELEGATE THE POWERS

- ✓ SIGN LOAN CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ Sign commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Signing promissory notes / ENTITLED TO DELEGATE THE POWERS
- ✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission / ENTITLED TO DELEGATE THE POWERS
- ✓ The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission / ENTITLED TO DELEGATE THE POWERS
- ✓ **PROPERTIES MANAGEMENT**
- ✓ **PURCHASE, SELL AND EVICTING OF PROPERTIES**
- ✓ Real Estate
- ✓ Purchase ENTITLED TO DELEGATE THE POWERS
- ✓ Sell ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting ENTITLED TO DELEGATE THE POWERS
- ✓ **Lands**
- ✓ Purchase ENTITLED TO DELEGATE THE POWERS
- ✓ Sell ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting ENTITLED TO DELEGATE THE POWERS
- ✓ Shares
- ✓ Purchase ENTITLED TO DELEGATE THE POWERS

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- ✓ **Lands**
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- ✓ Sell ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting ENTITLED TO DELEGATE THE POWERS
- ✓ Shares
- ✓ Purchase ENTITLED TO DELEGATE THE POWERS
- ✓ Sell ENTITLED TO DELEGATE THE POWERS
- ✓ Properties mortgage
- ✓ **MORTGAGE RIGHT ENTITLED TO DELEGATE THE POWERS**
- ✓ **REDEMPTION ENTITLED TO DELEGATE THE POWERS**
- ✓ **RECEIVE ENTITLED TO DELEGATE THE POWERS**
- ✓ **Issuing commercial papers**
- ✓ Approve and sign commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Create commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Cancel commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Close commercial papers / ENTITLED TO DELEGATE THE POWERS

- ✓ Sell ENTITLED TO DELEGATE THE POWERS
- ✓ Properties mortgage
- ✓ **MORTGAGE RIGHT ENTITLED TO DELEGATE THE POWERS**
- ✓ **REDEMPTION ENTITLED TO DELEGATE THE POWERS**
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- ✓ Create commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Cancel commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Close commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ **AMENDMENT OF ARTICLES OF ASSOCIATION OF COMPANIES IN WHICH THE COMPANY ENTERS AS A PARTNER**
- ✓ **APPROVAL OF PARTNERS' RESOLUTIONS**
- ✓ Change the legal entity /ENTITLED TO DELEGATE THE POWERS
- ✓ Increase and decrease of capital /ENTITLED TO DELEGATE THE POWERS
- ✓ Accept waiver of shares and purchase them/ ENTITLED TO DELEGATE THE POWERS

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- ✓ Increase and decrease of capital /ENTITLED TO DELEGATE THE POWERS
- ✓ Accept waiver of shares and purchase them/ ENTITLED TO DELEGATE THE POWERS
- ✓ Enter and exit of the partners/ENTITLED TO DELEGATE THE POWERS
- ✓ Sign on partners resolution on merge/ENTITLED TO DELEGATE THE POWERS
- ✓ Amend on remaining articles of association/ENTITLED TO DELEGATE THE POWERS
- ✓ **LIQUADATION OF THE COMPANY / ENTITLED TO DELEGATE THE POWERS**
- ✓ **CONVERT COMPANY INTO ESTABLISHMENT /ENTITLED TO DELEGATE THE POWERS**
- ✓ **JUDICIARY**
- ✓ **Representing before Sharia Courts**
- ✓ **HEARING AND RESPONDING TO LAWSUITS/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **RECONCILIATION / ENTITLED TO DELEGATE THE POWERS**
- ✓ **REJECTING AND ACCEPTING ARBITRATION/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **REJECTING AND ACCEPTING THE SETTLEMENT/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **ACKNOWLEDGMENT AND DENIAL/ENTITLED TO DELEGATE THE POWERS**
- ✓ **WAIVER/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **PLEAD/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **DEFENSE/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **CLAIM/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **LITIGATE/ENTITLED TO DELEGATE THE POWERS**
- ✓ **Appoint Arbitrators/ENTITLED TO DELEGATE THE POWERS**
- ✓ **Appoint Lawyers /ENTITLED TO DELEGATE THE POWERS**
- ✓ **Represent before the Notary Public/ENTITLED TO DELEGATE THE POWERS**

<ul style="list-style-type: none"> ✓ Enter and exit of the partners/ENTITLED TO DELEGATE THE POWERS ✓ Sign on partners resolution on merge/ENTITLED TO DELEGATE THE POWERS ✓ Amend on remaining articles of association/ENTITLED TO DELEGATE THE POWERS ✓ LIQUADATION OF THE COMPANY / ENTITLED TO DELEGATE THE POWERS ✓ CONVERT COMPANY INTO ESTABLISHMENT /ENTITLED TO DELEGATE THE POWERS ✓ <u>JUDICIARY</u> ✓ Representing before Sharia Courts ✓ HEARING AND RESPONDING TO LAWSUITS/ ENTITLED TO DELEGATE THE POWERS ✓ RECONCILIATION / ENTITLED TO DELEGATE THE POWERS ✓ REJECTING AND ACCEPTING ARBITRATION/ ENTITLED TO DELEGATE THE POWERS ✓ REJECTING AND ACCEPTING THE SETTLEMENT/ ENTITLED TO DELEGATE THE POWERS ✓ ACKNOWLEDGMENT AND DENIAL/ENTITLED TO DELEGATE THE POWERS ✓ WAIVER/ ENTITLED TO DELEGATE THE POWERS ✓ PLEAD/ ENTITLED TO DELEGATE THE POWERS ✓ DEFENSE/ ENTITLED TO DELEGATE THE POWERS ✓ CLAIM/ ENTITLED TO DELEGATE THE POWERS ✓ LITIGATE/ENTITLED TO DELEGATE THE POWERS ✓ Appoint Arbitrators/ENTITLED TO DELEGATE THE POWERS 	<ul style="list-style-type: none"> ✓ Use and implement all electronic services of Ministry of Justice /ENTITLED TO DELEGATE THE POWERS ✓ Authorize /delegate others to implement electronic services of Ministry of Justice/ENTITLED TO DELEGATE THE POWERS ✓ (Sign on loan contract agreement and its amendments and all related documents- Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary public regarding the industrial mortgage for mortgaging the properties of the company- Receive the loan- Waive of loan - Request exemption of loan- Repayment of loan - Sign on documentary credit agreement)/ENTITLED TO DELEGATE THE POWERS ✓ (Sign on the legal guarantee) /ENTITLED TO DELEGATE THE POWERS ✓ (Sign on the agreement of transfer of liabilities and amendment of loan) /ENTITLED TO DELEGATE THE POWERS ✓ (Sign on arrangement of debts for the company or partners) /ENTITLED TO DELEGATE THE POWERS ✓ (Issue, amend and cancel the announcement of waiver) /ENTITLED TO DELEGATE THE POWERS ✓ <u>Services of the National Center for the Development of the Non-Profit Sector</u> ✓ (Services of collection, exchange, marketing and other non-profit brokerage services) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ (Volunteer services) / ENTITLED TO DELEGATE THE POWERS ✓ (Services for establishing and managing non-profit entities) / ENTITLED TO DELEGATE THE POWERS ✓ (Services for providing goods and services to non-profit entities) / ENTITLED TO DELEGATE THE POWERS ✓ <u>Use and implement all services of the Etimad platform</u> / ENTITLED TO DELEGATE THE POWERS ✓ TRANSFER THE ESTABLISHMENT'S BRANCH/ ENTITLED TO DELEGATE THE POWERS ✓ OPEN BRANCHES FOR RECORDS/ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE ESTSABLISHMENT / ENTITLED TO DELEGATE THE POWERS
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<ul style="list-style-type: none"> ✓ Appoint Lawyers /ENTITLED TO DELEGATE THE POWERS ✓ Represent before the Notary Public/ENTITLED TO DELEGATE THE POWERS ✓ Use and implement all electronic services of Ministry of Justice /ENTITLED TO DELEGATE THE POWERS ✓ Authorize /delegate others to implement electronic services of Ministry of Justice/ENTITLED TO DELEGATE THE POWERS ✓ (Sign on loan contract agreement and its amendments and all related documents- Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary public regarding the industrial mortgage for mortgaging the properties of the company- Receive the loan- Waive of loan - Request exemption of loan- Repayment of loan - Sign on documentary credit agreement),/ENTITLED TO DELEGATE THE POWERS ✓ (Sign on the legal guarantee) /ENTITLED TO DELEGATE THE POWERS ✓ (Sign on the agreement of transfer of liabilities and amendment of loan) /ENTITLED TO DELEGATE THE POWERS ✓ (Sign on arrangement of debts for the company or partners) /ENTITLED TO DELEGATE THE POWERS ✓ (Issue, amend and cancel the announcement of waiver) /ENTITLED TO DELEGATE THE POWERS ✓ <u>Services of the National Center for the Development of the Non-Profit Sector</u> ✓ (Services of collection, exchange, marketing and other non-profit brokerage services) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS 	<ul style="list-style-type: none"> ✓ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS ✓ SELL THE ESTSABLISHMENT /ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW THE REGISTERS DEPARTMENT/ENTITLED TO DELEGATE THE POWERS ✓ ISSUE REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ TRANSFER THE COMMERCIAL REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ MANAGE REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ CANCEL REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ SUPERVISE REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS ✓ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS ✓ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS ✓ ENTER TENDERS AND RECEIVE FORMS/ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ ENTITLED TO DELEGATE THE POWERS ✓ MANAGE COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS ✓ CANCEL COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS ✓ AMEND REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ ADD ACTIVITY / ENTITLED TO DELEGATE THE POWERS ✓ RESERVE THE TRADE NAME/ ENTITLED TO DELEGATE THE POWERS ✓ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
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<ul style="list-style-type: none"> ✓ (Volunteer services) / ENTITLED TO DELEGATE THE POWERS ✓ (Services for establishing and managing non-profit entities) / ENTITLED TO DELEGATE THE POWERS ✓ (Services for providing goods and services to non-profit entities) / ENTITLED TO DELEGATE THE POWERS ✓ <u>Use and implement all services of the Etimad platform</u> / ENTITLED TO DELEGATE THE POWERS ✓ TRANSFER THE ESTABLISHMENT'S BRANCH/ ENTITLED TO DELEGATE THE POWERS ✓ OPEN BRANCHES FOR RECORDS/ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE ESTSABLISHMENT / ENTITLED TO DELEGATE THE POWERS ✓ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS ✓ SELL THE ESTSABLISHMENT /ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW THE REGISTERS DEPARTMENT/ENTITLED TO DELEGATE THE POWERS ✓ ISSUE REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ TRANSFER THE COMMERCIAL REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ MANAGE REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ CANCEL REGISTERS /ENTITLED TO DELEGATE THE POWERS ✓ SUPERVISE REGISTERS /ENTITLED TO DELEGATE THE POWERS 	<ul style="list-style-type: none"> ✓ AMEND THE COMMERCIAL REGISTER /ENTITLED TO DELEGATE THE POWERS ✓ TRANSFER THE COMMERCIAL REGISTER/ ENTITLED TO DELEGATE THE POWERS ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS ✓ REGISTER TRADE MARK / ENTITLED TO DELEGATE THE POWERS ✓ WAIVE TRADE MARK / ENTITLED TO DELEGATE THE POWERS ✓ WAIVE TRADE NAME / ENTITLED TO DELEGATE THE POWERS ✓ ISSUE LICENCES / ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE BOATS/ ENTITLED TO DELEGATE THE POWERS ✓ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS / ENTITLED TO DELEGATE THE POWERS ✓ IMPORT BOATS / ENTITLED TO DELEGATE THE POWERS ✓ CANCEL BOATS LICENSES / ENTITLED TO DELEGATE THE POWERS ✓ RENEW PERMITS / ENTITLED TO DELEGATE THE POWERS ✓ AMEND PERMITS / ENTITLED TO DELEGATE THE POWERS ✓ ADD AN ACTIVITY/ ENTITLED TO DELEGATE THE POWERS ✓ RESERVE THE NAMES/ ENTITLED TO DELEGATE THE POWERS ✓ CANCEL PERMITS / ENTITLED TO DELEGATE THE POWERS ✓ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / ENTITLED TO DELEGATE THE POWERS ✓ OPEN BRANCHES / ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS ✓ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX / ENTITLED TO DELEGATE THE POWERS
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- ✓ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ✓ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER TENDERS AND RECEIVE FORMS/ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ ENTITLED TO DELEGATE THE POWERS
- ✓ MANAGE COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ✓ ADD ACTIVITY / ENTITLED TO DELEGATE THE POWERS
- ✓ RESERVE THE TRADE NAME/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND THE COMMERCIAL REGISTER /ENTITLED TO DELEGATE THE POWERS

- ✓ ISSUE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ SELL THE BOAT / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN BRANCH FOR LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ ESTABLISH COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS / ENTITLED TO DELEGATE THE POWERS
- ✓ APPOINT AND REMOVE DIRECTORS / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND COMPANY PURPOSES / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE THE COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ INCREASE CAPITAL/ ENTITLED TO DELEGATE THE POWERS

- ✓ TRANSFER THE COMMERCIAL REGISTER/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER TRADEMARK / ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE TRADEMARK / ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE TRADE NAME / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE LICENCES / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE BOATS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ IMPORT BOATS / ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL BOATS LICENSES / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ ADD AN ACTIVITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ RESERVE THE NAMES/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / ENTITLED TO DELEGATE THE POWERS

- ✓ REDUCE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ PARTNERS' ENTRY AND EXIT/ ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER INTO EXISTING COMPANIES / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SHARES, QUOTAS AND DEEDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ DETERMINE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SURPLUS OF ALLOCATED SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES AND RECEIVE THE VALUE/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE SHARES AND QUOTAS OF CAPITAL/ENTITLED TO DELEGATE THE POWERS
- ✓ SELL THE COMPANY BRANCH/ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND A PARTNER'S NATIONALITY IN THE ARTICLES OF ASSOCIATION/ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT WAIVER OF SHARES AND STOCKS AND CAPITAL / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ENTITLED TO DELEGATE THE POWERS
- ✓ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN AGREEMENTS/ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER THE COMPANY ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER TRADEMARKS AND AGENCIES/ENTITLED TO DELEGATE THE POWERS
- ✓ ATTEND GENERAL ASSEMBLIES/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN BRANCHES FOR COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN FILES FOR COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS

- ✓ OPEN BRANCHES / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ SELL THE BOAT / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN BRANCH FOR LICENSE / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER LICENSE / ENTITLED TO DELEGATE THE POWERS

- ✓ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AND RENEW COMPANY PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE INSTITUTION INTO A COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE COMPANY BRANCH INTO A COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN COMPANY CONTRACTS WITH THIRD PARTIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE OR CANCEL TRADEMARKS / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND COMPANY NAME/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE COMPANY INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE VISAS COMPENSATIONS/ ENTITLED TO DELEGATE THE POWERS

- ✓ ESTABLISH COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS / ENTITLED TO DELEGATE THE POWERS
- ✓ APPOINT AND REMOVE DIRECTORS / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND COMPANY PURPOSES / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE THE COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ INCREASE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ REDUCE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ PARTNERS' ENTRY AND EXIT/ ENTITLED TO DELEGATE THE POWERS

- ✓ UPDATE LABORS DATA/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES /ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE AND CANCEL EMPLOYMENT /ENTITLED TO DELEGATE THE POWERS
- ✓ REPORT THE MANPOWER ESCAPE/ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL MANPOWER ESCAPE REPORS/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SPONSORSHIPS/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND PROFESSIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AND RENEW WORK LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SAUDIZATION CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE DATA SHEETS (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD AND REMOVE SAUDIS/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN FILE/ ENTITLED TO DELEGATE THE POWERS
- ✓ ACTIVATE SAUDI PORTAL / ENTITLED TO DELEGATE THE POWERS
- ✓ RECRUIT MANPOWER FROM ABROAD/ ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ REFUND VISAS AMOUNTS/ ENTITLED TO DELEGATE THE POWERS

- ✓ ENTER INTO EXISTING COMPANIES / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SHARES, QUOTAS AND DEEDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ DETERMINE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SURPLUS OF ALLOCATED SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES AND RECEIVE THE VALUE/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE SHARES AND QUOTAS OF CAPITAL/ENTITLED TO DELEGATE THE POWERS
- ✓ SELL THE COMPANY BRANCH/ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND A PARTNER'S NATIONALITY IN THE ARTICLES OF ASSOCIATION/ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT WAIVER OF SHARES AND STOCKS AND CAPITAL / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ENTITLED TO DELEGATE THE POWERS
- ✓ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN AGREEMENTS/ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER THE COMPANY ENTITLED TO DELEGATE THE POWERS

- ✓ AMEND NATIONALITIES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FAMILY VISIT VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FAMILIES RECRUITMENT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP EMBASSY/ ENTITLED TO DELEGATE THE POWERS
- ✓ EXTEND EXIT AND REENTRY VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ EXTEND VISIT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE DATA STATEMENT (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE VISA/ ENTITLED TO DELEGATE THE POWERS
- ✓ REFUND THE VISA AMOUNT/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND RECRUITMENT DESTINATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE EXIT AND REENTRY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FINAL EXIT/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SPONSORSHIPS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPORT ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER INFORMATION AND UPDATE DATA / ENTITLED TO DELEGATE THE POWERS
- ✓ SETTLE AND WAIVE MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE DEPARTMENT OF DEPORTATION AND EXPATRIATES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE MANPOWER DATA SHEETS (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL MANPOWER/ ENTITLED TO DELEGATE THE POWERS

- ✓ REGISTER TRADEMARKS AND AGENCIES/ENTITLED TO DELEGATE THE POWERS
- ✓ ATTEND GENERAL ASSEMBLIES/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN BRANCHES FOR COMPANY/ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN FILES FOR COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AND RENEW COMPANY PERMITS /ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE INSTITUTION INTO A COMPANY/ENTITLED TO DELEGATE THE POWERS

- ✓ AAMALY MANAGEMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD NEWBORN / ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ MANAGE PORTS AFFAIRS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE RETURN CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD DEPENDENTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL EXIT AND ENTRY VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL FINAL EXIT VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE VISIT VISAS EXTENSION/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND PROFESSIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE HAJJ PERMITS/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS/ ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER AT THE ELECTRONIC SERVICE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS

- ✓ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE COMPANY BRANCH INTO A COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN COMPANY CONTRACTS WITH THIRD PARTIES/ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE OR CANCEL TRADEMARKS /ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND COMPANY NAME/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE VISAS/ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE COMPANY INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE VISAS COMPENSATIONS/ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE LABORS DATA/ENTITLED TO DELEGATE THE POWERS

- ✓ RECEIVE SALARIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE PENSION SALARIES / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SALARY/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE REWARD/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE SALARY STATEMENT/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE MY DUES/ ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN ACCOUNTS UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CLOSE AND SETTLE ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAW FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE ATM CARDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE AND SPEND REMITTANCES / ENTITLED TO DELEGATE THE POWERS
- ✓ SPEND REMITTANCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AUTHENTICATED CHEQUES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CHEQUES BOOK/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE STATEMENT OF ACCOUNT/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN ACCOUNT UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ DEPOSIT IN ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN THE SAFE DEPOSIT WALLETS / ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS/ ENTITLED TO DELEGATE THE POWERS

- ✓ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE AND CANCEL EMPLOYMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ REPORT THE MANPOWER ESCAPE / ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL MANPOWER ESCAPE REPORTS / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SPONSORSHIPS / ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND PROFESSIONS / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE AND RENEW WORK LICENCES / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SAUDIZATION CERTIFICATES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE DATA SHEETS (PRINT) / ENTITLED TO DELEGATE THE POWERS
- ✓ ADD AND REMOVE SAUDIS / ENTITLED TO DELEGATE THE POWERS

- ✓ REQUEST EXEMPTION FROM LOANS / ENTITLED TO DELEGATE THE POWERS
- ✓ OBJECT TO CHEQUES / ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE DATA / ENTITLED TO DELEGATE THE POWERS
- ✓ ACTIVATE ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE CHEQUES / ENTITLED TO DELEGATE THE POWERS
- ✓ REFUND SAFE DEPOSIT FUNDS UNITS / ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW / ENTITLED TO DELEGATE THE POWERS
- ✓ RESCHEDULE PREMIUMS ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST POINTS OF SALE / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST LETTER OF CREDIT / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST BANK GUARANTEE / ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIPTIONS TO JOINT STOCK COMPANIES / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE STOCKING CERTIFICATES / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES COMPLIANT WITH SHARIA PROVISIONS / ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SHARES VALUE / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE PROFITS / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SURPLUS / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIPTION / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES / ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES / ENTITLED TO DELEGATE THE POWERS
- ✓ REDEMPTION OF INVESTMENT FUND UNITS / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SHARES FROM THE WALLET / ENTITLED TO DELEGATE THE POWERS

- ✓ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN FILE/ ENTITLED TO DELEGATE THE POWERS
- ✓ ACTIVATE SAUDI PORTAL / ENTITLED TO DELEGATE THE POWERS
- ✓ RECRUIT MANPOWER FROM ABROAD/ ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ REFUND VISAS AMOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND NATIONALITIES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FAMILY VISIT VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FAMILIES RECRUITMENT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP EMBASSY/ ENTITLED TO DELEGATE THE POWERS
- ✓ EXTEND EXIT AND REENTRY VISAS / ENTITLED TO DELEGATE THE POWERS
- ✓ EXTEND VISIT VISAS/ ENTITLED TO DELEGATE THE POWERS

- ✓ SUBSCRIBE TO INVESTMENT FUNDS UNITS COMPLAINT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ MANAGE INVESTMENT PORTFOLIOS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE PROOF OF DEBT/ ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE INVESTMENT PORTFOLIOS / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN SHOP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE HEALTH CARDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP WITH GENERAL DEPARTMENT OF URBAN PLANNING / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN SHOPS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BUILDING AND RESTORATION PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ PLAN LANDS/ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BUILDING COMPLETION CERTIFICATES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FENCING LICENCES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE DEMOLITION LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LEASE CONTRACT/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE CONTRACT/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A DRAWING FOR THE OWNED LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP SECRETARIAT/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS

- ✓ ISSUE DATA STATEMENT (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL THE VISA/ ENTITLED TO DELEGATE THE POWERS
- ✓ REFUND THE VISA AMOUNT/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND RECRUITMENT DESTINATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE EXIT AND REENTRY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FINAL EXIT/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SPONSORSHIPS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPORT ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER INFORMATION AND UPDATE DATA / ENTITLED TO DELEGATE THE POWERS
- ✓ SETTLE AND WAIVE MANPOWER/ ENTITLED TO DELEGATE THE POWERS

- ✓ SUPERVISE THE BUILDING/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN CONTRACTS WITH CONSTRUCTION COMPANIES AND CONTRACTORS / ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL AND TRANSFER TO PURCHASER/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE AND ACCEPT OWNERSHIP TRANSFER, AND PAY THE PRICE/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE DEEDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ LEASING/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE WAGES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL AND TERMINATE LEASE CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ✓ MORTGAGE REDEMPTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ DIVIDE AND SORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND BORDERS, LENGTHS, AREA, PLOT NUMBERS, PLANS, DEEDS, ITS DATES, AND NEIGHBORHOOD NAMES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SALE / ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES FROM/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES FROM/ ENTITLED TO DELEGATE THE POWERS
- ✓ LEASING/ ENTITLED TO DELEGATE THE POWERS

- ✓ FOLLOW-UP THE DEPARTMENT OF DEPORTATION AND EXPATRIATES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE MANPOWER DATA SHEETS (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ AAMALY MANAGEMENT / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD NEWBORN / ENTITLED TO DELEGATE THE POWERS
- ✓ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ✓ MANAGE PORTS AFFAIRS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE RETURN CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD DEPENDENTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL EXIT AND ENTRY VISAS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL FINAL EXIT VISAS / ENTITLED TO DELEGATE THE POWERS

- ✓ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER/ ENTITLED TO DELEGATE THE POWERS
- ✓ GIFT AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT GIFT AND OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE DECREASE OF AREA/ ENTITLED TO DELEGATE THE POWERS
- ✓ MERGE DEEDS / ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT WAGE AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL AND TRANSFER OWNERSHIP TO THE HEIRS/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE SHARE FROM / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER THE BUILDING / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED DEED / ENTITLED TO DELEGATE THE POWERS
- ✓ FOR REAL ESTATES LOCATED AT/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL OR INDUSTRIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER INTO REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE LEASED LANDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR LOST DEED/ ENTITLED TO DELEGATE THE POWERS
- ✓ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL/ ENTITLED TO DELEGATE THE POWERS
- ✓ BUILD LANDS / ENTITLED TO DELEGATE THE POWERS

- ✓ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE VISIT VISAS EXTENSION/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND PROFESSIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE HAJJ PERMITS/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS/ ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER AT THE ELECTRONIC SERVICE/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE SALARIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE PENSION SALARIES / ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE / ENTITLED TO DELEGATE THE POWERS

- ✓ LEASE LANDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE COMPANY'S LEGAL ENTITY/ ENTITLED TO DELEGATE THE POWERS
- ✓ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS /ENTITLED TO DELEGATE THE POWERS

The Board of Directors shall obtain the approval of the General Assembly when selling assets whose value exceeds (fifty percent) of the total value of its assets, whether the sale is made through one transaction or several transactions. In this case, the transaction that leads to exceeding (fifty percent) of the value of the assets shall be considered the transaction that requires the approval of the General Assembly. This percentage shall be calculated from the date of the first transaction that took place during the previous (twelve) months. The Board of Directors may, within the limits of its jurisdiction, authorize one or more of its members or third parties to carry out a specific work or works.

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| <ul style="list-style-type: none">✓ TRANSFER SALARY/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE REWARD/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE SALARY STATEMENT/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE MY DUES/ ENTITLED TO DELEGATE THE POWERS✓ OPEN ACCOUNTS UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS✓ CLOSE AND SETTLE ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS✓ WITHDRAW FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE ATM CARDS/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE AND SPEND REMITTANCES / ENTITLED TO DELEGATE THE POWERS✓ SPEND REMITTANCES/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE AUTHENTICATED CHEQUES/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE CHEQUES BOOK/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE STATEMENT OF ACCOUNT/ ENTITLED TO DELEGATE THE POWERS✓ TRANSFER FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS | |
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| <ul style="list-style-type: none">✓ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS✓ OPEN ACCOUNT UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS✓ DEPOSIT IN ACCOUNTS / ENTITLED TO DELEGATE THE POWERS✓ RENEW SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ ENTITLED TO DELEGATE THE POWERS✓ OPEN THE SAFE DEPOSIT WALLETS / ENTITLED TO DELEGATE THE POWERS✓ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS/ ENTITLED TO DELEGATE THE POWERS✓ REQUEST EXEMPTION FROM LOANS/ ENTITLED TO DELEGATE THE POWERS✓ OBJECT TO CHEQUES/ ENTITLED TO DELEGATE THE POWERS✓ UPDATE DATA / ENTITLED TO DELEGATE THE POWERS✓ ACTIVATE ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE CHEQUES/ ENTITLED TO DELEGATE THE POWERS✓ REFUND SAFE DEPOSIT FUNDS UNITS/ ENTITLED TO DELEGATE THE POWERS✓ FOLLOW/ ENTITLED TO DELEGATE THE POWERS✓ RESCHEDULE PREMIUMS ENTITLED TO DELEGATE THE POWERS | |
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| <ul style="list-style-type: none">✓ REQUEST POINTS OF SALE/ ENTITLED TO DELEGATE THE POWERS✓ REQUEST LETTER OF CREDIT/ ENTITLED TO DELEGATE THE POWERS✓ REQUEST BANK GUARANTEE/ ENTITLED TO DELEGATE THE POWERS✓ SUBSCRIPTIONS TO JOINT STOCK COMPANIES/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE STOCKING CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS✓ PURCHASE SHARES COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS✓ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE SHARES VALUE/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE PROFITS/ ENTITLED TO DELEGATE THE POWERS✓ RECEIVE SURPLUS/ ENTITLED TO DELEGATE THE POWERS✓ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / ENTITLED TO DELEGATE THE POWERS✓ SUBSCRIPTION / ENTITLED TO DELEGATE THE POWERS✓ PURCHASE SHARES/ ENTITLED TO DELEGATE THE POWERS✓ SELL SHARES / ENTITLED TO DELEGATE THE POWERS | |
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- ✓ REDEMPTION OF INVESTMENT FUND UNITS / ENTITLED TO DELEGATE THE POWERS
- ✓ TRANSFER SHARES FROM THE WALLET/ ENTITLED TO DELEGATE THE POWERS
- ✓ SUBSCRIBE TO INVESTMENT FUNDS UNITS COMPLAINT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ✓ MANAGE INVESTMENT PORTFOLIOS/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE PROOF OF DEBT/ ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE INVESTMENT PORTFOLIOS / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN SHOP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE HEALTH CARDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP WITH GENERAL DEPARTMENT OF URBAN PLANNING / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN SHOPS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL LICENCES/ ENTITLED TO DELEGATE THE POWERS

- ✓ TRANSFER LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BUILDING AND RESTORATION PERMITS / ENTITLED TO DELEGATE THE POWERS
- ✓ PLAN LANDS/ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE BUILDING COMPLETION CERTIFICATES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE FENCING LICENCES / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE DEMOLITION LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LEASE CONTRACT/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE CONTRACT/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A DRAWING FOR THE OWNED LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ FOLLOW-UP SECRETARIAT/ ENTITLED TO DELEGATE THE POWERS
- ✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ✓ SUPERVISE THE BUILDING/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN CONTRACTS WITH CONSTRUCTION COMPANIES AND CONTRACTORS / ENTITLED TO DELEGATE THE POWERS
- ✓ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS

- ✓ SELL AND TRANSFER TO PURCHASER/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE AND ACCEPT OWNERSHIP TRANSFER, AND PAY THE PRICE/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE DEEDS/ ENTITLED TO DELEGATE THE POWERS
- ✓ LEASING/ ENTITLED TO DELEGATE THE POWERS
- ✓ RECEIVE WAGES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ RENEW WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ CANCEL AND TERMINATE LEASE CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ✓ MORTGAGE REDEMPTION/ ENTITLED TO DELEGATE THE POWERS
- ✓ DIVIDE AND SORT/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND BORDERS, LENGTHS, AREA, PLOT NUMBERS, PLANS, DEEDS, ITS DATES, AND NEIGHBORHOOD NAMES/ ENTITLED TO DELEGATE THE POWERS
- ✓ SALE / ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES FROM/ ENTITLED TO DELEGATE THE POWERS

- ✓ PURCHASE/ ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES FROM/ ENTITLED TO DELEGATE THE POWERS
- ✓ LEASING/ ENTITLED TO DELEGATE THE POWERS
- ✓ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER/ ENTITLED TO DELEGATE THE POWERS
- ✓ GIFT AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT GIFT AND OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE DECREASE OF AREA/ ENTITLED TO DELEGATE THE POWERS
- ✓ MERGE DEEDS / ENTITLED TO DELEGATE THE POWERS
- ✓ ACCEPT WAGE AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL AND TRANSFER OWNERSHIP TO THE HEIRS/ ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVE THE SHARE FROM / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTER THE BUILDING / ENTITLED TO DELEGATE THE POWERS

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| <ul style="list-style-type: none">✓ ISSUE A REPLACEMENT FOR DAMAGED DEED / ENTITLED TO DELEGATE THE POWERS✓ FOR REAL ESTATES LOCATED AT/ ENTITLED TO DELEGATE THE POWERS✓ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL OR INDUSTRIAL LAND/ ENTITLED TO DELEGATE THE POWERS✓ ENTER INTO REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS✓ PURCHASE SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS✓ SELL SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS✓ WAIVE LEASED LANDS/ ENTITLED TO DELEGATE THE POWERS✓ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS✓ ISSUE A REPLACEMENT FOR LOST DEED/ ENTITLED TO DELEGATE THE POWERS✓ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL/ ENTITLED TO DELEGATE THE POWERS✓ BUILD LANDS / ENTITLED TO DELEGATE THE POWERS✓ LEASE LANDS/ ENTITLED TO DELEGATE THE POWERS✓ CHANGE THE COMPANY'S LEGAL ENTITY/ ENTITLED TO DELEGATE THE POWERS | |
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<ul style="list-style-type: none"> ✓ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS ✓ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS /ENTITLED TO DELEGATE THE POWERS <p>The Board of Directors shall obtain the approval of the General Assembly when selling assets whose value exceeds (fifty percent) of the total value of its assets, whether the sale is made through one transaction or several transactions. In this case, the transaction that leads to exceeding (fifty percent) of the value of the assets shall be considered the transaction that requires the approval of the General Assembly. This percentage shall be calculated from the date of the first transaction that took place during the previous (twelve) months.</p> <p>The Board of Directors may, within the limits of its jurisdiction, authorize one or more of its members or third parties to carry out a specific work or works.</p>	
<p><u>Article Twentieth: Board Members' Remuneration:</u></p> <ol style="list-style-type: none"> 1. The Board of Directors' remuneration consists of a fixed sum, attendance allowances for meetings, and in-kind benefits or as determined by the General Assembly. 2. The Board of Directors' report to the General Assembly at its annual meeting must include a comprehensive statement of all remuneration, meeting attendance allowances, expense allowances, and other benefits received or due to each member of the Board during the fiscal year. It must also include a statement of all payments received by Board members in their capacity as employees or administrators, or for technical, 	<p><u>Article Twentieth: Board Members' Remuneration:</u></p> <ol style="list-style-type: none"> 1. The Board of Directors' remuneration shall consist of a specific amount, an attendance allowance for meetings, and in-kind benefits, provided that the provisions of the Companies Law and its implementing regulations are taken into consideration when determining the remuneration. <p>The Board of Directors' report to the Ordinary General Assembly at its annual meeting shall include a comprehensive statement of all that each member of the Board of Directors has received or is entitled to receive during the fiscal year in terms of remuneration, attendance allowance for meetings, expense allowance, and other benefits. It shall also include a statement of what the members of the Board have received in their capacity as employees or administrators, or what they have received in exchange for</p>

<p>administrative, or consulting services. Furthermore, it must include a statement of the number of Board meetings and the number of meetings attended by each member.</p>	<p>technical, administrative, or consulting work, and shall also include a statement of the number of Board meetings and the number of meetings attended by each member.</p>
<p><u>Article Twenty-One: Powers of the Chairman, Vice Chairman, Managing Director and Secretary:</u></p> <p>The Board of Directors shall appoint a Chairman from among its members at its first meeting, and may appoint a Managing Director from among its members. The Board of Directors shall appoint a Vice Chairman from among its members at its first meeting.</p> <p>1. The Board of Directors shall appoint a Chief Executive Officer from among its members or others.</p> <p>The Chairman of the Board shall be responsible for:</p> <ul style="list-style-type: none"> ❖ Commercial Registers: • Main: ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Renew /PRACTICED INDIVIDUALLY /ENTITLED TO DELEGATE THE POWERS ✓ Write-off /PRACTICED INDIVIDUALLY/ ENTITLED TO DELEGATE THE POWERS • Sub: 	<p><u>Article Twenty-One: Powers of the Chairman, Vice Chairman, Managing Director and Secretary:</u></p> <p>The Board of Directors shall appoint a Chairman from among its members at its first meeting, and may appoint a Managing Director from among its members. The Board of Directors shall appoint a Vice Chairman from among its members at its first meeting.</p> <p>1. The Board of Directors shall appoint a Chief Executive Officer from among its members or others.</p> <p>The Chairman of the Board shall be responsible for:</p> <ul style="list-style-type: none"> ❖ Commercial Registers: • Main: ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Annual confirmation /PRACTICED INDIVIDUALLY /ENTITLED TO DELEGATE THE POWERS ✓ Write-off /PRACTICED INDIVIDUALLY/ ENTITLED TO DELEGATE THE POWERS • Sub: ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Annual confirmation /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ Companies in which the company is a partner:

<ul style="list-style-type: none"> ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Renew /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ Companies in which the company is a partner: ✓ SIGN COMPANIES CONTRACTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ LIQUIDATE COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ SELL SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ Establishing companies in the name of the company: ● Commercial Registers: 	<ul style="list-style-type: none"> ✓ SIGN COMPANIES CONTRACTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ PURCHASE SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ LIQUIDATE COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ SELL SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ Establishing companies in the name of the company: ● Commercial Registers: ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Annual confirmation /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REGISTERING THE COMPANY IN THE MINISTRY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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- ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTERING THE COMPANY IN THE MINISTRY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Banking:
- ✓ OPEN ACCOUNTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN CREDITS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS DEPOSIT

- ✓ SIGN PARTNERS' RESOLUTIONS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Banking:
- ✓ OPEN ACCOUNTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN CREDITS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS DEPOSIT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAWAL /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CHEQUES /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE ACCOUNTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE ACCOUNT STATEMENTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST FACILITIES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST GUARANTEE/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LOAN CONTRACTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Sign commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

<p>/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <ul style="list-style-type: none"> ✓ WITHDRAWAL /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ ISSUE CHEQUES /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ UPDATE ACCOUNTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ ISSUE ACCOUNT STATEMENTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REQUEST FACILITIES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REQUEST GUARANTEE/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ SIGN LOAN CONTRACTS /PRACTICED INDIVIDUALLY /ENTITLED TO DELEGATE THE POWERS Sign commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Signing promissory notes /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS 	<ul style="list-style-type: none"> ✓ Signing promissory notes /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS <p>❖ <u>PROPERTIES MANAGEMENT</u></p> <ul style="list-style-type: none"> ● <u>PURCHASE, SELL AND EVICTING OF PROPERTIES</u> ● Real Estate <ul style="list-style-type: none"> ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Lands <ul style="list-style-type: none"> ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

✓ The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ **PROPERTIES MANAGEMENT**

● **PURCHASE, SELL AND EVICTING OF PROPERTIES**

● **Real Estate**

- ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

● **Lands**

✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

● **Shares**

- ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

● **Properties mortgage**

- ✓ MORTGAGE RIGHT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REDEMPTION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS RECEIVE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

● **Issuing commercial papers**

- ✓ Approve and sign commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Create commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Cancel commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Close commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

<ul style="list-style-type: none"> ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • Shares <ul style="list-style-type: none"> ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • Properties mortgage <ul style="list-style-type: none"> ✓ MORTGAGE RIGHT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ REDEMPTION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS RECEIVE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • Issuing commercial papers 	<ul style="list-style-type: none"> • <u>AMENDMENT OF ARTICLES OF ASSOCIATION OF COMPANIES IN WHICH THE COMPANY ENTERS AS A PARTNER</u> • APPROVAL OF PARTNERS' RESOLUTIONS <ul style="list-style-type: none"> ✓ Change the legal entity /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Increase and decrease of capital /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Accept waiver of shares and purchase them/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Enter and exit of the partners/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Sign on partners resolution on merge /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Amend on remaining articles of association/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS LIQUADATION OF THE COMPANY /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS CONVERT COMPANY INTO ESTABLISHMENT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ <u>JUDICIARY</u> ❖ Representing before Sharia Courts <ul style="list-style-type: none"> ✓ HEARING AND RESPONDING TO LAWSUITS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS RECONCILIATION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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<ul style="list-style-type: none"> ✓ <u>Approve and sign commercial papers</u> <u>/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</u> ✓ <u>Create commercial papers /PRACTICED</u> <u>INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</u> ✓ <u>Cancel commercial papers /PRACTICED</u> <u>INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</u> ✓ <u>Close commercial papers /PRACTICED</u> <u>INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</u> ● <u>AMENDMENT OF ARTICLES OF ASSOCIATION OF COMPANIES IN WHICH THE COMPANY ENTERS AS A PARTNER</u> ● <u>APPROVAL OF PARTNERS' RESOLUTIONS</u> <ul style="list-style-type: none"> ✓ Change the legal entity /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ Increase and decrease of capital /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Accept waiver of shares and purchase 	<ul style="list-style-type: none"> ✓ REJECTING AND ACCEPTING ARBITRATION/PRACTICED INDIVIDUALLY/ ENTITLED TO DELEGATE THE POWERS ✓ REJECTING AND ACCEPTING THE SETTLEMENT/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ ACKNOWLEDGMENT AND DENIAL/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ WAIVER /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ PLEAD /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ DEFENSE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS CLAIM /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ✓ LITIGATE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Appoint Arbitrators /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Appoint Lawyers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Represent before the Notary Public /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Use and implement all electronic services of Ministry of Justice /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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them/PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
Enter and exit of the partners/PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE
THE POWERS

- ✓ Sign on partners resolution on merge
/PRACTICED INDIVIDUALLY / ENTITLED
TO DELEGATE THE POWERS
- ✓ Amend on remaining articles of
association/PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
LIQUADATION OF THE COMPANY
/PRACTICED INDIVIDUALLY / ENTITLED
TO DELEGATE THE POWERS CONVERT
COMPANY INTO ESTABLISHMENT
/PRACTICED INDIVIDUALLY / ENTITLED
TO DELEGATE THE POWERS

❖ **JUDICIARY**

❖ **Representing before Sharia Courts**

- ✓ HEARING AND RESPONDING TO
LAWSUITS/PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
RECONCILIATION /PRACTICED

- Authorize /delegate others to implement electronic services of Ministry of
Justice/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- (Sign on loan contract agreement and its amendments and all related documents-
Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary
public regarding the industrial mortgage for mortgaging the properties of the
company- Receive the loan- Waive of loan - Request exemption of loan-
Repayment of loan - Sign on documentary credit agreement). /PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- (Sign on the legal guarantee) /PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- (Sign on the agreement of transfer of liabilities and amendment of loan)
PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- (Sign on arrangement of debts for the company or partners) PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- (Issue, amend and cancel the announcement of waiver) PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- Services of the National Center for the Development of the Non-Profit Sector
- Services of collection, exchange, marketing and other brokerage services in the
non-profit sector / practiced individually / entitled to be appointed
- Volunteer services PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- Services for establishing and managing non-profit entities / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

<p>INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>✓ REJECTING AND ACCEPTING ARBITRATION/PRACTICED INDIVIDUALLY/ ENTITLED TO DELEGATE THE POWERS</p> <p>✓ REJECTING AND ACCEPTING THE SETTLEMENT/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>✓ ACKNOWLEDGMENT AND DENIAL/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>✓ WAIVER /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>✓ PLEAD /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>✓ DEFENSE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS CLAIM /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p>	<ul style="list-style-type: none"> • Services for providing goods and services to non-profit entities / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ <u>Use and implement all services of the Etimad platform</u> / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ TRANSFER THE ESTABLISHMENT'S BRANCH / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ OPEN BRANCHES FOR RECORDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ PURCHASE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ SELL THE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW THE REGISTERS DEPARTMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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<p>✓ LITIGATE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <ul style="list-style-type: none"> ● Appoint Arbitrators /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Appoint Lawyers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Represent before the Notary Public /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Use and implement all electronic services of Ministry of Justice /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● Authorize /delegate others to implement electronic services of Ministry of Justice/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ● (Sign on loan contract agreement and its amendments and all related documents- Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary public regarding the industrial mortgage for mortgaging the properties of 	<ul style="list-style-type: none"> ❖ TRANSFER THE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ MANAGE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ CANCEL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ SUPERVISE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ENTER TENDERS AND RECEIVE FORMS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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<p>the company- Receive the loan- Waive of loan - Request exemption of loan- Repayment of loan - Sign on documentary credit agreement).</p> <p>/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <ul style="list-style-type: none"> • (Sign on the legal guarantee) /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • (Sign on the agreement of transfer of liabilities and amendment of loan) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • (Sign on arrangement of debts for the company or partners) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • (Issue, amend and cancel the announcement of waiver) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS • Services of the National Center for the Development of the Non-Profit Sector • Services of collection, exchange, marketing and other brokerage services in the non-profit sector / practiced individually / entitled to be appointed 	<ul style="list-style-type: none"> ❖ MANAGE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ CANCEL COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW CIVIL DEFENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ AMEND REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ADD ACTIVITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ RESERVE THE TRADE NAME / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ AMEND THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ TRANSFER THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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- Volunteer services PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- Services for establishing and managing non-profit entities / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- Services for providing goods and services to non-profit entities / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ Use and implement all services of the Etimad platform / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE ESTABLISHMENT'S BRANCH / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR RECORDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADEMARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADEMARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADE NAME / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE BOATS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ IMPORT BOATS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL BOATS LICENSES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ SELL THE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ FOLLOW THE REGISTERS DEPARTMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ ISSUE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ TRANSFER THE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ MANAGE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ CANCEL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ AMEND PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ ADD AN ACTIVITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ RESERVE THE NAMES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ CANCEL PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ OPEN BRANCHES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ FOLLOW CIVIL DEFENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ ISSUE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SUPERVISE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE BOAT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCH FOR LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ESTABLISH COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD ACTIVITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESERVE THE TRADE NAME / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN PARTNERS' RESOLUTIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ APPOINT AND REMOVE DIRECTORS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY PURPOSES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADEMARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADEMARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ INCREASE CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REDUCE CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PARTNERS' ENTRY AND EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO EXISTING COMPANIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES, QUOTAS AND DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DETERMINE CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS OF ALLOCATED SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES AND RECEIVE THE VALUE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE SHARES AND QUOTAS OF CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE COMPANY BRANCH / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ WAIVE TRADE NAME / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE BOATS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ IMPORT BOATS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL BOATS LICENSES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AN ACTIVITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ AMEND A PARTNER'S NATIONALITY IN THE ARTICLES OF ASSOCIATION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAIVER OF SHARES AND STOCKS AND CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN AGREEMENTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADEMARKS AND AGENCIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ATTEND GENERAL ASSEMBLIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RESERVE THE NAMES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ OPEN FILES FOR COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW COMPANY PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE INSTITUTION INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE BOAT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY BRANCH INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN COMPANY CONTRACTS WITH THIRD PARTIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE OR CANCEL TRADEMARKS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCH FOR LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ESTABLISH COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY INTO AN INSTITUTION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE VISAS COMPENSATIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE LABORS DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE AND CANCEL EMPLOYMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT THE MANPOWER ESCAPE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER ESCAPE REPORS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SIGN PARTNERS' RESOLUTIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ APPOINT AND REMOVE DIRECTORS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY PURPOSES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW WORK LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SAUDIZATION CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA SHEETS (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AND REMOVE SAUDIS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ INCREASE CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REDUCE CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PARTNERS' ENTRY AND EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO EXISTING COMPANIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES, QUOTAS AND DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DETERMINE CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ACTIVATE SAUDI PORTAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUIT MANPOWER FROM ABROAD/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND VISAS AMOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND NATIONALITIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILY VISIT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILIES RECRUITMENT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP EMBASSY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RECEIVE SURPLUS OF ALLOCATED SHARES/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ SELL SHARES AND RECEIVE THE VALUE /
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ WAIVE SHARES AND QUOTAS OF CAPITAL /
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ SELL THE COMPANY BRANCH / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ AMEND A PARTNER'S NATIONALITY IN THE
ARTICLES OF ASSOCIATION / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ ACCEPT WAIVER OF SHARES AND STOCKS AND
CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED
TO DELEGATE THE POWERS

- ❖ EXTEND EXIT AND REENTRY VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ EXTEND VISIT VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ ISSUE DATA STATEMENT (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ CANCEL THE VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ REFUND THE VISA AMOUNT / PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ AMEND RECRUITMENT DESTINATION / PRACTICED INDIVIDUALLY / ENTITLED
TO DELEGATE THE POWERS
- ❖ ISSUE RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ RENEW RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE
THE POWERS
- ❖ ISSUE EXIT AND REENTRY/ PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ ISSUE FINAL EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

- ❖ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN AGREEMENTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADEMARKS AND AGENCIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ATTEND GENERAL ASSEMBLIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER SPONSORSHIPS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT ESCAPE REPORTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL ESCAPE REPORTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER INFORMATION AND UPDATE DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SETTLE AND WAIVE MANPOWER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE DEPARTMENT OF DEPORTATION AND EXPATRIATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE MANPOWER DATA SHEETS (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ OPEN BRANCHES FOR COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILES FOR COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY/ PRACTICED

- ❖ AAMALY MANAGEMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD NEW BORN/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE PORTS AFFAIRS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RETURN CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD DEPENDENTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL EXIT AND ENTRY VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

<p>INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <ul style="list-style-type: none"> ❖ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE AND RENEW COMPANY PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ TRANSFER THE INSTITUTION INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS 	<ul style="list-style-type: none"> ❖ CANCEL FINAL EXIT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE VISIT VISAS EXTENSION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ AMEND PROFESSIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ ISSUE HAJJ PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ REGISTER AT THE ELECTRONIC SERVICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS ❖ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
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- ❖ TRANSFER THE COMPANY BRANCH INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN COMPANY CONTRACTS WITH THIRD PARTIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ WAIVE THE AGRICULTURE DECISION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE AGRICULTURE DECISION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SALARIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PENSION SALARIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SALARY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE REWARD / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE SALARY STATEMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE MY DUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS UNDER SHARIAH REGULATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ WAIVE OR CANCEL TRADEMARKS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY INTO AN INSTITUTION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE VISAS COMPENSATIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE LABORS DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ CLOSE AND SETTLE ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WITHDRAW FROM ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE ATM CARDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE AND SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AUTHENTICATED CHEQUES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CHEQUES BOOK/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE STATEMENT OF ACCOUNT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER FROM ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ LIQUIDATE AND CANCEL EMPLOYMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT THE MANPOWER ESCAPE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER ESCAPE REPORS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNT UNDER SHARIAH REGULATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DEPOSIT IN ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN THE SAFE DEPOSIT WALLETS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST EXEMPTION FROM LOANS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OBJECT TO CHEQUES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW WORK LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SAUDIZATION CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA SHEETS (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AND REMOVE SAUDIS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RECEIVE CHEQUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND SAFE DEPOSIT FUNDS UNITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESCHEDULE PREMIUMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST POINTS OF SALE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST LETTER OF CREDIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST BANK GUARANTEE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTIONS TO JOINT STOCK COMPANIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE STOCKING CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES COMPLIANT WITH SHARIA PROVISIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RECRUITMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE SAUDI PORTAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUIT MANPOWER FROM ABROAD/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SHARES VALUE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PROFITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REDEMPTION OF INVESTMENT FUND UNITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ REFUND VISAS AMOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND NATIONALITIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILY VISIT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILIES RECRUITMENT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP EMBASSY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ EXTEND EXIT AND REENTRY VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER SHARES FROM THE WALLET/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE TO INVESTMENT FUNDS UNITS COMPLAINT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE INVESTMENT PORTFOLIOS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE PROOF OF DEBT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE INVESTMENT PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HEALTH CARDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH GENERAL DEPARTMENT OF URBAN PLANNING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ EXTEND VISIT VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA STATEMENT (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND THE VISA AMOUNT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND RECRUITMENT DESTINATION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ OPEN SHOPS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING AND RESTORATION PERMITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PLAN LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING COMPLETION CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FENCING LICENCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DEMOLITION LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE EXIT AND REENTRY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FINAL EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT ESCAPE REPORTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL ESCAPE REPORTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SIGN LEASE CONTRACT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE CONTRACT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A DRAWING FOR THE OWNED LAND/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SECRETARIAT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUPERVISE THE BUILDING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN CONTRACTS WITH CONSTRUCTION COMPANIES AND CONTRACTORS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER TO PURCHASER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE AND ACCEPT OWNERSHIP TRANSFER, AND PAY THE PRICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER INFORMATION AND UPDATE DATA/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ SETTLE AND WAIVE MANPOWER/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ FOLLOW-UP THE DEPARTMENT OF
DEPORTATION AND EXPATRIATES/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ ISSUE MANPOWER DATA SHEETS (PRINT) /
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ CANCEL MANPOWER/ PRACTICED INDIVIDUALLY
/ ENTITLED TO DELEGATE THE POWERS
- ❖ AAMALY MANAGEMENT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

- ❖ RECEIVE DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ RECEIVE WAGES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ SIGN WAGES CONTRACTS/ PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ RENEW WAGES CONTRACTS/ PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ CANCEL AND TERMINATE LEASE CONTRACTS/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ MORTGAGE REDEMPTION/ PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ DIVIDE AND SORT / PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS

- ❖ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD NEW BORN/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE PORTS AFFAIRS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RETURN CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD DEPENDENTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ AMEND BORDERS, LENGTHS, AREA, PLOT NUMBERS, PLANS, DEEDS, ITS DATES, AND NEIGHBORHOOD NAMES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SALE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT MORTGAGE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES FROM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES FROM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ GIFT AND TRANSFER OWNERSHIP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL EXIT AND ENTRY VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL FINAL EXIT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISIT VISAS EXTENSION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ACCEPT GIFT AND OWNERSHIP TRANSFER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE DECREASE OF AREA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MERGE DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAGE AND TRANSFER OWNERSHIP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER OWNERSHIP TO THE HEIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE SHARE FROM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE BUILDING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE HAJJ PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER AT THE ELECTRONIC SERVICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE AGRICULTURE DECISION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ FOR REAL ESTATES LOCATED AT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL OR INDUSTRIAL LAND/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO REAL ESTATE SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES OF REAL ESTATE SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES OF REAL ESTATE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE LEASED LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ BUILD LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER THE AGRICULTURE DECISION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SALARIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PENSION SALARIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SALARY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE REWARD / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ LEASE LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY'S LEGAL ENTITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

The Board of Directors shall appoint a Secretary chosen from among its members or from others. The Chairman of the Board of Directors may delegate (by written decision) some of his powers to other members of the Board or from others to carry out a specific task or tasks. The Vice Chairman of the Board of Directors shall replace the Chairman of the Board of Directors in his absence in cases where the Board of Directors has a Vice Chairman.

- ❖ ISSUE SALARY STATEMENT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ RECEIVE MY DUES / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ OPEN ACCOUNTS UNDER SHARIAH
REGULATIONS / PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE AND SETTLE ACCOUNTS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ WITHDRAW FROM ACCOUNTS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ ISSUE ATM CARDS / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

- ❖ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE AND SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AUTHENTICATED CHEQUES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CHEQUES BOOK/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE STATEMENT OF ACCOUNT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER FROM ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNT UNDER SHARIAH REGULATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DEPOSIT IN ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN THE SAFE DEPOSIT WALLETS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ REQUEST EXEMPTION FROM LOANS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OBJECT TO CHEQUES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE ACCOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE CHEQUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND SAFE DEPOSIT FUNDS UNITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESCHEDULE PREMIUMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ REQUEST POINTS OF SALE/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ REQUEST LETTER OF CREDIT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ REQUEST BANK GUARANTEE/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ SUBSCRIPTIONS TO JOINT STOCK COMPANIES/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS

❖ RECEIVE STOCKING CERTIFICATES/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ PURCHASE SHARES COMPLIANT WITH SHARIA
PROVISIONS / PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS

- ❖ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SHARES VALUE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PROFITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SELL SHARES/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ REDEMPTION OF INVESTMENT FUND UNITS/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ TRANSFER SHARES FROM THE WALLET/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ SUBSCRIBE TO INVESTMENT FUNDS UNITS
COMPLAINT WITH SHARIA PROVISIONS/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ MANAGE INVESTMENT PORTFOLIOS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ ISSUE PROOF OF DEBT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

- ❖ LIQUIDATE INVESTMENT PORTFOLIOS /
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ OPEN SHOP/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HEALTH CARDS/ PRACTICED INDIVIDUALLY
/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO
RESIDENTIAL LAND/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH GENERAL DEPARTMENT OF
URBAN PLANNING/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOPS/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW LICENCES/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS

- ❖ CANCEL LICENCES/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENCES/ PRACTICED INDIVIDUALLY
/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING AND RESTORATION PERMITS/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ PLAN LANDS/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING COMPLETION CERTIFICATES/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ ISSUE FENCING LICENCES/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ ISSUE DEMOLITION LICENCES / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ SIGN LEASE CONTRACT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ WAIVE CONTRACT / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ ISSUE A DRAWING FOR THE OWNED LAND/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS

❖ FOLLOW-UP SECRETARIAT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ CHANGE THE AGRICULTURAL LAND INTO
RESIDENTIAL LAND/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS

❖ SUPERVISE THE BUILDING/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ SIGN CONTRACTS WITH CONSTRUCTION
COMPANIES AND CONTRACTORS/ PRACTICED

INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ ENTER TENDERS AND RECEIVE FORMS/
PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ SELL AND TRANSFER TO PURCHASER/
PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ PURCHASE AND ACCEPT OWNERSHIP TRANSFER,
AND PAY THE PRICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ RECEIVE DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ RECEIVE WAGES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SIGN WAGES CONTRACTS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ RENEW WAGES CONTRACTS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ CANCEL AND TERMINATE LEASE CONTRACTS/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS
- ❖ MORTGAGE/ PRACTICED INDIVIDUALLY /
ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE REDEMPTION/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ DIVIDE AND SORT / PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS
- ❖ AMEND BORDERS, LENGTHS, AREA, PLOT
NUMBERS, PLANS, DEEDS, ITS DATES, AND
NEIGHBORHOOD NAMES / PRACTICED

INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ SALE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ ACCEPT MORTGAGE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ SELL SHARES FROM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ PURCHASE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ PURCHASE SHARES FROM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ GIFT AND TRANSFER OWNERSHIP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT GIFT AND OWNERSHIP TRANSFER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE DECREASE OF AREA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MERGE DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAGE AND TRANSFER OWNERSHIP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER OWNERSHIP TO THE HEIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE SHARE FROM/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE BUILDING/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ FOR REAL ESTATES LOCATED AT/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ CHANGE THE AGRICULTURAL LAND INTO
RESIDENTIAL OR INDUSTRIAL LAND/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ ENTER INTO REAL ESTATE SHARES/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

❖ PURCHASE SHARES OF REAL ESTATE SHARES/
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS

❖ SELL SHARES OF REAL ESTATE SHARES /
PRACTICED INDIVIDUALLY / ENTITLED TO
DELEGATE THE POWERS

❖ WAIVE LEASED LANDS/ PRACTICED
INDIVIDUALLY / ENTITLED TO DELEGATE THE
POWERS

- ❖ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ BUILD LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASE LANDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY'S LEGAL ENTITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY

<p style="text-align: center;">/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>❖ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS</p> <p>The Board of Directors shall appoint a Secretary chosen from among its members or from others. The Chairman of the Board of Directors may delegate (by written decision) some of his powers to other members of the Board or from others to carry out a specific task or tasks. The Vice Chairman of the Board of Directors shall replace the Chairman of the Board of Directors in his absence in cases where the Board of Directors has a Vice Chairman.</p>	
<p><u>Article Forty-Four: Fiscal Year:</u></p> <p>The company's fiscal year shall be twelve Gregorian months, starting on January 1 and ending on December 31.</p>	<p><u>Article Forty-Four: Fiscal Year:</u></p> <p>The company's fiscal year shall be twelve Gregorian months, starting on January 1 and ending on December 31.</p> <p>2. Prepare a budget separate from the transitional period resulting from the amendment of the fiscal year.</p>



The External Auditor's Report on transactions and contracts with the Company in which members of the board of directors have an indirect interest, plus the Board of Directors' notification to the General assembly of such transactions and contracts.



ERNST & YOUNG PROFESSIONAL SERVICES (PROFESSIONAL LLC)
Paid-Up Capital: ﷲ 5,500,000 (Five Million Five Hundred Thousand Saudi Riyals)

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LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF ABDULLAH AL-OTHAIM MARKETS COMPANY (A SAUDI JOINT STOCK COMPANY)

Scope

We have been engaged by Abdullah Al-Othaim Markets Company (the “Company”) to perform a ‘limited assurance engagement,’ as defined by International Standards on Assurance Engagements endorsed in the Kingdom of Saudi Arabia, here after referred to as the engagement, to report on the Company’s compliance with the requirements of Article (71) of the Companies’ Law (the “Subject Matter”) contained in the Company’s attached notification (Appendix A) which is presented by the Company’s Board of Directors to the General Assembly of the Shareholders of Abdallah Al-Othaim Markets Company on the transactions and contracts for the year ended 31 December 2025 in which some members of the Company’s Board of Directors have a direct or indirect personal interest in them dated 14 Shawwal 1447H (corresponding to 2 April 2026).

Criteria Applied by the Company

In preparing the Subject Matter the Company applied the below criteria (the “Criteria”). Such Criteria were specifically designed for the notification presented by the Company’s Board of Directors to the General Assembly of the Shareholders of Abdallah Al-Othaim Markets Company (Appendix A). As a result, the subject matter information may not be suitable for another purpose.

- Article (71) of the Companies’ Law issued by the Ministry of Commerce (“MC”) (1443H -2022G).
- Notification presented by the Company’s Board of Directors to the General Assembly of the Shareholders of Abdallah Al-Othaim Markets Company (Appendix A) dated 14 Shawwal 1447H (corresponding to 2 April 2026).
- Declarations submitted by some of the Company’s Board of Directors’ members regarding the transactions and contracts in which some members of the Company’s Board of Directors have a direct or indirect personal interest in them for the year ended 31 December 2025.
- Meeting minutes of the Board of Directors meeting which include disclosures by some of the Company’s Board of Directors’ members regarding transactions and contracts in which some members of the Company’s Board of Directors have a direct or indirect personal interest in them.

Company’s Responsibilities

The Company’s management is responsible for selecting the Criteria, and for presenting the Subject Matter in accordance with that Criteria, in all material respects. This responsibility includes establishing and maintaining internal controls, maintaining adequate records and making estimates that are relevant to the preparation of the Subject Matter, such that it is free from material misstatement, whether due to fraud or error.

Our Responsibilities

Our responsibility is to express a conclusion on the presentation of the Subject Matter based on the evidence we have obtained.



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**LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF
ABDULLAH AL-OTHAIM MARKETS COMPANY
(A SAUDI JOINT STOCK COMPANY) (continued)**

Our Responsibilities (continued)

We conducted our engagement in accordance with the *International Standard for Assurance Engagements Other Than Audits or Reviews of Historical Financial Information* (“ISAE 3000 (Revised)”) that is endorsed in the Kingdom of Saudi Arabia, and the terms of reference for this engagement as agreed with the Company on 20 April 2026. Those standards require that we plan and perform our engagement to express a conclusion on whether we are aware of any material modifications that need to be made to the Subject Matter in order for it to be in accordance with the Criteria, and to issue a report. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risk of material misstatement, whether due to fraud or error.

We believe that the evidence obtained is sufficient and appropriate to provide a basis for our limited assurance conclusion.

Our Independence and Quality Management

We have maintained our independence and confirm that we have met the requirements of the International Code of Ethics for Professional Accountants (including International Independence Standards) that is endorsed in the Kingdom of Saudi Arabia and have the required competencies and experience to conduct this assurance engagement.

Our firm also applies International Standard on Quality Management 1, *Quality Management for Firms that Perform Audits or Reviews of Financial Statements, or Other Assurance or Related Services Engagements*, that is endorsed in the Kingdom of Saudi Arabia, which requires that we design, implement and operate a system of quality management including policies or procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

Description of Procedures Performed

Procedures performed in a limited assurance engagement vary in nature and timing from, and are less in extent than for a reasonable assurance engagement. Consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. Our procedures were designed to obtain a limited level of assurance on which to base our conclusion and do not provide all the evidence that would be required to provide a reasonable level of assurance.

Although we considered the effectiveness of management’s internal controls when determining the nature and extent of our procedures, our assurance engagement was not designed to provide assurance on internal controls. Our procedures did not include testing controls or performing procedures relating to checking aggregation or calculation of data within IT systems.

A limited assurance engagement consists of making enquiries, primarily of persons responsible for preparing the Subject matter and related information and applying analytical and other appropriate procedures.



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**LIMITED ASSURANCE REPORT TO THE SHAREHOLDERS OF
ABDULLAH AL-OTHAIM MARKETS COMPANY
(A SAUDI JOINT STOCK COMPANY) (continued)**

Description of Procedures Performed (continued)

Our procedures included:

- Obtained the notification presented the by the Company's Board of Directors to the General Assembly of the Shareholders of Abdallah Al-Othaim Markets Company (Appendix A) regarding the transactions and contracts entered between some of the Board of Directors' members directly or indirectly with the Company dated 14 Shawwal 1447H (corresponding to 2 April 2026).
- Obtained the declarations from some of the Company's Board of Directors' members for the transactions and contracts done with the Company's in which some members of the Company's Board of Directors have a direct or indirect personal interest in them for the year ended 31 December 2025.
- Obtained Board of Directors minutes of meetings that indicates some members' notification to the Board of Directors of transactions and contracts done with the Company in which some members of the Company's Board of Directors have a direct or indirect personal interest in them.

We also performed such other procedures as we considered necessary in the circumstances.


Other Matter

The attached notification (Appendix A) is stamped by us for identification purposes only.

Conclusion

Based on our procedures and the evidence obtained, we are not aware of any material modifications that need to be made to the Subject Matter, in order for it to be in accordance with the Criteria applied by the Company referred to above.

for Ernst & Young Professional Services


Abdullah A. Alshenaibir
Certified Public Accountant
License No. (583)



Riyadh: 13 Thul-Qi'dah 1447H
(30 April 2026)

Date: 14/10/1447

Corresponding to: 02/04/2026

To: shareholders of Abdullah Al-Othaim Markets Company "The Company"

Based on Article (71), paragraph (1) of the Companies Law issued by the Ministry of Commerce, and Article (21), paragraph (15) of the Corporate Governance Regulations issued by the Capital Market Authority (CMA), which require the Board of Directors to inform the General Assembly, upon its convening, of any business's transactions and contracts to which the Company is a party and in which any member of the Board of Directors has a direct or indirect interest,

we hereby would like to inform your esteemed General Assembly of the disclosures received by the Board of Directors regarding the business's transactions and contracts in which there is indirect interests of certain Board members in a number of business transactions and contracts. The Board of Directors has been voted to submit these transactions to your esteemed Assembly for your approval, as detailed below:

First: A contract between the Company and Abdullah Al-Othaim Investment Company, in which the Chairman of the Board, Mr. Abdullah bin Saleh Ali Al-Othaim, and the Board Member, Mr. Bandar bin Suliman Mohammed Al-Bohairy, have an indirect interest, as follows:

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Leasing	A lease contract for a supermarket at Arar Mall	2,022,680	5 years	-

Second: Transactions and contracts between the Company and each of (Al-Jouf Agricultural Company, Fourth Mills Company, National Food Industries Company "Luna", National Biscuit and Confectionery Company "Al-Batal and Abu wallad", Arabian Agricultural and Industrial Investment Company "ENTA", and Channels by stc Company) in which the Vice Chairman of the Board of Directors, Mr. Bader bin Hamed Abdulrazaq Al-aujan, has an indirect interest, as follows:

Contract with Al- Jouf Agricultural Company:

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of Food Products	23,288,301	1	Amount is variable and will be calculated at the end of each year.

Contract with Fourth Mills Company:

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of Food Products	6,018,595	1	Amount is variable and will be calculated at the end of each year.

Contract with National Food Industries Company "Luna":

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of Food Products	35,451,450	1	Amount is variable and will be calculated at the end of each year.

شركة أسواق عبدالله العثيم - شركة مساهمة سعودية - رأس المال المدفوع ٩٠٠ مليون ريال - سجل تجاري رقم: ١٠١٠٠٣١١٨٥
 ص.ب. ٤١٧٠٠ الرياض ١١٥٣١ - المملكة العربية السعودية - هاتف: ٠٠٩٦٦ ١١ ٢٥٤٧٠٠٠ - فاكس: ٠٠٩٦٦ ١١ ٤٩٣٣٢٦٤ - رقم العضوية: ١٠٠٢٨٠
 Abdullah Al Othaim Markets Company - Saudi Joint Stock Company - Paid up Capital 900 Million S.R. - C.R.No.: 1010031185
 P.O. Box 41700 Riyadh 11531 - Kingdom of Saudi Arabia - Tel.: 00966 11 2547000 - Fax: 00966 11 4933264 - C.C.No.:100280
www.othaimmarkets.com





Contract with National Biscuit and Confectionery Company "Al-Batal and Abu wallad":

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of Food Products	10,573,073	1	Amount is variable and will be calculated at the end of each year.

Contract with Arabian Agricultural and Industrial Investment Company "ENTAI":

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of Food Products	36,380,541	1	Amount is variable and will be calculated at the end of each year.

Contract with Channels by STC Company:

Type of Contract	Contract Description	Contract Value/ SR for the Year 2025	Contract term/year	Notes
Supply	Supply of telecommunications service vouchers	23,877,310	1	Amount is variable and will be calculated at the end of each year.

The Board of Directors has taken the necessary measures, and the Board members have voted to approve the submitted notifications. The interested members did not participate in the voting.

Members of the Board of Directors

Member of the Board of Directors

Bandar Bin Suliman Al-Bohairi

Member of the Board of Directors

Saad Bin Ibrahim Al-Mushawah

Vice Chairman of the Board of Directors

Bader Bin Hamed Al-Aujan

Member of the Board of Directors

Raed Bin Abdullah Al-Hogail

Member of the Board of Directors

Muaffaq Bin Abdullah Mubarah

Chairman of the Board of Directors

Abdullah Bin Saleh Al-Othaim



شركة أسواق عبدالله العثيم - شركة سعودية مساهمة - رأس المال المدفوع ٩٠٠ مليون ريال - سجل تجاري رقم ١٠١٠٠٣١١٨٥
ص.ب. ٤١٧٠٠ الرياض ١١٥٣١ - المملكة العربية السعودية - هاتف ٠٠٩٦٦١١٢٥٤٧٠٠٠ - فاكس ٠٠٩٦٦١١٤٩٣٢٦٤ - رقم العضوية ١٠٠٢٨٠
Abdullah Al Othaim Markets Company. Saudi Joint Stock Company. Paid capital SR 900 million. C.R. 1010031185
P.O. Box 41700, Riyadh 11531 - Kingdom of Saudi Arabia Tel : 00966112547000 - Fax 00966114933264 - Membership : 100280
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شركة إرنست ويونغ للخدمات المهنية
(مهيئة ذات مسؤولية محدودة)

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**Audit Committee's Report to the
Sharholders with regard to the effectiveness
of the internal Control, financial, and risk
management system for the year 2025**

Date: 31/12/2025G

Date: 11/07/1447H

Dear Shareholders of Abdullah Al-Othaim Markets Company,

Subject: Audit Committee Report to Shareholders of Abdullah Al Othaim Markets Company for the year 2025G

The Audit Committee of Abdullah Al Othaim Markets Company is pleased to present to the Company's esteemed shareholders its annual report for the fiscal year ending on December 31, 2025G, which includes its opinion on the adequacy and integrity of the internal and financial control and risk management systems in the Company, and the tasks it has done within the scope of its jurisdiction. The following outlines examples of the activities and tasks carried out by the Committee during the fiscal year 2025G:

- Reviewing the evaluation results of the Company's internal and financial control, and risk management systems, and verifying its effectiveness, through reviewing the Internal Audit and finance reports presented to the Committee relating to various departments in the Company and ensuring these departments' commitment to implementing the recommendations contained in those reports.
- Verifying the eligibility and independence of the external auditor, their full compliance with professional ethics, their commitment to generally accepted accounting standards, and the effectiveness of the audit work performed while carrying out their duties, in addition to reviewing the external auditor's audit plan and observations raised on the financial statements, and following up on corrective actions in that regard.
- Supervising and monitoring the performance of the Internal Audit Department, and ensuring it discharges its role and responsibilities effectively and unrestrictedly, in addition to reviewing and approving the annual Internal Audit Plan
- Verifying the efficiency and effectiveness of the Company's assessment of financial, regulatory, operational and other top risks that may have an impact on the Company's achievement of its objectives.
- Reviewing the proposed contracts and transactions that the Company wishes to conduct with related parties.
- Sourcing an independent external consultant to review the Internal Controls over Financial Reporting (ICFR), including inventory controls , Reviewing the results of their examination and review of samples of financial reports, information security, payroll, inventory, and all control controls related to financial reports and procedures applied, audit elements used, key improvement opportunities with financial impact, and the timeline for their implementation.

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- Monitoring the progress made in the digital transformation plans implemented by the company's executive management and IT department to determine the level of achievement, risks, and steps taken by the executive management to address any obstacles or difficulties that may occur during the transformation process.
- Continuing to lay a solid foundation for enhancing cybersecurity to protect information security, as the company was ranked among the top five companies in the region's retail sector in terms of information security protection strength, according to an assessment conducted by the specialist company (CTM365), and the company's assessment in this regard reached 99%.

I would also like to point out that, on a regular basis, the Board of Directors is informed of the Committee's activities and observations on internal control systems and other matters, and guidance is provided to the Executive Management as well as appropriate recommendations to the Board of Directors in any area that falls within the Committee's responsibilities and requires action or improvement.

The Committee's opinion on the adequacy of the internal and financial control system and risk management:

The Audit Committee, based on the information provided by the Company's Management, the Internal Audit Director, the External Auditors, and other control departments in the Company, does not see any material observations on the internal and financial control system and risk management that require disclosure, while emphasizing the importance of continuous review and enhancement of policies and procedures, and identifying any shortcomings or deficiencies and addressing them promptly, in line with changes in the business landscape and relevant systems and regulations.

In conclusion, we would like to thank the shareholders and members of the Board of Directors for the trust they have placed in the committee. Last but not least, the committee thanks the company's executive management for their efforts. We ask God Almighty to grant us and you success in advancing the company and achieving the desired hopes.

SPR



Raed Abdulla Alhogail, PhD

Chair of the Audit Committee



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Othaim

Proxy



Proxy Form

Dear Shareholders,

The Proxy form is not available, as the Extraordinary General Assembly will be held through modern technology means; through Tadawulaty system:

<https://www.tadawulaty.com.sa>

For more information and inquiries, please contact the investors relationship using the following contact methods:

Tel: 011-2547035

Email: ir@othaimmarkets.com