

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. (I)

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 2ac60 dance 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 3capital 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
- -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		
4 - 00			•



company enters as a partner	contracts			
company ontois as a partile	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	Register it with the			
the company's name	Ministry			
, ,	Represent before a			
	notary public			
	Sign the Company's			
	Memorandum of			
	Association			
	Sign the partners'			
	Resolutions			
Bank				
Dank	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	1



	Convey property		Conveyance
	Convey property	Lands	Purchase
			Sale
			Conveyance
		Shares	Purchase
			Sale
			Conveyance
	Mortgage of property	Mortgage Right	Convoyance
	origage or property	Release of	
		mortgage	
		Receive	
Amend the contract of	Approval of partner	Conversion of	
companies in which the	resolutions	legal entity	
	resolutions		-
company is a partner		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	Hearing claims	
	Sharia courts.	and responding to	
		them	
		Reconciliation]
		Rejection and]
		acceptance of	
		arbitration	
		Rejecting and]
		accepting	
		reconciliation	
		Recognition and]
		Deny	
		Waiver	1
		Pleading	1
		Defense	
		Claim	
	Appointment of	J.a	
	arbitrators		
	Appointment of		
	lawyers		
	Represent before		
	Notary Public.		
6 - 60	Use and execute all		



	electronic services of		
	the Ministry of Justice		
	Authorize/ appoint		
	other party to		
	execute the Ministry		
	of Justice's electronic		1
	services		
	(To sign the loan		
	agreement, its		
	amendments,		
	annexes, and all		
	relevant documents -		
	sign Follow-up		
	Services Agreement -		1
	sign the advice		1
	agreement - sign		1
	before a notary public		
	regarding the		
	industrial mortgage		
	for mortgaging all the		
	0 0 0		
	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		_
	` •		1
	arrangement		1
	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			\exists
Refer to Records			-
Management			
Record Extraction			\dashv
			\dashv
Extract Record			=
Records management			
Cancel Record			$\perp \rfloor$
Opening Subscription with the			
-Chamber of Commerce		 	
ı - UU		 	



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		\dashv
certificate for a lost or		
damaged original		
Trademark registration		
Waive Trademark		
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

diability company



Transform	the	company	from	а
joint liability	cor	mpany to a	a limite	ed
liability com	npan	ıy		

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 passociation, 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)

Extract data sheet (Brent)

Modify the destination of

Cancel visa Visa refund



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

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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 oneque 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
₄Qpening 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
	Signing corporate	POA is entitled	
	contracts		
	Purchasing shares	POA is entitled	
	Liquidating the	POA is entitled	
Companies in which the company	company		
enters as a partner	Selling shares	POA is entitled	
	Represent the	POA is entitled	
	company in the		
	company in which it		
	is a shareholder		
	Commercial	Issue	POA is entitled
	records	Renew	POA is entitled
		Write of	POA is entitled
	Register it with the	POA is entitled	
	Ministry	DOA is suited at	4
	Represent before a	POA is entitled	
Fatabliah aammaniaa undar tha	notary public.	DOA is soutitle of	_
Establish companies under the	Sign the	POA is entitled	
company's name	Company's Memorandum of		
	Association		
	Sign the partners'	POA is entitled	\dashv
	Resolutions.	POA is entitled	
		POA is entitled	
	Open accounts Open credits	POA is entitled	+
		POA is entitled	
Ponk	Deposit Withdrawal		
Bank		POA is entitled	
	Issue Cheques	POA is entitled	
	Update accounts	POA is entitled	
6 - 60	Extract account	POA is entitled	



	statements			
	statements Request facilities	DOA is aptitled		
	Request facilities	POA is entitled		
	Request	POA is entitled		
	Guarantees			
	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	POA is entitled		
	be under the			
	jurisdiction of Communications			
	and Information Technology Commission			
	The power to	POA is entitled		
	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	Droporty	Durchasa	DOA is optitled
	Purchase, sell and	Property	Purchase	POA is entitled
	Convey property		Sale	POA is entitled
			Conveyance	POA is entitled
		Lands	Purchase	POA is entitled
			Sale	POA is entitled
Property Management			Conveyance	POA is entitled
Property Management		Shares	Purchase	POA is entitled
			Sale	POA is entitled
	Mortgage of	Mortgage Right	POA is entitled	
	property	Release of mortgage	POA is entitled	
		Receive	POA is entitled	
	Approval of partner Resolutions	Change of legal entity	POA is entitled	
	. tooolationo	Increase or decrease capital	POA is entitled	
Amend of the contract of companies in which the company is a partner		Acceptance of the transfer of shares	POA is entitled	
		and purchase of shares		
		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	POA is entitled		
	company into an			



	institution			
	Representation	Hearing claims and	POA is entitled	
	before Sharia	responding to them		
	courts	Conciliation	POA is entitled	
		Acceptance and	POA is entitled	
		rejection of		
		arbitration		
		Acceptance and	POA is entitled	
		rejection of	1 OA 13 CHILICU	
		settlement		
			POA is entitled	
		Acknowledgment	FOA is entitled	
		and denial	POA is entitled	
		Waiver		
		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	POA is entitled		
	electronic services			
	of the Ministry of			
	Justice Authorize/ appoint	POA is entitled		
	other party to	FOA IS CHUUCU		
ludiciany	execute the Ministry			
Judiciary	of Justice's			
	electronic services			
	(To sign the loan	POA is entitled		
	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)	DOA in antitle !		
	(Sign the	POA is entitled		
	guarantee)			
	(Sign the	POA is entitled		
	agreement to			
		Ī	i l	
	transfer obligations and			



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	



	r = - · · · · · ·
Branch transfer of the	POA is entitled
institution	
Opening branches for	POA is entitled
records	
Sell the establishment	POA is entitled
Sign all documents at the	POA is entitled
Chamber of Commerce	
Sell the institution	POA is entitled
Refer to Records	POA is entitled
Management	
Extracting records	POA is entitled
Transfer of commercial	POA is entitled
records	
Records management	POA is entitled
Archiving records	POA is entitled
Record Supervision	POA is entitled
Open Subscription with the	POA is entitled
Chamber of Commerce	
Signature approval at the	POA is entitled
Chamber of Commerce	
Signature cancellation at	POA is entitled
the Chamber of Commerce	
Enter Tenders and Receive	POA is entitled
Forms	
Refer to Social Insurance	POA is entitled
Refer to the Department of	POA is entitled
Zakat and Income	1 67 (15 Gridded
Commercial Register	POA is entitled
Management	1 OA is chilied
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	POA is entitled
Chamber of Commerce	
Amend the Trade Register	POA is entitled



	T DO A 1
Transfer of Trade Register	POA is entitled
Extract a replacement for a	POA is entitled
damaged or lost	
Extract a replacement for a	POA is entitled
damaged or lost	
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	POA is entitled
for damaged or lost fishing	
permits	
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	POA is entitled
the Chamber of Commerce	
Open branches	POA is entitled
Refer to Social insurance	POA is entitled
Refer to Civil defense	POA is entitled
Refer to the Department of	POA is entitled
Zakat and Income	
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	POA is entitled
damaged or lost For boat	
license	
·	



Open a licensing branch	POA is entitled
Open a licensing branch Transfer License	POA is entitled
	POA is entitled POA is entitled
Establish a company	
Sign Memorandums of	POA is entitled
association And	
amendments	BOA: 691 1
Cancel of Memorandums of	POA is entitled
association And	
amendments	DOA:
Sign the partners'	POA is entitled
Resolutions	BOA: 691 1
Appoint and remove	POA is entitled
directors	2011
Amend the company's	POA is entitled
purposes	
Liquidation of the company	POA is entitled
Transform the company	POA is entitled
from a joint liability	
company to a limited liability	
company	
Transform the company	POA is entitled
from a joint liability	
company to a limited liability	
company	
Transform the company	POA is entitled
from a joint liability	
company to a limited liability	
company	
Increase Capital	POA is entitled
Reduce Capital	POA is entitled
Entry and remove of	POA is entitled
partners	
Entering into existing	POA is entitled
companies	
Transfer of stocks and	POA is entitled
shares and bonds	
Determine capital	POA is entitled
Receipt of surplus	POA is entitled
allocation	
Sale of shares and shares	POA is entitled
and receive the value	
Assignment of stocks and	POA is entitled
shares of capital	
Sell the company branch	POA is entitled
Change the nationality of	POA is entitled
one of the Contract partners	
Acceptance of waiver of	POA is entitled
stocks and shares and	
capital	
Buy stocks and shares and	POA is entitled
pay the value	
Clos accounts with banks in	POA is entitled
the name of Company	1



Open accounts with banks	POA is entitled
in the name of Company	
Sign agreements	POA is entitled
Registrar the company	POA is entitled
Registrar of agencies and	POA is entitled
trade marks	
Attend meetings of general	POA is entitled
assemblies	
Open branches of the	POA is entitled
company	
Open files for the company	POA is entitled
Sign Memorandums of	POA is entitled
association and the	
amendments before the	
notary public	
Extract trade register and	POA is entitled
renew by the company	
Subscribe to the Chamber	POA is entitled
of Commerce and renew it	
Refer to of the General	POA is entitled
Investment Authority and	
Sign before it	
Refer to Quality	POA is entitled
management and the	
Standards and Metrology	
Authority	
Refer to of the Capital	POA is entitled
Market Authority	
Obtain and renew licenses	POA is entitled
For the company	
Convert a company branch	POA is entitled
into an institutionan	
Convert a company into an	POA is entitled
company	
transform the company	POA is entitled
branch into a company	
Publish Memorandums of	POA is entitled
association, amendments,	
summaries thereof, and	
bylaws in the Official	
Gazette	
Refer to of	POA is entitled
telecommunications	
companies and the	
establishment of fixed	
telephones or Mobiles in	
the name of the company	
Entry tenders and receive	POA is entitled
forms	
Sign the company's	POA is entitled
contracts with Others	
Waive of trademarks or	POA is entitled
Cancel it	- C. Co Grando
Modify the company name	POA is entitled
inioully the company hame	1 O/Cla chililica



	DOA: (11)
Obtain visas	POA is entitled
Convert a company into an	POA is entitled
institutionan	
Receive visa compensation	POA is entitled
Update workers' data	POA is entitled
Open main, sub-files,	POA is entitled
renew, and cancel it.	
Liquidate and cancel of	POA is entitled
labours	
Report labor escape	POA is entitled
Cancel reports of labor	POA is entitled
escape	
Transfer of guarantees	POA is entitled
Modify jobs	POA is entitled
Transfer Ownership of	POA is entitled
establishments, liquidate,	
and cancel them.	
Refer to the Civil Offices	POA is entitled
Department for recruitment	T G/ Clo Gridine
Refer to Computer	POA is entitled
management for labours	1 6/ (15 chance
Obtain and renew work	POA is entitled
permits	1 6/ (15 chance
Receive Saudization	POA is entitled
certificates	1 6/ (15 chanca
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	POA is entitled
portal	1 57 to chilicu
Recruit labours from outside	POA is entitled
Terminate employment	POA is entitled
procedures at the Social	- 12 2122
Insurance	
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	POA is entitled
visiting the embassy	



	1 50. 1 (11)
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	POA is entitled
arrival	
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	POA is entitled
lost or damaged residence	
permit	
Terminate procedures for	POA is entitled
deceased labours	
Report an escape	POA is entitled
Cancel escape reports	POA is entitled
Transfer information and	POA is entitled
update data	1 O/ (is critified
Settle and waive workers	POA is entitled
Refer to the Department of	POA is entitled
· ·	FOA is entitled
Deportation and Expatriates	POA is entitled
Extract workers' data from	POA is entitled
(Brent)	DOA is satisfied.
Remove Labours	POA is entitled
Manag my business	POA is entitled
Transfer the sponsorship of	POA is entitled
workers to himself	
Add the newborn	POA is entitled
Terminate procedures for	POA is entitled
deceased labour	
Manage Ports affairs	POA is entitled
Extract repatriation	POA is entitled
certificates	
Add dependents	POA is entitled
Add children to the father's	POA is entitled
or mother's passport	
Remove children from the	POA is entitled
father's or mother's	1 O/ Clo Official
passport	



Cancel of exit and return visas	POA is entitled
Cancel final exit visas	POA is entitled
Obtain replacement visas	POA is entitled
for damaged or lost one	1 O/ Cla Childed
Obtain extension of visit	POA is entitled
visas	1 OA IS CHILLED
Modify jobs	POA is entitled
Obtain a Hajj permit	POA is entitled
Refer to the maids' affairs	POA is entitled
	POA is entitled
Register in the electronic service	FOA is entitled
	POA is entitled
Refer to the Ministry of	POA is entitled
Agriculture and its the	
Directorate of Agriculture	
regarding	POA is entitled
Refer to the notary or the	POA is entitled
court to approve its	
conveyance	POA is entitled
Waive the agricultural	POA is entitled
decision Transfer of agricultural	POA is entitled
Transfer of agricultural	POA is entitled
decision	POA is entitled
Receive salaries	POA is entitled
Receive retirement salaries	
Receive end-of-service	POA is entitled
benefits and compensation	
For leaves	POA is entitled
Transfer salary	POA is entitled
Receive benefit	POA is entitled
Extract salary certificate	
Receive my entitlements	POA is entitled POA is entitled
Open accounts with lawful	POA is entitled
controls	DOA is soutified
Clos and settle accounts	POA is entitled
Withdrawals from accounts	POA is entitled
Issue ATM cards	POA is entitled
Issue credit cards that	POA is entitled
comply with legal provisions	POA is surfilled.
Receive and release	POA is entitled
transfers	DOA: WILL
Cheque Encashment	POA is entitled
Issue certified Cheques	POA is entitled
Extract Cheque books	POA is entitled
Extract an account	POA is entitled
statement	



Transfer from accounts POA is entitled Request compatible bank loans with legal provisions POA is entitled
loans with legal provisions
and controls Open an account with POA is entitled
open an account man
lawful controls
Deposit into the account POA is entitled
Renew the subscription to POA is entitled
safe deposit funds
Open safety deposit boxes POA is entitled
Subscribe to safe deposit POA is entitled
funds
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 POA is entitled
funds units
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 POA is entitled
companies
Receive contribution POA is entitled
certificates
Purchase shares that POA is entitled
comply with lawful
provisions
Sell shares that comply with POA is entitled
lawful provisions
Receive the value of the POA is entitled
shares
Receive profits POA is entitled
Receive the surplus POA is entitled
Opening investment POA is entitled
portfolios with legal
controls, editing and modify
and cancel orders
Subscription POA is entitled
Purchase shares POA is entitled



Sell shares	POA is entitled
Redeem investment fund	POA is entitled
units	1 67 (lo chilliod
Transfer shares from the	POA is entitled
portfolio	1 67 (lo chilliod
Subscribe to investment	POA is entitled
fund units that comply with	1 OA is chilicu
lawful provisions	
Manage Investment	POA is entitled
portfolio	1 OA is chilicu
Obtain proof of debt	POA is entitled
Liquidat of investment	POA is entitled
portfolios	r OA is entitied
	POA is entitled
Open a shop Extract health cards	POA is entitled
	POA is entitled
Convert agricultural land into residential	FOA IS ETILLIEU
	POA is entitled
Refer to of The General	FOA IS efficied
Administration of Planning	
and Urban Development	DOA is antitled
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	POA is entitled
restoration permits	
Land planning	POA is entitled
Obtain Building completion	POA is entitled
certificates	
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	POA is entitled
land	DOA is optitled
Refer to Amana Convert agricultural land into	POA is entitled POA is entitled
residential	FOA 19 EHILLIEU
Building supervision	POA is entitled
Sign contracts with	POA is entitled
construction Companies and	
contractors	
Enter tenders and receive	POA is entitled
forms	



<u> </u>	
Sell and release to the	POA is entitled
buyer	
Purchase, approve of	POA is entitled
release, and pay the value	
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	POA is entitled
lease contract	
Mortgage	POA is entitled
Release of mortgage	POA is entitled
Parceling and Sorting	POA is entitled
Modify borders, lengths,	POA is entitled
and area, plot numbers and	
drawings, instruments, their	
dates, and district names	
Sale	POA is entitled
Approve Mortgage	POA is entitled
Update the instruments and	POA is entitled
register them into the	
Comprehensive system	
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	POA is entitled
and Hafidha civil registry	
number	
Gift and conveyance	POA is entitled
Accept the Gift and	POA is entitled
conveyance	
Waiver of lack of Area	POA is entitled
Merger of instruments	POA is entitled
Accept the waiver and	POA is entitled
conveyance	
Extract the lost replacement	POA is entitled
of instruments and their	
data are as follows:	
Extract the lost replacement	POA is entitled
of instruments and their	
data are as follows:	



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

The Chairman has the following powers:

The Chairman has the following po	WEIS.		
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
	Signing corporate	POA is entitled	
Companies in which the company	contracts		
Companies in which the company	Purchasing shares	POA is entitled	
enters as a partner	Liquidating the	POA is entitled	
	company		

	Selling shares	POA is entitled	
	Represent the company in the company in which it is a shareholder	POA is entitled	
Establish		Issue	POA is entitled
companies under	Commercial records	Renew	POA is entitled
the company's		write of	POA is entitled
name	Register it with the Ministry	POA is entitled	
	Represent before a notary public	POA is entitled	
	Sign the Company's	POA is entitled	
20 00	Memorandum of Association		

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	Sign the partners'	Resolutions	POA is entitled	
Bank	Open accounts	resolutions	POA is entitled	
Dank	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 sta	atements	POA is entitled	
	Request facilities		POA is entitled	
	Request Guarante	Request Guarantees		
	Sign loan contracts		POA is entitled	
	Sign Commercial I	Documents	POA is entitled	
	Sign promissory no		POA is entitled	
	Submit any requ		POA is entitled	
	that shall be under		. Graid Grande	
	of Communic			
	Information	Technology		
	Commission	rconnology		
	Authorization for D	Selecation to	POA is entitled	
	Any Person	olegation to	1 OV 19 ELITTIER	
	In accordance with	the relevant		
	regulations, any pe			
	authorized to subn			
	requests or service			
	the jurisdiction of t			
	Technology Comm	IISSION.	Durahasi	DOA := == (91 - 1
		The	Purchase	POA is entitled
		The property	Sale	POA is entitled
			Conveyance	POA is entitled
	Buy, sell and	Lands	Purchase	POA is entitled
	Convey property	Larius	Sale	POA is entitled
Property			Conveyance	POA is entitled
Management		Shares	Purchase	POA is entitled
Management		Silales	Sale	POA is entitled
		Mortgage	POA is entitled	
	Martrage	Right		
	Mortgage of	Release of	POA is entitled	
	property	mortgage		
		Receive	POA is entitled	
	Approval of partner	Change of	POA is entitled	
	Resolutions	legal entity		
		Increase or	POA is entitled	
		decrease		
		capital		
		Waiver of	POA is entitled	
		shares and	1 G/ (is critilled	
		purchase of		
Amend the		shares		
contract of		incorporate	POA is entitled	
companies in		and	FOA is entitled	
which the		withdrawal of		
company is a		partners	POA is entitled	
partner		Sign the	FOA IS ENTITIED	
		partners'		
		Resolution to		
		merge	DOA!:	
		Amend the	POA is entitled	
		rest articles		
		of the articles		
		of association		
31 - 60	Liquidation of the	POA is		



	company	entitled	
	transform the	POA is	
	company into an institution	entitled	
Judiciary	Represent before	Hearing	POA is entitled
	Sharia courts	claims and	
		responding to	
		them	DOA is sostitled
		Reconciliatio n	POA is entitled
		Rejection and	POA is entitled
		acceptance	
		of arbitration	BOA: (111 1
		Rejecting and	POA is entitled
		accepting reconciliation	
		Recognition	POA is entitled
		and Deny	DOA is satisfied
		Waiver	POA is entitled
		Pleading	POA is entitled
		Defense	POA is entitled
		Claim	POA is entitled
	Hoo and aves::ts	Dispute	POA is entitled
	Use and execute all electronic	POA is entitled	
	services of the	entitied	
	Ministry of Justice		
	Authorize/ appoint	POA is	
	other party to	entitled	
	execute the		
	Ministry of		
	Justice's electronic		
	services		
	(To sign the loan	POA is	
	agreement, its	entitled	
	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	POA is	
	guarantee)	entitled	
	(sign the debt	POA is	
	arrangement	entitled	
	agreement on		
00 00	behalf of the		
3 <u>2 - 60</u>	company and		<u> </u>

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>	

	partners)	
	(sign the debt	POA is
	arrangement	entitled
	agreement on	0
	behalf of the	
	company and	
	partners)	
	(Issue, amend,	POA is
	and cancel the	entitled
	waiver notice)	
Conversion of	POA is entitled	
the institution		
branch		
Opening	POA is entitled	
branches for	1 Ortio oridinod	
records		
	POA is entitled	
Buy the	POA is entitled	
establishment	DOA!	
Sign all	POA is entitled	
documents at the		
Chamber of		
Commerce		
Sell the business	POA is entitled	
Refer to Records	POA is entitled	
Management		
Record Extraction	POA is entitled	
Transfer of	POA is entitled	
commercial	1 OA 13 CHILLICU	
records		
	POA is entitled	
Records	POA is entitled	
management	DOA: WILL	
Cancel Record	POA is entitled	
Record	POA is entitled	
Supervision		
Open	POA is entitled	
Subscription with		
the Chamber of		
Commerce		
Signature	POA is entitled	
approval at the		
Chamber of		
Commerce		
	POA is entitled	
Signature cancellation at	i OA is chillicu	
the Chamber of		
Commerce	DOA :- '''	
Enter Tenders	POA is entitled	
and Receive		
Forms		
Refer to Social	POA is entitled	
Insurance		
Refer to the	POA is entitled	
Department of		
Zakat and Income		
Commercial	POA is entitled	
Register	. Ortio critico	
Management	POA is entitled	
Cancel	FOA is entitled	
Commercial		
Register	DOA!:	
Refer to Civil	POA is entitled	
Defense		



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



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



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Authority	
Obtain and renew	POA is entitled
licenses For the	
company	
Convert a	POA is entitled
company branch	
into an	
institutionan	
Convert a	POA is entitled
company into an	1 Ortio oridinod
company	
transform the	POA is entitled
	FOA is etitilled
company branch	
into a company Publish	POA is entitled
	POA is entitled
Memorandums of	
association,	
amendments,	
summaries	
thereof, and	
bylaws in the	
Official Gazette	
Refer to of	POA is entitled
telecommunicatio	
ns companies	
and the	
establishment of	
fixed telephones	
or Mobiles in the	
name of the	
company	
Entry tenders and	POA is entitled
receive forms	. Ortio chilica
Sign the	POA is entitled
_	
company's	
contracts with	
Others	DOA io antitie -
waive of	POA is entitled
trademarks or	
Cancel it	
Modify the	POA is entitled
company name	
Obtain visas	POA is entitled
Convert a	POA is entitled
company into an	
institutionan	
Receive visa	POA is entitled
compensation	
Update workers'	POA is entitled
data	. 3.1.3 01111100
Open main, sub-	POA is entitled
files, renew, and	1 OA 13 GIIIIIGU
cancel it.	
	DOA in antitled
Liquidate and	POA is entitled
cancel of labours	DOA is said !
Report labor	POA is entitled
escape	
Cancel reports of	POA is entitled
labor escape	
Transfer of	POA is entitled
guarantees	
Modify jobs	POA is entitled
	POA is entitled
3 7ran 6⊕ r	FOA is entitled



Ownership of	
establishments,	
liquidate, and	
cancel them.	
Refer to the Civil	POA is entitled
Offices	. Ortio oridioa
Department for	
recruitment	DOA 1 337 1
Refer to	POA is entitled
Computer	
management for	
labours	
Obtain and renew	POA is entitled
work permits	. 67 (18 6) (11.11.18 4
Receive	POA is entitled
	POA is entitled
Saudization	
certificates	
Extract data	POA is entitled
sheet (Brent)	
Add and delete	POA is entitled
Saudis	
recruitment	POA is entitled
recruitment	POA is entitled
Open a file	POA is entitled
Activate the	POA is entitled
Saudi Arabia	
portal	
Recruit labours	POA is entitled
from outside	. C. C. S Griddou
	DOA is optitled
Terminat	POA is entitled
employment	
procedures at	
Social Insurance	
Cancel of visas	POA is entitled
Visa refunds	POA is entitled
Change	POA is entitled
nationalities	DOA!: "" !
Obtain family visit	POA is entitled
visas	
Obtain family visit	POA is entitled
visas by visiting	
the embassy	
Refer to Embassy	POA is entitled
Extend exit and	POA is entitled
return visas	DOA 1 337 1
Extend visit visas	POA is entitled
Extract data	POA is entitled
sheet (Brent)	
Cancel visa	POA is entitled
Visa refund	POA is entitled
Modify the	POA is entitled
destination of	
arrival	
Extract residence	POA is entitled
permits	
Renew	POA is entitled
Residency	. 5.1.5 01111100
Exit and return	POA is entitled
	FOA is entitled
Visa	DOA 1 337 1
Final Exit Visa	POA is entitled
Transfer of	POA is entitled
guarantees 36 - 60	
30 - 00	



Extract a	POA is entitled
replacement for a	
lost or damaged	
residence permit	
Terminate	POA is entitled
	FOA IS EHILLIEU
procedures for	
deceased labours	
Report an escape	POA is entitled
Cancel escape	POA is entitled
reports	
Transfer	POA is entitled
information and	
update data	
Settle and waive	POA is entitled
	POA is entitled
workers	DOA! 491.1
Refer to the	POA is entitled
Department of	
Deportation and	
Expatriates	
Extract workers'	POA is entitled
data from (Brent)	
Remove Labours	POA is entitled
Manag my	POA is entitled
business	
Transfer the	POA is entitled
sponsorship of	
workers to	
himself	
Add the newborn	POA is entitled
Terminate	POA is entitled
p	
deceased labour	DOA: :::::::::::::::::::::::::::::::::::
Manage Ports	POA is entitled
affairs	
Extract	POA is entitled
repatriation	
certificates	
Add dependents	POA is entitled
Add children to	POA is entitled
the father's or	. Or to oridica
mother's passport	DOA!
Remove children	POA is entitled
from the father's	
or mother's	
passport	
Cancel of exit and	POA is entitled
return visas	
Cancel final exit	POA is entitled
visas	. Or is criticed
	DOA io oratiti = -1
Obtain	POA is entitled
replacement	
visas for	
damaged or lost	
one	
Obtain extension	POA is entitled
of visit visas	
Modify jobs	POA is entitled
	POA is entitled
Obtain a Hajj	roa is entitled
permit	
Refer to the	POA is entitled
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Refer to the maids' affairs Register in the	POA is entitled POA is entitled
Refer to the maids' affairs	

Head office: Riyadh Electr

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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 Receive my entitled Extract salary Certificate Receive my entitled Extract salary Controls Clos and settle accounts Withdrawals from accounts Receive and release transfers Cheque Extract Cheque books Extract an accounts Request companion POA is entitled Extract an accounts Receive and release transfers Cheque Extract Cheque books Extract an accounts Request companion POA is entitled Controls POA is entitled		T
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Receive salaries Receive retirement salaries Receive end-of-service benefits and compensation For leaves Transfer salary Receive my entitled entitled entitlements Open accounts with lawful controls Clos and settle accounts Withdrawals from accounts Withdrawals from accounts Issue ATM cards Issue ATM cards Issue credit cards that comply with legal provisions Receive and release transfers Cheque Extract Cheque books Extract an account account statement Transfer from accounts Request compatible bank loans with legal provisions Request compatible bank loans with legal provisions and controls Request compatible bank loans with legal provisions and controls Request compatible bank loans with legal provisions and controls		FOA is citilied
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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 POA is entitled Cheques Extract Cheque POA is entitled Extract Cheque POA is entitled Cheques Extract Cheque POA is entitled Cheques Extract POA is entitled POA is entitled POA is entitled Cheques Extract POA is entitled		i OA is chilicu
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Withdrawals from accounts Issue ATM cards Issue credit cards that comply with legal provisions Receive and release transfers Cheque POA is entitled Encashment Issue certified Cheques Extract Cheque books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled		
accounts Issue ATM cards Issue credit cards that comply with legal provisions Receive and release transfers Cheque POA is entitled Encashment Issue certified POA is entitled Cheques Extract Cheque POA is entitled books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls		DOA is softified
Issue ATM cards Issue credit cards that comply with legal provisions Receive and release transfers Cheque POA is entitled Encashment Issue certified Cheques Extract Cheque books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls		POA IS ENTITIED
Issue credit cards that comply with legal provisions Receive and release transfers Cheque POA is entitled Encashment Issue certified POA is entitled Cheques Extract Cheque POA is entitled books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls		DOA!
that comply with legal provisions Receive and release transfers Cheque POA is entitled Encashment Issue certified POA is entitled POA is entitled Encashment Extract Cheque POA is entitled POA is entitled books Extract an account statement Transfer from accounts Request Compatible bank loans with legal provisions and controls		
legal provisions Receive and release transfers		POA is entitled
Receive and release transfers Cheque		
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 POA is entitled		
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Encashment Issue certified POA is entitled Cheques Extract Cheque books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled POA is entitled	release transfers	
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Issue certified Cheques Extract Cheque POA is entitled books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls		
Cheques Extract Cheque books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled POA is entitled		POA is entitled
Extract Cheque books Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled POA is entitled		
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Extract an account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled		
account statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled	_	POA is entitled
statement Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled		. Ortio criticio
Transfer from accounts Request compatible bank loans with legal provisions and controls POA is entitled POA is entitled		
accounts Request POA is entitled compatible bank loans with legal provisions and controls		DOA is optitled
Request compatible bank loans with legal provisions and controls		FOA is entitled
compatible bank loans with legal provisions and controls		DOA is seed to 1
loans with legal provisions and controls	-	POA IS ENTITIED
provisions and controls		
controls	_	
	· ·	
Open an account POA is entitled		
40. 00	Open an account	POA is entitled

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with lawful	
controls	DOA!s selfiled
Deposit into the account	POA is entitled
Renew the	POA is entitled
subscription to	7 G/ C/G G/ Maid G
safe deposit	
funds	
Open safety	POA is entitled
deposit boxes	
Subscribe to safe	POA is entitled
deposit funds	
Request for loan	POA is entitled
discharge	
Object to	POA is entitled
Cheques	
Update data	POA is entitled
Activate accounts	POA is entitled
Receive Cheques	POA is entitled
Recovery of safe	POA is entitled
deposit funds	
units	
Referring	POA is entitled
Reschedule	POA is entitled
installments	DOA: (31.1
Request for Point	POA is entitled
of sale	DOA is sortified
Request for bank credit	POA is entitled
Request a bank	POA is entitled
guarantee	FOA is entitled
Subscriptions in	POA is entitled
joint stock	1 O/ CIO OFILILIOG
companies	
Receive	POA is entitled
contribution	
certificates	
Purchase shares	POA is entitled
that comply with	
lawful provisions	
Sell shares that	POA is entitled
comply with	
lawful provisions	DOA!: (id.)
Receive the value	POA is entitled
of the shares	DOA is optitled
Receive profits	POA is entitled
Receive the	POA is entitled
surplus Opening	POA is entitled
investment	FOA IS EHILLIEU
portfolios with	
legal controls,	
editing and	
modify and	
cancel orders	
Subscription	POA is entitled
Purchase shares	POA is entitled
Sell shares	POA is entitled
Redeem	POA is entitled
investment fund	
units	
Transfer shares	POA is entitled



from the portfolio	
Subscribe to	POA is entitled
investment fund	
units that comply	
with lawful	
provisions	
Manage	POA is entitled
Investment	FOA IS CHILLIEU
portfolio	DOA: "III
Obtain proof of	POA is entitled
debt	
Liquidat	POA is entitled
investment	
portfolios	
Open a shop	POA is entitled
Extract health	POA is entitled
cards	
Convert	POA is entitled
agricultural land into residential	
	DOA in called 1
Refer to of The	POA is entitled
General	
Administration of	
Planning and	
Urban	
Development	
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	POA is entitled
and restoration	
permits	
Land planning	POA is entitled
Obtain Building	POA is entitled
completion	
certificates	
Obtain fencing	POA is entitled
licenses	
Obtain demolition	POA is entitled
permits	1 OA is entitled
Open a shop	POA is entitled
Extract health	POA is entitled
cards	
Convert	POA is entitled
agricultural land	
into residential	
Refer to of The	POA is entitled
General	
Administration of	
Planning and	
Urban	
Development	
Sign the lease	POA is entitled
_	
contract	DOA is said !
waiver of the	POA is entitled
contract	
Make a plan for	POA is entitled
	POA is entitled
Make a plan for	POA is entitled POA is entitled
Make a plan for the owned land Refer to Amana	
Make a plan for the owned land	POA is entitled



agricultural land	
into residential	
Building	POA is entitled
supervision	
Sign contracts	POA is entitled
with construction	
Companies and	
contractors	
Enter tenders	POA is entitled
and receive forms	5041 441
Sell and release	POA is entitled
to the buyer	5041 441
Purchase,	POA is entitled
approve of	
release, and pay the value	
Receive the	POA is entitled
instruments	POA is entitled
Leasing	POA is entitled
Receive the fare	POA is entitled
Sign the lease	POA is entitled
contract	1 OA 13 GIIIIIGU
Renew the lease	POA is entitled
contract	. Creio oridioa
Cancel and	POA is entitled
termination the	
lease contract	
Mortgage	POA is entitled
Release of	POA is entitled
mortgage	
Parceling and	POA is entitled
Sorting	
Modify borders,	POA is entitled
lengths, and area,	
plot numbers and	
drawings,	
instruments, their	
dates, and district	
names	DOA: ('11 1
sale	POA is entitled
Approve	POA is entitled
Mortgage	POA is entitled
Update the instruments and	FOA is entitled
register them into	
the	
Comprehensive	
system	
Sell the share of	POA is entitled
Purchase	POA is entitled
Purchase share	POA is entitled
from	
Lease	POA is entitled
Modify the	POA is entitled
owner's name	
and Hafidha civil	
registry number	
Gift and	POA is entitled
conveyance	
Accept the Gift	POA is entitled
and conveyance	
Waiver of lack of	POA is entitled



Area Merger of instruments	POA is entitled
	. Or is criticed
Accept the waiver	POA is entitled
and conveyance	. Or to oritiou
Extract the lost	POA is entitled
replacement of	
instruments and	
their data are as	
follows:	
Extract the lost	POA is entitled
replacement of	
instruments and	
their data are as	
follows:	DOA 's a c'illa I
Sell and convey	POA is entitled
to heirs	DOA in antitled
Waive the share of	POA is entitled
Registrar the	POA is entitled
building	I OA IS EHILLIEU
Extract the lost	POA is entitled
replacement of	. Or the original
instrument	
This is for current	POA is entitled
real estate	
Convert	POA is entitled
agricultural land	
into residential or	
industrial	
Enter into real	POA is entitled
estate	
contributions	DOA is selled it
Purchase shares of real estate	POA is entitled
contribution	
sell shares of real	POA is entitled
estate	I OA IS GIIIIIGU
contribution	
Waiver of leased	POA is entitled
land	. 0, 1, 10 01111100
Update the	POA is entitled
instrument and	
Registrar it into	
the	
Comprehensive	
system	5041
Extract the lost	POA is entitled
replacement of	
instrument	DOA io antiti!
Convert	POA is entitled
agricultural land into residential	
Build the land	POA is entitled
Lease the Land	POA is entitled
Change the legal	POA is entitled
entity of the	. 0, 110 01111100
company	
transform the	POA is entitled
company from a	
simple limited	
partnership to a	
444mit ⊛ 0 liability	



oomnon!	
company	

The Managing Dire	eter is also reconscible for:				
Commercial records	The Managing Director is also responsible for:		Issuance		٦
Commercial records Main sub			renewal		
			write off		
					_
			Issuance		
			renewal write off		
Companies in which	n the company enters as a	Cianina corn		POA is entitled	
partner	Title company enters as a		orate contracts ing shares	POA is entitled	
partitiei			the company	POA is entitled	
			shares	POA is entitled	
			company in the	POA is entitled	
			which it is a	1 OA is critiled	
			eholder		
Establish		Issue	onordor .	POA is entitled	
companies	Commercial records	Renew		POA is entitled	1
under the		write of		POA is entitled	1
company's name	Register it with the Ministry	POA is ent	itled	. C. C. S STREET	1
	Represent before a notary	POA is ent			
	public				
	Sign the Company's	POA is ent	itled		
	Memorandum of Association				
	Sign the partners' Resolutions	s POA is ent	POA is entitled		
Bank	Open accounts	POA is ent	itled		
	Open credits	POA is ent	itled		
	Deposit	POA is ent	POA is entitled POA is entitled		
	Withdrawal				
	Issue Cheques	POA is ent			
	Update accounts	POA is ent			
	Extract account statements	POA is ent		_	
	Request facilities	POA is ent			
	Request Guarantees	POA is ent			
	Sign loan contracts	POA is ent			
	Sign Commercial Documents				
	Sign promissory notes	POA is ent			
	Submit any request or serventhat shall be under	rice POA is ent the	illea		
	jurisdiction of Communication				
	and Information Technology				
	Commission	-97			
	Authorization for Delegation t	o POA is ent	itled		
	Any Person				
	In accordance with the releva	nt			
	regulations, any person is				
	authorized to submit any of th	ie			
	requests or services falling				
	under the jurisdiction of the				
	Communications and				
	Information Technology Commission.				
	Commission.			Purchase	POA is entitled
		The proper	tv	Sale	POA is entitled
		The brober	The property	Conveyance	POA is entitled
				Purchase	POA is entitled
Property	Buy, sell and Convey prope	rty Lands		Sale	POA is entitled
Management				Conveyance	POA is entitled
		C.		Purchase	POA is entitled
		Shares		Sale	POA is entitled
	Mortgage of property	Mortgage F	Right	POA is entitled	
15 - 60		J-3-	<u> </u>		-

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		Release of mortgage	POA is entitled
		Receive	POA is entitled
	Approval of partner Resolutions	Change of legal entity	POA is entitled
	1,1	Increase or decrease capital	POA is entitled
		Waiver of shares and	POA is entitled
		purchase of shares	- Graio orianoa
Amend the		incorporate and withdrawal	POA is entitled
contract of		of partners	1 Ortio oridinoa
companies in		Sign the partners'	POA is entitled
which the		Resolution to merge	1 OA is critiled
company is a		Amend the rest articles of	POA is entitled
partner		the articles of association	FOA is entitled
	Liquidation of the company	POA is entitled	
	Liquidation of the company	POA is entitled	
	transform the company into an	POA is entitled	
1111	institution	Harden delen et de	DOA 's set'ded
Judiciary	Represent before Sharia courts	Hearing claims and	POA is entitled
		responding to them	
		Reconciliation	POA is entitled
		Rejection and acceptance of	POA is entitled
		arbitration	
		Rejecting and accepting	POA is entitled
		reconciliation	
		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	POA is entitled	
	services of the Ministry of	- Critic crimined	
	Justice		
	Authorize/ appoint other party to	POA is entitled	1
	execute the Ministry of Justice's	1 G/ Cla Chillied	
	electronic services		
	(To sign the loan agreement, its	POA is entitled	-
	amendments, annexes, and all	1 OA is entitled	
	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)	DOA:	-
	(sign the guarantee)	POA is entitled	_
	(sign the debt arrangement	POA is entitled	
	agreement on behalf of the		
	company and partners)		_
	(sign the debt arrangement	POA is entitled	
	agreement on behalf of the		
	company and partners)		_
	(Issue, amend, and cancel the	POA is entitled	
	waiver notice)		
Conversion of	POA is entitled		
the institution			
branch]	
Opening	POA is entitled		
branches for			
records			



Dung the	POA is entitled	ı
Buy the	POA is entitled	1
establishment	DOA is setitles	ı
Sign all	POA is entitled	1
documents at the Chamber of		
Commerce	DOA is sotitles	J
Sell the business	POA is entitled	
Refer to Records	POA is entitled	1
Management Record Extraction	POA is entitled	ı
Transfer of	POA is entitled	
commercial	FOA is entitled	,
records		
Records	POA is entitled	1
management	1 OA 13 CHILLIOC	4
Cancel records		POA is entitled
Supervise records		POA is entitled
Open membershi	p with the	POA is entitled
Chamber of Comme		1 Of the entitled
Approve signature		POA is entitled
Chamber of Comme		
Cancel signatures		POA is entitled
Chamber of Comme		
Participate in tende	rs and receive	POA is entitled
forms		
Review social insura	ance	POA is entitled
Review the Zakat	and Income	POA is entitled
Authority		
Manage the comme	rcial register	POA is entitled
Cancel the commerc		POA is entitled
Review the Civil Det	fense	POA is entitled
Modify records		POA is entitled
Add activities		POA is entitled
Reserve a trade nar		POA is entitled
Renew membersh		POA is entitled
Chamber of Comme		5041
Modify the commerc		POA is entitled
Transfer the comme		POA is entitled
	nt for lost or	POA is entitled
damaged records	nt for loot or	DOA is sortified
Issue a replaceme damaged records	nt for lost or	POA is entitled
Register a trademar	k	POA is entitled
Transfer owners		POA is entitled
trademark	וווף טו מ	
Transfer ownership	of a trade	POA is entitled
name	on a made	. Or io oridioa
Issue licenses		POA is entitled
Purchase boats		POA is entitled
Issue replacements	s for lost or	POA is entitled
damaged fishing lice		
Import boats		POA is entitled
Cancel boat licenses	S	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	POA is
Chamber of Commerce	entitled
Open branches	POA is
	entitled
Review social insurance	POA is
	entitled
Review the Civil Defense	POA is
	entitled
Review the Zakat and Income	POA is
Authority	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	POA is
damaged boat license	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	POA is
amendment appendices	entitled
Cancel incorporation contracts	POA is
and amendment appendices	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	POA is
joint-stock company to a limited	entitled
liability company	
Convert the company from a	POA is
limited liability company to a	entitled
joint-stock company	
Convert the company from a	POA is
partnership to a limited liability	entitled
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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	POA is entitled
bonds	
Determine capital	POA is entitled
Receive allocation surplus	POA is entitled
Sell shares and stocks and	POA is entitled
receive payment	
Waive shares and stocks from	POA is entitled
capital	
Sell a branch of the company	POA is entitled
Modify the nationality of one of	POA is entitled
the partners in the contract	
Accept the waiver of shares,	POA is entitled
stocks, and capital	
Purchase shares and stocks and	POA is entitled
pay the price	
Close accounts with banks in the	POA is entitled
company's name	
Open accounts with banks in the	POA is entitled
company's name	
Sign agreements	POA is entitled
Register the company	POA is entitled
Register agencies and	POA is entitled
trademarks	
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	POA is entitled
amendment appendices before a	
notary	
Issue and renew commercial	POA is entitled
records for the company	
Subscribe to the Chamber of	POA is entitled
Commerce and renew	
membership	
Review the General Investment	POA is entitled
Authority and sign before them	



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Review the Quality Management	POA is
Department and the standards	entitled
and metrology Authority	
Review the Capital Market	POA is
Authority	entitled
Issue and renew licenses for the	POA is
company	entitled
Convert the establishment into a	POA is
company	entitled
Convert the branch of the	POA is
company into an establishment	entitled
Convert the branch of the	POA is
company into a company	entitled
Publish the incorporation	POA is
contract, amendment	entitled
appendices, summaries, and	Cittica
articles of association in the	
official gazette	DO 4 :
Review telecommunications	POA is
companies and establish fixed or	entitled
mobile phones in the company's	
name	
Participate in tenders and	POA is
receive forms	entitled
Sign contracts related to the	POA is
company with third parties	entitled
Waive trademarks or cancel	POA is
them	entitled
Modify the company's name	POA is
	entitled
Issue visas	POA is
	entitled
Convert the company into an	POA is
establishment	entitled
Receive compensation for visas	POA is
•	entitled
Update workers data	POA is
opadio womoro data	entitled
Open renew and cancel main	POA is
Open, renew, and cancel main	
and subsidiary files	entitled
Liquidate and cancel labor	POA is
	entitled
Report labor absconding	POA is
	entitled
Cancel labor absconding reports	POA is
3 1,000	entitled
Transfer sponsorships	POA is
Transier openiodiships	entitled
Modify the labor cord	
Modify the labor card	POA is
	entitled
Transfer and liquidate	POA is
establishments and cancel them	entitled
Review the Private Recruitment	POA is
Offices Department	entitled
•	La contraction de la contracti



Department in the Workforce Issue and renew work permits Receive Saudization certificates POA is entitled Receive Saudization certificates Issue data extract (printout) Recruitment Recruitment POA is entitled Recruitment POA is entitled Recruitment POA is entitled Recruitment POA is entitled Recruit labor from abroad Recruit labor from abroad POA is entitled Recruit labor from abroad Recruit labor procedures with social insurance Cancel visas POA is entitled Refund visa fees POA is entitled Refund visa for abroad Refund visa fees POA is entitled Review with the embassy POA is entitled Review data extract (printout) POA is entitled Refund visa fees POA is entitled Refund visa fees POA is entitled Review data extract (printout) POA is entitled Refund visa fees POA is entitled Renew residency permits POA is entitled Renew 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 Process final exit POA is entitled Process final exit POA is entitled	Review the Computer	POA is
Receive Saudization certificates 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 Recruit labor procedures with entitled Recruit labor from abroad POA is entitled Recruit labor procedures with social insurance POA is entitled Complete labor procedures with social insurance POA is entitled Refund visa fees POA is entitled Refund visa fees 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 Review with visas POA is entitled Review with visas POA is entitled Review with of entry POA is entitled Refund visa fees Row is entitled Refund visa fees Row is entitled Refund visa fees Row is entitled Refund visa		
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 Recruitment POA is entitled POA is entitled Recruit labor from abroad Recruit labor procedures with social insurance Cancel visas POA is entitled Refund visa fees POA is entitled Refund visa fees POA is entitled Review with the embassy 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 Extend visit visas POA is entitled Refund visa fees POA is entitled Extend exit and re-entry visas POA is entitled Extend visit visas POA is entitled Extend visa fees POA is entitled Refund visa fees POA is entitled Renew residency permits POA is entitled Renew residency permits POA is entitled Renew residency permits POA is entitled Process final exit POA is entitled		
Receive Saudization certificates entitled Issue data extract (printout) POA is entitled Add and delete Saudis POA is entitled Recruitment POA is entitled Recruitment POA is entitled Recruitment POA is entitled Recruitment POA is entitled Recruit abor from abroad POA is entitled Recruit labor from abroad POA is entitled Recruit labor procedures with social insurance POA is entitled Complete labor procedures with social insurance POA is entitled Refund visa fees POA is entitled Refund visa fees POA is entitled Resue family visit visas POA is entitled Issue family recruitment POA is entitled Review with the embassy 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 Refund visa fees POA is entitled Extend exit and re-entry visas POA is entitled Issue data extract (printout) POA is entitled Refund visa fees POA is entitled Issue residency permits POA is entitled Renew residency permits APOA is entitled Process exit and re-entry POA is entitled Renew residency permits APOA is entitled Replacements for lost or entitled	133de and renew work permits	
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	entitled



Receive pension salaries	POA is
	entitled
Receive end-of-service benefits	POA is
and compensation for leave	entitled
Transfer salary	POA is
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Receive bonuses	POA is
	entitled
Issue a salary certificate	POA is
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Receive my dues	POA is
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Open accounts with Sharia-	POA is
compliant regulations	entitled
Close and settle accounts	POA is
Close and settle accounts	
NAPAL La Caracia de la	entitled
Withdraw from accounts	POA is
	entitled
Issue ATM cards	POA is
	entitled
Issue credit cards compliant with	POA is
Sharia rulings	entitled
Manage and disburse	POA is
remittances	entitled
Cash checks	POA is
	entitled
Issue charitable checks	POA is
	entitled
Issue checkbooks	POA is
TOOLS STOCKESONS	entitled
Obtain bank statements	POA is
Obtain bank statements	entitled
Transfer between accounts	POA is
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Apply for book loops compliant	entitled
Apply for bank loans compliant	POA is entitled
with Sharia regulations and	entitied
guidelines	DOA:
Open an account with Sharia-	POA is
compliant regulations	entitled
Innovate in account	POA is
management	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
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9		
		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	POA is
permits	entitled
Land planning	POA is
	entitled
Issue certificates of completion	POA is
for construction	entitled
Issue surveying licenses	POA is
, ,	entitled
Issue demolition permits	POA is
	entitled
Sign lease contracts	POA is
1 9	entitled
Waive the contract	POA is
Traire are contract	entitled
Create a plan for the owned land	POA is
Croate a plan for the ewiled land	entitled
Review the municipality	POA is
Treview the maniopanty	entitled
Convert agricultural land to	POA is
residential	entitled
Supervise construction	POA is
Supervise construction	entitled
Sign contracts with construction	POA is
firms and contractors	entitled
Participate in tenders and	POA is
receive forms	entitled
Sale and transfer to the buyer	POA is
Sale and transfer to the buyer	entitled
Purchase, accept transfer, and	POA is
	entitled
pay the price Receive deeds	POA is
Receive deeds	
Lagaine	entitled
Leasing	POA is
Deseive went	entitled
Receive rent	POA is
Ciana mandal a sintra ata	entitled
Sign rental contracts	POA is
Denous rental assistants	entitled
Renew rental contracts	POA is
	entitled
Cancel and terminate lease	POA is
contracts	entitled
Mortgaging	POA is
	entitled
Release the mortgage	POA is
	entitled
Subdivision and sorting	POA is
	entitled
Modify boundaries, lengths,	POA is
areas, parcel numbers, plans,	entitled
deeds, dates, and neighborhood	
names	

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Sale	POA is
	entitled
Accept the mortgage	POA is
	entitled
Update deeds and input them	POA is
into the comprehensive system	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	POA is
civil registration number	entitled
Mortgage and transfer	POA is
3 3	entitled
Accept the gift and transfer	POA is
	entitled
Waive the decrease in area	POA is
	entitled
Merge deeds	POA is
livierge deeds	entitled
Accept the waiver and transfer	POA is
Accept the waiver and transfer	
leave a set of deeds as	entitled
Issue a set of deeds as	POA is
replacements for lost ones, with	entitled
details as follows:	DOA:
Issue a set of deeds as	POA is
replacements for damaged ones,	entitled
with details as follows:	504
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	POA is
for a damaged one	entitled
For properties located at	POA is
	entitled
Convert agricultural land to	POA is
residential or industrial	entitled
Participate in real estate	POA is
Participate in real estate contributions	
contributions	POA is
	POA is entitled
contributions Buy shares in real estate	POA is entitled POA is
contributions Buy shares in real estate contributions	POA is entitled POA is entitled
contributions Buy shares in real estate contributions Sell shares in real estate	POA is entitled POA is entitled POA is
contributions Buy shares in real estate contributions Sell shares in real estate contributions	POA is entitled POA is entitled POA is entitled POA is entitled POA is
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contributions Buy shares in real estate contributions Sell shares in real estate contributions Waive the leased land Update the deed and input it into	POA is entitled POA is
contributions Buy shares in real estate contributions Sell shares in real estate contributions Waive the leased land Update the deed and input it into the comprehensive system	POA is entitled
contributions Buy shares in real estate contributions Sell shares in real estate contributions Waive the leased land Update the deed and input it into the comprehensive system Issue a deed as a replacement	POA is entitled POA is
contributions Buy shares in real estate contributions Sell shares in real estate contributions Waive the leased land Update the deed and input it into the comprehensive system Issue a deed as a replacement for a lost one	POA is entitled
contributions Buy shares in real estate contributions Sell shares in real estate contributions Waive the leased land Update the deed and input it into the comprehensive system Issue a deed as a replacement	POA is entitled POA is



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

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.