



Company's Memorandum of Association
Al Omran Industrial and Trading Company, a Public
Joint Stock Company
(a listed public joint-stock company)



Al Omran Industrial and Trading Company, a Public Joint Stock Company (a listed public joint-stock company)

Chapter No. (1)

Article No. (1): Memorandum of Association

This company is incorporated in accordance with the provisions of the Companies System issued by Royal Decree No. (M/132) dated 1443/12/1 and its executive regulations. It shall be a Saudi joint-stock company in accordance with the following:

Article No. (2): Company Name

The name of the company shall be "Al-Omran Industrial and Commercial Company, a Public Joint Stock Company" (a listed public joint-stock company).

Article No. (3): Company Head Office

The registered office of the company shall be located in Riyadh. The company may establish branches within or outside the Kingdom by a decision of the Board of Directors.

Article No. (4): Company Purposes

Chapter	Category
Manufacturing industries	Primary manufacture of plastics and synthetic rubber
Manufacturing industries	Manufacture of basic iron and steel
Manufacturing industries	Manufacture of household appliances
Manufacturing industries	Manufacture of general-purpose machinery
Manufacturing industries	Manufacture of metal-forming machinery and machine tools
Manufacturing industries	Manufacture of furniture
Manufacturing industries	Repair of machinery
Construction	Construction of buildings
Construction	Other construction installation
Transportation and storage	Road freight transport
Transportation and storage	Storage

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

Article No. (5): Company Term

- The company's term is (99) years starting from the date of its registration in the commercial register. This term may always be extended by a decision issued by the Extraordinary General Assembly at least one year before the expiration of its term.

Chapter No. (2)

Article No. (6): Capital

The authorized capital of the Company shall be One Hundred and Twenty Million Saudi Riyals (SAR 120,000,000), divided into Twelve Million (12,000,000) ordinary shares, each with a par value of Ten Saudi Riyals (SAR 10). All shares shall be issued for cash consideration. The total amount paid up in cash shall be One Hundred and Twenty Million Saudi Riyals (SAR 120,000,000), which has been deposited in a licensed bank.

Article No. (7): Subscription to Shares

The founders subscribed for the entire authorized share capital of SAR 120,000,000, which was fully paid up.

Article No. (8): Share Capital

The share capital of the Company shall be One Hundred and Twenty Million Saudi Riyals (SAR 120,000,000), divided into Twelve Million (12,000,000) ordinary shares, each with a par value of Ten Saudi Riyals (SAR 10).

Article No. (9): Subscription to Shares

The founders and shareholders subscribed for the entire share capital of Twelve Million (12,000,000) ordinary shares, representing one hundred percent (100%) of the Company's share capital.

Article No. (10) Sale of Shares with Unpaid Value

A shareholder shall pay the share value by the due date. If the shareholder fails to pay by the due date, the board of directors may, after notifying the shareholder at the registered address in the shareholders' register or by registered letter, sell the shares at public auction or on the securities market, as the case may be, in accordance with the regulations determined by the competent authority. The company shall collect from the



proceeds of the sale the amounts due to it and return the balance to the shareholder. If the proceeds of the sale are insufficient to cover these amounts, the company may collect the balance from all the shareholder's assets. However, the shareholder may pay the due amount, plus the expenses incurred by the company in this regard, up to the day of the sale. The company shall cancel the sold share in accordance with the provisions of this article and issue a new share to the purchaser bearing the number of the canceled share, and the share register shall be marked to indicate the sale and the name of the new owner.

Article No. (11): Issuance of Shares

Shares shall be nominative and may not be issued for less than their par value, but may be issued for more than their par value. In the latter case, the difference in value shall be added to a separate item under shareholders' equity and shall not be distributed as dividends to shareholders. Shares shall not be divisible with respect to the company. If a share is owned by multiple persons, they shall choose one of them to represent them in exercising the rights related to the share. These persons shall be jointly and severally liable for the obligations arising from the ownership of the share.

Article No. (12): Trading of Shares

Shares subscribed for by the founders may not be traded until the financial statements for two fiscal years of at least twelve months each from the date of incorporation of the company have been published. These shares shall be marked to indicate their type, the date of incorporation of the company, and the period during which trading is prohibited. However, during the prohibition period, ownership of the shares may be transferred in accordance with the provisions of the sale of rights from one founder to another founder, or from one founder to the heirs of a deceased founder, to a third party, or in the event of execution against the assets of an insolvent or bankrupt founder, provided that the other founders shall have priority in acquiring such shares. The provisions of this article shall apply to shares subscribed for by the founders in the event of an increase in capital before the expiration of the prohibition period.

Article No. (13): Shareholders' Register

The shares of the company shall be traded in accordance with the provisions of the Capital Market Law.

Article No. (14): Increase in Capital

- (a) The Extraordinary General Assembly may resolve to increase the company's capital, provided that the capital has been fully paid. However, it is not a condition that the capital be fully paid if the unpaid portion of the capital is attributable to shares issued in exchange for debt instruments or sukuk that have not yet matured for conversion into shares.
- (b) The Extraordinary General Assembly may, in all cases, allocate the shares issued upon a capital increase, or a portion thereof, to the employees of the company and its subsidiaries, or any of them. Shareholders shall not have the right of pre-emption when the company issues shares allocated to employees.
- (c) A shareholder who holds a share at the time the Extraordinary General Assembly resolves to approve a capital increase shall have the pre-emptive right to subscribe for the new shares issued for cash consideration. These shareholders shall be notified of their pre-emptive right by publication in a daily newspaper or by registered mail regarding the decision to increase the capital, the subscription terms, the period, and the start and end dates.
- (d) The Extraordinary General Assembly may suspend the shareholders' pre-emptive right to subscribe for a capital increase for cash consideration or grant priority to non-shareholders in cases that it deems to be in the best interests of the company.
- (e) Subject to the provisions of paragraph (4) above, the new shares shall be distributed among the holders of pre-emptive rights who have requested to subscribe in proportion to their holdings of pre-emptive rights from the total pre-emptive rights resulting from the capital increase, provided that the amount they receive does not exceed the number of new shares they have requested. The remaining new shares shall be distributed among the holders of pre-emptive rights who have requested more than their share in proportion to their holdings of pre-emptive rights from the total pre-emptive rights resulting from the capital increase, provided that the amount they receive does not exceed the number of new shares they have requested. Any remaining shares shall be offered to the public unless the extraordinary general assembly decides otherwise or the Capital Market Law provides otherwise.

Article No. (15): Reduction of Capital

The Extraordinary General Assembly may resolve to reduce the capital if it exceeds the Company's needs or if the company incurs losses. In the latter case only, the capital may be reduced below the minimum limit specified in Article No.45 of the Companies Law. The decision to reduce the capital shall not be issued until after a special report has been read out by the auditor stating the reasons for the reduction, the company's liabilities, and the impact of the reduction on these liabilities. If the reduction of capital is due to an excess of capital over the company's needs, creditors shall be invited to submit their objections within sixty days from



the date of publication of the decision to reduce the capital in a daily newspaper distributed in the area where the company's principal office is located. If any creditor objects and submits their Documents to the company within the aforementioned period, the Company shall pay their debt if it is due or provide sufficient security for its payment if it is due at a future date.

Chapter No. (3) Board of Direction

Article No. (16): Management of the Company

(1) The company shall be managed by a board of directors consisting of five (5) natural persons elected by the Ordinary General Meeting of shareholders for a term not exceeding four years. By way of exception, the founders shall appoint the first board of directors for a term of three years as follows:

S.N	Name	Position
1	Mohamed Amran Mohammed Al-Amran	Chairman of the Board
2	Nasser Mohamed Nasser bin Amran	Vice Chairman of the Board
3	Abdulrahman Mohammed Nasser bin Amran	Managing Director
4	Abdullah Abdulaziz Falah al-Ghadir	Board Member
5	Fahd bin Saad bin Abdullah Al-Huim	Board Member

(b) The method of work of the Board of Directors shall be as follows: The company shall be managed by a Board of Directors consisting of five (5) members elected by the ordinary general assembly of shareholders for a term not exceeding three years, and they may be re-elected, provided that a majority of the Board members are non-executive directors and that the number of independent members shall not be less than two.

-Meetings shall be held at the company's headquarters or through modern technology.

-A quorum shall be constituted by the attendance of 50% of the Board members.

-A quorum for decision-making shall be constituted by the approval of 51% of the members.

-Board members may be represented at meetings by proxy.

-The Board of Directors shall meet at least twice a year at the call of the Chairman. The notice shall be in writing or by any means of communication. The Chairman shall convene a meeting of the Board upon the request of two members.

The rules for terminating membership shall be as follows: If a vacancy occurs in the Board of Directors, the Board may appoint a temporary member to fill the vacancy in accordance with the order of votes obtained in the general assembly that elected the Board, provided that such member possesses the necessary experience and qualifications. The Ministry shall be notified of such appointment within five business days from the date of appointment, and the appointment shall be submitted to the ordinary general assembly at its first meeting. The new member shall complete the term of his predecessor. If the conditions for convening the Board of Directors are not met due to the number of members falling below the minimum required by the Companies Law or this bylaw, the remaining members shall call an ordinary general assembly within sixty days to elect the required number of members.

Article No. (17): Termination of Membership

1. A member's term on the Board shall terminate upon the expiration of the Board's term or upon the expiration of the member's eligibility in accordance with any applicable laws or regulations in the Kingdom. The general assembly may, upon the recommendation of the Board of Directors, terminate the membership of any member who is absent from three consecutive meetings or five separate meetings during their term without a valid excuse accepted by the Board.

Article No. (18): Powers of the Board

Subject to the powers reserved for the general assembly, the Board of Directors shall have the broadest powers to manage the company in a manner that achieves its objectives and purposes.

Commercial records	Main	Issuance		
		Renewal		
		Write off		
	sub	Issuance		
		Renewal		
		Write off		
Companies in which the	Signing corporate			



company enters as a partner	contracts			
	Purchasing shares			
	Liquidating the company			
	Selling shares			
	Represent the company in the company in which it is a shareholder			
	Commercial records	Issuance		
		Renewal		
		Write off		
Establish companies under the company's name	Register it with the Ministry			
	Represent before a notary public			
	Sign the Company's Memorandum of Association			
	Sign the partners' Resolutions			
Bank	Open accounts			
	Open credits			
	Deposit			
	Withdrawal			
	Issue Cheques			
	Update accounts			
	Extract account statements			
	Request facilities			
	Request Guarantees			
	Sign loan contracts			
	Sign Commercial Documents			
	Sign promissory notes			
	Submit any request or service that shall be under the jurisdiction of Communications and Information Technology Commission			
	Authorization, in accordance with relevant regulations, for any person to apply for any request or service falling under the purview of the Communications and Information Technology Commission.			
Property Management	Purchase, sell and	Property	Purchase	
5 - 60			Sale	



	Convey property	Lands	Conveyance	
			Purchase	
			Sale	
		Shares	Conveyance	
			Purchase	
			Sale	
Mortgage of property	Mortgage Right	Conveyance		
		Release of mortgage		
		Receive		
Amend the contract of companies in which the company is a partner	Approval of partner resolutions	Conversion of legal entity		
		Capital increase or decrease		
		Transfer and purchase of shares		
		Admission and withdrawal of partners		
		Sign the partners' resolution to merge		
		Amendment of the remaining provisions of the memorandum of association		
	Liquidation of the company			
	Conversion of the company into an institution			
Judiciary	Represent before Sharia courts.	Hearing claims and responding to them		
		Reconciliation		
		Rejection and acceptance of arbitration		
		Rejecting and accepting reconciliation		
		Recognition and Deny		
		Waiver		
		Pleading		
		Defense		
		Claim		
	Appointment of arbitrators			
	Appointment of lawyers			
	Represent before Notary Public.			
	Use and execute all			



	electronic services of the Ministry of Justice			
	Authorize/ appoint other party to execute the Ministry of Justice's electronic services			
	(To sign the loan agreement, its amendments, annexes, and all relevant documents - sign Follow-up Services Agreement - sign the advice agreement - sign before a notary public regarding the industrial mortgage for mortgaging all the company's properties- receive the loan- waive the loan - request Discharge from the loan- pay Loan - sign Letter of Credit agreement)			
	(sign the guarantee)			
	(sign the debt arrangement agreement on behalf of the company and partners)			
	(sign the debt arrangement agreement on behalf of the company and partners)			
	(Issue, amend, and cancel the waiver notice)			
Open Branches for the Company				
Open Files for the Company				
Signing the articles of association and amendment annexes at the notary public				
Sale of the establishment				
Refer to Records Management				
Record Extraction				
Extract Record				
Records management				
Cancel Record				
Opening Subscription with the Chamber of Commerce				



Enter Tenders and Receive Forms				
Refer to Social Insurance				
Refer to the Department of Zakat and Income				
Commercial Register Management				
Cancel Commercial Register				
Refer to Civil Defense				
Amend records				
Add Activity				
Reserve Trade name				
Renewal of subscription to the Chamber of Commerce				
Amend the Trade Register				
Transfer of Trade Register				
Issuance of a duplicate certificate for a lost or damaged original				
Trademark registration				
Waive Trademark				
Waive Trade name				
Issuance of licenses				
Buy boats				
Extracting a replacement for damaged or lost fishing permits				
Import boats				
Cancel boat licenses.				
Renewal of licenses				
Amend licenses				
Add activity				
Reserve names				
Cancel of licenses				
Renewal of subscription to the Chamber of Commerce				
Open branches				
Refer to Social insurance				
Refer to Civil defense				
Refer to the Department of Zakat and Income				
Extract a fishing permit				
Extract a boat license				
Renew Boat license				
Transfer Boat license				
Establish a company				
Sign Memorandums of association and amendments				
Cancel of Memorandums of association and amendments				
Sign the partners' Resolutions				
Appoint and remove directors				
Amend the company's purposes				
Liquidation of the company				
Transform the company from a joint liability company to a limited liability company				



Transform the company from a joint liability company to a limited liability company
Transform the company from a joint liability company to a limited liability company
Increase Capital
Reduce Capital
Entry and remove of partners
Entering into existing companies
Transfer of stocks and shares and bonds
Determine capital
Receipt of surplus allocation
Sale of shares and shares and receive the value
Assignment of stocks and shares of capital
Sell the company branch
Change the nationality of one of the Contract partners
Acceptance of waiver of stocks and shares and capital
Buy stocks and shares and pay the value
Close accounts with banks in the name of Company
Open accounts with banks in the name of Company
Sign agreements
Register the company
Registrar of agencies and trade marks
Attend meetings of general assemblies
Open branches of the company
Open files for the company
Sign Memorandums of association and the amendments before the notary public
Extract trade register and renew by the company
Subscribe to the Chamber of Commerce and renew it
Refer to of the General Investment Authority and Sign before it
Refer to Quality management and the Standards and Metrology Authority
Refer to of the Capital Market Authority
Obtain and renew licenses For the company
Convert a company branch into an institution
Convert an institution into an company
Transform the company branch into a company
Publish Memorandums of association, amendments,



summaries thereof, and bylaws in the Official Gazette
Refer to of telecommunications companies and the establishment of fixed telephones or Mobiles in the name of the company
Entry tenders and receive forms
Sign the company's contracts with Others
Waive of trademarks or Cancel it
Modify the company name
Obtain visas
Convert a company into an institution
Receive visa compensation
Update workers' data
Open main, and sub-files, renew, and cancel them.
Liquidate and cancel of labours
Report labor escape
Cancel reports of labor escape
Transfer of guarantees
Modify jobs
Transfer Ownership of establishments, liquidate, and cancel them.
Refer to the Civil Offices Department for recruitment
Refer to Computer management for labours
Obtain and renew work permits
Receive Saudization certificates
Extract data sheet (Print)
Add and delete Saudis
Recruitment
Recruitment
Open a file
Activate the Saudi Arabia portal
Recruit labours from outside
Terminate employment procedures at the Social Insurance
Cancel of visas
Visa refunds
Change nationalities
Obtain family visit visas
Obtain family visit visas by visiting the embassy
Extend exit and return visas
Extend visit visas
Extract data sheet (Brent)
Cancel visa
Visa refund
Modify the destination of



arrival.
Extract residence permits
Renew Residency
Exit and return Visa
Final Exit Visa
Transfer of guarantees
Extract a replacement for a lost or damaged residence permit
Terminate procedures for deceased labours
Report an escape
Cancel escape reports
Transfer information and update data
Settle and waive workers
Refer to the Department of Deportation and Expatriates
Extract workers' data from (Brent)
Remove Labours
Manag my business
Transfer the sponsorship of workers to himself
Add the newborn
Terminate procedures for deceased labour
Manage Ports affairs
Extract repatriation certificates
Add dependents
Add children to the father's or mother's passport
Remove children from the father's or mother's passport
Cancel of exit and return visas
Cancel final exit visas
Obtain replacement visas for damaged or lost one
Obtain extension of visit visas
Modify jobs
Obtain a Hajj permit
Refer to the maids' affairs
Register in the electronic service
Refer to the Ministry of Agriculture and its the Directorate of Agriculture regarding
Refer to the notary or the court to approve its conveyance
Waive the agricultural decision
Transfer of agricultural



decision
Receive salaries
Receive end-of-service benefits and compensation For leaves
Transfer salary
Receive benefit
Extract salary certificate
Receive my entitlements
Open accounts with lawful controls
Clos and settle accounts
Withdrawals from accounts
Issue ATM cards
Issue credit cards that comply with legal provisions
Receive and release transfers
Cheque Encashment
Issue certified Cheques
Extract Cheque books
Extract an account statement
Transfer from accounts
Request compatible bank loans with legal provisions and controls
Open an account with lawful controls
Deposit into the account
Renew the subscription to safe deposit funds
Open safety deposit boxes
Subscribe to safe deposit funds
Request for loan discharge
Object to Cheques
Update data
Recovery of safe deposit funds units
Referring
Reschedule installments
Request for Point of sale
Request for bank credit
Request a bank guarantee
Subscriptions in joint stock companies
Receive contribution certificates
Purchase shares that comply with lawful provisions
Sell shares that comply with lawful provisions
Receive the value of the shares
Receive profits
Receive the surplus
Opening investment portfolios



with legal controls, editing and modify and cancel orders
Subscription
Purchase shares
Sell shares
Redeem investment fund units
Transfer shares from the portfolio
Subscribe to investment fund units that comply with lawful provisions
Manage Investment portfolio
Obtain proof of debt
Liquidat investment portfolios
Subscribe to investment fund units that comply with lawful provisions
Open a shop
Extract health cards
Convert agricultural land into residential
Refer to of The General Administration of Planning and Urban Development
Open shops
Extract licenses
Renew licenses
Cancel licenses
Transfer licenses



Extract Building and restoration permits
Land planning
Obtain Building completion certificates
Obtain fencing licenses
Obtain demolition permits
Sign the lease contract
Waiver of the contract
Make a plan for the owned land
Aman Review
Convert agricultural land into residential
Building supervision
Sign contracts with construction Companies and contractors
Enter tenders and receive forms
Sell and release to the buyer
Purchase, approve of release, and pay the value
Receive the instruments
Leasing
Receive rent
Sign the lease contracts
Renew lease contracts
Cancelling and terminating lease contracts
Mortgage
Release of mortgage
Parceling and Sorting
Modify borders, lengths, and area, plot numbers and drawings, instruments, their dates, and district names
Sale
Approve Mortgage
Update the instruments and register them into the Comprehensive system
Sell the share of
Purchase



Purchase share from
Lease
Modify the owner's name and Hafidha civil registry number
Gift and conveyance
Accept the Gift and conveyance
Waiver of lack of Area
Merger of instruments
Accept the waiver and conveyance
Extract the lost replacement of instruments and their data are as follows:
Extracting a group of instrument to replace a damaged one and their data are as follows:
Sell and convey to heirs
Waive the share of
Registrar the building
Extract a replacement instrument for a damaged one
For current real estate
Convert agricultural land into residential or industrial
Enter into real estate contributions
Purchase shares of real estate contribution
Sell shares of real estate contribution
Waiver of leased land
Update the instrument and Registrar it into the Comprehensive system
Extract the lost replacement of instrument
Convert agricultural land into residential
Build the land
Lease the Land
Change the legal entity of the company
Transform the company from a simple limited partnership to a limited liability company
Dividing shares among heirs and transferring them to their portfolios



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 results in 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.

Article No. (19): Board Members' Remuneration

1. The Board of Directors' remuneration shall consist of a percentage of the net profits or what is determined by the Ordinary General Assembly

2. 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, 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 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.

Article No. (20): Powers of the Chairman, Vice Chairman, Managing Director and Secretary

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.

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

The Chairman has the following powers:

Commercial records	Main	Issuance	POA is entitled
		Renewal	POA is entitled
		Write off	POA is entitled
	Sub	Issuance	POA is entitled
		Renewal	POA is entitled
		Write off	POA is entitled
Companies in which the company enters as a partner	Signing corporate contracts	POA is entitled	
	Purchasing shares	POA is entitled	
	Liquidating the company	POA is entitled	
	Selling shares	POA is entitled	
	Represent the company in the company in which it is a shareholder	POA is entitled	
	Commercial records	Issue	POA is entitled
		Renew	POA is entitled
		Write of	POA is entitled
Establish companies under the company's name	Register it with the Ministry	POA is entitled	
	Represent before a notary public.	POA is entitled	
	Sign the Company's Memorandum of Association	POA is entitled	
	Sign the partners' Resolutions.	POA is entitled	
Bank	Open accounts	POA is entitled	
	Open credits	POA is entitled	
	Deposit	POA is entitled	
	Withdrawal	POA is entitled	
	Issue Cheques	POA is entitled	
	Update accounts	POA is entitled	
	Extract account	POA is entitled	



	statements			
	Request facilities	POA is entitled		
	Request Guarantees	POA is entitled		
	Sign loan contracts	POA is entitled		
	Sign Commercial Documents	POA is entitled		
	Sign promissory notes	POA is entitled		
	Submit any request or service that shall be under the jurisdiction of Communications and Information Technology Commission	POA is entitled		
	The power to authorize any party-in accordance with the relevant regulations - to Submit any request or service that shall be under the jurisdiction of Communications and Information Technology Commission	POA is entitled		
Property Management	Purchase, sell and Convey property	Property	Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
		Lands	Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
	Shares	Purchase	POA is entitled	
		Sale	POA is entitled	
	Mortgage of property	Mortgage Right	POA is entitled	
		Release of mortgage	POA is entitled	
Receive		POA is entitled		
Amend of the contract of companies in which the company is a partner	Approval of partner Resolutions	Change of legal entity	POA is entitled	
		Increase or decrease capital	POA is entitled	
		Acceptance of the transfer of shares and purchase of shares	POA is entitled	
		incorporate and withdrawal of partners	POA is entitled	
		Sign the partners' Resolution to merge	POA is entitled	
		Amend the rest articles of the articles of association	POA is entitled	
	Liquidation of the company	POA is entitled		
	Transform the company into an	POA is entitled		



	institution			
Judiciary	Representation before Sharia courts	Hearing claims and responding to them	POA is entitled	
		Conciliation	POA is entitled	
		Acceptance and rejection of arbitration	POA is entitled	
		Acceptance and rejection of settlement	POA is entitled	
		Acknowledgment and denial	POA is entitled	
		Waiver	POA is entitled	
		Litigation	POA is entitled	
		Defense	POA is entitled	
		Claiming	POA is entitled	
		Dispute	POA is entitled	
	Appointment of arbitrators	POA is entitled		
	Appointment of lawyers	POA is entitled		
	Represent before Notary Public	POA is entitled		
	Use and execute all electronic services of the Ministry of Justice	POA is entitled		
	Authorize/ appoint other party to execute the Ministry of Justice's electronic services	POA is entitled		
(To sign the loan agreement, its amendments, annexes, and all relevant documents - sign Follow-up Services Agreement - sign the advice agreement - sign before a notary public regarding the industrial mortgage for mortgaging all the company's properties- receive the loan- waive the loan - request Discharge from the loan- pay Loan - sign Letter of Credit agreement)	POA is entitled			
(Sign the guarantee)	POA is entitled			
(Sign the agreement to transfer obligations and	POA is entitled			



	amend the loan contract)			
	(Sign the debt arrangement agreement on behalf of the company and partners)	POA is entitled		
	(Issue, amend, and cancel the waiver notice)	POA is entitled		



Branch transfer of the institution	POA is entitled
Opening branches for records	POA is entitled
Sell the establishment	POA is entitled
Sign all documents at the Chamber of Commerce	POA is entitled
Sell the institution	POA is entitled
Refer to Records Management	POA is entitled
Extracting records	POA is entitled
Transfer of commercial records	POA is entitled
Records management	POA is entitled
Archiving records	POA is entitled
Record Supervision	POA is entitled
Open Subscription with the Chamber of Commerce	POA is entitled
Signature approval at the Chamber of Commerce	POA is entitled
Signature cancellation at the Chamber of Commerce	POA is entitled
Enter Tenders and Receive Forms	POA is entitled
Refer to Social Insurance	POA is entitled
Refer to the Department of Zakat and Income	POA is entitled
Commercial Register Management	POA is entitled
Cancel Commercial Register	POA is entitled
Refer to Civil Defense	POA is entitled
Amend records	POA is entitled
Add Activity	POA is entitled
Reserve Trade name	POA is entitled
Renewal of subscription to the Chamber of Commerce	POA is entitled
Amend the Trade Register	POA is entitled



Transfer of Trade Register	POA is entitled
Extract a replacement for a damaged or lost	POA is entitled
Extract a replacement for a damaged or lost	POA is entitled
Register Trademark	POA is entitled
Waive Trademark	POA is entitled
Waive Trade name	POA is entitled
Obtain licenses	POA is entitled
Buy boats	POA is entitled
Extracting a replacement for damaged or lost fishing permits	POA is entitled
Import boats	POA is entitled
Cancel of boat licenses	POA is entitled
Renewal of licenses	POA is entitled
Amend licenses	POA is entitled
Add activity	POA is entitled
Reserve names	POA is entitled
Cancel of licenses	POA is entitled
Renewal of subscription to the Chamber of Commerce	POA is entitled
Open branches	POA is entitled
Refer to Social insurance	POA is entitled
Refer to Civil defense	POA is entitled
Refer to the Department of Zakat and Income	POA is entitled
Extract a fishing permit	POA is entitled
Extract a boat license	POA is entitled
Renew Boat license	POA is entitled
Transfer Boat license	POA is entitled
Sell Boat	POA is entitled
Renew a fishing permit	POA is entitled
Cancel a fishing permit	POA is entitled
Extract a replacement for a damaged or lost For boat license	POA is entitled



Open a licensing branch	POA is entitled
Transfer License	POA is entitled
Establish a company	POA is entitled
Sign Memorandums of association And amendments	POA is entitled
Cancel of Memorandums of association And amendments	POA is entitled
Sign the partners' Resolutions	POA is entitled
Appoint and remove directors	POA is entitled
Amend the company's purposes	POA is entitled
Liquidation of the company	POA is entitled
Transform the company from a joint liability company to a limited liability company	POA is entitled
Transform the company from a joint liability company to a limited liability company	POA is entitled
Transform the company from a joint liability company to a limited liability company	POA is entitled
Transform the company from a joint liability company to a limited liability company	POA is entitled
Increase Capital	POA is entitled
Reduce Capital	POA is entitled
Entry and remove of partners	POA is entitled
Entering into existing companies	POA is entitled
Transfer of stocks and shares and bonds	POA is entitled
Determine capital	POA is entitled
Receipt of surplus allocation	POA is entitled
Sale of shares and shares and receive the value	POA is entitled
Assignment of stocks and shares of capital	POA is entitled
Sell the company branch	POA is entitled
Change the nationality of one of the Contract partners	POA is entitled
Acceptance of waiver of stocks and shares and capital	POA is entitled
Buy stocks and shares and pay the value	POA is entitled
Clos accounts with banks in the name of Company	POA is entitled



Open accounts with banks in the name of Company	POA is entitled
Sign agreements	POA is entitled
Registrar the company	POA is entitled
Registrar of agencies and trade marks	POA is entitled
Attend meetings of general assemblies	POA is entitled
Open branches of the company	POA is entitled
Open files for the company	POA is entitled
Sign Memorandums of association and the amendments before the notary public	POA is entitled
Extract trade register and renew by the company	POA is entitled
Subscribe to the Chamber of Commerce and renew it	POA is entitled
Refer to of the General Investment Authority and Sign before it	POA is entitled
Refer to Quality management and the Standards and Metrology Authority	POA is entitled
Refer to of the Capital Market Authority	POA is entitled
Obtain and renew licenses For the company	POA is entitled
Convert a company branch into an institutionan	POA is entitled
Convert a company into an company	POA is entitled
transform the company branch into a company	POA is entitled
Publish Memorandums of association, amendments, summaries thereof, and bylaws in the Official Gazette	POA is entitled
Refer to of telecommunications companies and the establishment of fixed telephones or Mobiles in the name of the company	POA is entitled
Entry tenders and receive forms	POA is entitled
Sign the company's contracts with Others	POA is entitled
Waive of trademarks or Cancel it	POA is entitled
Modify the company name	POA is entitled



Obtain visas	POA is entitled
Convert a company into an institutionan	POA is entitled
Receive visa compensation	POA is entitled
Update workers' data	POA is entitled
Open main, sub-files, renew, and cancel it.	POA is entitled
Liquidate and cancel of labours	POA is entitled
Report labor escape	POA is entitled
Cancel reports of labor escape	POA is entitled
Transfer of guarantees	POA is entitled
Modify jobs	POA is entitled
Transfer Ownership of establishments, liquidate, and cancel them.	POA is entitled
Refer to the Civil Offices Department for recruitment	POA is entitled
Refer to Computer management for labours	POA is entitled
Obtain and renew work permits	POA is entitled
Receive Saudization certificates	POA is entitled
Extract data sheet (Brent)	POA is entitled
Add and delete Saudis	POA is entitled
Recruiting	POA is entitled
Recruiting	POA is entitled
Open a file	POA is entitled
Activate the Saudi Arabia portal	POA is entitled
Recruit labours from outside	POA is entitled
Terminate employment procedures at the Social Insurance	POA is entitled
Cancel of visas	POA is entitled
Visa refunds	POA is entitled
Change nationalities	POA is entitled
Obtain family visit visas	POA is entitled
Obtain family visit visas by visiting the embassy	POA is entitled



Extend exit and return visas	POA is entitled
Extend visit visas	POA is entitled
Extract data sheet (Brent)	POA is entitled
Cancel visa	POA is entitled
Visa refund	POA is entitled
Modify the destination of arrival	POA is entitled
Renew Residency	POA is entitled
Exit and return Visa	POA is entitled
Final Exit Visa	POA is entitled
Transfer of guarantees	POA is entitled
Extract a replacement for a lost or damaged residence permit	POA is entitled
Terminate procedures for deceased labours	POA is entitled
Report an escape	POA is entitled
Cancel escape reports	POA is entitled
Transfer information and update data	POA is entitled
Settle and waive workers	POA is entitled
Refer to the Department of Deportation and Expatriates	POA is entitled
Extract workers' data from (Brent)	POA is entitled
Remove Labours	POA is entitled
Manag my business	POA is entitled
Transfer the sponsorship of workers to himself	POA is entitled
Add the newborn	POA is entitled
Terminate procedures for deceased labour	POA is entitled
Manage Ports affairs	POA is entitled
Extract repatriation certificates	POA is entitled
Add dependents	POA is entitled
Add children to the father's or mother's passport	POA is entitled
Remove children from the father's or mother's passport	POA is entitled



Cancel of exit and return visas	POA is entitled
Cancel final exit visas	POA is entitled
Obtain replacement visas for damaged or lost one	POA is entitled
Obtain extension of visit visas	POA is entitled
Modify jobs	POA is entitled
Obtain a Hajj permit	POA is entitled
Refer to the maids' affairs	POA is entitled
Register in the electronic service	POA is entitled
Refer to the Ministry of Agriculture and its the Directorate of Agriculture regarding	POA is entitled
Refer to the notary or the court to approve its conveyance	POA is entitled
Waive the agricultural decision	POA is entitled
Transfer of agricultural decision	POA is entitled
Receive salaries	POA is entitled
Receive retirement salaries	POA is entitled
Receive end-of-service benefits and compensation For leaves	POA is entitled
Transfer salary	POA is entitled
Receive benefit	POA is entitled
Extract salary certificate	POA is entitled
Receive my entitlements	POA is entitled
Open accounts with lawful controls	POA is entitled
Clos and settle accounts	POA is entitled
Withdrawals from accounts	POA is entitled
Issue ATM cards	POA is entitled
Issue credit cards that comply with legal provisions	POA is entitled
Receive and release transfers	POA is entitled
Cheque Encashment	POA is entitled
Issue certified Cheques	POA is entitled
Extract Cheque books	POA is entitled
Extract an account statement	POA is entitled



Transfer from accounts	POA is entitled
Request compatible bank loans with legal provisions and controls	POA is entitled
Open an account with lawful controls	POA is entitled
Deposit into the account	POA is entitled
Renew the subscription to safe deposit funds	POA is entitled
Open safety deposit boxes	POA is entitled
Subscribe to safe deposit funds	POA is entitled
Request for loan discharge	POA is entitled
Object to Cheques	POA is entitled
Update data	POA is entitled
Activate accounts	POA is entitled
Receive Cheques	POA is entitled
Recovery of safe deposit funds units	POA is entitled
Reviewing	POA is entitled
Reschedule installments	POA is entitled
Request for Point of sale	POA is entitled
Request for bank credit	POA is entitled
Request a bank guarantee	POA is entitled
Subscriptions in joint stock companies	POA is entitled
Receive contribution certificates	POA is entitled
Purchase shares that comply with lawful provisions	POA is entitled
Sell shares that comply with lawful provisions	POA is entitled
Receive the value of the shares	POA is entitled
Receive profits	POA is entitled
Receive the surplus	POA is entitled
Opening investment portfolios with legal controls, editing and modify and cancel orders	POA is entitled
Subscription	POA is entitled
Purchase shares	POA is entitled



Sell shares	POA is entitled
Redeem investment fund units	POA is entitled
Transfer shares from the portfolio	POA is entitled
Subscribe to investment fund units that comply with lawful provisions	POA is entitled
Manage Investment portfolio	POA is entitled
Obtain proof of debt	POA is entitled
Liquidat of investment portfolios	POA is entitled
Open a shop	POA is entitled
Extract health cards	POA is entitled
Convert agricultural land into residential	POA is entitled
Refer to of The General Administration of Planning and Urban Development	POA is entitled
Open shops	POA is entitled
Extract licenses	POA is entitled
Renew licenses	POA is entitled
Cancel licenses	POA is entitled
Transfer licenses	POA is entitled
Extract Building and restoration permits	POA is entitled
Land planning	POA is entitled
Obtain Building completion certificates	POA is entitled
Obtain fencing licenses	POA is entitled
Obtain demolition permits	POA is entitled
Sign the lease contract	POA is entitled
waiver of the contract	POA is entitled
Make a plan for the owned land	POA is entitled
Refer to Amana	POA is entitled
Convert agricultural land into residential	POA is entitled
Building supervision	POA is entitled
Sign contracts with construction Companies and contractors	POA is entitled
Enter tenders and receive forms	POA is entitled



Sell and release to the buyer	POA is entitled
Purchase, approve of release, and pay the value	POA is entitled
Receive the instruments	POA is entitled
Leasing	POA is entitled
Receive the fare	POA is entitled
Sign the lease contract	POA is entitled
Renew the lease contract	POA is entitled
Cancel and termination the lease contract	POA is entitled
Mortgage	POA is entitled
Release of mortgage	POA is entitled
Parceling and Sorting	POA is entitled
Modify borders, lengths, and area, plot numbers and drawings, instruments, their dates, and district names	POA is entitled
Sale	POA is entitled
Approve Mortgage	POA is entitled
Update the instruments and register them into the Comprehensive system	POA is entitled
Sell the share of	POA is entitled
Purchase	POA is entitled
Purchase share from	POA is entitled
Lease	POA is entitled
Modify the owner's name and Hafidha civil registry number	POA is entitled
Gift and conveyance	POA is entitled
Accept the Gift and conveyance	POA is entitled
Waiver of lack of Area	POA is entitled
Merger of instruments	POA is entitled
Accept the waiver and conveyance	POA is entitled
Extract the lost replacement of instruments and their data are as follows:	POA is entitled
Extract the lost replacement of instruments and their data are as follows:	POA is entitled



Sell and convey to heirs	POA is entitled
Waive the share of	POA is entitled
Registrar the building	POA is entitled
Extract the lost replacement of instrument	POA is entitled
This is for current real estate	POA is entitled
Convert agricultural land into residential or industrial	POA is entitled
Enter into real estate contributions	POA is entitled
Purchase shares of real estate contribution	POA is entitled
Sell shares of real estate contribution	POA is entitled
Waiver of leased land	POA is entitled
Update the instrument and Registrar it into the Comprehensive system	POA is entitled
Extract the lost replacement of instrument	POA is entitled
Convert agricultural land into residential	POA is entitled
Build the land	POA is entitled
Lease the Land	POA is entitled
Change the legal entity of the company	POA is entitled
Transform the company from a simple limited partnership to a limited liability company	POA is entitled
Dividing shares among heirs and transferring them to their portfolios	POA is entitled

The Chairman has the following powers:

Commercial records	Main	Issuance	POA is entitled
		Renewal	POA is entitled
		Write off	POA is entitled
	Sub	Issuance	POA is entitled
		Renewal	POA is entitled
		Write off	POA is entitled
Companies in which the company enters as a partner	Signing corporate contracts	POA is entitled	
	Purchasing shares	POA is entitled	
	Liquidating the company	POA is entitled	

	Selling shares	POA is entitled	
	Represent the company in the company in which it is a shareholder	POA is entitled	
Establish companies under the company's name	Commercial records	Issue	POA is entitled
		Renew	POA is entitled
		write of	POA is entitled
	Register it with the Ministry	POA is entitled	
	Represent before a notary public	POA is entitled	
Sign the Company's Memorandum of Association	POA is entitled		



Bank	Sign the partners' Resolutions		POA is entitled	
	Open accounts		POA is entitled	
	Open credits		POA is entitled	
	Deposit		POA is entitled	
	Withdrawal		POA is entitled	
	Issue Cheques		POA is entitled	
	Update accounts		POA is entitled	
	Extract account statements		POA is entitled	
	Request facilities		POA is entitled	
	Request Guarantees		POA is entitled	
	Sign loan contracts		POA is entitled	
	Sign Commercial Documents		POA is entitled	
	Sign promissory notes		POA is entitled	
	Submit any request or service that shall be under the jurisdiction of Communications and Information Technology Commission		POA is entitled	
Authorization for Delegation to Any Person In accordance with the relevant regulations, any person is authorized to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission.		POA is entitled		
Property Management	Buy, sell and Convey property	The property	Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
		Lands	Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
	Shares	Purchase	POA is entitled	
		Sale	POA is entitled	
	Mortgage of property	Mortgage Right	POA is entitled	
		Release of mortgage	POA is entitled	
Receive		POA is entitled		
Amend the contract of companies in which the company is a partner	Approval of partner Resolutions	Change of legal entity	POA is entitled	
		Increase or decrease capital	POA is entitled	
		Waiver of shares and purchase of shares	POA is entitled	
		incorporate and withdrawal of partners	POA is entitled	
		Sign the partners' Resolution to merge	POA is entitled	
		Amend the rest articles of the articles of association	POA is entitled	
	Liquidation of the	POA is		



	company	entitled	
	transform the company into an institution	POA is entitled	
Judiciary	Represent before Sharia courts	Hearing claims and responding to them	POA is entitled
		Reconciliation	POA is entitled
		Rejection and acceptance of arbitration	POA is entitled
		Rejecting and accepting reconciliation	POA is entitled
		Recognition and Deny	POA is entitled
		Waiver	POA is entitled
		Pleading	POA is entitled
		Defense	POA is entitled
		Claim	POA is entitled
		Dispute	POA is entitled
	Use and execute all electronic services of the Ministry of Justice	POA is entitled	
	Authorize/ appoint other party to execute the Ministry of Justice's electronic services	POA is entitled	
	(To sign the loan agreement, its amendments, annexes, and all relevant documents - sign Follow-up Services Agreement - sign the advice agreement - sign before a notary public regarding the industrial mortgage for mortgaging all the company's properties- receive the loan- waive the loan - request Discharge from the loan- pay Loan - sign Letter of Credit agreement)	POA is entitled	
	(sign the guarantee)	POA is entitled	
	(sign the debt arrangement agreement on behalf of the company and	POA is entitled	



	partners) (sign the debt arrangement agreement on behalf of the company and partners)	POA is entitled	
	(Issue, amend, and cancel the waiver notice)	POA is entitled	
Conversion of the institution branch	POA is entitled		
Opening branches for records	POA is entitled		
Buy the establishment	POA is entitled		
Sign all documents at the Chamber of Commerce	POA is entitled		
Sell the business	POA is entitled		
Refer to Records Management	POA is entitled		
Record Extraction	POA is entitled		
Transfer of commercial records	POA is entitled		
Records management	POA is entitled		
Cancel Record	POA is entitled		
Record Supervision	POA is entitled		
Open Subscription with the Chamber of Commerce	POA is entitled		
Signature approval at the Chamber of Commerce	POA is entitled		
Signature cancellation at the Chamber of Commerce	POA is entitled		
Enter Tenders and Receive Forms	POA is entitled		
Refer to Social Insurance	POA is entitled		
Refer to the Department of Zakat and Income	POA is entitled		
Commercial Register Management	POA is entitled		
Cancel Commercial Register	POA is entitled		
Refer to Civil Defense	POA is entitled		



Amend records	POA is entitled
Add Activity	POA is entitled
Reserve Trade name	POA is entitled
Renewal of subscription to the Chamber of Commerce	POA is entitled
Amend the Trade Register	POA is entitled
Transfer of Trade Register	POA is entitled
Extract a replacement for a damaged or lost	POA is entitled
Extract a replacement for a damaged or lost	POA is entitled
Register Trademark	POA is entitled
Waive Trademark	POA is entitled
Waive Trade name	POA is entitled
Obtain licenses	POA is entitled
Buy boats	POA is entitled
Extracting a replacement for damaged or lost fishing permits	POA is entitled
Import boats	POA is entitled
Cancel of boat licenses	POA is entitled
Renewal of licenses	POA is entitled
Amend licenses	POA is entitled
Add activity	POA is entitled
Reserve names	POA is entitled
Cancel of licenses	POA is entitled
Renewal of subscription to the Chamber of Commerce	POA is entitled
Open branches	POA is entitled
Refer to Social insurance	POA is entitled
Refer to Civil defense	POA is entitled
Refer to the Department of Zakat and Income	POA is entitled
Extract a fishing permit	POA is entitled
Extract a boat license	POA is entitled
Renew Boat license	POA is entitled
Transfer Boat license	POA is entitled
Sell Boat	POA is entitled
renew a fishing permit	POA is entitled



Cancel a fishing permit	POA is entitled
Extract a replacement for a damaged or lost For boat license	POA is entitled
Open a licensing branch	POA is entitled
transfer License	POA is entitled
Establish a company	POA is entitled
Sign Memorandums of association And amendments	POA is entitled
Cancel of Memorandums of association And amendments	POA is entitled
Sign the partners' Resolutions	POA is entitled
Appoint and remove directors	POA is entitled
Amend the company's purposes	POA is entitled
Liquidation of the company	POA is entitled
transform the company from a joint liability company to a limited liability company	POA is entitled
transform the company from a joint liability company to a limited liability company	POA is entitled
transform the company from a joint liability company to a limited liability company	POA is entitled
transform the company from a joint liability company to a limited liability company	POA is entitled
increase Capital	POA is entitled
Reduce Capital	POA is entitled
Entry and remove of partners	POA is entitled
Entering into existing companies	POA is entitled
Transfer of stocks and shares and bonds	POA is entitled
Determine capital	POA is entitled
Receipt of surplus allocation	POA is entitled
Sale of shares and shares and receive the value	POA is entitled



Assignment of stocks and shares of capital	POA is entitled
Sell the company branch	POA is entitled
Change the nationality of one of the Contract partners	POA is entitled
Acceptance of waiver of stocks and shares and capital	POA is entitled
Buy stocks and shares and pay the value	POA is entitled
Clos accounts with banks in the name of Company	POA is entitled
Open accounts with banks in the name of Company	POA is entitled
Sign agreements	POA is entitled
Registrar the company	POA is entitled
Registrar of agencies and trade marks	POA is entitled
Attend meetings of general assemblies	POA is entitled
Open branches of the company	POA is entitled
Open files for the company	POA is entitled
Sign Memorandums of association and the amendments before the notary public	POA is entitled
Extract trade register and renew by the company	POA is entitled
Subscribe to the Chamber of Commerce and renew it	POA is entitled
Refer to of the General Investment Authority and Sign before it	POA is entitled
Refer to Quality management and the Standards and Metrology Authority	POA is entitled
Refer to of the Capital Market	POA is entitled



Authority	
Obtain and renew licenses For the company	POA is entitled
Convert a company branch into an institutionan	POA is entitled
Convert a company into an company	POA is entitled
transform the company branch into a company	POA is entitled
Publish Memorandums of association, amendments, summaries thereof, and bylaws in the Official Gazette	POA is entitled
Refer to of telecommunicatio ns companies and the establishment of fixed telephones or Mobiles in the name of the company	POA is entitled
Entry tenders and receive forms	POA is entitled
Sign the company's contracts with Others	POA is entitled
waive of trademarks or Cancel it	POA is entitled
Modify the company name	POA is entitled
Obtain visas	POA is entitled
Convert a company into an institutionan	POA is entitled
Receive visa compensation	POA is entitled
Update workers' data	POA is entitled
Open main, sub-files, renew, and cancel it.	POA is entitled
Liquidate and cancel of labours	POA is entitled
Report labor escape	POA is entitled
Cancel reports of labor escape	POA is entitled
Transfer of guarantees	POA is entitled
Modify jobs	POA is entitled
37 Transfer	POA is entitled



Ownership of establishments, liquidate, and cancel them.	
Refer to the Civil Offices Department for recruitment	POA is entitled
Refer to Computer management for labours	POA is entitled
Obtain and renew work permits	POA is entitled
Receive Saudization certificates	POA is entitled
Extract data sheet (Brent)	POA is entitled
Add and delete Saudis	POA is entitled
recruitment	POA is entitled
recruitment	POA is entitled
Open a file	POA is entitled
Activate the Saudi Arabia portal	POA is entitled
Recruit labours from outside	POA is entitled
Terminat employment procedures at Social Insurance	POA is entitled
Cancel of visas	POA is entitled
Visa refunds	POA is entitled
Change nationalities	POA is entitled
Obtain family visit visas	POA is entitled
Obtain family visit visas by visiting the embassy	POA is entitled
Refer to Embassy	POA is entitled
Extend exit and return visas	POA is entitled
Extend visit visas	POA is entitled
Extract data sheet (Brent)	POA is entitled
Cancel visa	POA is entitled
Visa refund	POA is entitled
Modify the destination of arrival	POA is entitled
Extract residence permits	POA is entitled
Renew Residency	POA is entitled
Exit and return Visa	POA is entitled
Final Exit Visa	POA is entitled
Transfer of guarantees	POA is entitled



Extract a replacement for a lost or damaged residence permit	POA is entitled
Terminate procedures for deceased labours	POA is entitled
Report an escape	POA is entitled
Cancel escape reports	POA is entitled
Transfer information and update data	POA is entitled
Settle and waive workers	POA is entitled
Refer to the Department of Deportation and Expatriates	POA is entitled
Extract workers' data from (Brent)	POA is entitled
Remove Labours	POA is entitled
Manag my business	POA is entitled
Transfer the sponsorship of workers to himself	POA is entitled
Add the newborn	POA is entitled
Terminate procedures for deceased labour	POA is entitled
Manage Ports affairs	POA is entitled
Extract repatriation certificates	POA is entitled
Add dependents	POA is entitled
Add children to the father's or mother's passport	POA is entitled
Remove children from the father's or mother's passport	POA is entitled
Cancel of exit and return visas	POA is entitled
Cancel final exit visas	POA is entitled
Obtain replacement visas for damaged or lost one	POA is entitled
Obtain extension of visit visas	POA is entitled
Modify jobs	POA is entitled
Obtain a Hajj permit	POA is entitled
Refer to the maids' affairs	POA is entitled
Register in the	POA is entitled



electronic service	
Refer to the Ministry of Agriculture and its the Directorate of Agriculture regarding	POA is entitled
Refer to the notary or the court to approve its conveyance	POA is entitled
Waive the agricultural decision	POA is entitled
Transfer of agricultural decision	POA is entitled
Receive salaries	POA is entitled
Receive retirement salaries	POA is entitled
Receive end-of-service benefits and compensation For leaves	POA is entitled
Transfer salary	POA is entitled
Receive benefit	POA is entitled
Extract salary certificate	POA is entitled
Receive my entitlements	POA is entitled
Open accounts with lawful controls	POA is entitled
Clos and settle accounts	POA is entitled
Withdrawals from accounts	POA is entitled
Issue ATM cards	POA is entitled
Issue credit cards that comply with legal provisions	POA is entitled
Receive and release transfers	POA is entitled
Cheque Encashment	POA is entitled
Issue certified Cheques	POA is entitled
Extract Cheque books	POA is entitled
Extract an account statement	POA is entitled
Transfer from accounts	POA is entitled
Request compatible bank loans with legal provisions and controls	POA is entitled
Open an account	POA is entitled



with lawful controls	
Deposit into the account	POA is entitled
Renew the subscription to safe deposit funds	POA is entitled
Open safety deposit boxes	POA is entitled
Subscribe to safe deposit funds	POA is entitled
Request for loan discharge	POA is entitled
Object to Cheques	POA is entitled
Update data	POA is entitled
Activate accounts	POA is entitled
Receive Cheques	POA is entitled
Recovery of safe deposit funds units	POA is entitled
Referring	POA is entitled
Reschedule installments	POA is entitled
Request for Point of sale	POA is entitled
Request for bank credit	POA is entitled
Request a bank guarantee	POA is entitled
Subscriptions in joint stock companies	POA is entitled
Receive contribution certificates	POA is entitled
Purchase shares that comply with lawful provisions	POA is entitled
Sell shares that comply with lawful provisions	POA is entitled
Receive the value of the shares	POA is entitled
Receive profits	POA is entitled
Receive the surplus	POA is entitled
Opening investment portfolios with legal controls, editing and modify and cancel orders	POA is entitled
Subscription	POA is entitled
Purchase shares	POA is entitled
Sell shares	POA is entitled
Redeem investment fund units	POA is entitled
Transfer shares	POA is entitled



from the portfolio	
Subscribe to investment fund units that comply with lawful provisions	POA is entitled
Manage Investment portfolio	POA is entitled
Obtain proof of debt	POA is entitled
Liquidat investment portfolios	POA is entitled
Open a shop	POA is entitled
Extract health cards	POA is entitled
Convert agricultural land into residential	POA is entitled
Refer to of The General Administration of Planning and Urban Development	POA is entitled
Open shops	POA is entitled
Extract licenses	POA is entitled
Renew licenses	POA is entitled
Cancel licenses	POA is entitled
Transfer licenses	POA is entitled
Extract Building and restoration permits	POA is entitled
Land planning	POA is entitled
Obtain Building completion certificates	POA is entitled
Obtain fencing licenses	POA is entitled
Obtain demolition permits	POA is entitled
Open a shop	POA is entitled
Extract health cards	POA is entitled
Convert agricultural land into residential	POA is entitled
Refer to of The General Administration of Planning and Urban Development	POA is entitled
Sign the lease contract	POA is entitled
waiver of the contract	POA is entitled
Make a plan for the owned land	POA is entitled
Refer to Amana	POA is entitled
Convert	POA is entitled



agricultural land into residential	
Building supervision	POA is entitled
Sign contracts with construction Companies and contractors	POA is entitled
Enter tenders and receive forms	POA is entitled
Sell and release to the buyer	POA is entitled
Purchase, approve of release, and pay the value	POA is entitled
Receive the instruments	POA is entitled
Leasing	POA is entitled
Receive the fare	POA is entitled
Sign the lease contract	POA is entitled
Renew the lease contract	POA is entitled
Cancel and termination the lease contract	POA is entitled
Mortgage	POA is entitled
Release of mortgage	POA is entitled
Parceling and Sorting	POA is entitled
Modify borders, lengths, and area, plot numbers and drawings, instruments, their dates, and district names	POA is entitled
sale	POA is entitled
Approve Mortgage	POA is entitled
Update the instruments and register them into the Comprehensive system	POA is entitled
Sell the share of	POA is entitled
Purchase	POA is entitled
Purchase share from	POA is entitled
Lease	POA is entitled
Modify the owner's name and Hafidha civil registry number	POA is entitled
Gift and conveyance	POA is entitled
Accept the Gift and conveyance	POA is entitled
Waiver of lack of	POA is entitled



Area	
Merger of instruments	POA is entitled
Accept the waiver and conveyance	POA is entitled
Extract the lost replacement of instruments and their data are as follows:	POA is entitled
Extract the lost replacement of instruments and their data are as follows:	POA is entitled
Sell and convey to heirs	POA is entitled
Waive the share of	POA is entitled
Registrar the building	POA is entitled
Extract the lost replacement of instrument	POA is entitled
This is for current real estate	POA is entitled
Convert agricultural land into residential or industrial	POA is entitled
Enter into real estate contributions	POA is entitled
Purchase shares of real estate contribution	POA is entitled
sell shares of real estate contribution	POA is entitled
Waiver of leased land	POA is entitled
Update the instrument and Registrar it into the Comprehensive system	POA is entitled
Extract the lost replacement of instrument	POA is entitled
Convert agricultural land into residential	POA is entitled
Build the land	POA is entitled
Lease the Land	POA is entitled
Change the legal entity of the company	POA is entitled
transform the company from a simple limited partnership to a limited liability	POA is entitled



company

The Managing Director is also responsible for:

Commercial records	Main	Issuance		
		renewal		
		write off		
	sub	Issuance		
		renewal		
		write off		
Companies in which the company enters as a partner	Signing corporate contracts	POA is entitled		
	Purchasing shares	POA is entitled		
	Liquidating the company	POA is entitled		
	Selling shares	POA is entitled		
	Represent the company in the company in which it is a shareholder	POA is entitled		
Establish companies under the company's name	Commercial records	Issue	POA is entitled	
		Renew	POA is entitled	
		write off	POA is entitled	
	Register it with the Ministry	POA is entitled		
	Represent before a notary public	POA is entitled		
Bank	Sign the Company's Memorandum of Association	POA is entitled		
	Sign the partners' Resolutions	POA is entitled		
	Open accounts	POA is entitled		
	Open credits	POA is entitled		
	Deposit	POA is entitled		
	Withdrawal	POA is entitled		
	Issue Cheques	POA is entitled		
	Update accounts	POA is entitled		
	Extract account statements	POA is entitled		
	Request facilities	POA is entitled		
	Request Guarantees	POA is entitled		
	Sign loan contracts	POA is entitled		
	Sign Commercial Documents	POA is entitled		
	Sign promissory notes	POA is entitled		
	Submit any request or service that shall be under the jurisdiction of Communications and Information Technology Commission	POA is entitled		
Authorization for Delegation to Any Person In accordance with the relevant regulations, any person is authorized to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission.	POA is entitled			
Property Management	Buy, sell and Convey property	The property	Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
	Lands		Purchase	POA is entitled
			Sale	POA is entitled
			Conveyance	POA is entitled
	Shares		Purchase	POA is entitled
Sale			POA is entitled	
Mortgage of property	Mortgage Right	POA is entitled		



		Release of mortgage	POA is entitled
		Receive	POA is entitled
Amend the contract of companies in which the company is a partner	Approval of partner Resolutions	Change of legal entity	POA is entitled
		Increase or decrease capital	POA is entitled
		Waiver of shares and purchase of shares	POA is entitled
		incorporate and withdrawal of partners	POA is entitled
		Sign the partners' Resolution to merge	POA is entitled
		Amend the rest articles of the articles of association	POA is entitled
	Liquidation of the company	POA is entitled	
transform the company into an institution	POA is entitled		
Judiciary	Represent before Sharia courts	Hearing claims and responding to them	POA is entitled
		Reconciliation	POA is entitled
		Rejection and acceptance of arbitration	POA is entitled
		Rejecting and accepting reconciliation	POA is entitled
		Recognition and Deny	POA is entitled
		Waiver	POA is entitled
		Pleading	POA is entitled
		Defense	POA is entitled
		Claim	POA is entitled
		Dispute	POA is entitled
	Use and execute all electronic services of the Ministry of Justice	POA is entitled	
	Authorize/ appoint other party to execute the Ministry of Justice's electronic services	POA is entitled	
	(To sign the loan agreement, its amendments, annexes, and all relevant documents - sign Follow-up Services Agreement - sign the advice agreement - sign before a notary public regarding the industrial mortgage for mortgaging all the company's properties- receive the loan- waive the loan - request Discharge from the loan- pay Loan - sign Letter of Credit agreement)	POA is entitled	
	(sign the guarantee)	POA is entitled	
	(sign the debt arrangement agreement on behalf of the company and partners)	POA is entitled	
(sign the debt arrangement agreement on behalf of the company and partners)	POA is entitled		
(Issue, amend, and cancel the waiver notice)	POA is entitled		
Conversion of the institution branch	POA is entitled		
Opening branches for records	POA is entitled		



Buy the establishment	POA is entitled
Sign all documents at the Chamber of Commerce	POA is entitled
Sell the business	POA is entitled
Refer to Records Management	POA is entitled
Record Extraction	POA is entitled
Transfer of commercial records	POA is entitled
Records management	POA is entitled
Cancel records	POA is entitled
Supervise records	POA is entitled
Open membership with the Chamber of Commerce	POA is entitled
Approve signatures with the Chamber of Commerce	POA is entitled
Cancel signatures with the Chamber of Commerce	POA is entitled
Participate in tenders and receive forms	POA is entitled
Review social insurance	POA is entitled
Review the Zakat and Income Authority	POA is entitled
Manage the commercial register	POA is entitled
Cancel the commercial register	POA is entitled
Review the Civil Defense	POA is entitled
Modify records	POA is entitled
Add activities	POA is entitled
Reserve a trade name	POA is entitled
Renew membership with the Chamber of Commerce	POA is entitled
Modify the commercial register	POA is entitled
Transfer the commercial register	POA is entitled
Issue a replacement for lost or damaged records	POA is entitled
Issue a replacement for lost or damaged records	POA is entitled
Register a trademark	POA is entitled
Transfer ownership of a trademark	POA is entitled
Transfer ownership of a trade name	POA is entitled
Issue licenses	POA is entitled
Purchase boats	POA is entitled
Issue replacements for lost or damaged fishing licenses	POA is entitled
Import boats	POA is entitled
Cancel boat licenses	POA is entitled
Renew licenses	POA is entitled



Modify licenses	POA is entitled
Add activities	POA is entitled
Reserve names	POA is entitled
Cancel licenses	POA is entitled
Renew membership with the Chamber of Commerce	POA is entitled
Open branches	POA is entitled
Review social insurance	POA is entitled
Review the Civil Defense	POA is entitled
Review the Zakat and Income Authority	POA is entitled
Issue a fishing permit	POA is entitled
Issue a boat license	POA is entitled
Renew a boat license	POA is entitled
Transfer a boat license	POA is entitled
Sell the boat	POA is entitled
Renew the fishing permit	POA is entitled
Cancel the fishing permit	POA is entitled
Issue a replacement for lost or damaged boat license	POA is entitled
Open a branch for licensing	POA is entitled
Transfer the license	POA is entitled
Establish a company	POA is entitled
Sign incorporation contracts and amendment appendices	POA is entitled
Cancel incorporation contracts and amendment appendices	POA is entitled
Sign partners' decisions	POA is entitled
Appoint and dismiss managers	POA is entitled
Modify the company's purposes	POA is entitled
Liquidate the company	POA is entitled
Convert the company from a joint-stock company to a limited liability company	POA is entitled
Convert the company from a limited liability company to a joint-stock company	POA is entitled
Convert the company from a partnership to a limited liability company	POA is entitled





Increase capital	POA is entitled
Decrease capital	POA is entitled
Admission and exit of partners	POA is entitled
Entering into existing companies	POA is entitled
Transfer of shares, stocks, and bonds	POA is entitled
Determine capital	POA is entitled
Receive allocation surplus	POA is entitled
Sell shares and stocks and receive payment	POA is entitled
Waive shares and stocks from capital	POA is entitled
Sell a branch of the company	POA is entitled
Modify the nationality of one of the partners in the contract	POA is entitled
Accept the waiver of shares, stocks, and capital	POA is entitled
Purchase shares and stocks and pay the price	POA is entitled
Close accounts with banks in the company's name	POA is entitled
Open accounts with banks in the company's name	POA is entitled
Sign agreements	POA is entitled
Register the company	POA is entitled
Register agencies and trademarks	POA is entitled
Attend general assemblies	POA is entitled
Open branches for the company	POA is entitled
Open files for the company	POA is entitled
Sign incorporation contracts and amendment appendices before a notary	POA is entitled
Issue and renew commercial records for the company	POA is entitled
Subscribe to the Chamber of Commerce and renew membership	POA is entitled
Review the General Investment Authority and sign before them	POA is entitled



Review the Quality Management Department and the standards and metrology Authority	POA is entitled
Review the Capital Market Authority	POA is entitled
Issue and renew licenses for the company	POA is entitled
Convert the establishment into a company	POA is entitled
Convert the branch of the company into an establishment	POA is entitled
Convert the branch of the company into a company	POA is entitled
Publish the incorporation contract, amendment appendices, summaries, and articles of association in the official gazette	POA is entitled
Review telecommunications companies and establish fixed or mobile phones in the company's name	POA is entitled
Participate in tenders and receive forms	POA is entitled
Sign contracts related to the company with third parties	POA is entitled
Waive trademarks or cancel them	POA is entitled
Modify the company's name	POA is entitled
Issue visas	POA is entitled
Convert the company into an establishment	POA is entitled
Receive compensation for visas	POA is entitled
Update workers data	POA is entitled
Open, renew, and cancel main and subsidiary files	POA is entitled
Liquidate and cancel labor	POA is entitled
Report labor absconding	POA is entitled
Cancel labor absconding reports	POA is entitled
Transfer sponsorships	POA is entitled
Modify the labor card	POA is entitled
Transfer and liquidate establishments and cancel them	POA is entitled
Review the Private Recruitment Offices Department	POA is entitled



Review the Computer Department in the Workforce	POA is entitled
Issue and renew work permits	POA is entitled
Receive Saudization certificates	POA is entitled
Issue data extract (printout)	POA is entitled
Add and delete Saudis	POA is entitled
Recruitment	POA is entitled
Recruitment	POA is entitled
Open a file	POA is entitled
Activate the Saudi portal	POA is entitled
Recruit labor from abroad	POA is entitled
Complete labor procedures with social insurance	POA is entitled
Cancel visas	POA is entitled
Refund visa fees	POA is entitled
Modify nationalities	POA is entitled
Issue family visit visas	POA is entitled
Issue visas for family recruitment	POA is entitled
Review with the embassy	POA is entitled
Extend exit and re-entry visas	POA is entitled
Extend visit visas	POA is entitled
Issue data extract (printout)	POA is entitled
Cancel the visa	POA is entitled
Refund visa fees	POA is entitled
Modify the point of entry	POA is entitled
Issue residency permits	POA is entitled
Renew residency permits	POA is entitled
Process exit and re-entry	POA is entitled
Process final exit	POA is entitled
Transfer sponsorships	POA is entitled
Issue residency permits as replacements for lost or damaged ones	POA is entitled



Complete procedures for deceased labor	POA is entitled
Report absconding	POA is entitled
Cancel absconding reports	POA is entitled
Transfer information and update data	POA is entitled
Settlement and waiver of labor	POA is entitled
Review the Immigration and Expatriates Department	POA is entitled
Issue labor data extract (printout)	POA is entitled
Drop labor	POA is entitled
Manage my business affairs	POA is entitled
Transfer labor sponsorship to oneself	POA is entitled
Add a newborn	POA is entitled
Complete procedures for the deceased worker	POA is entitled
Manage border affairs	POA is entitled
Issue return certificates	POA is entitled
Add dependents	POA is entitled
Add children to the passport of the father or mother	POA is entitled
Separate children from the passport of the father or mother	POA is entitled
Cancel exit and re-entry visas	POA is entitled
Cancel final exit visas	POA is entitled
Issue travel visas as replacements for lost or damaged ones	POA is entitled
Issue extensions for visit visas	POA is entitled
Modify professions	POA is entitled
Issue Hajj permits	POA is entitled
Review domestic workers affairs	POA is entitled
Register for electronic services	POA is entitled
Review the Ministry of Agriculture and the Directorate of Agriculture regarding...	POA is entitled
Review the Notary Public or court for acceptance of the transfer	POA is entitled
Waive the agricultural decision	POA is entitled
Transfer the agricultural decision	POA is entitled



Receive salaries	POA is entitled
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Receive pension salaries	POA is entitled
Receive end-of-service benefits and compensation for leave	POA is entitled
Transfer salary	POA is entitled
Receive bonuses	POA is entitled
Issue a salary certificate	POA is entitled
Receive my dues	POA is entitled
Open accounts with Sharia-compliant regulations	POA is entitled
Close and settle accounts	POA is entitled
Withdraw from accounts	POA is entitled
Issue ATM cards	POA is entitled
Issue credit cards compliant with Sharia rulings	POA is entitled
Manage and disburse remittances	POA is entitled
Cash checks	POA is entitled
Issue charitable checks	POA is entitled
Issue checkbooks	POA is entitled
Obtain bank statements	POA is entitled
Transfer between accounts	POA is entitled
Apply for bank loans compliant with Sharia regulations and guidelines	POA is entitled
Open an account with Sharia-compliant regulations	POA is entitled
Innovate in account management	POA is entitled
Renew subscription to funds	POA is entitled
Open safe deposit boxes	POA is entitled
Subscribe to safe deposit funds	POA is entitled
Request exemption from loans	POA is entitled
Dispute checks	POA is entitled
Update information	POA is entitled
Activate accounts	POA is entitled
Receive checks	POA is entitled
Redeem units from safe deposit funds	POA is entitled



Review	POA is entitled
Reschedule installments	POA is entitled
Request point-of-sale systems	POA is entitled
Request bank endorsement	POA is entitled
Request bank guarantee	POA is entitled
Subscribe to joint-stock companies	POA is entitled
Receive share certificates	POA is entitled
Purchase stocks compliant with Sharia rulings	POA is entitled
Sell stocks compliant with Sharia rulings	POA is entitled
Receive the value of stocks	POA is entitled
Receive dividends	POA is entitled
Receive surplus	POA is entitled
Open investment portfolios with Sharia-compliant regulations, and issue, modify, and cancel orders	POA is entitled
Subscription	POA is entitled
Buy shares	POA is entitled
Sell shares	POA is entitled
Redeem units from investment funds	POA is entitled
Transfer stocks from the portfolio	POA is entitled
Subscribe to units in Sharia-compliant investment funds	POA is entitled
Manage investment portfolios	POA is entitled
Issue proof of indebtedness	POA is entitled
Liquidate investment portfolios	POA is entitled
Open a shop	POA is entitled
Issue health cards	POA is entitled
Convert agricultural land to residential	POA is entitled
Review the General Directorate of Urban Planning	POA is entitled
Open stores	POA is entitled



Issue licenses	POA is entitled
Renew licenses	POA is entitled
Cancel licenses	POA is entitled
Transfer licenses	POA is entitled
Issue building and renovation permits	POA is entitled
Land planning	POA is entitled
Issue certificates of completion for construction	POA is entitled
Issue surveying licenses	POA is entitled
Issue demolition permits	POA is entitled
Sign lease contracts	POA is entitled
Waive the contract	POA is entitled
Create a plan for the owned land	POA is entitled
Review the municipality	POA is entitled
Convert agricultural land to residential	POA is entitled
Supervise construction	POA is entitled
Sign contracts with construction firms and contractors	POA is entitled
Participate in tenders and receive forms	POA is entitled
Sale and transfer to the buyer	POA is entitled
Purchase, accept transfer, and pay the price	POA is entitled
Receive deeds	POA is entitled
Leasing	POA is entitled
Receive rent	POA is entitled
Sign rental contracts	POA is entitled
Renew rental contracts	POA is entitled
Cancel and terminate lease contracts	POA is entitled
Mortgaging	POA is entitled
Release the mortgage	POA is entitled
Subdivision and sorting	POA is entitled
Modify boundaries, lengths, areas, parcel numbers, plans, deeds, dates, and neighborhood names	POA is entitled



Sale	POA is entitled
Accept the mortgage	POA is entitled
Update deeds and input them into the comprehensive system	POA is entitled
Sell the share of	POA is entitled
Purchase	POA is entitled
Buy the share of	POA is entitled
Leasing	POA is entitled
Modify the owner's name and civil registration number	POA is entitled
Mortgage and transfer	POA is entitled
Accept the gift and transfer	POA is entitled
Waive the decrease in area	POA is entitled
Merge deeds	POA is entitled
Accept the waiver and transfer	POA is entitled
Issue a set of deeds as replacements for lost ones, with details as follows:	POA is entitled
Issue a set of deeds as replacements for damaged ones, with details as follows:	POA is entitled
Sale and transfer to heirs	POA is entitled
Waive the share of	POA is entitled
Proof for construction	POA is entitled
Issue a deed as a replacement for a damaged one	POA is entitled
For properties located at	POA is entitled
Convert agricultural land to residential or industrial	POA is entitled
Participate in real estate contributions	POA is entitled
Buy shares in real estate contributions	POA is entitled
Sell shares in real estate contributions	POA is entitled
Waive the leased land	POA is entitled
Update the deed and input it into the comprehensive system	POA is entitled
Issue a deed as a replacement for a lost one	POA is entitled
Convert agricultural land to residential	POA is entitled



Constructing on the land	POA is entitled
Renting the land	POA is entitled
Changing the company's legal entity	POA is entitled
Converting the company from a simple partnership to a limited liability company	POA is entitled
Dividing shares among heirs and transferring them to their portfolios	POA is entitled

The board of directors shall appoint a secretary, chosen from among its members or others.

The chairman of the board may delegate (by written decision) some of his powers to other members of the board or to others to carry out specific tasks or works. The vice chairman of the board shall replace the chairman in the event of his absence, in cases where the board has a vice chairman.

Chapter No (4): Shareholders' Associations

Article No (21): Calling for assemblies

1. General and special assembly are convened by the Board of Directors. The Board must call for the ordinary general assembly to convene within thirty (30) days from the date of a request by the auditor or one or more shareholders representing at least ten percent (10%) of the company's voting shares. The auditor may call for the ordinary general assembly to convene if the Board does not issue the invitation within thirty (30) days from the date of the auditor's request.

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

3. The invitation to convene the assembly must be sent at least twenty-one (21) days before the scheduled date in accordance with the provisions of the system, taking into account the following:

A. Informing shareholders via registered letters to their addresses listed in the shareholders' register or announcing the invitation through modern technological means.

B. Sending a copy of the invitation and agenda to the commercial register, as well as a copy to the Capital Market Authority if the company is listed on the financial market at the date of the announcement of the invitation.

4. The invitation to the assembly meeting must include at least the following:

A. A statement of the right of shareholders to attend the meeting and their right to appoint a representative of their choice from outside the Board of Directors, as well as a statement of the shareholders' right to discuss the items on the agenda, ask questions, and how to exercise their voting rights.

B. The location, date, and time of the meeting.

C. The type of assembly, whether it is a general or special assembly.

D. The agenda of the meeting, including the items on which shareholders are required to vote.

Article No (22): Quorum for the Ordinary General Assembly Meeting

1. The ordinary general assembly meeting is not valid unless shareholders representing at least one-quarter of the company's voting shares are present.

2. If the necessary quorum for the ordinary general assembly meeting, as stated in paragraph (1) of this article, is not met, a second meeting will be called under the same conditions stipulated in Article No (91) of the Companies Law, to be held within thirty (30) days following the originally scheduled meeting date. However, the second meeting may be held one hour after the end of the first meeting's scheduled time, provided that the invitation for the first meeting includes a statement indicating the possibility of holding the second meeting. In all cases, the second meeting will be valid regardless of the number of voting shares represented.

**Article No (23): Quorum for the Extraordinary General Assembly Meeting**

1. The extraordinary general assembly meeting is not valid unless shareholders representing at least half of the company's voting shares are present.
2. If the necessary quorum for the extraordinary general assembly meeting, as stated in paragraph (1) of this article, is not met, a second meeting will be called under the same conditions stipulated in Article No (91) of the Companies Law. However, the second meeting may be held one hour after the end of the first meeting's scheduled time, provided that the invitation for the first meeting includes a statement indicating the possibility of holding the second meeting. In all cases, the second meeting will be valid if shareholders representing at least one-quarter of the company's voting shares are present.
3. If the necessary quorum for the second meeting is not met, a third meeting will be called under the same conditions stipulated in Article No (91) of the Companies Law, and the third meeting will be valid regardless of the number of voting shares represented.

Article No (24): Voting in Assemblies

1. The election of members of the Board of Directors shall be conducted through cumulative voting. Board members are not allowed to participate in voting on assembly resolutions related to transactions or contracts in which they have a direct or indirect interest, or that involve a conflict of interest.

Article No (25): Preparation of Assembly Minutes

1. A record of the assembly meeting shall be prepared, including the number of shareholders attending in person or by proxy, the number of shares they hold in person or by proxy, the number of votes allocated to those shares, the decisions made, the number of votes for or against each decision, and a summary of the discussions held during the meeting. The minutes shall be regularly documented after each meeting in a special register, signed by the President of the assembly, the secretary, and the vote counters.

Article No (26): Attendance of Assemblies

Every subscriber, regardless of the number of shares they hold, has the right to attend the founding assembly. Every shareholder has the right to attend general assemblies of shareholders and may appoint another person, who is not a member of the Board of Directors or an employee of the company, to attend the general assembly on their behalf.

Article No (27): The Transformational Assembly

The founders shall invite all subscribers to convene the founding assembly within (45) days from the date of the Ministry's decision to license the company's transformation. For the meeting to be valid, at least half of the capital must be represented by the subscribers. If this quorum is not met, a second meeting shall be held one hour after the time scheduled for the first meeting, provided that the invitation to the first meeting mentions this possibility. The second meeting will be valid regardless of the number of subscribers represented.

Article No (28): Attendance Register for Assemblies

Shareholders who wish to attend the general or special assembly shall register their names at the company's headquarters before the scheduled time of the assembly meeting.

Article No (29): Decisions of Assemblies

Decisions in the founding assembly are issued by an absolute majority of the shares represented therein. Decisions of the ordinary general assembly are also issued by an absolute majority of the shares represented at the meeting. However, decisions of the extraordinary general assembly require a two-thirds majority of the shares represented at the meeting, except in cases related to increasing or decreasing the capital, extending the term of the company, dissolving it before the expiration of the period specified in its articles of association, or merging with another company. Such decisions shall only be valid if issued by a three-quarters majority of the shares represented at the meeting.

**Article No (30): Discussion in Assemblies**

Every shareholder has the right to discuss the items included in the assembly's agenda and to pose questions regarding them to the members of the Board of Directors and the auditor. The Board of Directors or the auditor shall respond to shareholders' questions to the extent that it does not compromise the company's interests. If a shareholder finds the response to their question unsatisfactory, they may appeal to the assembly, and the assembly's decision in this regard shall be binding.

Article No (31): Presidency of Assemblies and Preparation of Minutes

Meetings of the general assemblies of shareholders are presided over by the Chairman of the Board of Directors, or in their absence, by the Vice Chairman, or by a member appointed by the Board of Directors for this purpose. A record of the assembly meeting shall be prepared, including the number of shareholders present or represented, the number of shares they hold in person or by proxy, the number of votes allocated to those shares, the decisions made, the number of votes for or against each decision, and a comprehensive summary of the discussions held during the meeting. The minutes shall be regularly documented after each meeting in a special register, signed by the chairperson of the assembly, the secretary, and the vote counters.

Chapter No (5): Auditors**Article No (32): Appointment of the Auditor**

The company must have one or more auditors from among the licensed auditors authorized to work in the Kingdom, appointed annually by the ordinary general assembly, which also determines their remuneration and term of office. The assembly may change the auditor at any time without prejudice to their right to compensation if the change occurs at an inappropriate time or for an unlawful reason.

Article No (33): Powers of the Auditor

The auditor has the right to access the company's books, records, and other documents at any time. They may also request information and clarifications that they deem necessary to verify the company's assets and liabilities, as well as other matters within the scope of their work. The Chairman of the Board of Directors must facilitate the auditor's duties. If the auditor encounters difficulties in this regard, they should document this in a report submitted to the Board of Directors. If the Board does not facilitate the auditor's work, the auditor must request the Board to call the ordinary general assembly to address the matter.

Chapter No (6): Company Finances and Profit Distribution**Article No (34):**

The financial year of the company consists of twelve (12) calendar months, starting from January 1 and ending on December 31.

Article No (35): Financial Documents

A. At the end of each financial year, the Board of Directors must prepare the company's financial statements and a report on its activities and financial position for the previous financial year. This report should include the proposed method for profit distribution. The Board shall make these documents available to the auditor at least forty-five (45) days before the scheduled date of the general assembly.

B. The Chairman of the Board of Directors, the Chief Executive Officer, and the Chief Financial Officer must sign the documents mentioned in paragraph (1) of this article. Copies of these documents shall be deposited at the company's headquarters for the shareholders' access at least ten (10) days before the scheduled date of the assembly.

C. The Chairman of the Board of Directors must provide shareholders with the company's financial statements, the Board of Directors' report, and the auditor's report unless these documents have been published in a daily newspaper distributed at the company's headquarters. The Chairman must also send a copy of these documents to the Ministry at least fifteen (15) days before the date of the general assembly.

**Chapter No (7): Dissolution and Liquidation of the Company****Article No (36): Dissolution of the Company**

Upon its dissolution, the company enters into the liquidation phase while retaining its legal personality to the extent necessary for liquidation. The decision for voluntary liquidation is issued by the extraordinary general assembly, and the liquidation decision must include the appointment of the liquidator, specifying their powers and fees, the restrictions on their authority, and the timeframe required for liquidation. The duration of voluntary liquidation shall not exceed five (5) years and may not be extended beyond that except by a court order. The authority of the Board of Directors shall cease upon the company's dissolution; however, they shall continue to manage the company and shall be considered as liquidators in relation to third parties until a liquidator is appointed. Shareholders' assemblies shall remain in place during the liquidation period, limited to exercising their competencies that do not conflict with the powers of the liquidator.

Chapter No (8): Final Provisions**Article No (37): Final Provisions**

1. The company is subject to the laws in force in the Kingdom of Saudi Arabia.
2. Any provision that conflicts with the provisions of the Companies Law in this articles of association shall not be considered valid, and the provisions of the Companies Law shall apply. Any matters not covered by this articles of association shall be governed by the Companies Law and its executive regulations.
3. The founders acknowledge the accuracy of the data and provisions contained in this articles of association and their compliance with the provisions of the Companies Law issued by Royal Decree (m/132) dated 1/12/1443 AH, as well as its executive regulations. They affirm that all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the law have been met. The founders shall bear responsibility for all legal and financial consequences that may arise from this. Additionally, the founders are aware of the Ministry's right to take necessary legal actions in the event of any violation or conflict in the provisions contained in the articles of association.

The articles of association have been reviewed by the founders and approved by the Ministry's authorized representative. The articles of association have been published in the Aamaly newspaper, and the validity of the articles can be verified through the following link: <https://emagazine.aamaly.sa>

God is the Arbiter of Success

A copy of the articles of association has been issued based on the decision of the extraordinary general assembly / the decision of the capital owner dated 24/04/1445.

The articles of association do not require the official seal of the Ministry of Commerce.