





Ministry of Commerce

# **Articles of Association**

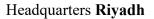
# Saudi Industrial Export Company

# Listed Joint Stock Company



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Electronic Version No. 1

مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ۸۹۰۷۹ - عضوية رقم : ۸۹۸۵

Request No. 462018

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## Articles of Association of the Saudi Industrial Export Company (Listed Joint Stock Company)

민유비之와마빠

## Chapter (1): Establishment of the Company

#### Article (1): Establishment

The Company is established according to the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443 AH, 30/6/2022 AD and its executive regulations, and this law, as a Saudi joint stock Company as follows:

#### Article (2): Company Name

Saudi Industrial Export Company (Listed Joint Stock Company)

## Article (3): Company Head Office

The Company head office shall be located in the city of Riyadh, and branches may be established for it inside or outside the Kingdom by a decision of the Board.

## Article (4): Company Objectives

The Company shall perform and implement the objectives as follows:

Chapter	Category
Wholesale and retail trade and repair of motor vehicles and motorcycles	Sale of spare parts for motor vehicles and their accessories
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale for a fee or on a contract basis
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of textiles, clothing and footwear
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of computers, computer peripherals and software
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of electronic equipment, telecommunications equipment and spare parts
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of agricultural machinery, equipment and supplies
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other machinery and equipment
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of solid, liquid and gaseous fuels and related products
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of metals and metal concentrates
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of waste, scrap and other products not elsewhere classified
Wholesale and retail trade and repair of motor vehicles and motorcycles	Non-specialized wholesale trade
Transportation and storage	Storage
Transportation and storage	Handling of goods
Transportation and storage	Other transportation support activities
Real estate activities	Real estate activities in owned or leased property





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The Company shall exercise its objectives according to the applicable regulations and after obtaining the required licenses from the competent authorities, if any.

# Article (5): Company Period

The period of the Company is unlimited.

# Article (6): Participation and Ownership in Companies

The Company may establish companies on its own with limited liability or joint stock. In addition, the Company may own shares and portions in other existing companies or merge with them. The Company is entitled to participate with others in establishing joint stock or limited liability companies after fulfilling the requirements of the applicable regulations and instructions in this regard. In addition, the Company may dispose of these shares or portions, provided that this does not include brokerage in their trading.

# Chapter (2): Capital and Shares

# Article (7): Capital

The Company issued capital is set in an amount of one hundred and ninety four million and four hundred thousand Saudi riyals (SAR 194400000) divided into (194400000) shares of equal nominal value, each with a value of (1) Saudi riyal, all of which are ordinary shares in exchange for cash portions, and the value of the cash paid is one hundred and ninety four million and four hundred thousand riyals (SAR 194400000), and the cash amounts paid from the issued capital were deposited with one of the licensed banks.

# **Article (8): Subscription to shares**

The shareholders subscribed to the entire issued capital shares in an amount of SAR 194400000 paid in full.

# Article (9): Shareholders' Register

1. The Company shall prepare a special register for the names of the shareholders, their nationalities, their data, their places of residence and their professions, the number of shares owned by each of them, the numbers of the shares and the amount paid thereof, and the Company may contract to prepare this register, and it shall be kept in the Kingdom.

2. The Company shall provide the commercial register with the data of the register referred to in paragraph (1) of this article and any amendment thereto within (fifteen) days as of registration of the Company in the commercial register or as of amendment, as the case may be.

# Article (10): Trading of Shares

1. The Company shares shall be traded by registration in the shareholders' register, and the transfer of ownership of the share shall not be valid against the Company or others unless as of such registration.

# Article (11): Increasing the capital

1. The Company Board may, by a decision, increase the issued capital within the limits of the authorized capital, provided that the issued capital was paid in full.

2. The Extraordinary General Assembly is entitled to decide to increase the Company issued capital, provided that the issued capital was paid in full. It is not required that the capital was paid in full if the unpaid portion thereof is related to shares issued in exchange for converting debt instruments or financing certificates into shares and the period set for their conversion has not yet expired.

# Article (12): Reducing the capital

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1. The Extraordinary General Assembly is entitled to decide to reduce the capital if it exceeds the Company needs or if the Company incurs losses. In the latter case alone, the capital may be reduced to less than the limit stipulated in Article 59 of the Companies Law. The reduction decision shall not be issued unless after reading a statement in a General Assembly prepared by the Board on the reasons for the reduction, the Company obligations and the effect of the reduction on fulfilling them, provided that a report from the Company auditors is attached to this statement.

2. If the capital reduction is due to its excess over the Company needs, creditors shall be called to express their objections, if any, to the reduction before at least (forty five) days as of set for holding the Extraordinary General Assembly meeting to make the reduction decision, provided that the call is accompanied by a statement clarifying the amount of capital before and after the reduction, the date of the meeting and the date of the reduction's effectiveness. If any of the creditors objects to the reduction and submits his documents to the Company on the aforementioned date, the Company shall pay his debt if it is due or provide him with sufficient guarantee to pay it if it is deferred.

3. Equality shall be observed among shareholders holding shares of the same type and category when reducing the capital.

#### Chapter (3): Board

#### Article (13): Company Management

(1) The Company shall be managed by a Board consisting of (8) Directors, who shall be natural persons elected by the Ordinary General Assembly of shareholders for a period not exceeding four years.

(b) The method of work in the Board shall be determined as follows: 1. The decisions of the Board shall be issued by a majority of the Directors' opinions the attendees or representatives therein, and if the votes are equal, the side with which the hearing chairman voted shall prevail. 2. The Board decision shall be effective as of its issuance unless it stipulates another time or when certain conditions are met. 3. The Board is entitled to issue its decisions on urgent matters by presenting them to all Directors by circulation, unless a Director requests in writing the Board meeting to deliberate on them, and these decisions shall be registered in minutes signed by the hearing chairman, the attending Directors and the Secretary, and these minutes shall be registered in a special register signed by the Board Chairman and the Secretary. 5. Modern technology may be used to sign and record deliberations and decisions and record the minutes.

The venue for the meetings shall be 1. The meetings of the Board shall be held at the Company main headquarters. In addition, the Board may meet outside the Company main headquarters if circumstances so require, provided that all Directors agree to this, or it may be held via modern technology. The correct quorum for the meeting shall be the attendance of 50% of the Directors.

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

Directors may delegate attendance to the hearings.

The method of communication of the Directors shall be as follows: 1. The Board shall meet at the call of its Chairman or Deputy Chairman at least four times a year, and the call to the meeting shall be in writing and sent by e-mail or by any approved technical means accompanied by the agenda. 2. The Board Chairman shall call for the meeting whenever requested to do so in writing by at least two Directors.

The rules for terminating Directorship shall be as follows: 1. The Board shall, before the end of its period, call the Ordinary General Assembly to hold to elect a Board for a new term. If the election may not be held and the period of the current Board has ended, its Directors shall continue to perform their duties until the election of a new Board, provided that the period of the outgoing Directors does not exceed ninety days as of its end. 2. If the Chairman and Directors resign, they shall call the Ordinary General Assembly to hold to elect a new Board. The resignation shall not be effective until the election of the new Board, provided that the period of the resigning Director does not exceed one hundred and twenty days as of resignation. 3. A Director may resign from Directorship of the Board by written notice addressed to the Chairman of the meeting. If the Board Chairman resigns, the notice shall be addressed to the remaining Directors and the Secretary of the Board. The resignation shall be effective in both cases as of specified in the notice. 4. If the position of a Director is vacated due to the death or retirement of any of its Directors, and this vacancy does not result in a breach of the conditions required for the validity of the meeting due to the number of its Directors being less than the minimum, the Board is entitled to temporarily appoint someone with the experience and competence to the vacant position, provided that the Commercial Registry and the Capital Market Authority are notified of this within fifteen days as of appointment, and that the appointment is presented to the Ordinary General Assembly at its first meeting, and the appointed Director completes the period of his predecessor.

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#### Article (14): Expiration or termination of Directorship

1.1. Directorship shall expire upon expiry of its period, retirement, death or expiry of the Director's validity according to any applicable regulations or instructions in the Kingdom of Saudi Arabia. 2. The General Assembly may, according to the recommendation of the Board, terminate the Directorship of anyone proven to have breached his duties in a manner that harms the interest of the Company, or was declared bankrupt or insolvent, or has submitted a request for settlement with his creditors, or has stopped paying his debts, or has become unconscious, or has suffered from a mental illness, or if it is proven that he has committed an act that violates trust and morals, or was convicted of forgery, or if it is proven that the Director was absent from attending (three) consecutive meetings or (five) separate meetings within his Directorship period without a legitimate excuse accepted by the Board. 3. However, the Ordinary General Assembly may dismiss all or some of the Directors, and in this case the Ordinary General Assembly shall elect a new Board or a replacement for the dismissed Director (as the case may be) according to the provisions of the Companies Law, without prejudice to the right of the dismissed Director towards the Company to claim compensation if the dismissal occurred for an unacceptable reason or at an inappropriate time. A Director is entitled to resign, provided that this is at an appropriate time and otherwise the Director shall be liable to the Company for any damages resulting from his resignation.

#### Article (15): Expiry of the Board period, resignation of its Directors, or vacancy of Directorship

1. The Board shall, before the end of its period, call the Ordinary General Assembly to hold to elect a Board for a new term. If the election may not be held and the period of the current Board has expired, its Directors shall continue to perform their duties until a Board is elected for a new period, provided that the period of the Directors of the expired Board does not exceed the period specified in the Executive Regulations of the Companies Law.

2. If the Chairman and Directors resign, they shall call for the Ordinary General Assembly to hold to elect a new Board. The resignation shall not be effective until the new Board is elected, provided that the period of the resigned Board does not exceed the period specified in the Executive Regulations of the Companies Law.

3. A Director may resign from the Directorship by written notice addressed to the Board Chairman. If the Board Chairman resigns, the notice shall be addressed to the remaining Directors and the Secretary of the Board. The resignation shall be effective in both cases as of specified in the notice.

4. If the position of a Director becomes vacant due to the death or resignation of any of its Directors, and this vacancy does not result in a breach of the conditions required for the validity of the Board convening due to the number of its Directors being less than the minimum, the Board is entitled to appoint (temporarily) in the vacant position someone who has the experience and competence, provided that the Commercial Registry is notified of this, and the Capital Market Authority if the Company is listed on the financial market, within fifteen days as of appointment, and the appointment shall be presented to the Ordinary General Assembly at its first meeting, and the appointed Director shall complete the period of his predecessor.

5. If the required conditions for the validity of the Board meeting are not met due to the number of its Directors falling below the minimum stipulated in the Companies Law or in this Law, the remaining Directors shall call the Ordinary General Assembly to hold within (sixty) days to elect the required number of Directors.

Article (16): Board Powers

Subject to the powers assigned to the General Assembly, the Board shall have the broadest powers in managing the Company in a manner that achieves its objectives and it shall have.

Commercial	Main	Obtaining	Delegable
registrations		Renewal	Delegable
		Cancellation	Delegable
	Subsidiary	Obtaining	Delegable
		Renew	Delegable
		Cancellation	Delegable
Companies in which	Signing Company	Delegable	
the company is a	Contracts		
partner	Purchasing Shares	Delegable	
	Liquidating the	Delegable	
	Company		



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	Selling shares	Delegable		
	Representing the company in	Delegable		
	the company which it is a	-		
	shareholder therein			
Establishing companies in the	Commercial registrations	Obtaining	Delegable	
name of the company		Renewal	Delegable	
		Cancellation	Delegable	
	Registering the company before the Ministry	Delegable		
	Registering the company before the Notary Public	Delegable		
Banking	Signing the company contract	Delegable		
0	Signing the partners' decisions	Delegable		
	Opening accounts	Delegable		
	Opening credits	Delegable		
	Creating	Delegable		
	Withdrawing	Delegable		
	Issuing cheques	Delegable		
	Updating accounts	Delegable		
	Obtaining account statements	Delegable		
	Requesting facilities	Delegable		
	Requesting guarantees	Delegable		
	Signing loan contracts	Delegable		
	Signing commercial bills	Delegable		
	Signing promissory notes	Delegable		
	Submitting any request or	Delegable		
	service from the requests or			
	services falling under the			
	jurisdiction of the			
	Communications and			
	Information Technology			
	Commission			
	Delegating any person - by virtue of the relevant	Delegable		
	regulations. To submit any of			
	the requests or services falling			
	under the jurisdiction of the			
	Communications and			
	Information Technology			
	Commission	8 18		
	Purchasing, selling and evacuating the properties	Real Estate	Purchase	Delegable
			Sale	Delegable
			Transferring the ownership	Delegable
			Purchase	Delegable 5-123

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Property Management		Lands	Sale	Delegable
			Transferring the ownership	Delegable
		Stocks	Purchase	Delegable
			Sale	Delegable
	Mortgaging the properties	Right to mortgage	Delegable	
		Releasing of mortgage	Delegable	
		Collection	Delegable	
Issuing Commercial bills	Approving and signing the commercial bills	Delegable		
	Creating commercial bills	Delegable		
	Cancelling commercial bills	Delegable		
	Closing Commercial bills	Delegable		
Amending the Contract of	Approving the partners'	Delegable		
Companies in Which the	decisions	Changing the legal entity	Delegable	
Company Enters as a Partner		Increasing or decreasing the capital	Delegable	
		Accepting Waiving shares and Purchasing shares	Delegable	
		Entering and exiting partners	Delegable	
		Signing partners' decision to merge	Delegable	
	Liquidating the company	Amending the remaining articles of the articles of association	Delegable	
	Converting the company into an institution	Delegable	Delegable	
	Representing before Sharia	Delegable	Delegable	
	courts	Attending and responding to lawsuits	Delegable	
		Reconciliation	Delegable	
		Rejecting and accepting the arbitration	Delegable	
		Rejecting and accepting the reconciliation	Delegable	
		Acknowledgment and denial	Delegable	
		Waiver	Delegable	
		Pleading	Delegable	
		Defense	Delegable	
		Claim	Delegable	
		Litigation	Delegable	
	Appointing the arbitrators	Delegable		



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Judiciary	Appointing the lawyers	Delegable		
-	Representing before notaries	Delegable		
	Using and implementing all electronic services of the Ministry of Justice	Delegable		
	Authorizing/delegating the others to implement electronic services of the Ministry of Justice	Delegable		
	Signing the loan contract agreement and the amendments and attachments and all related documents thereof - Signing the follow-up agreement - Signing the consulting agreement - Signing before the notary public regarding the industrial mortgage for mortgaging all the company's properties - Receiving the loan, waiving the loan - Requesting exemption from the loan - Repaying the loan - Signing the documentary	Delegable		
	credit agreement)	~		
	(Signing the legal guarantee)	Delegable		
	(Signing the agreement to transfer obligations and amend the loan contract)	Delegable		
	(Signing the agreement to arrange debts for the company and partners)	Delegable		
	(Issuing, amending and canceling the waiver announcement)	Delegable		
Transferring the branch of the institution	Delegable			
Opening branches for records	Delegable			
Purchasing the institution	Delegable			
Signing all documents at the COC	Delegable			
Selling the institution	Delegable			
Referring to records management	Delegable			
Obtaining records	Delegable			
Transferring Commercial registrations	Delegable			
Records management	Delegable			
Cancelling records	Delegable			
Supervising records	Delegable			
Opening subscription at the COC	Delegable			
Authorizing signature at the COC	Delegable		1	



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Cancelling signature at the COC	Delegable			
Entering tenders and receiving	Delegable			
forms	_			
Referring to Social Insurance Authority	Delegable			
Referring to the Zakat and	Delegable			
Income Authority	~			
Commercial Registration	Delegable			
Administration	D 1 11			
Cancelling the commercial registration	Delegable			
Referring to the Civil Defense	Delegable			
Authority				
Modifying records	Delegable			
Adding an activity	Delegable			
Reserving a trade name	Delegable			
Renewing the subscription at	Delegable			
the COC				
Modifying the commercial	Delegable			
registration				
Transferring the commercial	Delegable			
registration				
Obtaining a replacement record	Delegable			
for a damaged or lost one				
Obtaining a replacement record	Delegable			
for a damaged or lost one				
Registering a trademark	Delegable			
Waiving the trademark	Delegable			
Waiving the trade name	Delegable			
Obtaining licenses	Delegable			
Purchasing boats	Delegable			
Obtaining a replacement for a damaged or lost fishing permits	Delegable			
Importing boats	Delegable			
Cancelling boat licenses	Delegable			
Renewing licenses	Delegable			
Modifying licenses	Delegable			
Adding an activity	Delegable			
Reserving names	Delegable			
Cancelling licenses	Delegable			
Renewing the subscription at	Delegable			
the COC			I	8-123

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Opening branches	Delegable			
Referring to Social Insurance	Delegable			
Authority				
Referring to the Civil Defense	Delegable			
Authority				
Referring to the Zakat and	Delegable			
Income Tax Authority				
Issuing a fishing permit	Delegable			
Issuing a boat license	Delegable			
Renewing a boat license	Delegable			
Transferring a boat license	Delegable			
Selling a boat	Delegable			
Renewing a fishing permit	Delegable			
Cancelling a fishing permit	Delegable			
Obtaining a replacement for a	Delegable			
damaged or lost				
Boat license	Delegable			
Opening a branch for licensing	Delegable			
Transferring a license	Delegable			
Establishing a company	Delegable			
Signing the AOA and	Delegable			
amendment appendices				
Cancelling the AOA and	Delegable			
amendment appendices				
Signing partners' decisions	Delegable			
Appointing and dismissing	Delegable			
managers				
Amending the company's	Delegable			
purposes				
Liquidating the company	Delegable			
Converting the company from a	Delegable			
joint stock company to a				
limited liability company				
Converting the company from a	Delegable			
limited liability company to a				
joint stock company	Delegable			
Converting the company from a	Delegable			
joint stock company to a limited liability company				
	Delegable			
Increasing capital	Delegable			
Reducing capital	Delegable			
Entering and exiting partners	Delegable			9-123
				9-123



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Entering into existing companies	Delegable		
Transferring shares, stocks and	Delegable		
bonds	U		
Determining capital	Delegable		
Receiving surplus allocation	Delegable		
Selling shares and stocks and	Delegable		
receiving the value			
Assigning shares and stocks from	Delegable		
the capital	C C		
Selling a branch of the company	Delegable		
Modifying the nationality of one of	Delegable		
the partners in the contract	-		
Accepting the assignment of	Delegable		
shares, stocks and capital			
Purchasing shares and stocks and	Delegable		
payment of the price			
Closing accounts with banks in the	Delegable		
name of the company			
Opening accounts with banks in the	Delegable		
name of the company			
Signing agreements	Delegable		
Registering the company	Delegable		
Registering agencies and	Delegable		
trademarks			
Attending general assemblies	Delegable		
Opening branches for the company	Delegable		
Opening files for the company	Delegable		
Signing AOA and amendment	Delegable		
appendices at the notary public			
Obtaining and renewing	Delegable		
Commercial registrations for the			
company			
Subscribing to the COC and renewing them	Delegable		
Referring to and signing before the General Investment Authority	Delegable		
Referring to the Quality and	Delegable		
Standards Department and the	Delegable		
Specifications and Metrology			
Authority			
Referring to the Capital Market	Delegable		
Authority	<b>NI</b> 11		
Obtaining and renewing licenses	Delegable		
for the company			10-1



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Converting an institution into a	Delegable			
company				
Converting a company branch into	Delegable			
an institution				
Converting a company branch into a company	Delegable			
Publishing the articles of	Delegable	+		
association, amendment	Delegable			
appendices, summaries and bylaws				
in the Official Gazette				
Referring to telecommunications	Delegable			
companies and establishing fixed	U			
or mobile phones in the company's				
name				
Entering tenders and receiving	Delegable			
forms				
Signing contracts related to the	Delegable			
company with others				
Assigning or cancelling trademarks	Delegable			
Modifying the company's name	Delegable			
Obtaining visas	Delegable			
Converting a company to an	Delegable			
institution				
Receiving visa compensation	Delegable			
Updating workers' data	Delegable			
Opening, renewing and cancelling	Delegable			
primary and secondary files				
Liquidating and cancelling workers	Delegable			
Reporting workers' escape	Delegable			
Cancelling reports of workers'	Delegable			
escape				
Transferring sponsorships	Delegable			
Amending professions	Delegable			
Transferring ownership of	Delegable			
establishments, liquidating them				
and canceling them Referring to the Department of	Delevelle			
Private Recruitment Offices	Delegable			
Referring to the Computer	Delegable			
Department in the Ministry of	Delegable			
Labour				
Obtaining and renewing work	Delegable	1	1	t
permits				
Receiving Saudization certificates	Delegable			
Obtaining a data statement (Print)	Delegable			



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Add and deleting Saudis	Delegable		
Recruitment	Delegable		
Recruitment	Delegable		
Opening a file	Delegable		
Activating the Saudi portal	Delegable		
Recruiting the workers from	Delegable		
abroad	-		
Completing the labor	Delegable		
procedures at Social Insurance			
Authority			
Cancelling visas	Delegable		
Refunding visa amounts	Delegable		
Modifying nationalities	Delegable		
Obtaining family visit visas	Delegable		
Obtaining family sponsorship	Delegable		
visas			
Referring to the embassy	Delegable		
Extending exit and return visas	Delegable		
Extending visit visas	Delegable		
Obtaining data statement	Delegable		
(Print)			
Cancelling visa	Delegable		
Refunding visa amount	Delegable		
Modifying the place of arrival	Delegable		
Obtaining residencies	Delegable		
Renewing residencies	Delegable		
Making exit and return	Delegable		
Making final exit	Delegable		
Transferring sponsorships	Delegable		
Obtaining residencies in place	Delegable		
of lost or damaged ones			
Completing procedures for	Delegable		
deceased workers			
Reporting escape	Delegable		
Cancelling escape reports	Delegable		
Transferring information and	Delegable		
Updating data			
Settling and waiving workers	Delegable		12-123

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	<b>D</b> 1 11			
Referring to the Deportation and Expatriates Department	Delegable			
Obtaining a Workers' Data	Delegable			
Statement (Print)	_			
Dismissing the employees	Delegable			
Managing my business	Delegable			
Transferring Employment	Delegable			
Sponsorship to Himself	C C			
Adding a newborn	Delegable			
Completing the Procedures of	Delegable			
a Deceased Worker	C			
Managing ports affairs	Delegable			
Obtaining return Scenes	Delegable			
Adding dependents	Delegable			
Adding children to the father's	Delegable			
or mother's passport				
Separating children from the	Delegable			
father's or mother's passport	e			
Cancelling exit and return	Delegable			
visas	e			
Cancelling final exit visas	Delegable			
Obtaining travel visas	Delegable			
replacement of damaged or	C			
lost ones				
Issuing extensions of visit	Delegable			
visas				
Modifying professions	Delegable			
Obtaining Hajj permits	Delegable			
Referring to the maids' affairs	Delegable			
Dept.	-			
Registering the electronic	Delegable			
service				
Referring to the Ministry of	Delegable			
Agriculture and the Directorate				
of Agriculture regarding				
Referring to the notary public	Delegable			
or the court to accept its				
evacuation				
Relinquish the agricultural	Delegable			
decision				
Transferring the agricultural	Delegable			
decision				
Receiving salaries	Delegable			
Receiving retirement salaries	Delegable			
Receiving end of service	Delegable			
bonus and vacation				
compensation				
Transferring salary	Delegable			13-12

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Receiving the bonus	Delegable		
Obtaining a salary certificate	Delegable		· inner in
Receiving my dues	Delegable		للتوجيد في
Opening accounts with Sharia controls	Delegable		3.4
Closing and settling accounts	Delegable		aja
Withdrawing from accounts	Delegable		and the second
Obtaining ATM cards	Delegable		Shimook
			CONTRACT OF STATE

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ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

Obtaining credit cards complying with Sharia	Delegable		
provisions			
Receiving and cashing	Delegable		
transfers			
Cashing cheques	Delegable		
Issuing certified cheques	Delegable		
Issuing cheque books	Delegable		
Obtaining account statements	Delegable		
Transferring from accounts	Delegable		
Requesting bank loans	Delegable		
complying with Sharia			
provisions and controls			
Opening an account with	Delegable		
Sharia controls			
Depositing in the account	Delegable		
Renewing subscription to safe	Delegable		
deposit trusts			
Opening safe deposit trusts	Delegable		
Subscribing to safe deposit trusts	Delegable		
Requesting exemption from loans	Delegable		
Objecting to cheques	Delegable		
Updating data	Delegable		
Activating accounts	Delegable		
Receiving cheques	Delegable		
Redeeming safe deposit trusts	Delegable		
Review	Delegable		
Rescheduling installments	Delegable		
Requesting POS	Delegable	 	
Requesting Bank credit	Delegable		14-12



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Requesting a bank guarantee	Delegable	1	
Subscribing in joint stock	Delegable		
companies			
Receiving shareholding	Delegable		
certificates			
Purchasing shares complying	Delegable		
with Sharia provisions			
Selling shares complying with	Delegable		
Sharia provisions			
Receiving the value of shares	Delegable		
Receiving profits	Delegable		
Receiving surplus	Delegable		
Opening investment portfolios	Delegable		
according to Sharia controls			
and editing, amending and			
canceling orders			
Subscription	Delegable		
Purchasing shares	Delegable		
Selling shares	Delegable		
Redeeming investment fund	Delegable		
units			
Transferring shares from the	Delegable		
portfolio			
Subscribing to investment	Delegable		
fund units complying with			
Sharia provisions			
Investment portfolio	Delegable		
management			
Issuing proof of debt	Delegable		
Liquidating investment	Delegable		
portfolios			
Opening a shop	Delegable		
Obtaining health cards	Delegable		
Converting agricultural lands	Delegable		
to residential lands			
Referring to the General	Delegable		
Administration of Urban			
Planning			
Opening shops	Delegable		
Obtaining licenses	Delegable		
Renewing licenses	Delegable		
Cancelling licenses	Delegable		
Transferring licenses	Delegable		

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Obtaining building and	Delegable			
renovation permits	D 1 11			
Land planning	Delegable			
Obtaining building completion	Delegable			
certificates	D.1			
Obtaining fencing permits	Delegable			
Obtaining demolition permits	Delegable			
Signing a lease contract	Delegable			
Assigning the contract	Delegable			
Making a plan for the owned land	Delegable			
Referring to the Secretariat	Delegable			
Converting agricultural land to residential	Delegable			
Construction supervision	Delegable			
Signing contracts with	Delegable	1	1	
construction companies and	Delegable			
contractors				
Entering tenders and receiving	Delegable			
forms	Deregueite			
Selling and transferring the	Delegable			
ownership to the purchaser				
Purchasing and accepting the	Delegable			
transferring the ownership and	č			
paying the price				
Receiving deeds	Delegable			
Renting	Delegable			
Receiving rent	Delegable			
Signing rental contracts	Delegable			
Renewing rental contracts	Delegable			
Cancelling and terminating	Delegable			
rental contracts				
Mortgage	Delegable			
Releasing mortgage	Delegable			
Division and sorting	Delegable			
Adjusting borders, lengths,	Delegable			
areas, plot numbers, plans,				
deeds, their dates and				
neighborhood names				
Sale	Delegable			
Accepting mortgage	Delegable			
Updating deeds and entering	Delegable			
them into the comprehensive				
system				
				16-123

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Selling a share from	Delegable		
Purchasing	Delegable		
Purchasing a share of	Delegable		
Renting	Delegable		
Modifying the owner's name	Delegable		
and civil ID No.	Delegable		
Custody	Delegable		
Donation and transferring the	Delegable		
ownership	Delegable		
Accepting the donation and	Delegable		
transferring the ownership	Delegable		
Waiving the deficiency in the	Delegable		
area	Delegable		
Merging the deeds	Delegable		
Accepting the waiver and	Delegable		
transferring the ownership	Delegable		
Obtaining a set of lost	Delegable		
replacement deeds and their	Delegable		
data are as follows:			
Obtaining a set of damaged	Delegable		
replacement deeds and their	Deleguere		
data are as follows:			
Sale and transfer to heirs	Delegable		
Waiving the share of	Delegable		
Proof of the building	Delegable		
Obtaining a damaged	Delegable		
replacement deed	C .		
For real estate located	Delegable		
Converting agricultural land to	Delegable		
residential or industrial	-		
Entering into real estate	Delegable		
contributions			
Purchasing real estate	Delegable		
contribution shares			
Selling real estate	Delegable		
contributions shares			
Waiving leased land	Delegable		
Updating the deed and	Delegable		
entering it into the			
comprehensive system	D 1 11		
Obtaining a replacement of	Delegable		
lost	D 1 11		
Converting agricultural land to residential	Delegable		
Building land	Delegable		
Renting land	Delegable	1	
Changing the legal entity of	Delegable		
the company	Delegable		
Converting the company from	Delegable		
a simple limited partnership to	Zeleguole		
a limited liability company			
Dividing shares among heirs	Delegable		
and transferring them to their	- <del>0</del>		
portfolios			

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The Board shall obtain the approval of the General Assembly upon selling assets whose value exceeds (fifty percent) of the total value of its assets, whether the sale is made through one transaction or several transactions. In this case, the transaction that leads to exceeding (fifty percent) of the value of the assets is deemed the transaction that requires the approval of the General Assembly. This percentage is calculated as of the first transaction that took place within the previous (twelve) months. The Board is entitled to, within the limits of its jurisdiction, authorize one or more of its Directors or others to perform a specific work or works.

#### Article (17): Directors' Remuneration

1. The Board remuneration consists of a specific amount, an attendance allowance for hearings, in rem benefits, a percentage of net profits, or whatever the Ordinary Assembly determines.

2. The Board report to the Ordinary General Assembly at its annual meeting shall include a comprehensive statement of all that each Director has received or is entitled to receive within the financial year in the form of bonuses, attendance allowances, expenses allowances, and other benefits.

In addition, the Board report shall include a statement of an amount the Directors of the council received in their capacity as workers or administrators, or an amount they received in exchange for technical or administrative work or consultations. Furthermore, the Board report shall include a statement of the number of council hearings and the number of hearings attended by each Director.

## Article (18): Powers of the Chairman, Deputy Chairman, Managing Director and Secretary

The Board shall appoint a Chairman from among its Directors at its first meeting, and may appoint a Managing Director from among its Directors. The Board shall appoint a Deputy Chairman from among its Directors at its first meeting.

1. The Board shall appoint a CEO from among its Directors or from others.

The Board Chairman shall be responsible for

Commercial	Main	Obtaining	Exercisable individually
registrations		, C	Delegable
		Renewal	Exercisable individually
			Delegable
		Cancellation	Exercisable individually
			Delegable
	Subsidiary	Obtaining	Exercisable individually
			Delegable
		Renewal	Exercisable individually
			Delegable
		Cancellation	Exercisable individually
			Delegable
	Signing company	Exercisable individually	
	contracts		
		Delegable	

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Companies in which the company enters as a partner	Purchasing shares	Exercisable individually		
		Delegable		
	Liquidating the company	Exercisable individually		
		Delegable		
	Selling shares	Exercisable individually		
		Delegable		
	Representing the company in the company which it is a shareholder therein	Exercisable individually		
		Delegable		ni num in
Establishing companies in the company's name	Commercial registrations	Obtaining	Exercisable individually	3. 1. 1. 1. 1.
			Delegable	The second second
		Renewal	Exercisable individually	and the second sec
			Delegable	Shunnook
		Cancellation	Exercisable individually	Station Scillage

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ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

			Delegable	
Rewi	gistering the company th the Ministry	Exercisable individually		
		Delegable		
	presenting before the ptary Public	Exercisable individually		
		Delegable		
	gning the company ntract	Exercisable individually		
		Delegable		
	gning the partners' cisions	Exercisable individually		
		Delegable		
OF	pening accounts	Exercisable individually		
		Delegable		
Or	pening credits	Exercisable individually		
		Delegable		
De	epositing	Exercisable individually		
		Delegable		
W	ithdrawal	Exercisable individually		
		Delegable		
Iss	suing cheques	Exercisable individually		
		Delegable		

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Banking	Updating accounts	Exercisable individually		
_		Delegable		
	Obtaining account statements	Exercisable individually		
	-	Delegable		
	Requesting for facilities	Exercisable individually		
		Delegable		
	Requesting for guarantees	Exercisable individually		
		Delegable		
	Signing loan contracts	Exercisable individually		
	0 0	Delegable		
	Signing commercial bills	Exercisable individually		
	0 0	Delegable		
	Signing promissory notes	Exercisable individually		
		Delegable		
	Submitting any request or service	Exercisable individually		
	from the requests or services	Delegable		
	falling under the jurisdiction of	6		
	the Communications and Information Technology			
	Commission			
	Authorizing any person - by virtue	Exercisable individually		
	of the relevant regulations - to	Delegable		
	submit any of the requests or	Deleguere		
	services falling under the			
	jurisdiction of the Communications and Information			
	Technology Commission			
	Purchasing, selling and	Real Estate	Purchase	Exercisable individually
	disposing property			Delegable
			Sale	Exercisable individually
			~	Delegable
			Transferring the ownership	Exercisable individually
			C I I I I I	Delegable
		Lands	Purchase	Exercisable individually
				Delegable
			Sale	Exercisable individually
			Sat	Delegable
				Exercisable individually
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	Stocks	Transferring the ownership	Delegable
		Purchase	Exercisable individually
			Delegable
		Sale	Exercisable individually
			Delegable
Mortgaging property	Right to mortgage	Exercisable individually	
		Delegable	
	Releasing mortgage	Exercisable individually	
		Delegable	
	Collection	Exercisable individually	
		Delegable	
Approving and signing the	Exercisable individually		
commercial bills	Delegable		
Creating Commercial bills	Exercisable individually		
	Delegable		
Cancelling Commercial bills	Exercisable individually		
-	Delegable		
Closing Commercial bills	Exercisable individually		
-	Delegable		
	Approving company decisions	Changing the legal entity	Exercisable individually
			Delegable
		Increasing or decreasing the	Exercisable individually
		capital	Delegable
		Accepting the Transferring	Exercisable individually
		shares and Purchasing shares	Delegable
		Entering and exiting partners	Exercisable individually
			Delegable
		Signing the partners' decision	Exercisable individually
		to merge	Delegable
		Amending the remaining	Exercisable individually
		articles of the articles of	Delegable
		association	C

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	Liquidating the company	Exercisable individually		
		Delegable		
	Converting the company into	Exercisable individually		
	an institution	Delegable		
Judiciary	Representing before Sharia	Attending and responding to	Exercisable individually	
	courts	lawsuits		
		Reconciliation	Delegable	
		Rejecting and accepting the	Exercisable individually	
		arbitration		
		Rejecting and accepting the	Delegable	
		reconciliation		
		Acknowledgment and denial	Exercisable individually	
		Waiver	Delegable	
		Pleading	Exercisable individually	
		Advocacy	Delegable	
		Claim	Exercisable individually	
		Litigation	Delegable	
	Appointing the arbitrators	Exercisable individually		
		Delegable		
	Appointing the lawyers	Exercisable individually		
		Delegable		
	Representing before notaries	Exercisable individually		
		Delegable		
	Using and implementing all	Exercisable individually		
	electronic services of the	Delegable		
	Ministry of Justice			
	Ministry of Justice			22

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ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

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	Authorizing/delegating the others	Exercisable individually		
	to implement electronic services of	Delegable		
	the Ministry of Justice			
	Signing the loan contract agreement and the amendments	Exercisable individually		
	and attachments and all related	Delegable		
	documents thereof - Signing the			
	follow-up agreement - Signing the			
	consulting agreement - Signing			
	before the notary public regarding			
	the industrial mortgage for			
	mortgaging all the company's			
	properties - Receiving the loan, waiving the loan - Requesting			
	exemption from the loan -			
	Repaying the loan - Signing the			
	documentary credit agreement)			
	Signing the legal guarantee	Exercisable individually		
		Delegable		
	(Signing the agreement to	Exercisable individually		
	transfer obligations and amend	Delegable		
	the loan contract)			
[	(Signing the agreement to	Exercisable individually		
	arrange debts for the company	Delegable		
	and partners)			
	(Issuing, amending and	Exercisable individually		
	canceling the waiver	Delegable		
	announcement)			
Transferring the company	Exercisable individually			
branch	Delegable			
Opening branches for records	Exercisable individually			
	Delegable			
Purchasing the enterprise	Exercisable individually			
	Delegable			
Signing all documents at the	Exercisable individually			
COC	Delegable			
Sell the business	Exercisable individually			
	Delegable		1	
Referring to records	Exercisable individually			
management	Delegable			
Extract records	Exercisable individually			
	Delegable			
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Transferring Commercial	Exercisable individually		
registrations	Delegable		
Managing records	Exercisable individually		
	Delegable		
Obtaining records	Exercisable individually		
	Delegable		
Supervising records	Exercisable individually		
	Delegable		
Opening subscription at the	Exercisable individually		
COC	Delegable		
Approving signature at the	Exercisable individually		
COC	Delegable		
Cancelling signature at the	Exercisable individually		
COC	Delegable		
Entering tenders and	Exercisable individually		
receiving forms	Delegable		
Referring to Social	Exercisable individually		
Insurance Authority	Delegable		
Referring to Zakat and	Exercisable individually		
Income Tax Authority	Delegable		
Commercial registration	Exercisable individually		
management	Delegable		
Cancelling commercial	Exercisable individually		
registration	Delegable		
Referring to the Civil	Exercisable individually		
Defense Authority	Delegable		
Records modification	Exercisable individually		
	Delegable		
Adding activity	Exercisable individually		
	Delegable		
Reserving trade name	Exercisable individually		
	Delegable		

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Renewing the subscription	Exercisable individually		
to the COC	Delegable		
Amending the commercial	Exercisable individually		
register	Delegable		
0	e		
Transferring the	Exercisable individually		
commercial register	Delegable		
-	Ū.		
Obtaining a replacement	Exercisable individually		
record for a damaged or	Delegable		
lost one			
Obtaining a replacement	Exercisable individually		
record for a damaged or	Delegable		
lost one			
Registering a trademark	Exercisable individually		
	Delegable		
Assigning a trademark	Exercisable individually		
	Delegable		
Assigning a trade name	Exercisable individually		
	Delegable		
Obtaining licenses	Exercisable individually		
	Delegable		
Purchasing boats	Exercisable individually		
	Delegable		
Obtaining a replacement	Exercisable individually		
for a damaged or lost	Delegable		
fishing permit			
Importing boats	Exercisable individually		
	Delegable		
Cancelling boat licenses	Exercisable individually		
	Delegable		
Renewing licenses	Exercisable individually		
	Delegable		
Amending the licenses	Exercisable individually		
	Delegable		
Adding an activity	Exercisable individually		
	Delegable		

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Reserving name	Exercisable individually			
	Delegable			
Cancelling license	Exercisable individually			
-	Delegable			
Renewing COC	Exercisable individually			
subscription	Delegable			
Opening branches	Exercisable individually			
	Delegable			
Referring to Social	Exercisable individually			
Insurance Authority	Delegable			
Referring to the Civil	Exercisable individually			
Defense Authority	Delegable			
Referring to the Zakat and	Exercisable individually			
Income Tax Authority	Delegable			
Issuing a fishing permit	Exercisable individually			
	Delegable			
Issuing a boat license	Exercisable individually			
-	Delegable			
Renewing a boat license	Exercisable individually			
0	Delegable			
Transferring a boat license	Exercisable individually			
	Delegable			
Selling a boat	Exercisable individually			
-	Delegable			
Renewing a fishing permit	Exercisable individually			
0 01	Delegable			
Cancelling a fishing permit	Exercisable individually			
0	Delegable			
Obtaining a replacement	Exercisable individually			
for a damaged or lost boat license	Delegable			

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Opening a branch for licensing	Exercisable individually			
	Delegable			
Transferring the license	Exercisable individually			
-	Delegable			
Establishing a company	Exercisable individually			
	Delegable			
Signing the AOA and	Exercisable individually			
amendment appendices	Delegable			
Cancelling the AOA and	Exercisable individually			
amendment appendices	Delegable			
Signing the partners' decisions	Exercisable individually			
	Delegable			
Appointing and dismissing the	Exercisable individually			
managers	Delegable			
Amending the company's	Exercisable individually			
purposes	Delegable			
Liquidating the company	Exercisable individually			
	Delegable			
Converting the company from	Exercisable individually			
a joint stock company to a	Delegable			
limited liability company	_			
Converting the company from	Exercisable individually			
a limited liability company to a	Delegable			
joint stock company				
Converting the company from	Exercisable individually			
a joint liability company to a	Delegable			
limited liability company				
Increasing the capital	Exercisable individually			
	Delegable			
Reducing the capital of the	Exercisable individually			
company	Delegable			
Entering and exiting partners	Exercisable individually			
	Delegable			
Entering into existing	Exercisable individually			
companies	Delegable			

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Transferring shares, stocks and	Exercisable individually		
bonds	Delegable		
Determining the capital	Exercisable individually		
	Delegable		
Receiving the surplus allocation	Exercisable individually		
	Delegable		
Selling shares and stocks and	Exercisable individually		
receiving the value	Delegable		
Assigning shares and stocks from the	Exercisable individually		
capital	Delegable		
Selling the company branch	Exercisable individually		
	Delegable		
Modifying the nationality of one of	Exercisable individually		
the partners in the contract	Delegable		
Accepting the assignment of shares,	Exercisable individually		
stocks and capital	Delegable		
Purchasing shares and stocks and	Exercisable individually		
paying the price	Delegable		
Closing accounts with banks in the	Exercisable individually		
name of the company	Delegable		
Opening accounts with banks in the	Exercisable individually		
name of the company	Delegable		
Signing agreements	Exercisable individually		
	Delegable		
Registering the company	Exercisable individually		
	Delegable		
Registering agencies and trademarks	Exercisable individually		
	Delegable		
Attending general assemblies	Exercisable individually		
	Delegable		
Opening branches for the company	Exercisable individually		
	Delegable		

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Request No. 462018

Opening files for the company Exercisable individually Delegable Exercisable individually Signing AOA and amendment appendices at the notary public Delegable Obtaining and renewing Commercial Exercisable individually registrations for the company Delegable Subscribing to the COC and Exercisable individually renewing them Delegable Exercisable individually Referring to and signing before the General Investment Authority Delegable Exercisable individually Referring to the Quality and Standards Department and the Delegable Specifications and Standards Authority Referring to the Capital Market Exercisable individually Authority Delegable Exercisable individually Obtaining and renewing licenses for the company Delegable Converting the institution into a Exercisable individually Delegable company Exercisable individually Converting the company into an Delegable institution Exercisable individually Converting the company branch into a company Delegable Exercisable individually Publishing the articles of association, amendment appendices, summaries Delegable and bylaws in the Official Gazette Referring to telecommunications Exercisable individually companies and establishing fixed or Delegable mobile phones in the company's name Exercisable individually Entering tenders and receiving forms Delegable Signing contracts for the company Exercisable individually Delegable with others Exercisable individually Assigning or canceling trademarks

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Delegable







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## Request No. 462018



Changing company name	Exercisable individually			
	Delegable			
Obtaining visas	Exercisable individually			
-	Delegable			
Converting a company to an	Exercisable individually			
institution	Delegable			
Receiving visa compensation	Exercisable individually			
	Delegable			
Updating workers' data	Exercisable individually			
	Delegable			
Opening, renewing and	Exercisable individually			
cancelling primary and secondary files	Delegable			
Liquidating and cancelling	Exercisable individually			
workers	Delegable			
Reporting the escape of	Exercisable individually			
workers	Delegable			
Cancelling reports of escape of	Exercisable individually			
workers	Delegable			
Transferring sponsorships	Exercisable individually			
••••	Delegable			
Modifying professions	Exercisable individually			
	Delegable			
Transferring ownership of	Exercisable individually			
establishments, liquidating and cancelling them	Delegable			
Referring to the Department of	Exercisable individually			
Private Recruitment Offices	Delegable			
Referring to the Computer	Exercisable individually			
Department in the Ministry of Labour	Delegable			
obtaining and renewing work	Exercisable individually			
permits	Delegable			
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Request No. 462018



Receiving Saudization	Exercisable individually				
certificates	Delegable				
Extract data statement (Print)	Exercisable individually				
	Delegable				
Add and remove Saudis	Exercisable individually				
	Delegable				
Recruitment	Exercisable individually				
	Delegable				
Recruitment	Exercisable individually				
	Delegable				
Opening file	Exercisable individually				
	Delegable				
Activating the Saudi portal	Exercisable individually				
•	Delegable				
Recruiting the workers from	Exercisable individually				
abroad	Delegable				
Completing employment	Exercisable individually				
procedures at Social Insurance Authority	Delegable				
Cancelling visas	Exercisable individually				
0	Delegable				
Refunding visa	Exercisable individually				
0	Delegable				
Modifying nationalities	Exercisable individually				
	Delegable				
Obtaining family visit visas	Exercisable individually				
	Delegable				
Obtaining family visas	Exercisable individually				
0	Delegable				
Referring to the Embassy	Exercisable individually				
-	Delegable				
Extension of exit and return	Exercisable individually				
visas	Delegable				
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## Request No. 462018



Extending visit visas	Exercisable individually		
	Delegable		
Obtaining a data statement	Exercisable individually		
(Print)	Delegable		
Cancelling a visa	Exercisable individually		
	Delegable		
Refunding the visa amount	Exercisable individually		
-	Delegable		
Modifying the destination	Exercisable individually		
	Delegable		
Obtaining residencies	Exercisable individually		
	Delegable		
Renewing residencies	Exercisable individually		
	Delegable		
Making exit and return	Exercisable individually		
	Delegable		
Making final exit	Exercisable individually		
	Delegable		
Transferring sponsorships	Exercisable individually		
	Delegable		
Obtaining residencies instead	Exercisable individually		
of lost or damaged	Delegable		
Completing procedures for	Exercisable individually		
deceased workers	Delegable		
Reporting escape	Exercisable individually		
	Delegable		
Cancelling escape reports	Exercisable individually		
	Delegable		
Transferring information and	Exercisable individually		
updating data	Delegable		
Settling and waiving workers	Exercisable individually		
	Delegable		

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## Request No. 462018



Referring to the Deportation	Exercisable individually		
and Expatriates Department	Delegable		
Obtaining a workers' data	Exercisable individually		
statement (Print)	Delegable		
Dismissing the employees	Exercisable individually		
	Delegable		
Managing my business	Exercisable individually		
	Delegable		
Transferring workers'	Exercisable individually		
sponsorship to himself	Delegable		
Adding a Newborn	Exercisable individually		
-	Delegable		
Completing the procedures of	Exercisable individually		
a deceased worker	Delegable		
Managing ports affairs	Exercisable individually		
	Delegable		
Obtaining return scenes	Exercisable individually		
-	Delegable		
Adding dependents	Exercisable individually		
	Delegable		
Adding children to the	Exercisable individually		
Father's or Mother's Passport	Delegable		
Separating children from the	Exercisable individually		
Father's or Mother's passport	Delegable		
Cancelling exit and return	Exercisable individually		
visas	Delegable		
Cancelling Final Exit Visas	Exercisable individually		
-	Delegable		
Issuing travel visas in	Exercisable individually		
replacement of damaged or lost	Delegable		
Issuing Visit Visa Extensions	Exercisable individually		
÷	Delegable		

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## Request No. 462018



Modifying the job	Exercisable individually		
	Delegable		
Obtaining Hajj permits	Exercisable individually		
	Delegable		
Referring to the maids' affairs	Exercisable individually		
Dept.	Delegable		
Registering for the electronic	Exercisable individually		
service.	Delegable		
Referring to the Ministry of	Exercisable individually		
Agriculture and the	Delegable		
Directorate of Agriculture			
regarding			
Referring to the notary public	Exercisable individually		
or the court to accept its	Delegable		
evacuation			
Waiving the agricultural	Exercisable individually		
decision	Delegable		
Transferring the agricultural	Exercisable individually		
decision	Delegable		
Receiving salaries	Exercisable individually		
	Delegable		
Receiving retirement salaries	Exercisable individually		
	Delegable		
Receiving end of service	Exercisable individually		
bonus and vacation	Delegable		
compensation			
Transferring the salary	Exercisable individually		
	Delegable		
Receiving the bonus	Exercisable individually		
	Delegable		
Obtaining a salary statement	Exercisable individually		
	Delegable		
Receiving my dues	Exercisable individually		
	Delegable		

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## Request No. 462018



Opening accounts with Sharia	Exercisable individually		
controls	Delegable		
Closing and settling accounts	Exercisable individually		
	Delegable		
Withdrawing from accounts	Exercisable individually		
	Delegable		
Withdrawing from accounts	Exercisable individually		
	Delegable		
Obtaining credit cards	Exercisable individually		
complying with Sharia	Delegable		
provisions	-		
Receiving and cashing	Exercisable individually		
transfers	Delegable		
Cashing cheques	Exercisable individually		
	Delegable		
Issuing certified cheques	Exercisable individually		
	Delegable		
Obtaining cheque books	Exercisable individually		
	Delegable		
Obtaining an account	Exercisable individually		
statement	Delegable		
Transferring from accounts	Exercisable individually		
	Delegable		
Requesting bank loans	Exercisable individually		
complying with Sharia	Delegable		
provisions and controls			
Opening an account with	Exercisable individually		
Sharia controls	Delegable		
Depositing in the account	Exercisable individually		
	Delegable		
Renewing subscription to safe	Exercisable individually		
deposit trusts	Delegable		
Opening safe deposit trusts	Exercisable individually		
· • ·	Delegable		

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#### Request No. 462018



Subscribing to safe deposit	Exercisable individually		
trusts	Delegable		
Requesting loan exemption	Exercisable individually		
	Delegable		
Objecting to cheques	Exercisable individually		
	Delegable		
Updating data	Exercisable individually		
	Delegable		
Activating accounts	Exercisable individually		
	Delegable		
Receiving cheques	Exercisable individually		
	Delegable		
Redeeming safe deposit trusts	Exercisable individually		
units	Delegable		
Review	Exercisable individually		
	Delegable		
Rescheduling installments	Exercisable individually		
	Delegable		
Requesting POS	Exercisable individually		
	Delegable		
Requesting bank credit	Exercisable individually		
	Delegable		
Requesting bank guarantee	Exercisable individually		
	Delegable		
Subscribing in joint stock	Exercisable individually		
companies	Delegable		
Receiving share certificates	Exercisable individually		
	Delegable		
Purchasing shares complying	Exercisable individually		
with Sharia provisions	Delegable		
Selling shares complying with	Exercisable individually		
Sharia provisions	Delegable		

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#### Request No. 462018



Receiving the value of shares	Exercisable individually		
	Delegable		
Receiving profits	Exercisable individually		
	Delegable		
Receiving surplus	Exercisable individually		
	Delegable		
Opening an investment	Exercisable individually		
portfolio with the controls.	Delegable		
Sharia and editing, amending and canceling orders.			
Subscription	Exercisable individually		
-	Delegable		
Purchasing share	Exercisable individually		
-	Delegable		
Selling shares	Exercisable individually		
	Delegable		
Redeeming investment fund	Exercisable individually		
units	Delegable		
Transferring shares from the	Exercisable individually		
portfolio	Delegable		
Subscribing to investment	Exercisable individually		
fund units complying with the provisions Sharia	Delegable		
Issuing proof of debt	Exercisable individually		
	Delegable		
Liquidating investment	Exercisable individually		
portfolios	Delegable		
Opening a shop	Exercisable individually		
	Delegable		
Obtaining health cards	Exercisable individually		
-	Delegable		

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#### Request No. 462018



Converting agricultural land to	Exercisable individually		
residential	Delegable		
Referring to the General	Exercisable individually		
Administration of Urban	Delegable		
Planning	-		
Opening shops	Exercisable individually		
	Delegable		
Obtaining licenses	Exercisable individually		
-	Delegable		
Renewing licenses	Exercisable individually		
-	Delegable		
Cancelling licenses	Exercisable individually		
-	Delegable		
Transferring licenses	Exercisable individually		
-	Delegable		
Obtaining building and	Exercisable individually		
renovation permits	Delegable		
Land planning	Exercisable individually		
	Delegable		
Obtaining building completion	Exercisable individually		
certificates	Delegable		
Issuing photography licenses	Exercisable individually		
	Delegable		
Obtaining demolition licenses	Exercisable individually		
	Delegable		
Signing a lease contract	Exercisable individually		
	Delegable		
Assigning the contract	Exercisable individually		
	Delegable		
Making a plan for the owned	Exercisable individually		
land	Delegable		
Referring to the Secretariat	Exercisable individually		
	Delegable		

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#### Request No. 462018



Converting agricultural land to	Exercisable individually		
residential	Delegable		
Construction supervision	Exercisable individually		
-	Delegable		
Signing contracts with	Exercisable individually		
construction companies and	Delegable		
contractors	-		
Entering tenders and receiving	Exercisable individually		
forms	Delegable		
Selling and transferring the	Exercisable individually		
ownership to the purchaser	Delegable		
Purchase, Accepting	Exercisable individually		
transferring the ownership and	Delegable		
payment of the price			
Receiving deeds	Exercisable individually		
	Delegable		
Receiving rent	Exercisable individually		
	Delegable		
Signing rental contracts	Exercisable individually		
	Delegable		
Renewing rental contracts	Exercisable individually		
	Delegable		
Cancelling and terminating	Exercisable individually		
lease contracts	Delegable		
Mortgage	Exercisable individually		
	Delegable		
Releasing mortgage	Exercisable individually		
	Delegable		
Division and sorting	Exercisable individually		
	Delegable		
Amending the borders,	Exercisable individually		
lengths, area, plot numbers,	Delegable		
plans, deeds, their dates and			
neighborhood names			

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Sale	Exercisable individually			
	Delegable			
Accepting the mortgage	Exercisable individually			
	Delegable			
Updating deeds and enter	Exercisable individually			
them into the comprehensive system	Delegable			
Selling a share from	Exercisable individually			
	Delegable			
Purchase	Exercisable individually			
	Delegable			
Purchasing a share from	Exercisable individually			
	Delegable			
Renting	Exercisable individually			
	Delegable			
Modifying the owner's	Exercisable individually			
name and civil ID No.	Delegable			
Donation and transferring	Exercisable individually			
the ownership	Delegable			
Accepting donation and	Exercisable individually			
transferring the ownership	Delegable			
Waiving deficiency in area	Exercisable individually			
	Delegable			
Merging deeds	Exercisable individually			
	Delegable			
Accepting waiver and	Exercisable individually			
transferring the ownership	Delegable			
Issuing a set of deeds as	Exercisable individually			
replacement of lost and its data is as follows:	Delegable			
Issuing a set of deeds as	Exercisable individually			
replacement of damage and its data is as follows:	Delegable			

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Sale and transfer to heirs	Exercisable individually		
Sure and transfer to hens	Delegable		
Waiving share of	Exercisable individually		
Warving share of	Delegable		
Proof for building	Exercisable individually		
11001 for building	Delegable		
Obtaining a deed in	Exercisable individually		
replacement of a damaged	Delegable		
one	Delegable		
For real estate located	Exercisable individually		
	Delegable		
Converting agricultural	Exercisable individually		
land to residential or	Delegable		
industrial	5		
Entering into real estate	Exercisable individually		
contributions	Delegable		
Real estate contribution	Exercisable individually		
shares company	Delegable		
a 112 - 1			
Selling real estate	Exercisable individually		
contribution shares	Delegable		
Waiving leased land	Exercisable individually		
waiving leased land	Delegable		
Updating the deed and	Exercisable individually		
entering it into the	Delegable		
comprehensive system	Delegable		
comprehensive system			
Obtaining a deed in	Exercisable individually		
replacement of a lost one	Delegable		
	Dereguere		
Converting agricultural	Exercisable individually		
land to residential	Delegable		
Construction of land	Exercisable individually		
	Delegable		
Renting land	Exercisable individually		
-	Delegable		
Changing the legal entity	Exercisable individually		
of the company	Delegable		



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Converting the company from a	Exercisable individually			
simple limited partnership to a	Delegable			
limited liability company	Delegable			
Dividing the shares among the				
heirs and transferring them to				
their portfolios				
The CEO shall be responsible for				
Commercial registrations	Main	Obtaining	Exercisable according to the approval of the person having the	
			same authority	
			Delegable	
		Renewal	Exercisable according to the	
		Kenewar	approval of the person having the	
			same authority	
			Delegable	
		Cancellation	Exercisable according to the	
		Currectitution	approval of the person having the	
			same authority	
			Delegable	
	Subsidiary	Obtaining	Exercisable according to the	
			approval of the person having the	
			same authority	
			Delegable	
		Renewal	Exercisable according to the	
			approval of the person having the	
			same authority	
			Delegable	
		Cancellation	Exercisable according to the	
			approval of the person having the	
			same authority	
			Delegable	
Companies in which the company	Signing Company Contracts	Exercisable according to the		
is a partner		approval of the person having the		
		same authority		
		Delegable		
	Purchasing Shares	Exercisable according to the		
		approval of the person having the		
		same authority		
		Delegable		
	Liquidating the Company	Exercisable according to the		
		approval of the person having the		
		same authority		
	Selling Shares	Delegable Exercisable according to the		
	Sening Snares	approval of the person having the		
		same authority		
		Delegable		
	Representing the company in the	Exercisable according to the		
	company which it is a shareholder	approval of the person having the		
	therein	same authority		
		Delegable		
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Request No. 462018



Establishing companies in the	Commercial registrations	Obtaining	Exercisable according to the	
company's name	Commercial registrations	Comming	approval of the person having	
company s name			the same authority	
			Delegable	
		Renewal	Exercisable according to the	
		Kenewai		
			approval of the person having	
			the same authority	
		~	Delegable	
		Cancellation	Exercisable according to the	
			approval of the person having	
			the same authority	
			Delegable	
	Registering the company with	Exercisable according to the		
	the Ministry	approval of the person having		
		the same authority		
		Delegable		
	Representing before the Notary	Exercisable according to the		
	Public	approval of the person having		
		the same authority		
		Delegable		
	Signing the company contract	Exercisable according to the		
		approval of the person having		
		the same authority		
		Delegable		
	Signing the partners' decisions	Exercisable according to the		
		approval of the person having		
		the same authority		
		Delegable		
Banking	Opening accounts	Exercisable according to the		
8	1 8	approval of the person having		
		the same authority		
		Delegable		
	Opening credits	Exercisable according to the		
	opening creates	approval of the person having		
		the same authority		
		Delegable		
	Depositing	Exercisable according to the		
	Depositing	approval of the person having		
		the same authority		
		Delegable		
	Withdrawal	Exercisable according to the		
	······································	approval of the person having		
		the same authority		
		Delegable	1	
	Issuing cheques	Exercisable according to the		
	issuing eneques	approval of the person having		
		the same authority		
		Delegable		
		Delegable	1	



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SHUMOOKH AL-NAJAH FOR CERTIFIED TRANSLATION MEM.NO. 819841- C.R. 1010879079



مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

### Headquarters Riyadh

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Request No. 462018



Doulting	I la detina ecceptate	Evansionable according to the		1
Banking	Updating accounts	Exercisable according to the		
		approval of the person having the same authority		
	Obtaining a second state of	Delegable		
	Obtaining account statements	Exercisable according to the		
		approval of the person having the		
		same authority		
		Delegable		
	Requesting facilities	Exercisable according to the		
		approval of the person having the		
		same authority		
	~ .	Delegable		
	Requesting guarantees	Exercisable according to the		
		approval of the person having the		
		same authority		
	~	Delegable		4
	Signing loan contracts	Exercisable according to the		
		approval of the person having the		
		same authority		ļ
		Delegable		
	Signing commercial bills	Exercisable according to the		
		approval of the person having the		
		same authority		
		Delegable		
	Signing promissory notes	Exercisable according to the		
		approval of the person having the		
		same authority		
		Delegable		
	Submitting any request or service	Exercisable according to the		
	from the requests or services falling	approval of the person having the		
	under the jurisdiction of the	same authority		
	Communications and Information	Delegable		
	Technology Commission			
	Authorizing any person - by virtue	Exercisable according to the		
	of the relevant regulations - to	approval of the person having the		
	submit any of the requests or	same authority		
	services falling under the	Delegable		
	jurisdiction of the Communications			
	and Information Technology			
	Commission			
		Real Estate	Purchase	Exercisable according to the
				approval of the person having the
				same authority
				Delegable
			Sale	Exercisable according to the
				approval of the person having the
				same authority
				Delegable
			Transferring the ownership	Exercisable according to the
				approval of the person having the
				same authority
				Delegable
				44 122



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مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

Headquarters Riyadh

Electronic Version No. 1

Request No. 462018



Purchasing, selling and discharging property	Lands	Purchase	Exercisable according to the approval of the person having the same authority Delegable
		Sale	Exercisable according to the approval of the person having the same authority Delegable
		Transferring the ownership	Exercisable according to the approval of the person having the same authority Delegable
	Shares	Purchase	Exercisable according to the approval of the person having the same authority Delegable
		Sale	Exercisable according to the approval of the person having the same authority Delegable
Mortgaging property	Mortgage	Exercisable according to the approval of the person having the same authority Delegable	
	Releasing mortgage	Exercisable according to the approval of the person having the same authority	
	Collection	Exercisable according to the approval of the person having the same authority	
Approving and signing the commercial bills	Exercisable according to the approval of the person having the same authority Delegable		
Creating commercial bills	Exercisable according to the approval of the person having the same authority		
Cancelling commercial bills	Exercisable according to the approval of the person having the same authority		
Closing Commercial bills	Exercisable according to the approval of the person having the same authority Delegable		
	discharging property         Mortgaging property         Mortgaging property         Creating commercial bills         Creating commercial bills         Cancelling commercial bills	discharging property       Shares         Mortgaging property       Mortgage         Mortgaging property       Mortgage         Releasing mortgage       Collection         Approving and signing the commercial bills       Exercisable according to the approval of the person having the same authority         Delegable       Exercisable according to the approval of the person having the same authority         Delegable       Exercisable according to the approval of the person having the same authority         Delegable       Cancelling commercial bills         Exercisable according to the approval of the person having the same authority       Delegable         Closing Commercial bills       Exercisable according to the approval of the person having the same authority	discharging property       and       binder         discharging property       Sale         Shares       Purchase         Sale       Sale         Mortgaging property       Mortgage         Exercisable according to the approval of the person having the same authority       Delegable         Collection       Exercisable according to the approval of the person having the same authority         Delegable       Collection         Approving and signing the commercial bills       Exercisable according to the approval of the person having the same authority         Delegable       Collection         Creating commercial bills       Exercisable according to the approval of the person having the same authority         Delegable       Exercisable according to the approval of the person having the same authority         Delegable       Cancelling commercial bills         Exercisable according to the approval of the person having the same authority       Delegable         Cancelling commercial bills       Exercisable according to the approval of the person having the same authority         Delegable       Cancelling commercial bills         Exercisable according to the approval of the person having the same authority       Delegable         Cancelling commercial bills       Exercisable according to the approval of the person having the same authority         Delegable



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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۹۸۱

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Amending the contract of	Approving partner decisions	Changing the legal entity	Exercisable according to the	
companies in which the			approval of the person having	
company is a partner			the same authority	
			Delegable	
		Increasing or decreasing the	Exercisable according to the	
		capital	approval of the person having	
			the same authority	
			Delegable	
		Accepting assignment of shares	Exercisable according to the	
		and Purchasing shares	approval of the person having	
		and I arenabing chares	the same authority	
			Delegable	
		Fataning and saiding months and		
		Entering and exiting partners	Exercisable according to the	
			approval of the person having	
			the same authority	
			Delegable	
		Signing partners' decision to	Exercisable according to the	
		merge	approval of the person having	
		-	the same authority	
			Delegable	
		Amending the remaining	Exercisable according to the	
		articles of the articles of	approval of the person having	
		association	the same authority	
		ubboolution	Delegable	
	Liquidating the company	Exercisable according to the		
	Eiquidating the company	approval of the person having		
		the same authority		
		Delegable		
	Converting the company into	Exercisable according to the		
	an institution	approval of the person having		
		the same authority		
		Delegable		
		Attending and responding to	Exercisable according to the	
		lawsuits	approval of the person having	
			the same authority	
			Delegable	
		Reconciliation	Exercisable according to the	
			approval of the person having	
			the same authority	
			Delegable	
		Rejecting and accepting the	Exercisable according to the	
		arbitration	approval of the person having	
		aromation		
			the same authority	
			Delegable	
		Rejecting and accepting the	Exercisable according to the	
		reconciliation	approval of the person having	
		1		
			the same authority Delegable	



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مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ٨٧٩٠٧٩ - عضوية رقم : ٨١٩٨٤

Headquarters Riyadh

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SHUMOOKH AL-NAJAH FOR CERTIFIED TRANSLATION MEM.NO. 819841- C.R. 1010879079



مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

Headquarters Riyadh

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	1		1	
	Signing the loan contract	Exercisable according to the		
	agreement, its amendments,	approval of the person having the		
	appendices and all related	same authority		
	documents - Signing the follow-up	Delegable		
	agreement - Signing the consulting			
	agreement - Signing before a notary			
	public regarding the industrial			
	mortgage for mortgaging all the			
	company's properties - Receiving			
	the loan - Waiving the loan -			
	Requesting a loan exemption -			
	Repaying the loan - Signing the			
	documentary credit agreement)			
	(Signing the corporate guarantee)	Exercisable according to the		
		approval of the person having the		
		same authority		
		Delegable		
	(Signing the agreement to transfer	Exercisable according to the		
	obligations and amend the loan	approval of the person having the		
	contract)	same authority		
		Delegable		
	(Signing the agreement to arrange	Exercisable according to the		
	debts for the company and partners)	approval of the person having the		
		same authority		
		Delegable		
	(Issuing, amending and canceling	Exercisable according to the		
	the waiver declaration)	approval of the person having the		
	,	same authority		
		Delegable		
Transferring the branch of the	Exercisable according to the			
institution	approval of the person having the			
	same authority			
	Delegable			
Opening branches for records	Exercisable according to the			
1 0	approval of the person having the			
	same authority			
	Delegable			
Purchasing the institution	Exercisable according to the			
6	approval of the person having the			
	same authority			
	Delegable			
Signing all documents at the COC	Exercisable according to the			
	approval of the person having the			
	same authority			
	Delegable			
Selling the institution	Exercisable according to the			
	approval of the person having the			
	same authority			
	Delegable			
Referring to records management	Exercisable according to the			
records management	approval of the person having the			
	same authority			
	Delegable			
Obtaining records	Exercisable according to the			
Cotanning records	approval of the person having the			
	same authority			
	Delegable			
	Delegable		1	1



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Transferring Commercial	Exercisable according to the			
registrations	approval of the person having			
-	the same authority			
	Delegable			
Records management	Exercisable according to the			
-	approval of the person having			
	the same authority			
	Delegable			
Records cancellation	Exercisable according to the			
	approval of the person having			
	the same authority			
	Delegable			
Records supervision	Exercisable according to the			
1	approval of the person having			
	the same authority			
	Delegable			
Opening subscription at the	Exercisable according to the			
COC	approval of the person having			
	the same authority			
	Delegable			
Approving signature at the	Exercisable according to the			
COC	approval of the person having			
	the same authority			
	Delegable			
Cancelling signature at the	Exercisable according to the			
COC	approval of the person having			
	the same authority			
	Delegable			
Entering tenders and receiving	Exercisable according to the			
forms	approval of the person having			
	the same authority			
	Delegable			
Referring to Social Insurance	Exercisable according to the			
Authority	approval of the person having			
	the same authority			
	Delegable			
Referring to the Zakat and	Exercisable according to the			
Income Tax Authority	approval of the person having			
	the same authority			
	Delegable			
Managing Commercial	Exercisable according to the			
registration	approval of the person having			
registration	the same authority			
	Delegable			
Cancelling commercial	Exercisable according to the			
registration	approval of the person having			
registration	the same authority			
	Delegable		1	
	Delegable	1	1	40, 102



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		[	
Referring to the Civil Defense	Exercisable according to the		
Authority	approval of the person having		
	the same authority	ļ	
	Delegable		
Amending records	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Adding activity	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Reserving trade name	Exercisable according to the		
-	approval of the person having		
	the same authority		
	Delegable		
Renewing subscription to the	Exercisable according to the		
COC	approval of the person having		
	the same authority		
	Delegable		
Amending commercial	Exercisable according to the		
registration	approval of the person having		
0	the same authority		
	Delegable		
Transferring commercial	Exercisable according to the		
registration	approval of the person having	1	
5	the same authority	1	
	Delegable		
Obtaining a replacement	Exercisable according to the		
record for a damaged or lost	approval of the person having	1	
record	the same authority		
	Delegable		
Obtaining a replacement	Exercisable according to the		
record for a damaged or lost	approval of the person having		
record	the same authority		
100010	Delegable	l	
Registering a trademark	Exercisable according to the	l	
registering a trademark	approval of the person having		
	the same authority		
	Delegable	l	
Waiving a trademark	Exercisable according to the		
waiving a trademark	approval of the person having		
	the same authority		
	Delegable		
Waiving a trade name	Exercisable according to the		
warving a naue liallie	approval of the person having		
	the same authority		
	Delegable	<u> </u>	
Obtaining ligan			
Obtaining licenses	Exercisable according to the approval of the person having		
	the same authority		
	Delegable		 
	Delegable	L	







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Purchasing boat	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Obtaining a replacement for	Exercisable according to the		
damaged or lost fishing	approval of the person having		
permits	the same authority		
	Delegable		
Importing boats	Exercisable according to the		
	approval of the person having		
	the same authority		
~	Delegable		
Cancelling boat licenses	Exercisable according to the		
	approval of the person having		
	the same authority		
D : 1'	Delegable		
Renewing licenses	Exercisable according to the		
	approval of the person having		
	the same authority		
A 1' -1 1'	Delegable		
Amending the licenses	Exercisable according to the		
	approval of the person having		
	the same authority		
A 11: 1: 1:	Delegable		
Adding an activity	Exercisable according to the		
	approval of the person having the same authority		
	Delegable		
Reserving names	Exercisable according to the		
Reserving names	approval of the person having		
	the same authority		
	Delegable		
Cancelling licenses	Exercisable according to the		
Cancerning neenses	approval of the person having		
	the same authority		
	Delegable		
Renewing subscription to the	Exercisable according to the		
COC	approval of the person having		
000	the same authority		
	Delegable		
Opening branches	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Referring to Social Insurance	Exercisable according to the		
Authority	approval of the person having		
,	the same authority		
	Delegable		



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مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

#### Headquarters Riyadh

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Referring to the Civil Defense	Exercisable according to the		
Authority	approval of the person having		
	the same authority		
	Delegable		
Referring to the Zakat and	Exercisable according to the		
Income Tax Authority	approval of the person having		
	the same authority		
	Delegable		
Issuing a fishing permit	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Issuing a boat license	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Renewing a boat license	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Transferring a boat license	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Selling a boat	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Renewing a fishing permit	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Cancelling a fishing permit	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Obtaining a replacement for a	Exercisable according to the		
damaged or lost boat license	approval of the person having		
	the same authority		
	Delegable		
Opening a licensing branch	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable	<b> </b>	
Transferring a license	Exercisable according to the		
	approval of the person having		
	the same authority	l	
	Delegable	<b></b>	
Establishing a company	Exercisable according to the		
	approval of the person having		
	the same authority	l	
	Delegable		



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Signing the AOA and	Exercisable according to the			
amendment appendices	approval of the person having			
	the same authority			
	Delegable	1		
Cancelling the AOA and	Exercisable according to the	1		
amendment appendices	approval of the person having			
unionanioni apponaices	the same authority			
	Delegable			
Signing the partners' decisions	Exercisable according to the			
Signing the partners decisions	approval of the person having			
	the same authority			
	Delegable			
Appointing and dismissing the	Exercisable according to the			
managers	approval of the person having			
	the same authority			
	Delegable			
Amending the company's	Exercisable according to the			
purposes	approval of the person having			
	the same authority			
	Delegable			
Liquidating the company	Exercisable according to the			
	approval of the person having			
	the same authority			
	Delegable			
Converting the company from	Exercisable according to the			
a joint stock company to a	approval of the person having			
limited liability company	the same authority			
innited national company	Delegable			
Converting the company from	Exercisable according to the			
a limited liability company to a	approval of the person having			
joint stock company	the same authority			
Joint stock company	Delegable	-		
Converting the company from	Exercisable according to the			
a joint liability company to a	approval of the person having			
limited liability company	the same authority			
	Delegable			
Increasing capital	Exercisable according to the			
	approval of the person having			
	the same authority			
	Delegable			
Reducing capital	Exercisable according to the			
	approval of the person having			
	the same authority			
	Delegable			
Entering and exiting of	Exercisable according to the			
partners	approval of the person having			
1	the same authority			
	Delegable			
		μ	1	52 102

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MEM.NO. 819841- C.R. 1010879079



مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ١٩٠٩٨ - عضوية رقم : ١٩٨٤

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Entening into and di	Emericality of the state		
Entering into existing	Exercisable according to the		
companies	approval of the person having		
	the same authority		
	Delegable		
Transferring shares, stocks and	Exercisable according to the		
bonds	approval of the person having		
	the same authority		
	Delegable		
Determining capital	Exercisable according to the		
Betermining euphur	approval of the person having		
	the same authority		
	Delegable		
D : : 1 11 (;			
Receiving surplus allocation	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Selling shares and stocks and	Exercisable according to the		
receiving the value	approval of the person having		
-	the same authority		
	Delegable		
Assigning shares and stocks	Exercisable according to the		
from the capital	approval of the person having		
	the same authority		
	Delegable		
Selling a company branch	Exercisable according to the		
Sening a company branch	approval of the person having		
	the same authority		
	Delegable		
Modifying the nationality of	Exercisable according to the		
one of the partners in the	approval of the person having		
contract	the same authority		
	Delegable		
Accepting the assignment of	Exercisable according to the		
shares, stocks and capital	approval of the person having		
· ·	the same authority		
	Delegable		
Purchasing shares and stocks	Exercisable according to the		
and paying the price	approval of the person having		
and paying the price	the same authority		
	Delegable		
Classing a second south has 1	Exercisable according to the		
Closing accounts with banks in			
the name of the company	approval of the person having		
ļ	the same authority		
	Delegable		
Opening accounts with banks			1
Opening accounts with banks	Exercisable according to the		
Opening accounts with banks in the name of the company	Exercisable according to the approval of the person having		
Opening accounts with banks in the name of the company	Exercisable according to the approval of the person having the same authority		

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ٧٩٠٧٩ - عضوية رقم : ١٩٨٤

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~! ·			
Signing agreements	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Registering the company	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Registering agencies and	Exercisable according to the		
trademarks	approval of the person having		
	the same authority		
	Delegable		
Attending general assemblies	Exercisable according to the		
22	approval of the person having		
	the same authority		
	Delegable		
Opening branches for the	Exercisable according to the		
company	approval of the person having		
company	the same authority		
	Delegable		
Opening files for the company	Exercisable according to the		
opening mes for the company	approval of the person having		
	the same authority		
	Delegable		
	Exercisable according to the		
Signing AOA and amendment appendices at the notary	approval of the person having		
appendices at the notary			
	the same authority		
	Delegable Exercisable according to the		
Obtaining and renewing			
Commercial registrations for	approval of the person having		
the company	the same authority		
	Delegable		
Subscribing to the COC and	Exercisable according to the		
renewing them	approval of the person having		
	the same authority		
	Delegable		
Referring to the General	Exercisable according to the		
Investment Authority and	approval of the person having		
signing before it	the same authority		
	Delegable		
Referring to the Quality and	Exercisable according to the		
Standards Department and the	approval of the person having		
Specifications and Metrology	the same authority		
Authority	Delegable		
Referring to the Capital	Exercisable according to the		
Market Authority	approval of the person having		
-	the same authority		
	Delegable		
Obtaining and renewing	Exercisable according to the		
licenses for the company	approval of the person having		
	the same authority		
	Delegable	1	
	201050010	1	1

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤

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a	<b>T</b>			
Converting an institution into a	Exercisable according to the			
company	approval of the person having			
	the same authority			
	Delegable			
Converting a company branch	Exercisable according to the			
into an institution	approval of the person having			
	the same authority			
	Delegable			
Converting a company branch	Exercisable according to the			
	Exercisable according to the			
into a company	approval of the person having			
	the same authority			
	Delegable			
Publishing the articles of	Exercisable according to the			
association, amendment	approval of the person having			
appendices, their summaries	the same authority			
and the AOA in the Official	Delegable			
Gazette	Delegable			
Referring to the	Exercisable according to the			
telecommunications	approval of the person having			
	the same authority			
companies and establishing	5			
fixed or mobile phones in the	Delegable			
name of the company				
Entering missing and greeting	Exercisable according to the			
forms	approval of the person having			
	the same authority			
	Delegable			
Signing contracts related to the	Exercisable according to the			
company with others	approval of the person having			
	the same authority			
	Delegable			
Assigning trademarks or	Exercisable according to the			
Assigning trademarks of				
expensive ones	approval of the person having			
	the same authority			
	Delegable			
Amending the company	Exercisable according to the			
section	approval of the person having			
	the same authority			
	Delegable			
Obtaining estimates	Exercisable according to the			
	approval of the person having			
	the same authority			
	Delegable			
Converting the comment is	Exercisable according to the	l		l
Converting the company into				
an institution	approval of the person having			
	the same authority			
	Delegable			
Receiving compensation for	Exercisable according to the			
impacts	approval of the person having			
<u>^</u>	the same authority			
	Delegable			
	Delegable		1	I

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيصرقم : ۷۹۰۷۹ - عضوية رقم : ۱۹۸۵

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** • • • • • •			
Updating workers' data	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Opening, renewing and	Exercisable according to the		
cancelling primary and	approval of the person having		
secondary files	the same authority		
secondary mes	Delegable		
Liquidating and cancelling	Exercisable according to the		
workers	approval of the person having		
workers	the same authority		
<b>D</b>	Delegable		
Reporting workers' escape	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Cancelling workers' escape	Exercisable according to the		
reports.	approval of the person having		
*	the same authority		
	Delegable		
Transferring sponsorships	Exercisable according to the		
rianorennig sponsorompo	approval of the person having		
	the same authority		
	Delegable		
Modifying motossions	Exercisable according to the		
Modifying professions	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Transferring, liquidating and	Exercisable according to the		
cancelling establishments'	approval of the person having		
ownership	the same authority		
	Delegable		
Referring to the private	Exercisable according to the		
recruitment offices department	approval of the person having		
1	the same authority		
	Delegable		
Referring to the Computer	Exercisable according to the		
Department in the Ministry of	approval of the person having		
Labour	the same authority		
Labour	Delegable		
Terrein e mende a consider en 1			
Issuing work permits and	Exercisable according to the		
recruiting them	approval of the person having		
	the same authority		
	Delegable		
Receiving Saudization	Exercisable according to the		
certificates	approval of the person having		
	the same authority		
	Delegable		
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(	1	1	1
Obtaining a data sheet (Print)	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Adding and deleting Saudis	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Recruiting	Exercisable according to the		
	approval of the person having		
	the same authority		
~	Delegable		
Recruiting	Exercisable according to the		
	approval of the person having		
	the same authority		
<u> </u>	Delegable		
Opening a file	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Detailing the Saudi portal	Exercisable according to the		
	approval of the person having the same authority		
	Delegable		
<b>D</b>			
Recruiting workers from abroad	Exercisable according to the		
abroad	approval of the person having the same authority		
	Delegable		
Completing labor procedures	Exercisable according to the		
at Social Insurance Authority	approval of the person having		
at Social Insurance Authority	the same authority		
	Delegable		
Cancelling visas	Exercisable according to the		
Calleening visas	approval of the person having		
	the same authority		
	Delegable		
Recovering visa amounts	Exercisable according to the		
Recovering visa amounts	approval of the person having		
	the same authority		
	Delegable		
Modifying nationalities	Exercisable according to the		
would yill hatomatices	approval of the person having		
	the same authority		
	Delegable		
Issuing family visit visas	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Obtaining visas to bring	Exercisable according to the		
families	approval of the person having		
-	the same authority		
	Delegable		

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SHUMOOKH AL-NAJAH FOR CERTIFIED TRANSLATION MEM.NO. 819841- C.R. 1010879079



مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ١٩٠٩٨ - عضوية رقم : ١٩٨٤

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Referring to the Embassy	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Extending exit and return visas	Exercisable according to the		
Entertaining enter and recard visas	approval of the person having		
	the same authority		
	Delegable		
Extending visit visas	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Obtain data statement (Print)	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Cancelling visa	Exercisable according to the		
Cancerning visa	approval of the person having		
	the same authority		
	Delegable		
Refunding visa amount	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Modifying arrival point	Exercisable according to the		
5 <del>6</del> 1	approval of the person having		
	the same authority		
	Delegable		
Obtaining residence permits	Exercisable according to the		
Obtaining residence permits			
	approval of the person having		
	the same authority		
	Delegable		
Renewing residence permits	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Making exit and return	Exercisable according to the		
Making exit and return	approval of the person having		
	the same authority		
	Delegable		
Making final exit	Exercisable according to the		
	approval of the person having		
	the same authority		
	Delegable		
Transferring sponsorship	Exercisable according to the		
6 1T	approval of the person having		
	the same authority		
	Delegable	+	
	Delegable		





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<u></u> .			
Obtaining residence permits	Exercisable according to the		
instead of lost or damaged	approval of the person having		
ones	the same authority.		
	Delegable		
Completing procedures for	Exercisable according to the		
deceased workers	approval of the person having		
deceased workers	the same authority.		
	Delegable		
D di			
Reporting escape	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Cancelling escape reports	Exercisable according to the		
<b>.</b>	approval of the person having		
	the same authority.		
	Delegable		
Transferring information and	Exercisable according to the		
updating data	approval of the person having		
updating data			
	the same authority.		
	Delegable		
Settling and waiving workers	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Referring to the Deportation	Exercisable according to the		
and Expatriates Department	approval of the person having		
	the same authority.		
	Delegable		
Obtaining a Workers' Data	Exercisable according to the		
Statement	approval of the person having		
	the same authority.		
	Delegable		
Dismissing the employees	Exercisable according to the		
Referring to the	approval of the person having		
	the same authority.		
	Delegable		
Managing my business	Exercisable according to the		
intunaging my cusilless	approval of the person having		
	the same authority.		
	Delegable	+	
Transferring sponsorship of	Exercisable according to the		
employment to himself	approval of the person having		
	the same authority.		
	Delegable		
Adding a newborn	Exercisable according to the		
c	approval of the person having		
	the same authority.		
	Delegable	1	
	Delegable		1



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Completing the procedures for	Exercisable according to the		
the deceased worker	approval of the person having		
the deceased worker	the same authority.		
	Delegable		
Managing ports affairs	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Obtaining return scenes	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Adding dependents	Exercisable according to the		
Adding dependents	approval of the person having		
	the same authority.		
	Delegable		
Adding children to the father	Exercisable according to the		
or mother's passport	approval of the person having		
	the same authority.		
	Delegable		
Separating children from the	Exercisable according to the		
father or mother's passport	approval of the person having		
	the same authority.		
	Delegable		
Cancelling exit and return	Exercisable according to the		
visas	approval of the person having		
	the same authority.		
	Delegable		
Cancelling final exit visas	Exercisable according to the		
Cancenning finial exit visas	approval of the person having		
	the same authority.		
	Delegable		
Obtaining travel visas	Exercisable according to the		
replacement of damaged or	approval of the person having		
lost ones	the same authority.		
	Delegable		
Obtaining extension of visit	Exercisable according to the		
visas	approval of the person having		
	the same authority.		
	Delegable		
Amending the leniency	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Obtaining Hajj permits	Exercisable according to the		
Counting ring permits	approval of the person having		
	the same authority.		
	Delegable		
Referring to the maids' affairs	Exercisable according to the		
Dept.	approval of the person having		
	the same authority.		
	Delegable		



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Registering the electronic	Exercisable according to the		
service	approval of the person having		
	the same authority.		
	Delegable		
Referring to the Ministry of	Exercisable according to the		
Agriculture and the Directorate	approval of the person having		
of Agriculture regarding	the same authority.		
	Delegable		
Referring to the notary public	Exercisable according to the		
or the court accepting its	approval of the person having		
disbursement	the same authority.		
alsoursement	Delegable		
Waiving the agricultural	Exercisable according to the		
decision	approval of the person having		
decision			
	the same authority.		
	Delegable		
Transferring the agricultural	Exercisable according to the		
decision	approval of the person having		
	the same authority.		
	Delegable		
Receiving salaries	Exercisable according to the		
_	approval of the person having		
	the same authority.		
	Delegable		
Receiving retirement salaries	Exercisable according to the		
recording remember summers	approval of the person having		
	the same authority.		
	Delegable		
Receiving end of service	Exercisable according to the		
gratuity and vacation	approval of the person having		
compensation			
compensation	the same authority.		
	Delegable		
Transferring salary	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Receiving gratuity	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Obtaining salary certificate	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable	1	
Receiving beneficiaries	Exercisable according to the		
Receiving beneficiaries			
	approval of the person having		
	the same authority.		
	Delegable		1



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Opening accounts with Sharia	Exercisable according to the		
controls	approval of the person having		
	the same authority.		
	Delegable		
Activating and settling	Exercisable according to the		
accounts	approval of the person having		
	the same authority.		
	Delegable		
Withdrawing from accounts	Exercisable according to the		
withdrawing from accounts			
	approval of the person having		
	the same authority.		
	Delegable		
Obtaining ATM cards	Exercisable according to the		
obtaining mini cards	approval of the person having		
	the same authority.		
	Delegable		
Obtaining credit cards	Exercisable according to the		
complying with Sharia	approval of the person having		
provisions	the same authority.		
provisions			
	Delegable		
Receiving and disbursing	Exercisable according to the		
transfers	approval of the person having		
	the same authority.		
	Delegable		
Cashing cheques	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Issuing certified cheques	Exercisable according to the		
issuing certified cheques			
	approval of the person having		
	the same authority.		
	Delegable		
Issuing cheque books	Exercisable according to the		
issuing eneque sooks	approval of the person having		
	the same authority.		
	Delegable		
Obtaining account statements	Exercisable according to the		
-	approval of the person having		
	the same authority.		
	Delegable	1	
Transferring from accounts	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Requesting bank loans	Exercisable according to the		
Requesting bank loans			
complying with Sharia	approval of the person having		
provisions and controls	the same authority.		
	Delegable		
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Opening on account with	Exercisable according to the		
Opening an account with	Exercisable according to the		
Sharia controls	approval of the person having		
	the same authority.		
	Delegable		
Depositing in the account	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Renewing the subscription to	Exercisable according to the		
safe deposit trusts	approval of the person having		
sale deposit trusts	the same authority.		
	Delegable		
Opening safe deposit trusts	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Subscribing to safe deposit	Exercisable according to the		
trusts	approval of the person having		
	the same authority.		
	Delegable		
Requesting exemption from	Exercisable according to the		
loans	approval of the person having		
Iouns	the same authority.		
	Delegable		
011 1 1			
Objecting to cheques	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Updating data	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Activating accounts	Exercisable according to the		
8	approval of the person having		
	the same authority.		
	Delegable		
Receiving cheques	Exercisable according to the		
Receiving cheques	approval of the person having		
	the same authority.		
	Delegable		
Redeeming safe deposit trusts	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Review	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Rescheduling installments	Exercisable according to the		
Resenceduning installitents	approval of the person having		
	the same authority.		
	Delegable	l	I



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Dequestic - DOC	Evenerable according to the		
Requesting POS	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Requesting bank credit	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Requesting bank guarantee	Exercisable according to the		
1 0 0	approval of the person having		
	the same authority.		
	Delegable		
Subscribing in joint stock	Exercisable according to the		
	approval of the person having		
companies			
	the same authority.		
	Delegable		
Receiving shareholding	Exercisable according to the		
certificates	approval of the person having		
	the same authority.		
	Delegable		
Purchasing shares complying	Exercisable according to the		
with Sharia provisions	approval of the person having		
1	the same authority.		
	Delegable		
Selling shares complying with	Exercisable according to the		
Sharia provisions	approval of the person having		
bitaria provisions	the same authority.		
	Delegable		
Receiving the value of shares	Exercisable according to the		
Receiving the value of shares			
	approval of the person having		
	the same authority.		
	Delegable		
Receiving profits	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Receiving surplus	Exercisable according to the		
Ç 1	approval of the person having		
	the same authority.		
	Delegable		
Opening investment portfolios	Exercisable according to the		
according to Sharia controls	approval of the person having		
and editing, amending and	the same authority.		
cancelling orders	Delegable		
Subscription	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		



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Durch a sing shares			
Purchasing shares	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Selling shares	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Redeeming mutual fund units	Exercisable according to the		
0	approval of the person having		
	the same authority.		
	Delegable		
Transferring shares from the	Exercisable according to the		
portfolio	approval of the person having		
portiono	the same authority.		
	Delegable		
	5		
Subscribing to mutual fund	Exercisable according to the		
units complying with sharia	approval of the person having		
provisions	the same authority.		
	Delegable		
Managing the investment	Exercisable according to the		
portfolio	approval of the person having		
_	the same authority.		
	Delegable		
Issuing proof of debt	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Liquidating the investment	Exercisable according to the		
portfolio	approval of the person having		
portiono	the same authority.		
	Delegable		
Opening a shop	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Obtaining health cards	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Converting agricultural lands	Exercisable according to the		
to residential	approval of the person having		
	the same authority.		
	Delegable	1	
Referring to the General	Exercisable according to the		
Administration of Urban	approval of the person having		
Planning	the same authority.	l	l
	Delegable		

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ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

Opening shops	Exercisable according to the			
1 0 1	approval of the person having			
	the same authority.			
	Delegable			
Obtaining licenses	Exercisable according to the	 		
Obtaining licenses				
	approval of the person having			
	the same authority.	 		
	Delegable	 		
Renewing licenses	Exercisable according to the			
	approval of the person having			
	the same authority.			
	Delegable			
Cancelling licenses	Exercisable according to the			
U	approval of the person having			
	the same authority.			
	Delegable			
Transferring licenses	Exercisable according to the			
Transferring needses	approval of the person having			
	the same authority.			
	Delegable	 		
Obtaining building and	Exercisable according to the			
renovation permits	approval of the person having			
	the same authority.			
	Delegable	 		
Land planning	Exercisable according to the			
	approval of the person having			
	the same authority.			
	Delegable			
Obtaining building completion	Exercisable according to the			
certificates	approval of the person having			
continentes	the same authority.			
	Delegable			
Obtaining fencing licenses	Exercisable according to the			
Obtaining fencing ficenses	approval of the person having			
	the same authority.			
	Delegable			
Obtaining demolition licenses	Exercisable according to the			
	approval of the person having			
	the same authority.			
	Delegable			
Signing a lease contract	Exercisable according to the			
	approval of the person having			
	the same authority.			
	Delegable			
Assigning the contract	Exercisable according to the		1	
risigning the contract	approval of the person having			
	the same authority.			
		 	1	
M 1 1 6 1 1	Delegable	 		
Making a plan for the owned	Exercisable according to the			
land	approval of the person having			
ļ	the same authority.	 		
	Delegable	 		

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Referring to the Secretariat	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Converting agricultural land to	Exercisable according to the		
residential	approval of the person having		
residentia	the same authority.		
	Delegable		
Construction supervision	Exercisable according to the		
Construction supervision			
	approval of the person having		
	the same authority.		
	Delegable		
Signing contracts with	Exercisable according to the		
construction companies and	approval of the person having		
contractors	the same authority.		
	Delegable		
Entering tenders and receiving	Exercisable according to the		
forms	approval of the person having		
	the same authority.		
	Delegable		
Selling and transferring the	Exercisable according to the		
ownership to the purchaser	approval of the person having		
	the same authority.		
	Delegable		
Purchasing and accepting the	Exercisable according to the		
transferring the ownership and	approval of the person having		
paying the price.	the same authority.		
	Delegable		
Receiving deeds	Exercisable according to the		
C	approval of the person having		
	the same authority.		
	Delegable		
Renting	Exercisable according to the		
Kenting	approval of the person having		
	the same authority.		
	Delegable		
Receiving rent	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Signing rental contracts	Exercisable according to the		
<i>c c</i>	approval of the person having		
	the same authority.		
	Delegable		
Renewing rental contracts	Exercisable according to the		
Kenewing rental contracts	approval of the person having		
	the same authority.		
	Delegable		



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D: 1 ( 1 ( ) (				
Dissolution and termination of	Exercisable according to the			
lease contracts	approval of the person having			
	the same authority.			
	Delegable	l		
Mortgage	Exercisable according to the			
	approval of the person having	l		
	the same authority.	l		
·	Delegable			
Dalaasin a maantaasaa	Exercisable according to the			
Releasing mortgage	Exercisable according to the	l		
	approval of the person having	l		
	the same authority.			
	Delegable	<u> </u>		
Fragmentation and division	Exercisable according to the	l		
	approval of the person having	l		
	the same authority.	l		
	Delegable			
Amending the borders,	Exercisable according to the		1	
lengths, area, plot numbers,	approval of the person having	l		
plans, deeds, their dates and	the same authority.	l		
neighborhood names				
U	Delegable			
Sale	Exercisable according to the	l		
	approval of the person having	l		
	the same authority.			
	Delegable			
Accepting the mortgage	Exercisable according to the			
	approval of the person having			
	the same authority.			
	Delegable			
Updating deeds and entering	Exercisable according to the			
them into the comprehensive	approval of the person having			
-		1		
system	the same authority.			
	Delegable			
selling a share of	Exercisable according to the	1		
	approval of the person having	1		
	the same authority.			
	Delegable			
Purchase	Exercisable according to the			
	approval of the person having	1		
	the same authority.			
	Delegable			
Durchesing a short of	Exercisable according to the			
Purchasing a share of				
	approval of the person having			
ļ	the same authority.			
	Delegable			
Renting	Exercisable according to the	1		
-	approval of the person having			
	the same authority.			
	Delegable			
	Delegable		I	



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Modifying the owner's name	Exercisable according to the		
and civil ID No.	approval of the person having		
	the same authority.		
	Delegable		
Donation and transferring the	Exercisable according to the		
ownership	approval of the person having		
*	the same authority.		
	Delegable		
Accepting the donation and	Exercisable according to the		
transferring the ownership	approval of the person having		
transferring the ownership	the same authority.		
	Delegable		
XXX · · · · · · · · · · · · · · · · · ·			
Waiving the shortage in the	Exercisable according to the		
area	approval of the person having		
	the same authority.		
	Delegable		
Merging deeds	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Accepting the waiver and	Exercisable according to the		
transferring the ownership	approval of the person having		
transferring the ownership	the same authority.		
	Delegable		
Issuing a set of deeds as	Exercisable according to the		
replacement of lost and its data	approval of the person having		
is as follows:	the same authority.		
	Delegable		
Issuing a set of deeds as	Exercisable according to the		
replacement of damage and its	approval of the person having		
data is as follows:	the same authority.		
	Delegable		
Selling and transferring the	Exercisable according to the		
ownership to the heirs	approval of the person having		
ownership to the news	the same authority.		
	Delegable		
Waising the share C	Exercisable according to the		
Waiving the share of			
	approval of the person having		
	the same authority.		
	Delegable		
Proof of the building	Exercisable according to the		
	approval of the person having		
	the same authority.		
	Delegable		
Issuing a deed as replacement	Exercisable according to the		
of damage	approval of the person having		
or damage	the same authority.		
	× *		
	Delegable		l

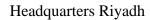


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For real estate located	Exercisable according to the		
	approval of the person having the		
	same authority.		
	Delegable		
Converting agricultural land to	Exercisable according to the		
residential or industrial	approval of the person having the		
residential of industrial	same authority.		
-	Delegable		
Entering into real estate	Exercisable according to the		
contributions			
contributions	approval of the person having the same authority.		
-			
	Delegable		
Real estate contribution shares	Exercisable according to the		
	approval of the person having the		
	same authority.		
	Delegable		
Selling real estate contribution	Exercisable according to the		
shares	approval of the person having the		
	same authority.		
	Delegable		
Waiving leased land	Exercisable according to the		
6	approval of the person having the		
	same authority.		
-	Delegable		
Updating the deed and entering it	Exercisable according to the		
into the comprehensive system	approval of the person having the		
into the comprehensive system	same authority.		
	Delegable		
Obtaining a replacement of lost	Exercisable according to the		
	approval of the person having the		
	same authority.		
	Delegable		
Converting agricultural land to	Exercisable according to the		
residential.	approval of the person having the		
	same authority.		
	Delegable		
Constructing land	Exercisable according to the		
_	approval of the person having the		
	same authority.		
	Delegable		
Renting land	Exercisable according to the		
ronning hand	approval of the person having the		
	same authority.		
	Delegable		
Changing the legal entity of the	Exercisable according to the		
company	approval of the person having the		
company	same authority.		
	Delegable		
Converting the company from a	Exercisable according to the		
simple limited partnership to a	approval of the person having the		
limited liability company	same authority.		
ļ ļ	Delegable		
Dividing shares among heirs and	Exercisable according to the		
transferring them to their portfolios	approval of the person having the		
	same authority.		
	Delegable		
			71-12

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MEM.NO. 819841- C.R. 1010879079





ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

Commercial registrations	Main	Obtaining	Exercisable individually	
			Delegable	
		Renewal	Exercisable individually	
			Delegable	
		Cancellation	Exercisable individually	
			Delegable	
	Subsidiary	Obtaining	Exercisable individually	
			Delegable	
		Renewal	Exercisable individually	
			Delegable	
		Cancellation	Exercisable individually	
			Delegable	
Companies in which the	Signing corporate contracts	Exercisable individually		
company enters as a		Delegable		
partner	Purchasing shares	Exercisable individually		
		Delegable		
	Liquidating the company	Exercisable individually		
		Delegable		
	Selling shares	Exercisable individually		
		Delegable		
	Representing the company	Exercisable individually		
	in the company which it is	Delegable		
	a shareholder therein			
	Commercial registrations	Obtaining	Exercisable individually	
			Delegable	
		Renewal	Exercisable individually	
			Delegable	
		Cancellation	Exercisable individually	
			Delegable	72-123

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Establishing companies in the	Registering the company with	Exercisable individually		
company's name	the Ministry	Delegable		
	Representing before the	Exercisable individually		
	Notary Public	Delegable		
	Signing the company contract	Exercisable individually		
		Delegable		
	Signing the company decisions	Exercisable individually		
		Delegable		
	Opening accounts	Exercisable individually		
		Delegable		
	Opening credits	Exercisable individually		
		Delegable		
	Depositing	Exercisable individually		
	1 0	Delegable		
	Withdrawing	Exercisable individually		
	g	Delegable		
	Issuing cheques	Exercisable individually		
		Delegable		
	Updating accounts	Exercisable individually		
		Delegable		
	Obtaining account statements	Exercisable individually		
		Delegable		
Banking	Requesting facilities	Exercisable individually		
Banking	Requesting facilities	Delegable		
	Requesting guarantees	Exercisable individually		
	Requesting guarantees	Delegable		
	Signing loan contracts	Exercisable individually		
	Signing toan contracts			
	<u> </u>	Delegable		
	Signing commercial bills	Exercisable individually		
	a	Delegable		
	Signing promissory notes	Exercisable individually		
	~	Delegable		
	Submitting any request or service from the requests or services	Exercisable individually		
	falling under the jurisdiction of the	Delegable		
	Communications and Information			
	Technology Commission			
	Authorizing any person - by virtue	Exercisable individually		
	of the relevant regulations - to	Delegable		
	submit any of the requests or	0		
	services falling under the jurisdiction of the Communications			
	and Information Technology			
	Commission		1	1



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## مؤسسة شمـوخ النجـاح للترجمة المعتمدة

ترخيص رقم : ۸۷۹۰۷۹ - عضوية رقم : ۸۱۹۸٤۱

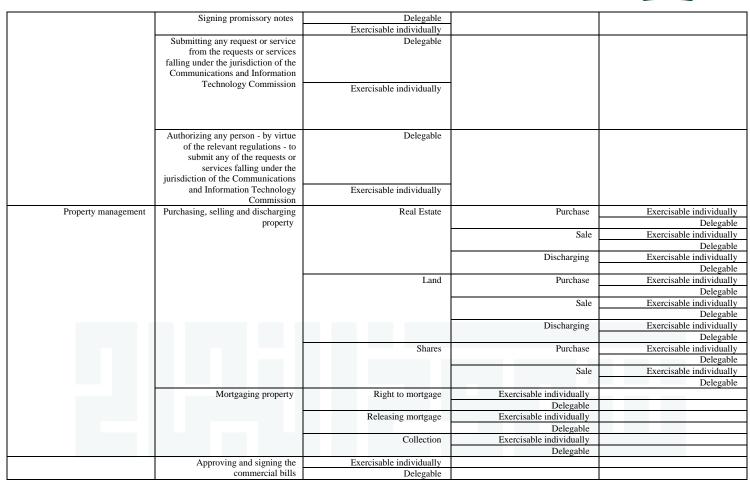


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العنوان : الرياض , حي الورود شارع المهندس مساعد العنقري

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Issuing commercial bills	Creating commercial bills	Exercisable individually		
		Delegable		
	Cancelling commercial	Exercisable individually		
	bills	Delegable		
	Closing commercial bills	Exercisable individually		
	6	Delegable		
Amending the contract of	Approving the company	Changing the legal entity	Exercisable individually	
companies in which the	decisions		Delegable	
company is a partner		Increasing or decreasing	Exercisable individually	
		the capital	Delegable	
		Accepting the Transferring	Exercisable individually	
		shares and Purchasing	Delegable	
		shares	)	
		Entering and exiting	Exercisable individually	
		partners	Delegable	
		Signing the partners'	Exercisable individually	
		decision to merge	Delegable	
		Amending the remaining	Exercisable individually	
		AOA	Delegable	
	Liquidating the company	Exercisable individually		
		Delegable		
	Converting the company	Exercisable individually		
	into an institution	Delegable		
	Representing before Sharia	Attending and responding	Exercisable individually	
	courts	to lawsuits	Delegable	
		Reconciliation	Exercisable individually	
			Delegable	
		Rejecting and accepting the	Exercisable individually	
		arbitration	Delegable	
		Rejecting and accepting the	Exercisable individually	
		reconciliation	Delegable	
		Acknowledgment and	Exercisable individually	
		denial	Delegable	

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ٨٧٩٠٧٩ - عضوية رقم : ٨٩٨٤

Headquarters Riyadh

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Judiciary		Waiver	Exercisable individually	
			Delegable	
		Pleading	Exercisable individually	
			Delegable	
		Advocacy	Exercisable individually	
			Delegable	
		Claim	Exercisable individually	
			Delegable	
		Litigation	Exercisable individually	
		C -	Delegable	
	Appointing the arbitrators	Exercisable individually	<u> </u>	
		Delegable		
	Appointing the lawyers	Exercisable individually		
		Delegable		
	Representing before	Exercisable individually		
	notaries	Delegable		
	Using and implementing	Exercisable individually		
	all electronic services of	Delegable		
	the Ministry of Justice	C		
	Authorizing/delegating the others	Exercisable individually		
	to implement electronic services of the Ministry of Justice	Delegable		
	Signing the loan contract	Exercisable individually		
	agreement and the amendments	Delegable		
	and attachments and all related documents thereof - Signing the	Delegable		
	follow-up agreement - Signing the			
	consulting agreement - Signing			
	before the notary public regarding the industrial mortgage for			
	mortgaging all the company's			
	properties - Receiving the loan,			
	waiving the loan - Requesting exemption from the loan -			
	Repaying the loan - Signing the			
	documentary credit agreement)			
	Signing the corporate	Exercisable individually		
	guarantee	Delegable		
	Signing the agreement to	Exercisable individually		
	transfer obligations and	Delegable		
	amend the loan contract			

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ٧٩٠٧٩ - عضوية رقم : ١٩٨٤

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arrangement agreement for the company and partners)Delegable Exercisable individuallyImagement (Company)Issuing, amending and canceling the waiver declarationExercisable individuallyImagementTransferring the branch of the institution recordsExercisable individuallyImagementImagementQuening branches for recordsExercisable individuallyImagementImagementDelegable recordsExercisable individuallyImagementImagementPurchasing the institution recordsExercisable individuallyImagementImagementExercisable individuallyImagementImagementImagementBigning all documents at the COCDelegableImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementImagementImagementBelegableImagementImagementIm		Signing the debt	Exercisable individually	
Issuing, anending and canceling the vaiver declarationExercisable individuallyImage: Constant of the second			Delegable	
canceling the waiver declarationDelegableImage: constraint of the institutionTransferring the branch of the institutionExercisable individuallyImage: constraint of the institutionOpening branches for recordsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionPurchasing the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionSigning all documents at the COCDelegableImage: constraint of the institutionImage: constraint of the institutionSelling the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionSelling the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionReferring to corond managementDelegableImage: constraint of the institutionImage: constraint of the institutionTransferring Commercial registrationsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionTransferring Commercial registrationsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionCancelling recordsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionTransferring Commercial registrationsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionSupervising recordsExercisable individuallyImage: constrai				
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Transferring the branch of the institutionExercisable individuallyImage: constraint of the institutionOpening branches for recordsExercisable individuallyImage: constraint of the institutionPurchasing the institution the COCExercisable individuallyImage: constraint of the institutionSigning all documents at the COCExercisable individuallyImage: constraint of the institutionSelling the institution the COCExercisable individuallyImage: constraint of the institutionReferring to records managementExercisable individuallyImage: constraint of the institutionObtaining recordsExercisable individuallyImage: constraint of the institutionTransferring Commercial registrationsExercisable individuallyImage: constraint of the institutionManaging recordsExercisable individuallyImage: constraint of the institutionManaging recordsExercisable individuallyImage: constraint of the institutionManaging recordsExercisable individuallyImage: constraint of the institutionSupervising recordsExercisable individuallyImage: constraint of the institutionOpening subscription at the COCExercisable individuallyImage: constraint of the institutionApproving signature at the COCExercisable individuallyImage: constraint of the institutionApproving signature at the COCExercisable individuallyImage: constraint of the institutionCancelling signature at the COCExercisable individuallyImage: constraint of the institutionApproving			Delegable	
the institutionDelegableImage: constraint of the institutionExercisable individuallyPurchasing the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionPurchasing the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionSigning all documents at the COCExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionSelling the institutionExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionReferring to recordsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionObtaining recordsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionTransferring Commercial registrationsDelegableImage: constraint of the institutionImage: constraint of the institutionManaging records Supervising recordsExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionOpening subscription at the COCExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionApproving signature at the COCExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionApproving signature at the COCExercisable individuallyImage: constraint of the institutionImage: constraint of the institutionApproving signature at the CO				
Opening branches for records       Exercisable individually       Image: Constraint of the second se		2		
records         Delegable         Image: constraint of the co				
Purchasing the institution     Exercisable individually     Image: constraint of the				
DelegableDelegableSigning all documents at the COCExercisable individuallyImage: Constant of the constant of	records	Delegable		
Signing all documents at the COCExercisable individuallyImage of the section of the sect	Purchasing the institution	Exercisable individually		
the COC       Delegable       Image: Constraint of the constraint of th		Delegable		
Selling the institution       Exercisable individually	Signing all documents at	Exercisable individually		
DelegableImage: Constraint of the section	the COC	Delegable		
Referring to records managementExercisable individuallyImage for the second	Selling the institution	Exercisable individually		
managementDelegableInterfact of the sector of the se				
managementDelegableInternational precisional	Referring to records	Exercisable individually		
DelegableImage: constraint of the section	management			
Transferring Commercial registrationsExercisable individuallyImage: constant of the second	Obtaining records	Exercisable individually		
registrationsDelegableImage: constraint of the sector of the secto				
Managing records       Exercisable individually       Image: mail of the second	Transferring Commercial	Exercisable individually		
DelegableImage: constraint of the sector of the	registrations	Delegable		
Cancelling recordsExercisable individuallyImage: constraint of the second	Managing records	Exercisable individually		
DelegableDelegableImage: Constraint of the sector of				
Supervising records       Exercisable individually       Image: Constraint of the constra	Cancelling records	Exercisable individually		
DelegableDelegableImage: Constraint of the constra		Delegable		
Opening subscription at the COC       Exercisable individually       Image: Constraint of the sector of the	Supervising records	Exercisable individually		
COC     Delegable       Approving signature at the COC     Exercisable individually       Cancelling signature at the     Exercisable individually		Delegable		
COC     Delegable       Approving signature at the COC     Exercisable individually       Cancelling signature at the     Exercisable individually	Opening subscription at the			
COC     Delegable       Cancelling signature at the     Exercisable individually	COC	Delegable		
COC     Delegable       Cancelling signature at the     Exercisable individually	Approving signature at the	Exercisable individually		
	Cancelling signature at the	Exercisable individually		
	COC	Delegable		

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Entry for missing items and	Exercisable individually		
receiving forms	Delegable		
Referring to the Social	Exercisable individually		
Insurance Authority	Delegable		
Referring to the Zakat and	Exercisable individually		
Income Authority	Delegable		
Managing Commercial	Exercisable individually		
Registration	Delegable		
Cancelling the commercial	Exercisable individually		
registration	Delegable		
Referring to the Civil	Exercisable individually		
Defense Authority	Delegable		
Modifying records	Exercisable individually		
	Delegable		
Adding activity	Exercisable individually		
	Delegable		
Reserving trade name	Exercisable individually		
	Delegable		
Renewing subscription to	Exercisable individually		
the COC	Delegable		
Modifying the commercial	Exercisable individually		
registration	Delegable		
Transferring the	Exercisable individually		
commercial registration	Delegable		
Obtaining a replacement	Exercisable individually		
record for a damaged or	Delegable		
lost one			
Obtaining a replacement	Exercisable individually		
record for a damaged or	Delegable		
lost one			
Registering a trademark	Exercisable individually		
	Delegable		
Waiving the trademark	Exercisable individually		
	Delegable		

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Waiving trade name	Exercisable individually			
	Delegable			
Obtaining licenses	Exercisable individually			
	Delegable			
Purchasing boats	Exercisable individually			
	Delegable			
Obtaining a replacement	Exercisable individually			
for damaged or lost fishing permits	Delegable			
Importing boats	Exercisable individually			
	Delegable			
Cancelling boat licenses	Exercisable individually			
	Delegable			
Renewing licenses	Exercisable individually			
	Delegable			
Amending the licenses	Exercisable individually			
	Delegable			
Adding an activity	Exercisable individually			
	Delegable			
Reserving names	Exercisable individually			
	Delegable			
Cancelling licenses	Exercisable individually			
	Delegable			_
Renewing subscription to	Exercisable individually			
the COC	Delegable			_
Opening branches	Exercisable individually			
	Delegable			
Referring to Social	Exercisable individually			
Insurance Authority	Delegable			
Referring to the Civil	Exercisable individually			
Defense Authority	Delegable			

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Referring to the Zakat and	Exercisable individually		
Income Tax Authority	Delegable		
Issuing a fishing permit	Exercisable individually		
	Delegable		
Issuing a boat license	Exercisable individually		
	Delegable		
Renewing a boat license	Exercisable individually		
	Delegable		
Transferring a boat license	Exercisable individually		
	Delegable		
Selling a boat	Exercisable individually		
	Delegable		
Renewing a fishing permit	Exercisable individually		
	Delegable		
Cancelling a fishing permit	Exercisable individually		
	Delegable		
Obtaining a replacement for a	Exercisable individually		
damaged or lost boat license	Delegable		
Opening a licensing branch	Exercisable individually		
	Delegable		
Transferring a license	Exercisable individually		
	Delegable		
Establishing a company	Exercisable individually		
	Delegable		
Signing the AOA and	Exercisable individually		
amendment appendices	Delegable		
Cancelling the AOA and	Exercisable individually		
amendment appendices	Delegable		
Signing partners' decisions	Exercisable individually		
	Delegable		
Appointing and dismissing	Exercisable individually		
managers	Delegable		

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Amending the company's	Exercisable individually		
purposes	Delegable		
Liquidating the company	Exercisable individually		
	Delegable		
Converting the company from a	Exercisable individually		
joint stock company to a	Delegable		
limited liability company	Ũ		
Converting the company from a	Exercisable individually		
limited liability company to a	Delegable		
joint stock company			
Converting the company from a	Exercisable individually		
joint liability company to a	Delegable		
limited liability company			
Increasing capital	Exercisable individually		
	Delegable		
Decreasing capital	Exercisable individually		
	Delegable		
Entering and exiting of partners	Exercisable individually		
	Delegable		
Entering existing companies	Exercisable individually		
	Delegable		
Transferring shares, stocks and	Exercisable individually		
bonds	Delegable		
Determining the capital	Exercisable individually		
	Delegable		
Receiving surplus allocation	Exercisable individually		
	Delegable		
Selling shares and stocks and	Exercisable individually		
receiving the value	Delegable		
Assigning shares and stocks	Exercisable individually		
from the capital	Delegable		
Selling a company branch	Exercisable individually		
	Delegable		
Adjusting the nationality of one	Exercisable individually		
of the partners in the contract	Delegable		

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Accepting the Transferring	Exercisable individually		
shares, stocks and capital	Delegable		
Purchasing shares, stocks and	Exercisable individually		
paying the price	Delegable		
Closing accounts with banks in	Exercisable individually		
the name of the company	Delegable		
Opening accounts with banks	Exercisable individually		
in the name of the company	Delegable		
Signing agreements	Exercisable individually		
	Delegable		
Registering the company	Exercisable individually		
	Delegable		
Registering agencies and	Exercisable individually		
trademarks	Delegable		
Attending general assemblies	Exercisable individually		
	Delegable		
Opening branches for the	Exercisable individually		
company	Delegable		
Opening files for the company	Exercisable individually		
	Delegable		
Signing AOA and amendment	Exercisable individually		
appendices with the notary	Delegable		
public			
Obtaining and renewing	Exercisable individually		
Commercial registrations for	Delegable		
the company			
Subscribing to the COC and	Exercisable individually		
renewing them	Delegable		
Referring to the General	Exercisable individually		
Investment Authority and	Delegable		
signing before it	Exercisable individually		
Referring to the Quality and Standards Department and the	1		
Specifications and Metrology	Delegable		
Authority.			
Referring to the Capital Market	Exercisable individually	1	
Authority	Delegable	1	
Transing.	Delegable	1	

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Obtaining and renewing	Exercisable individually				
licenses for the company	Delegable				
Converting the establishment	Exercisable individually				
to a company	Delegable				
Converting the company	Exercisable individually				
branch to an establishment	Delegable				
Converting the company	Exercisable individually				
branch to a company	Delegable				
Publishing the articles of	Exercisable individually				
association, amendment	Delegable				
appendices, summaries and	_				
bylaws in the Official Gazette					
Referring to	Exercisable individually				
telecommunications	Delegable				
companies and establishing					
fixed or mobile phones in the					
company's name					
Entering tenders and receiving forms	Exercisable individually				
	Delegable				
Signing contracts related to the company with others	Exercisable individually				
1 2	Delegable				
Assigning or cancelling	Exercisable individually				
trademarks	Delegable				
Adjusting the company's name	Exercisable individually				
01	Delegable				
Obtaining visas	Exercisable individually			_	_
	Delegable				
Converting the company to an establishment	Exercisable individually				
	Delegable				_
Receiving visa compensation	Exercisable individually				_
** 1	Delegable				_
Updating workers' data	Exercisable individually				 _
On online and the set	Delegable				
Opening, renewing and	Exercisable individually				
cancelling primary and subsidiary files	Delegable				
subsidiary mes		1			

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Liquidation and redemption of	Exercisable individually			
workers	Delegable			
Reporting the escape of	Exercisable individually			
workers	Delegable			
Cancelling escape reports for	Exercisable individually			
workers	Delegable			
Transferring sponsorships	Exercisable individually			
	Delegable			
Modification of professions	Exercisable individually			
-	Delegable			
Transferring ownership of	Exercisable individually			
establishments, liquidation and cancellation	Delegable			
Referring to the private	Exercisable individually			
recruitment offices department	Delegable			
Referring to the Computer	Exercisable individually			
Department in the Ministry of Labour	Delegable			
Obtaining and renewing work	Exercisable individually			
permits	Delegable			
Receiving Saudization	Exercisable individually			
certificates	Delegable			
Obtaining a data statement	Exercisable individually			
(Print)	Delegable			
Adding and deleting Saudis	Exercisable individually			
	Delegable			
Recruiting	Exercisable individually			
	Delegable			
Recruiting	Exercisable individually			
	Delegable			
Opening a file	Exercisable individually			
	Delegable			
Activating the Saudi portal.	Exercisable individually			
	Delegable			
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Recruiting the workers from	Exercisable individually			
abroad	Delegable			
Completing the labor	Exercisable individually			
procedures at Social Insurance	Delegable			
Authority	Ũ			
Cancelling visas	Exercisable individually			
	Delegable			
Refunding visa amounts	Exercisable individually			
	Delegable			
Modification of nationalities	Exercisable individually			
	Delegable			
Obtaining family visit visas	Exercisable individually			
	Delegable			
Obtaining family recruitment	Exercisable individually			
visas	Delegable			
Referring to the embassy	Exercisable individually			
	Delegable			
Extension of exit and return	Exercisable individually			
visas	Delegable			
Extension of visit visas	Exercisable individually			
	Delegable			
Obtaining a data statement	Exercisable individually			
(Print)	Delegable			
Cancelling the visa	Exercisable individually			
-	Delegable			
Refunding the visa amount	Exercisable individually			
-	Delegable			
Modifying place of arrival	Exercisable individually			
, , , ,	Delegable			
Obtaining residencies	Exercisable individually			
-	Delegable			
Renewal of residencies	Exercisable individually			
	Delegable			
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Delegable Exercisable individually Delegable Exercisable individually						
Delegable Exercisable individually						
Exercisable individually						
D 1 11						
Delegable						
Exercisable individually						
Delegable						
Exercisable individually						
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Exercisable individually						
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Exercisable individually						
Delegable						
Exercisable individually						
Delegable						
Exercisable individually						
Delegable						
	Delegable         Exercisable individually         Delegable         Exercisable in	Delegable         Exercisable individually         Delegable         Exercisable in	Delegable         Exercisable individually         Delegable         Exercisable in	Delegable	Delegable	Delegable



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Completing procedures for a	Exercisable individually		
deceased worker	Delegable		
Managing ports affairs	Exercisable individually		
	Delegable		
Obtaining return scenes	Exercisable individually		
	Delegable		
Adding dependents	Exercisable individually		
	Delegable		
Adding children to the father or	Exercisable individually		
mother's passport	Delegable		
Separating children from the father	Exercisable individually		
or mother's passport	Delegable		
Cancelling exit and return visas	Exercisable individually		
	Delegable		
Cancelling final exit visas	Exercisable individually		
	Delegable		
Obtaining travel visas replacement	Exercisable individually		
of damaged or lost	Delegable		
Obtaining extension of visit visas	Exercisable individually		
	Delegable		
Modifying professions	Exercisable individually		
	Delegable		
Obtaining Hajj permits	Exercisable individually		
	Delegable		
Referring to the maids' affairs	Exercisable individually		
Dept.	Delegable		
Registering for the electronic	Exercisable individually		
service	Delegable		
Referring to the Ministry of	Exercisable individually		
Agriculture and the Agriculture	Delegable		
Directorate regarding			
Referring to the notary public or	Exercisable individually		
the court to accept transferring the	Delegable		
ownership			

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Waiving agricultural decision	Exercisable individually		
	Delegable		
Transferring agricultural	Exercisable individually		
decision	Delegable		
Receiving salaries	Exercisable individually		
-	Delegable		
Receiving retirement salaries	Exercisable individually		
-	Delegable		
Receiving end of service	Exercisable individually		
bonus and vacation	Delegable		
compensation	-		
Transferring salary	Exercisable individually		
	Delegable		
Receiving bonus	Exercisable individually		
	Delegable		
Extract salary definition	Exercisable individually		
-	Delegable		
Receiving my dues	Exercisable individually		
	Delegable		
Open accounts with Sharia	Exercisable individually		
controls	Delegable		
Closing and settling accounts	Exercisable individually		
	Delegable		
Withdrawing from accounts	Exercisable individually		
	Delegable		
Obtaining ATM cards	Exercisable individually		
	Delegable		
Obtaining credit cards	Exercisable individually		
complying with Sharia	Delegable		
provisions	U U		
Receiving and cashing	Exercisable individually		
transfers	Delegable		
Cashing cheques	Exercisable individually		
	Delegable		

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Issuing certified networks	Exercisable individually			
	Delegable			
Obtaining network books	Exercisable individually			
	Delegable			
Obtaining account statements	Exercisable individually			
-	Delegable			
Transferring from accounts	Exercisable individually			
	Delegable			
Requesting bank loans	Exercisable individually			
complying with Sharia	Delegable			
provisions and controls	-			
Opening an account with	Exercisable individually			
Sharia controls	Delegable			
Depositing in the account	Exercisable individually			
	Delegable			
Renewing subscription to safe	Exercisable individually			
deposit trusts	Delegable			
Opening safe deposit trusts	Exercisable individually			
	Delegable			
Subscribing to safe deposit	Exercisable individually			
trusts	Delegable			
Requesting exemption from	Exercisable individually			
loans	Delegable			
Objecting to networks	Exercisable individually			
	Delegable			
Updating data	Exercisable individually			
	Delegable			
Activating accounts	Exercisable individually			
	Delegable			
Receiving cheques	Exercisable individually			
	Delegable			
Retrieving safe deposit box	Exercisable individually			
units	Delegable			

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Review	Exercisable individually		
	Delegable		
Rescheduling installments	Exercisable individually		
C C	Delegable		
Requesting POS	Exercisable individually		
	Delegable		
Requesting bank credit	Exercisable individually		
	Delegable		
Requesting bank guarantee	Exercisable individually		
	Delegable		
Subscribing in joint stock	Exercisable individually		
companies	Delegable		
Receiving share certificates	Exercisable individually		
C	Delegable		
Purchasing shares	Exercisable individually		
complying with Sharia	Delegable		
provisions	e		
Selling shares complying	Exercisable individually		
with Sharia provisions	Delegable		
Receiving the value of	Exercisable individually		
shares	Delegable		
Receiving profits	Exercisable individually		
	Delegable		
Receiving surplus	Exercisable individually		
	Delegable		
Opening investment	Exercisable individually		
portfolios according to	Delegable		
Sharia controls and editing,			
amending and canceling			
orders			
Subscription	Exercisable individually		
	Delegable		
Purchasing shares	Exercisable individually		
	Delegable		
Selling shares	Exercisable individually		
	Delegable		

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Redemption of investment	Exercisable individually		
fund units	Delegable		
Transferring shares from	Exercisable individually		
the portfolio	Delegable		
Subscribing to investment	Exercisable individually		
fund units complying with	Delegable		
Sharia provisions	_		
Managing investment	Exercisable individually		
portfolios	Delegable		
Issuing proof of debt	Exercisable individually		
	Delegable		
Liquidating investment	Exercisable individually		
portfolios	Delegable		
Opening a shop	Exercisable individually		
	Delegable		
Obtaining health cards	Exercisable individually		
	Delegable		
Converting agricultural	Exercisable individually		
lands to residential	Delegable		
Referring to the General	Exercisable individually		
Administration of Urban	Delegable		
Planning		 	
Opening shops	Exercisable individually		
	Delegable		
Obtaining licenses	Exercisable individually		
	Delegable		
Renewing licenses	Exercisable individually		
	Delegable		
Cancelling licenses	Exercisable individually		
	Delegable		
Transferring licenses	Exercisable individually		
	Delegable	 	

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Obtaining building and	Exercisable individually		
renovation permits	Delegable		
planning land	Exercisable individually		
	Delegable		
Obtaining building	Exercisable individually		
completion certificates	Delegable		
Obtaining fencing permits	Exercisable individually		
	Delegable		
Obtaining demolition	Exercisable individually		
permits	Delegable		
Signing a lease contract	Exercisable individually		
	Delegable		
Assigning the contract	Exercisable individually		
	Delegable		
Making a plan for the	Exercisable individually		
owned land	Delegable		
Referring to the secretariat	Exercisable individually		
	Delegable		
Converting agricultural	Exercisable individually		
land to residential	Delegable		
Construction supervision	Exercisable individually		
	Delegable		
Signing contracts with	Exercisable individually		
construction companies	Delegable		
and contractors			
Entering tenders and	Exercisable individually		
receiving forms	Delegable		
Selling and transferring the	Exercisable individually		
ownership to the purchaser	Delegable		
Purchasing, accepting the	Exercisable individually		
transferring the ownership	Delegable		
and paying the price			
Receiving deeds	Exercisable individually		
-	Delegable		

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Renting	Exercisable individually			
	Delegable			
Receiving rent	Exercisable individually			
0	Delegable			
Signing rental contracts	Exercisable individually			
	Delegable			
Renewing rental contracts	Exercisable individually			
-	Delegable			
Cancelling and terminating	Exercisable individually			
rental contracts	Delegable			
Mortgage	Exercisable individually			
	Delegable			
Releasing mortgage	Exercisable individually			
	Delegable			
Division and sorting	Exercisable individually			
	Delegable			
Adjusting borders, lengths,	Exercisable individually			
area, plot numbers, plans,	Delegable			
deeds, their dates and				
neighborhoods				
names				
Sale	Exercisable individually			
	Delegable			
Accepting mortgage	Exercisable individually			
	Delegable			
Updating deeds and	Exercisable individually			
entering them into the	Delegable			
comprehensive system				
Selling share of	Exercisable individually			
	Delegable			
Purchasing	Exercisable individually			
	Delegable			
Purchasing	Exercisable individually			
share from	Delegable			
Renting	Exercisable individually	1		
	Delegable			

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Modifying the owner's	Exercisable individually			
name and civil ID No.	Delegable			
Donation and transferring	Exercisable individually			
the ownership	Delegable			
Accepting donation and	Exercisable individually			
transferring the ownership	Delegable			
Waiving the shortage in the	Exercisable individually			
area	Delegable			
Merging deeds	Exercisable individually			
	Delegable			
Accepting the waiver and	Exercisable individually			
transferring the ownership	Delegable			
Issuing a set of deeds as	Exercisable individually			
replacement of lost and its	Delegable			
data is as follows:				
Issuing a set of deeds as	Exercisable individually			
replacement of damage and	Delegable			
its data is as follows:				
Sale and transferring the	Exercisable individually			
ownership to the heirs	Delegable			
Waiving the share of	Exercisable individually			
	Delegable			
Proof of the building	Exercisable individually			
	Delegable			
Issuing a deed as	Exercisable individually			
replacement of damage	Delegable			
For real estate located	Exercisable individually			
	Delegable			
Converting agricultural	Exercisable individually			
land to residential or industrial	Delegable			
Entering into real estate	Exercisable individually			
contributions	Delegable			

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Purchasing real estate	Exercisable individually			
shares	Delegable			
Selling real estate shares	Exercisable individually			
	Delegable			
Waiving leased land	Exercisable individually			
_	Delegable			
Updating the deed and	Exercisable individually			
entering it into the	Delegable			
comprehensive system				
Obtaining a replacement of	Exercisable individually			
lost	Delegable			
Converting agricultural	Exercisable individually			
land to residential	Delegable			
Building land	Exercisable individually			
C	Delegable			
Renting land	Exercisable individually			
2	Delegable			
Changing the legal entity	Exercisable individually			
of the company	Delegable			
Converting the company	Exercisable individually			
from a simple limited	Delegable			
partnership to a limited	C	the second s		
liability company				
Dividing shares among the	Exercisable individually			
heirs and transferring them	Delegable			
to their portfolios				
Moreover, the Managing Director	or shall be responsible for:			
Commercial registrations	Main	Obtaining	Exercisable individually	
			Delegable	
		Renewal	Exercisable individually	
			Delegable	
		Cancellation	Exercisable individually	
			Delegable	
	Subsidiary	Obtaining	Exercisable individually	
			Delegable	
		Renewal	Exercisable individually	
			Delegable	
		Cancellation	Exercisable individually	
			Delegable	

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Companies in which the		Exercisable individually		
company enters as a partner	Signing company contracts	Delegable		
		Exercisable individually		
	Purchasing shares	Delegable		
		Exercisable individually		
	Liquidating the company	Delegable		
		Exercisable individually		
	Selling shares	Delegable		
		Exercisable individually		
	Representing the company in the company which it is a shareholder therein	Delegable		
Establishing companies in	Commercial registrations	Obtaining	Exercisable individually	
the name of the company	Commercial registrations	Obtaining		_
the name of the company		Renewal	Delegable Exercisable individually	
		Kenewai	Delegable	_
		Cancellation	Exercisable individually	
		Cancenation	Delegable	-
		Exercisable individually	Delegable	
	Registering the company	Delegable		
	with the ministry	_		
		Exercisable individually		
	Representing before the notary public	Delegable		
		Exercisable individually		
	Signing the company contract	Delegable		
		Exercisable individually		
	Signing the partners'	Delegable		
	decisions	J J		
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Banking	Opening accounts	Exercisable individually		
		Delegable		
	Opening credits	Exercisable individually		
		Delegable		
	Depositing	Exercisable individually		
		Delegable		
	Withdrawing	Exercisable individually		
		Delegable		
	Issuing cheques	Exercisable individually		
		Delegable		
	Updating accounts	Exercisable individually		
		Delegable		
	Obtaining account	Exercisable individually		
	statements	Delegable		
	Requesting facilities	Exercisable individually		
		Delegable		
	Requesting guarantees	Exercisable individually		
		Delegable		
	Signing loan contracts	Exercisable individually		
		Delegable		
	Signing commercial bills	Exercisable individually		
		Delegable		
	Signing promissory notes	Exercisable individually		
		Delegable		
	Submitting any request or	Exercisable individually		
	service from the requests or	Delegable		
	services falling under the			
	jurisdiction of the			
	Communications and			
	Information Technology			
	Commission			
	Authorizing any person - by	Exercisable individually		
	virtue of the relevant	Delegable		
	regulations. To submit any of			
	the requests or services			
	falling under the jurisdiction			
	of the Communications and			
	Information Technology			
	Commission			
		Property	Purchase	Exercisable individually
				Delegable
			Sale	Exercisable individually
				Delegable
			Evacuate	Exercisable individually
				Delegable

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Property Management	Purchasing, selling and	Lands	Purchase	Exercisable individually
	disposing of property			Delegable
			Sale	Exercisable individually
				Delegable
			Evacuate	Exercisable individually
				Delegable
		Stocks	Purchase	Exercisable individually
				Delegable
			Sale	Exercisable individually
				Delegable
	Mortgaging property Right to mortga	Right to mortgage	Exercisable individually	
			Delegable	
		Releasing mortgage	Exercisable individually	
			Delegable	
		Collection	Exercisable individually	
			Delegable	
Editing Commercial bills	Approving and signing the	Exercisable individually		
	commercial bills	Delegable		
	Creating Commercial bills	Exercisable individually		
		Delegable		
	Cancelling Commercial	Exercisable individually		
	bills	Delegable		
	Closing Commercial bills	Exercisable individually		
		Delegable		
Amending the contract of	Approving partner	Changing the legal entity	Exercisable individually	
companies in which the	decisions		Delegable	
company is a partner		Increasing or decreasing	Exercisable individually	
		the capital	Delegable	
		Accepting Transferring	Exercisable individually	
		shares and Purchasing shares	Delegable	
		Entering and exiting	Exercisable individually	
		partners	Delegable	

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مؤسسة شمـوخ النجـاح للترجمة المعتمدة ترخيص رقم : ٨٧٩٠٧٩ - عضوية رقم : ٨٩٨٤

Headquarters Riyadh

Electronic Version No. 1

Request No. 462018



		Signing the partners'	Exercisable individually	
		decision to merge	Delegable	
		Amendment to the	Exercisable individually	
		remaining articles of the	Delegable	
		articles of association		
	Liquidating the	Exercisable individually		
	company	Delegable		
	Converting the company	Exercisable individually		
	into an institution	Delegable		
Judiciary	Representing before	Attending and		
	Sharia courts	responding to lawsuits		
		Reconciliation		
		Rejecting and accepting		
		the arbitration		
		Rejecting and accepting		
		the reconciliation		
		Acknowledgment and		
		denial		
		Waiver		
		Pleading		
		e		
		Advocacy		
		5		
		Claim		
		Litigation		
		Linguion		
	Appointing the	Exercisable individually		
	arbitrators	Delegable		
	Appointing the lawyers	Exercisable individually		
	reponding the lawyers	Delegable		
		Delegable		100,102

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Headquarters Riyadh

Electronic Version No. 1

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	Representing before notaries	Exercisable individually Delegable	
	Using and implementing all electronic services of the Ministry of Justice	Exercisable individually Delegable	ne ne ne
Judiciary	Authorizing/delegating the others to implement electronic services of the Ministry of Justice	Exercisable individually Delegable	A state of the state
	Signing the loan contract agreement, its amendments, appendices and all related documents - Signing the	Exercisable individually	Sheening the

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	follow-up agreement - Signing the	Delegable		
	consulting agreement - Signing before			
	the notary public regarding the			
	industrial mortgage for mortgaging all			
	the company's properties - Receiving			
	the loan - Waiving the loan -			
	Requesting a loan exemption -			
	Repaying the loan - Signing the			
	documentary credit agreement			
	(Signing the corporate guarantee)	Exercisable individually		
		Delegable		
	(Signing the obligation transfer	Exercisable individually		
	agreement and loan agreement	Delegable		
	amendment)			
	(Signing the debt arrangement	Exercisable individually		
	agreement on behalf of the company	Delegable		
	and partners)			
	(Issuing, amending, and announcing	Exercisable individually		
	the waiver)	Delegable		
Transferring the branch of the	Exercisable individually			
institution	Delegable			
Opening branches for records	Exercisable individually			
	Delegable			
Purchasing the institution	Exercisable individually			
	Delegable			
Signing all documents at the	Exercisable individually			
COC	Delegable			
Selling the establishment	Exercisable individually			
	Delegable			

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Referring to records	Exercisable individually		
management	Delegable		
Obtaining record	Exercisable individually		
	Delegable		
Transferring Commercial	Exercisable individually		
registrations	Delegable		
Managing records	Exercisable individually		
	Delegable		
Cancelling records	Exercisable individually		
	Delegable		
Supervising the records	Exercisable individually		
	Delegable		
Opening Subscription at the	Exercisable individually		
COC	Delegable		
Approving signature at the	Exercisable individually		
COC	Delegable		
Cancelling signature at the	Exercisable individually		
COC	Delegable		
Entering tenders and	Exercisable individually		
receiving forms	Delegable		
Referring to Social Insurance	Exercisable individually		
Authority	Delegable		
Referring to the Zakat and	Exercisable individually		
Income Tax Authority	Delegable		
Managing commercial	Exercisable individually		
register	Delegable		
Cancelling commercial	Exercisable individually		
register	Delegable		
Referring to the Civil	Exercisable individually		
Defense Authority	Delegable		
Amending records	Exercisable individually		
	Delegable		

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Example and dividually			
Exercisable individually	-		
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Exercisable individually			
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	Delegable         Exercisable individually         Delegable         Exercisable individually	Delegable         Exercisable individually         Delegable         Exercisable in	Delegable         Exercisable individually         Delegable         Exercisable in

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Renewing licenses	Exercisable individually		
C C	Delegable		
Modifying licenses	Exercisable individually		
	Delegable		
Adding an activity	Exercisable individually		
	Delegable		
Reserving names	Exercisable individually		
	Delegable		
Cancelling licenses	Exercisable individually		
	Delegable		
Renewing subscription to the	Exercisable individually		
COC	Delegable		
Opening branches	Exercisable individually		
	Delegable		
Referring to Social Insurance	Exercisable individually		
Authority	Delegable		
Referring to the Civil	Exercisable individually		
Defense Authority	Delegable		
Referring to the Zakat and	Exercisable individually		
Income Authority	Delegable		
Issuing a fishing permit	Exercisable individually		
	Delegable		
Issuing a boat license	Exercisable individually		
C	Delegable		
Renewing a boat license	Exercisable individually		
-	Delegable		
Transferring a boat license	Exercisable individually		
-	Delegable		
Selling a boat	Exercisable individually		
	Delegable		
Renewing Subscription to	Exercisable individually		
the COC	Delegable		
Renewing a fishing permit	Exercisable individually		
	Delegable		
Cancelling fishing permit	Exercisable individually		
	Delegable		

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Obtaining a replacement for	Exercisable individually			
a damaged or lost boat	Delegable			
license	6			
Opening a branch for	Exercisable individually			
licensing	Delegable			
Transferring the license	Exercisable individually			
_	Delegable			
Establishing a company	Exercisable individually			
	Delegable			
Signing the AOA and	Exercisable individually			
amendment appendices	Delegable			
Cancelling the AOA and	Exercisable individually			
amendment appendices	Delegable			
Signing partners' decisions	Exercisable individually			
	Delegable			
Appointing and dismissing	Exercisable individually			
managers	Delegable			
Amending the company's	Exercisable individually			
purposes	Delegable			
Liquidating the company	Exercisable individually			
	Delegable			
Converting the company	Exercisable individually			
from a joint stock company	Delegable			
to a limited liability				
company				
Converting the company	Exercisable individually	-		
from a limited liability	Delegable			
company to a joint stock				
company	<b>E</b> 1 <b>1 1 1 1 1 1 1 1</b>			
Converting the company	Exercisable individually	-		
from a joint stock company to a limited liability	Delegable			
company				
Increasing capital	Exercisable individually			
increasing capital	Delegable	-		
Reducing capital	Exercisable individually			
	Delegable	-		
	Delegable		1	



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	<b>T</b> 1 1 1 1 1 11		
Entering into existing	Exercisable individually	-	
companies	Delegable		
Transferring shares,	Exercisable individually	-	
stocks and bonds	Delegable		
Determining of capital	Exercisable individually		
	Delegable		
Receiving surplus	Exercisable individually		
allocation	Delegable		
Selling shares and stocks	Exercisable individually		
and receiving the value	Delegable		
Assigning shares and	Exercisable individually		
stocks from the capital	Delegable		
Selling a company branch	Exercisable individually		
	Delegable		
Adjusting the nationality	Exercisable individually		
of one of the partners in	Delegable		
the contract	5		
Accepting the assignment	Exercisable individually		
of shares, stocks and	Delegable		
capital			
Purchasing shares and	Exercisable individually		
stocks and paying the	Delegable		
price			
Closing accounts with	Exercisable individually		
banks in the name of the	Delegable		
company			
Opening accounts with	Exercisable individually		
banks in the name of the	Delegable		
company			
Signing agreements	Exercisable individually		
	Delegable		
Registering the company	Exercisable individually		
	Delegable	1	
Registering agencies and	Exercisable individually		
trademarks	Delegable	1	
	0		

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Attending general assemblies	Exercisable individually		
00	Delegable		
Opening company branches	Exercisable individually		
	Delegable		
Opening company files	Exercisable individually		
	Delegable		
Signing AOA and amendment	Exercisable individually		
appendices at the notary public	Delegable		
Obtaining and renewing Commercial	Exercisable individually		
registrations for the company	Delegable		
Subscribing to the COC and	Exercisable individually		
renewing them	Delegable		
Referring to and signing before the	Exercisable individually		
General Investment Authority	Delegable		
Referring to and signing before the	Exercisable individually		
General Investment Authority	Delegable		
Referring to the Quality and	Exercisable individually		
Standards Department and the	Delegable		
Specifications and Metrology			
Authority			
Referring to the Capital Market	Exercisable individually		
Authority	Delegable		
Obtaining and renewing licenses for	Exercisable individually		
the company	Delegable		
Converting the institution into a	Exercisable individually		
company	Delegable		
Converting the company into an	Exercisable individually		
institution	Delegable		
	8		
Converting the company branch into	Exercisable individually		
a company	Delegable		
Publishing the articles of association,	Exercisable individually		
amendment appendices, summaries	Delegable		
and bylaws in the Official Gazette	ç		
Referring to telecommunications	Exercisable individually		
companies and establishing fixed or	Delegable		
mobile phones in the company's			
name			
Entering tenders and receiving forms	Exercisable individually	_	
	Delegable		

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		1	1
Signing company contracts	Exercisable individually		
with others	Delegable		
Assigning or canceling	Exercisable individually		
trademarks	Delegable		
Modifying the company	Exercisable individually		
name	Delegable		
Obtaining visas	Exercisable individually		
	Delegable		
Converting the company into	Exercisable individually		
an institution	Delegable		
Receiving visa compensation	Exercisable individually		
	Delegable		
Updating workers' data	Exercisable individually		
	Delegable		
Opening, renewing and	Exercisable individually		
canceling primary and	Delegable		
secondary files			
Liquidating and canceling	Exercisable individually		
workers	Delegable		
Reporting the escape of	Exercisable individually		
workers	Delegable		
Cancelling reports of escape	Exercisable individually		
of workers	Delegable		
Transferring sponsorships	Exercisable individually		
	Delegable		
Modifying workers	Exercisable individually		
	Delegable		
Transferring ownership of	Exercisable individually		
establishments, liquidating	Delegable		
and canceling them			
Referring to the Department	Exercisable individually		
of Private Recruitment	Delegable		
Offices			
Referring to the Computer	Exercisable individually		
Department in the Ministry of	Delegable		
Labour			

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Obtaining and renewing	Exercisable individually		
work permits	Delegable		
Receiving Saudization	Exercisable individually		
certificates	Delegable		
Obtaining a data sheet (Print)	Exercisable individually		
-	Delegable		
Adding and deleting Saudis	Exercisable individually		
	Delegable		
Recruiting	Exercisable individually		
	Delegable		
Recruiting	Exercisable individually		
	Delegable		
Opening a file	Exercisable individually		
	Delegable		
Activating the Saudi portal	Exercisable individually		
	Delegable		
Recruiting workers from	Exercisable individually		
abroad	Delegable		
Completing labor procedures	Exercisable individually		
at Social Insurance Authority	Delegable		
Cancelling visas	Exercisable individually		
	Delegable		
Recovering visa amounts	Exercisable individually		
	Delegable		
Modifying nationalities	Exercisable individually		
	Delegable		
Obtaining family visit visas	Exercisable individually		
	Delegable		
Obtaining family recruitment	Exercisable individually		
visas	Delegable		

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Referring to the Embassy	Exercisable individually		
2	Delegable		
Extending Exit and Return	Exercisable individually		
Visas	Delegable		
Extending Visit Visas	Exercisable individually		
_	Delegable		
Obtain Data Statement	Exercisable individually		
(Print)	Delegable		
Cancelling visa	Exercisable individually		
-	Delegable		
Refunding Visa Amount	Exercisable individually		
	Delegable		
Modifying Arrival Point	Exercisable individually		
	Delegable		
Obtaining residence	Exercisable individually		
Permits	Delegable		
Renewing residence	Exercisable individually		
Permits	Delegable		
Making exit and return	Exercisable individually		
	Delegable		
Making final exit	Exercisable individually		
	Delegable		
Transferring sponsorships	Exercisable individually		
	Delegable		
Obtaining residence	Exercisable individually		
permits in replacement for	Delegable		
lost or damaged			
Completing procedures for	Exercisable individually		
deceased workers	Delegable		
Reporting escape	Exercisable individually		
	Delegable		
Cancelling escape reports	Exercisable individually		
	Delegable		

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Transferring information	Exercisable individually		
and updating data	Delegable	1	
Settling and waiving	Exercisable individually		
workers	Delegable	1	
Referring to the	Exercisable individually		
Department of Deportation and Expatriates	Delegable		
Obtaining a workers' data	Exercisable individually		
statement (Print)	Delegable		
Dismissing labor	Exercisable individually		
	Delegable		
Managing my business	Exercisable individually		
	Delegable		
Transferring the	Exercisable individually		
sponsorship of workers to himself	Delegable	-	
Adding the newborn	Exercisable individually		
	Delegable		
Completing the procedures	Exercisable individually		
for the worker's	Delegable		
registration.			
Managing port affairs	Exercisable individually		
	Delegable		
Obtaining return scenes	Exercisable individually		
	Delegable		
Adding dependents	Exercisable individually		
	Delegable		
Adding children to a father	Exercisable individually		
or mother passport.	Delegable		
Separating children from	Exercisable individually		
the passport of the father or mother	Delegable	1	
Cancelling exit and return	Exercisable individually		
visas	Delegable	ן     ן	
Cancelling final exit visas	Exercisable individually		
-	Delegable		 

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Obtaining travel visas	Exercisable individually		
replacement of damaged or	Delegable	1	
lost ones	C		
Issuing extensions of visit	Exercisable individually		
visas	Delegable		
Modifying professions	Exercisable individually		
	Delegable		
Obtaining Hajj permits	Exercisable individually		
	Delegable		
Referring to the services	Exercisable individually		
affairs	Delegable		
Registering for the	Exercisable individually	_	
electronic service	Delegable		
		<u> </u>	
Referring to the notary	Exercisable individually	4	
public or the court	Delegable		
accepting its emptiness			
Waiving the agricultural	Exercisable individually		
decision	Delegable	-	
Transferring the	Exercisable individually		
agricultural decision	Delegable	1	
agricultural decision	Delegable		
Receiving salaries	Exercisable individually		
	Delegable	-	
Receiving retirement	Exercisable individually		
salaries	Delegable	1	
	6		
Receiving end of service	Exercisable individually		
gratuity and vacation	Delegable	1	
compensation			
Transferring the salary	Exercisable individually		
	Delegable		
Receiving the bonus	Exercisable individually		
	Delegable		
Obtaining a salary	Exercisable individually		
statement	Delegable		



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Receiving my dues	Exercisable individually	1	
Tree of the might be a set of the	Delegable		
Opening accounts with	Exercisable individually		
Sharia controls	Delegable		
Closing accounts and	Exercisable individually	_	
settlement	Delegable		
Withdrawing from	Exercisable individually		
accounts	Delegable	1	
Obtaining ATM cards	Exercisable individually		
-	Delegable		
Issuing Islamic Sharia-	Exercisable individually		
compliant credit cards	Delegable		
Receiving and cashing	Exercisable individually		
transfers	Delegable		
Cashing cheques	Exercisable individually		
	Delegable		
Issuing certified cheques	Exercisable individually		
	Delegable		
Issuing cheque books	Exercisable individually	-	
<b>.</b>	Delegable		
Issuing an account statement	Exercisable individually Delegable	-	
statement	Delegable		
Transferring from	Exercisable individually		
accounts.	Delegable		
	-		
Requesting bank loans that	Exercisable individually	-	
are compatible with Sharia-	Delegable		
compliant provisions and controls			
COLICIS			
Opening an account with	Exercisable individually		
Sharia controls	Delegable		
Depositing into the account	Exercisable individually		
· · ·	Delegable	1	



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Renewal of subscription to	Exercisable individually			
safe deposit trusts	Delegable	-		
Opening safe deposit trusts	Exercisable individually			
Opening sale deposit trusts	Delegable	-		
Subscription to safe deposit	Exercisable individually			
trusts	Delegable	_		
Request for exemption	Exercisable individually			
from loans	Delegable	-		
Objecting to networks	Exercisable individually			
Objecting to networks	Delegable	_		
Updating data.	Exercisable individually			
Opdating data.	Delegable	_		
Activating accounts	Exercisable individually			
Activating accounts	Delegable	_		
Receiving cheques	Exercisable individually			
Receiving cheques	Delegable	_		
Redeeming safe deposit	Exercisable individually			
trusts units.	Delegable	_		
Review	Exercisable individually			
Keview	Delegable	-		
Rescheduling installments	Exercisable individually			
Resenceduring instantinents	Delegable	-		
Requesting POS	Exercisable individually			
Requesting 103	Delegable	-		
Requesting bank credit	Exercisable individually			
Requesting bank credit	Delegable	-		
Requesting bank guarantee	Exercisable individually			
Requesting bank guarantee	Delegable	-		
Subscribing in joint stock	Exercisable individually	1		
companies	Delegable	1		
Receiving contribution	Exercisable individually			
certificates	Delegable	-		
contineates	Delegable			

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Purchasing shares complying	Exercisable individually			
with Sharia provisions	Delegable			
with Sharia provisions	Delegable			
Selling shares complying with	Exercisable individually			
Sharia provisions	Delegable			
1	8			
Receiving the value of shares	Exercisable individually			
_	Delegable			
Receiving profits	Exercisable individually			
	Delegable			
Receiving surplus	Exercisable individually			
	Delegable			
Opening investment portfolios	Exercisable individually			
with Sharia controls and	Delegable			
editing, amending and	_			
canceling orders				
Subscription	Exercisable individually			
	Delegable			
Purchasing shares	Exercisable individually			
	Delegable			
Selling shares	Exercisable individually			
	Delegable			
Redeeming fund units	Exercisable individually			
	Delegable			
Transferring shares from the	Exercisable individually			
portfolio	Delegable			
Subscribing to investment	Exercisable individually			
fund units complying with	Delegable			
Sharia provisions				
Managing investment	Exercisable individually	4		
portfolios	Delegable			
Lessing and after the	Examples has individually			
Issuing proof of debt	Exercisable individually	4		
T 1	Delegable			
Liquidating investment	Exercisable individually	4		
portfolios	Delegable			
Opening a shop	Exercisable individually		+	
Opening a snop	Delegable	1		
L	Delegable		1	

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Obtaining health cards	Exercisable individually	1	
5	Delegable	1	
Converting agricultural	Exercisable individually	1	
lands to residential	Delegable		
Referring to the General	Exercisable individually		
Administration of Urban	Delegable	-	
Planning	8		
Opening shops	Exercisable individually		
	Delegable	7	
Obtaining licenses	Exercisable individually		
	Delegable	7	
Renewing licenses	Exercisable individually		
	Delegable		
Cancelling licenses	Exercisable individually		
	Delegable		
Transferring licenses	Exercisable individually		
	Delegable		
Obtaining building and	Exercisable individually		
renovation permits.	Delegable		
Land planning	Exercisable individually		
	Delegable		 
Obtaining building	Exercisable individually		
completion certificates	Delegable		
Obtaining fencing licenses	Exercisable individually		
	Delegable		
Obtaining demolition	Exercisable individually		
licenses	Delegable		
Signing a lease contract	Exercisable individually		
	Delegable		
Assigning the contract	Exercisable individually		
	Delegable		
Making a plan for the	Exercisable individually		
owned land	Delegable		

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Referring to the Secretariat	Exercisable individually		
C C	Delegable		
Converting agricultural	Exercisable individually		
land to residential	Delegable	7	
	_		
Construction supervision	Exercisable individually		
	Delegable		
Signing contracts with	Exercisable individually		
construction companies	Delegable		
and contractors			
Entering tenders and	Exercisable individually		
receiving forms	Delegable		
Selling and transferring the	Exercisable individually		
ownership to the purchaser	Delegable		
Purchasing and accepting	Exercisable individually		
the transferring the	Delegable		
ownership and paying the			
price			
Receiving deeds	Exercisable individually	-	
	Delegable		
Renting	Exercisable individually		
	Delegable		
Receiving rent	Exercisable individually		
	Delegable		
Signing rental contracts	Exercisable individually		
	Delegable		
Renewing rental contracts	Exercisable individually		
	Delegable		
Cancelling and rescinding	Exercisable individually		
rental contracts	Delegable		
Mortgage	Exercisable individually		
	Delegable	1	
Releasing mortgage	Exercisable individually	1	
	Delegable	1	

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Division and sorting	Exercisable individually		
C	Delegable		
Adjusting borders, lengths,	Exercisable individually		
area, plot numbers, plans,	Delegable		
deeds, their dates, and			
neighborhood names			
Sale	Exercisable individually		
	Delegable		
Accepting mortgage	Exercisable individually		
	Delegable		
Updating deeds and entering	Exercisable individually		
them into the comprehensive	Delegable		
system			
Selling a share from	Exercisable individually		
	Delegable		
Purchase	Exercisable individually		
	Delegable		
Purchase	Exercisable individually		
of a share from	Delegable		
Renting	Exercisable individually		
	Delegable		
Adjusting the owner's name	Exercisable individually		
and civil ID No.	Delegable		
Donation and transferring the	Exercisable individually		
ownership	Delegable		
1	8		
Accepting the donation and	Exercisable individually		
transferring the ownership	Delegable		
Waiving the deficiency in the	Exercisable individually		
area	Delegable		
Merging deeds	Exercisable individually		
	Delegable		
Accepting the waiver and	Exercisable individually		
transferring the ownership	Delegable		
Obtaining a set of deeds as	Exercisable individually		
replacement of lost, and its	-		
data is as follows:	Delegable		

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Obtaining a set of damage	Exercisable individually		
replacement deeds and	Delegable	-	
their data as follows:	6		
Sale and transfer to heirs	Exercisable individually		
	Delegable	7	
Waiving the share of	Exercisable individually		
	Delegable		
Prof of building	Exercisable individually		
	Delegable		
Obtaining a replacement	Exercisable individually		
deed for a damaged one	Delegable		
For real estate located	Exercisable individually		
	Delegable		
Converting agricultural	Exercisable individually		
land to residential or	Delegable		
industrial			
Entering into real estate	Exercisable individually		
contributions	Delegable		
Purchasing real estate	Exercisable individually		
contribution shares	Delegable		
Selling real estate	Exercisable individually		
contribution shares	Delegable		
Waiving leased land	Exercisable individually		
	Delegable		
Updating the deed and	Exercisable individually		
entering it into the	Delegable		
comprehensive system			
Obtaining a replacement	Exercisable individually		
deed for a lost one	Delegable		
Converting agricultural	Exercisable individually	-	
land to residential	Delegable		
Building land	Exercisable individually	_	
	Delegable		

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Renting land	Exercisable individually		
	Delegable		
Changing the legal entity of	Exercisable individually		
the company	Delegable		
Converting the company from	Exercisable individually		
a simple limited partnership to	Delegable		
a limited liability company			
Dividing shares among the	Exercisable individually		
heirs and transferring them to	Delegable		
their portfolios			

The Board shall appoint a Secretary chosen from among its Directors or from others.

The Board Chairman is entitled to, (by written decision), delegate some of his powers to other Directors or to others to perform a specific task or tasks. The Deputy Board Chairman shall replace the Board Chairman in his absence in cases where the Board has a Deputy Chairman.

## Article (19): Meetings of the Board

1. The Board shall meet at least (four) times a year upon the call of its Chairman. The Board Chairman shall call the Board to meet if any Director requests it in writing to discuss one or more topics.

2. The Board shall determine the location of its meetings, and they may be held using modern technology.

### Article (20): Board Meetings and Decisions

1. The Board meeting shall not be valid unless attended by at least 50 of the Directors in person or on behalf.

2. The Board decisions shall be issued by a majority of the votes of the Directors present in person or on behalf, and in the event of a tie, the side with which the Chairman of the meeting voted shall prevail.

3. The Board decision shall be effective as of its issuance, unless it stipulates that it shall be effective at another time or upon the fulfillment of certain conditions.

### Article (21): Issuing Board Decisions on Urgent Matters

1. The Board is entitled to issue its decisions on urgent matters by presenting them to all Directors by circulation, unless a Director request, in writing, a Board meeting to deliberate on them. These decisions shall be issued by the approval of the majority of the votes of its Directors, and these decisions shall be presented to the Board at its first subsequent meeting to record it in the minutes of that meeting.

## Article (22): Board Deliberations

1. The deliberations and decisions of the Board shall be registered in minutes prepared by the Secretary and signed by the Chairman of the meeting, the attending Directors and the Secretary.

2. The minutes shall be registered in a special register signed by the Board Chairman and the Secretary.

3. Modern technology may be used to sign and record the deliberations and decisions and record the minutes.

## Chapter (4): Shareholders' Assemblies

## Article (23): General Assembly Meeting of Shareholders

1. The General Assembly meeting of Shareholders shall be chaired by the Board Chairman or his deputy in his absence, or by whomever the Board delegates from among its Directors while their absence, and in the event of their failure, the General Assembly shall be chaired by the person appointed by the shareholders from among the Directors or from others by voting.

2. Each shareholder is entitled to attend the General Assembly meeting, and he may delegate another person from outside the Board to do so.

3. The General Assembly meeting may be held and the shareholder may participate in the deliberations and vote on decisions by means of modern technology.

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## Article (24): Call of Assemblies

General and special assemblies shall be held upon call from the Board, and the Board shall call the Ordinary General Assembly to hold with days as of the request of the auditors or one or more shareholders representing (ten percent) of the Company shares with voting rights a least auditors may call the Ordinary General Assembly to hold if the board does not send the call within (thirty) days as of the auditors' request.
 The request referred to in paragraph (1) of this article shall specify the issues on which the shareholders are required to vote.
 The call to hold the assembly shall be sent at least (twenty one) days before the date specified for it according to the provisions of the system s the following:

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a. Notifying the shareholders by registered letters to their addresses stated in the shareholders' register, or announcing the call through modern technology means.

b. Sending a copy of the call and agenda to the Commercial Registry, and a copy to the Capital Market Authority if the Company is listed on the financial market on the date of announcing the call.

4. The call to the General Assembly meeting shall include at least the following:

a. A statement of the person entitled to attend the General Assembly meeting and his right to delegate whomever he chooses from among the Directors, and a statement of the shareholder's right to discuss the topics included in the General Assembly agenda and ask questions and how to exercise the right to vote.

b. The place, date and time of the meeting.

c. The type of the assembly, whether general or private

d. The agenda of the meeting including the items required for shareholders to vote on.

#### Article (25): Ordinary General Assembly Meeting Quorum

1. The convening of the General Assembly meeting shall not be valid unless attended by shareholders representing at least a quarter of the Company shares with voting rights.

2. If the quorum required to hold the General Assembly meeting is not available according to paragraph (1) of this Article, the call shall be sent to a second meeting to be held in the same conditions stipulated in Article (ninety one) of the Companies Law within (thirty) days following the date set for the previous meeting. However, the second meeting may be held one hour after the expiry of the specified period for holding the first meeting, provided that the call to hold the first meeting includes information indicating the possibility of holding such a meeting. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented therein.

#### Article (26): Extraordinary General Assembly Meeting Quorum

1. The Extraordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least half of the Company shares with voting rights.

2. If the quorum required to hold the Extraordinary General Assembly meeting is not available according to paragraph (1) of this Article, the call shall be sent to a second meeting to be held in the same conditions stipulated in Article (ninety one) of the Companies Law. However, the second meeting may be held one hour after the expiry of the specified period for holding the first meeting, provided that the call to hold the first meeting includes information indicating the possibility of holding such a meeting. In all cases, the second meeting shall be valid if attended by a number of shareholders representing at least (a quarter) of the Company shares with voting rights.





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3. If the quorum required to hold the second meeting is not available, the call shall be sent to a third meeting to be held under the same conditions stipulated in Article (ninety one) of the Companies Law, and the third meeting shall be valid regardless of the number of shares with voting rights represented in it. Article (27): Voting in in Assemblies

1. The election of the Directors shall be by cumulative voting. The Directors shall not participate in voting on the decisions of the General Meeting related to the works and contracts in which they have a direct or indirect interest or which involve a conflict of interest.

#### Article (28): Decisions of Assemblies

1. The decisions of the Ordinary General Assembly shall be issued with the approval of the majority of the voting rights represented in the meeting.

2. The decisions of the Extraordinary General Assembly shall be issued with the approval of (two thirds) of the voting rights represented in the meeting. unless the decision is related to increasing or decreasing the capital, extending the period of the Company or dissolving it before the expiry of the period specified in its Articles of Association or merging it with another Company or dividing it into two or more companies, in which case it shall not be valid unless issued with the approval of (three quarters) of the voting rights represented in the meeting.

#### Article (29): Discussion in Assemblies

1. Each shareholder is entitled to discuss the topics included in the agenda of the General Meeting and to direct questions regarding them to the Directors and the auditor. The Board or the auditor shall answer the shareholders' questions to the extent that does not harm the interests of the Company. If a shareholder finds that the response to his question is insufficient, he shall resort to the General Assembly, and its decision in this regard shall be enforceable. Article (30): Preparing the Minutes of Assembly

1. Minutes shall be prepared at the General Assembly meeting, including the number of shareholders present in person or on behalf, the number of shares they hold in person or on behalf, the number of votes assigned to them, the decisions taken, the number of votes that approved or opposed them, and a comprehensive summary of the discussions that took place at the meeting. The minutes shall be registered regularly after each meeting in a special register signed by the Chairman of the Assembly, its Secretary, and the vote collectors.

## Chapter (5): Auditors

### Article (31): Appointment, Dismissal, and Retirement of the Company Auditor

1. The Company shall have one or more auditors from among the auditors licensed in the Kingdom, who shall be appointed and whose fees, period of service, and scope shall be determined by the General Assembly. The auditor may be reappointed, provided that the period of his appointment does not exceed the period according to the provisions stipulated by the system. 2. The General Assembly may, by a decision, dismiss the auditor, and the Board Chairman shall notify the competent authority of the dismissal decision and its reasons, within a period not exceeding five days as of issuance of the decision. 3. The auditor may resign from his duties by submitting a written notice to the Company, and his duties shall end as of submission or at a later date specified in the notice, without prejudice to the Company right to compensation for any damages incurred if justified. The resigning auditor shall submit to the Company and the competent authority, upon submitting the notice, a statement of the reasons for his resignation, and the Board shall call the General Assembly to hold to consider the reasons for resignation and appoint another auditor and determine his fees, period of work and scope.

#### Article (32): Auditor's Powers

The auditor, at any time, is entitled to review the Company documents, accounting records and supporting documents, and is entitled to request the data and clarifications the auditor deems required to obtain to verify the Company assets and liabilities and other matters that fall within the scope of his work. The Board shall enable the auditor to perform his duty. If the auditor encounters difficulty in this regard, he shall record this in a report submitted to the Board. If the Board does not facilitate the work of the auditors, he shall request them to call the General Assembly to hold to consider the matter. The auditor may direct this call if the Board does not direct it within thirty days as of the auditors' request.

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#### Chapter (6): Company Finance and Profit Distribution

#### Article (33):

The Company financial year shall be twelve Gregorian months, commencing as of 1 January and ending at the end of 31 December.

## **Article (34): Financial Documents**

1. At the end of each financial year, the Board shall prepare the Company financial statements and a report on its activity and financial position for the past financial year. This report shall include the proposed method of distributing profits. The Board shall place these documents at the disposal of the auditor, if any, at least (forty five) days before the date set for the annual Ordinary General Assembly.

2. The Board Chairman of the Company, its CEO, and its financial manager, if any, shall sign the documents referred to in paragraph (1) of this Article, and copies thereof shall be deposited at the Company headquarters at the disposal of the shareholders.

3. The Board Chairman shall provide the shareholders with the Company financial statements and the Board report, after signing them, and the auditor's report, if any, unless published in any modern technology means, at least (twenty one) days before the date set for the annual Ordinary General Assembly. In addition, the Board Chairman shall deposit these documents according to terms is specified in the executive regulations of the Companies Law.

## Article (35): Entitlement to profits

1. The shareholder is entitled to his share in the profits according to the decision of the General Assembly issued in this regard, and the decision shall specify the due date and the distribution date. The right to profits shall be for the shareholders registered in the shareholders' records at the end of the day set for entitlement. The Board shall implement the decision of the General Assembly regarding the distribution of profits to shareholders.

## Chapter (7): Termination and Liquidation of the Company

#### Article (36): Termination of the Company

1. The Company shall terminate for one of the reasons for termination mentioned in Article (243) of the Companies Law, and upon its expiration it shall enter the liquidation phase according to the provisions of Chapter (12) of the Companies Law. If the Company terminates and its assets are insufficient to pay its debts or if it is insolvent according to the bankruptcy law, the Company shall submit to the competent judicial authority to initiate any of the liquidation procedures pursuant to the bankruptcy law.

#### Chapter (8): Final

#### Article (37): Final

1. The Company shall be subject to the regulations valid in the Kingdom of Saudi Arabia.

2. Any provision that contradicts the provisions of the Companies Law in this Article of Association shall not be recognized and the provision stipulated in the Companies Law shall apply to it, and any matters not contained in this Article of Association shall be subject to the Companies Law and its executive regulations.

3. The founders acknowledge the validity of the data and provisions included in this system and their agreement with the provisions of the Companies System issued by Royal Decree (M/132) dated 1/12/1443 AH, 30/6/2022 AD and its executive regulations, and their fulfillment of all requirements and instructions issued by the Ministry of Commerce according to the provisions of the system, and the founders assume responsibility and all regulatory and financial consequences that may arise from that. The founders are also aware of the Ministry's right to take the required regulatory actions in the event of any violation or conflict in the provisions contained in the Articles of Association.

#### Article (38): Publication

1. This system shall be deposited and published according to the provisions of the Companies System and its executive regulations.

The Articles of Association were audited by the founders and approved by the Ministry representative, and the Articles of Association were published via the My Business newspaper. The validity of the Articles of Association can be verified via the link as follows: <u>https://emagazine.aamaly.sa</u>

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The system version was issued according to the decision of the Extraordinary General Assembly/ decision of Capital

Owner dated 01/03/1446 AH, 04/09/2024 AD.

The Articles of Association, does not require the presence of the official seal of the Ministry of Commerce.





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# Founders' decision to elect the management

# Saudi Industrial Exports Company Joint Stock

According to the decision of the General Assembly of the Saudi Industrial Exports Company Joint Stock Company in the city of Riyadh, and where the General Assembly decided to appoint a Board according to terms was stipulated in the management (article of the Company by appointing a Board with an independent contract), the General Assembly decided to appoint a Board consisting of (no less than 3) Directors, namely:

Name	ID No.	DOB	Nationality	Title
Hatem Hamad bin Abdullah Al Suhaibani	1050841228	14/08/1402 AH,	Saudi	Chairman
		06/06/1982 AD		
Ahmed bin Mohamed bin Ali Al Arini	1082906643	07/10/1399 AH,	Saudi	Deputy Chairman
		7/10/1399 AD		
Salman Mohamed Sulaiman Al Suhaibani	1065647933	10/02/1407 AH,	Saudi	Board of Directors
		14/10/1986 AD		Member
Khaled Abdullah Mohamed Al Dhabib	1000419810	27/10/1402 AH,	Saudi	Board of Directors
		01/08/1982 AD		Member
Ghassan Abdulrahman Ibrahim Al Haidari	1031127903	19/08/1404 AH,	Saudi	Board of Directors
		20/05/1984 AD		Member
Ghassan Abdulrahman Ibrahim Al Haidari	1031127903	19/08/1404 AH,	Saudi	Managing Director
		20/05/1984 AD		
Badr Hassan Mohamed Al Othman	1020501340	10/03/1401 AH,	Saudi	Board of Directors
		17/01/1981 AD		Member
Ali Saleh bin Ali Al Humaidan	1050253747	13/07/1402 AH,	Saudi	Board of Directors
		07/05/1982 AD		Member

And for this purpose, they have all the powers in the Articles of Association.

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