Ministry of Commerce

Bylaw Bawan Public Joint Stock Company Listed joint stock



Bylaw

Bawan Joint Stock Company

Chapter One: Establishing the Company

Article One: Establishment:

According to the provisions of the Companies Law issued by Royal Decree No. (M132) dated 12/1/1443 and its implementing regulations and this law, a Saudi joint-stock company shall be established in accordance with the following:

Article Two: Company Name:

Bawan Public Joint-Stock Company (Listed Joint-Stock Company)

Article Three: Company Head Office:

The company's head office is located in the city of Riyadh, and branches may be established for it inside or outside the Kingdom by a decision of the Board of Directors.

Article Four: Company Objectives:

The company shall carry out and implement the following objectives

Sector	Category
Financial and insurance activities	Holding company activities: Any entity that acquires the assets of a group of subsidiaries and whose main activity is the ownership of that group.
Professional, scientific and executive activities	Consulting activities in felid of management
Professional, scientific and executive activities	Advertisement
Administrative and supportive services	Integral administrative services to the offices

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

Article Five: Company Duration:

The duration of the company is unlimited.

Article Six: Participation and ownership in companies:

The company may, on its own, establish limited liability companies, closed joint-stock companies, or simplified jointstock companies. It may also own shares and stakes in other existing companies or merge them, and it has the right to participate with others in establishing companies after fulfilling the requirements of the applicable regulations and instructions in this regard. The company may also dispose of these shares or stakes, provided that this does not include brokerage in their trading.

Chapter Two: Capital and Shares

Article Seven: Capital:

The company's issued capital is set at six hundred million Saudi Riyals (600,000,000) riyals divided into (60,000,000) equal nominal shares.

Value, each of which is (10) Saudi Riyals, all of which are ordinary shares in exchange for fully paid in-kind shares according to an approved valuation report.

Article Eight: Subscription to Shares:

The shareholders subscribed to the entire issued capital shares amounting to (600,000,000) riyals fully paid.

Article Nine: The company's purchase, sale and mortgage of its shares:

- In accordance with the Companies Law and its regulations and the controls set by the competent authority in this regard. 1. The company may purchase its shares with the approval of the Extraordinary General Assembly.
 - 2. The value of the shares to be purchased shall be fully paid and the purpose of the purchase shall be to reduce the company's capital or to retain the common shares to be purchased as treasury shares, provided that the percentage of treasury shares shall not exceed at any time 10 percent of the total category of shares of the company to be purchased.
 - 3. The debit balance of the treasury shares shall not exceed the value of the company's retained earnings.
 - 4. The shares purchased by the company shall not have votes in shareholders' meetings.
 - 5. The company may purchase its shares for the following purposes:
 - a) To fulfill the rights of holders of debt instruments or convertible financing instruments in accordance with the terms and provisions of those instruments or instruments.
 - b) Exchange for the acquisition of shares or stocks or the purchase of assets.
 - c) Allocate them as shares to the company's employees within the employees' shares program.
 - d) If the Board of Directors deems that the market value of the share is less than its fair value.
 - e) Cancel the shares in accordance with the provisions of capital reduction.



- 6. The company may purchase its shares for the purpose of allocating them to the company's employees within the employees' shares program after the approval of the extraordinary general assembly on the employees' shares program. It has the authority to authorize the board of directors to determine the provisions of this program, including the allocation price for each share offered to the employee if it is for a consideration, and not to involve non-executive board members within the employees' shares program. Executive members may not vote on the board of directors' decisions related to the program.
- 7. The company may sell treasury shares in stages in accordance with the controls set by the competent authorities. 8. Subject to the controls set by the executive regulations of the companies' Bylaw, shares may be mortgaged in several stages. The mortgagee creditor may collect profits and use the rights related to the share unless otherwise agreed upon in the mortgage contract. The mortgagee creditor may not attend or vote in general shareholders' assemblies.

Article Ten: Preferred shares and redeemable shares:

Redeemable shares or you decide to buy them or convert ordinary shares into preferred shares or redeemable shares.

Article Eleven: Issuance of shares:

Shares shall be nominal and may not be issued at less than their nominal value. They may be issued at a higher value, in which case the difference in value shall be added in a separate item within shareholders' equity. They may not be distributed as dividends to shareholders. The share is indivisible against the company. If several persons own the share, they must choose one of them to act on their behalf in exercising the rights related to it, and these persons shall be jointly liable for the obligations arising from the ownership of the share. The shares may be divided into shares with a lower nominal value, or merged so that they represent a higher nominal value.

Article Twelve: Trading of shares:

In accordance with the provisions of the Capital Market Law and its executive regulations.

The company's shares are traded in the stock market.

Article Thirteen: Debt instruments and financing instruments:

- 1. The company may issue in accordance with the Capital Market Law debt instruments or financing instruments that are tradable.
- 2. The company may not issue debt instruments or convertible financing instruments into shares, except after the issuance of a resolution by the Extraordinary General Assembly specifying the maximum number of shares that may be issued in exchange for those instruments or instruments, whether those instruments or instruments are issued at the same time or through a series of issues or shares through one or more programs to issue debt instruments or financing instruments. The Board of Directors shall issue without the need for new approval from this Assembly new shares in exchange for those instruments or instruments that their holders request to convert immediately after the end of the conversion request period specified for the holders of those instruments or instruments. The Board shall take the necessary measures to amend the Company's Articles of Association with regard to the number of shares issued and the capital.
- 3. Taking into account what is stated in Article (118) of the Capital Market Law.
- 4. The decisions of the shareholders' assemblies shall apply to the owners of the debt instruments and financing instruments. However, the aforementioned assemblies may not amend the rights granted to them except with the approval issued in accordance with the provisions stipulated for the convening of the extraordinary general assembly and the issuance of its decisions.

Article Fourteen: Reducing capital:

- 1. The extraordinary general assembly may decide to reduce the capital if it exceeds the company's needs or if it incurs losses. In the latter case alone, the capital may be reduced to less than the limit stipulated in Article (Fifty-Nine) of the Companies Law.
- 2. The reduction decision shall not be issued except after reading a statement in the general assembly prepared by the board of directors on the reasons for the reduction, the company's obligations, and the effect of the reduction in fulfilling them. A report from the company's auditors shall be attached to this statement. It is permissible to suffice with presenting the aforementioned statement to the shareholders in cases where the decision of the general assembly is issued by circulation.
- 3. If the capital reduction results in its excess of the company's needs, the creditors must be invited to express their objections thereto within at least forty-five days from the date set for holding the extraordinary general assembly meeting to take the decision on the reduction, provided that the invitation is accompanied by a statement clarifying the amount of capital before and after the reduction, the date of the meeting and the date on which the reduction will take effect. If a creditor objects to the reduction and submits his documents to the company within the aforementioned time, and the creditor who notified the company has a sufficient guarantee to pay it if it is immediate, or to provide him with a sufficient guarantee to pay it if it is deferred, or to submit to the competent judicial authority his objection to the reduction and he has not yet paid his debt if it is before the date set for holding the extraordinary general assembly meeting to take the decision on the reduction. Reduction, and the competent judicial authority in this case shall order the payment of sufficient or postponement of the Extraordinary General Assembly meeting, as the case may be.

Article Fifteen: Increase of capital:

1. The Extraordinary General Assembly may decide to increase the company's issued or authorized capital, if any, provided that the issued capital has been paid for.



It is required that the capital has been paid in full if the unpaid portion of the capital is due to shares issued in exchange for converting debt instruments or financing instruments into shares and shall expire after the period specified for converting them into shares.

- 2. The Extraordinary General Assembly may, in all cases, allocate the shares issued upon increasing the capital or part thereof to the employees of the company and the subsidiaries or some of them, or any of that. Shareholders may not exercise the right of priority when the company issues shares allocated to employees.
- 3. The shareholder who owns the share at the time of the issuance of the decision of the Extraordinary General Assembly approving the increase in capital has the priority in subscribing to new shares issued in exchange for cash shares, and he shall be informed of his priority, if any through modern technical means, and of the decision to increase the capital and the conditions and method of subscription, its duration, and the date of its beginning and end, taking into account the type and category of the share he owns.
- 4. The Extraordinary General Assembly has the right to suspend the right of priority for shareholders in subscribing to the increase in capital in exchange for cash shares or grant the right of priority to non-shareholders in cases it deems appropriate for the interest of the company.
- 5. The shareholder has the right to sell the right of priority or waive it for a fee or without a fee, in accordance with the controls that the holders of the right of priority who requested the subscription, at a rate set by the competent authority.
- 6. Taking into account what is stated in paragraph 4 above, the new shares What they own of priority rights from the total priority rights resulting from the capital increase, provided that what they obtain does not exceed what they requested from the new shares, taking into account the type and category of the share they own, and the remainder of the new shares shall be given to the holders of priority rights resulting from the capital increase, provided that what they obtain does not exceed what they requested more than their share, in proportion to what they own of priority rights from the total priority rights resulting from the capital increase, provided that what they obtain does not exceed what they requested from the new shares, and the remainder of the shares shall be given to others, unless the extraordinary general assembly decides or the capital market Bylaw stipulates otherwise.
- 7. The nominal value of the increase shares must be equal to the nominal value of the original shares of the same type or category.

Chapter Three: Board of Directors

Article Sixteen: Company Management:

(A) The company shall be managed by a Board of Directors consisting of (9) members, who shall be natural persons elected by the Ordinary General Assembly of Shareholders for a period of 4 years.

(B) The method of work of the Board of Directors shall be determined as follows:

The place of holding the sessions shall be in Riyadh, and the Board may hold its meetings remotely using modern technology.

- The correct quorum for the meeting shall be the attendance of (51%) of the members of the Board of Directors.
- The correct legal quorum for taking decisions shall be the approval of (51%) of the members.
- The members of the Board may delegate attendance at the meetings.
- The method of communication of the members of the Board of Directors shall be as follows:
- The Board of Directors shall meet at least four times a year upon the invitation of its Chairman. The invitation shall be in writing, delivered by hand, sent by mail, fax, or through modern technology, at least three days before the date set for the meeting, unless the members of the Board agree otherwise. The Chairman of the Board shall invite the Board to meet whenever any member of the Board requests this in writing, to discuss one or more topics.

Article Seventeen: Termination or End of Board Membership:

- 1. The membership of the Board shall end upon the expiration of its term, or upon the resignation or death of the member, or if he is convicted of a crime that violates honor and honesty, or if he is declared bankrupt, or if he is conducted in accordance with any applicable Bylaw or instructions in the Kingdom. The General Assembly may, based on the Board's recommendations, arrangements or settlement with its
 - Ine General Assembly may, based on the Board's recommendations, arrangements or settlement with its parties, or if it becomes unfit for membership in the Board, terminate the membership of any member who is absent from three consecutive meetings or five separate meetings of the Board without a legitimate excuse accepted by the Board.

Article Eighteen: Powers of the Board:

In consideration of the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company in a manner that achieves its objectives and it shall have:

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	Main	Renew	The authorization is valid	يحة المعاني للترجعة المع
		Erase	The authorization is valid	C.R T
Registry	Sub-CRs	Issue	The authorization is valid	+ (1010770670) ~]
		Renew	The authorization is valid	I and the second second
		Erase	The authorization is valid	A anings for Certified Translit
Companies	Sign companie	es contracts		The authorization is valid
whereas the	Purchase share	es		The authorization is valid

company enter	Liquidation the company	The authorization is valid	
as a partner	Sell shares	The authorization is valid	
	Represent the company in joint stock	The authorization is valid	
		Issuance	The authorization is valid
	Commercial Registers	Renewal	The authorization is valid
Association		Cancellation	The authorization is valid
companies in the name of	Registration it with the ministry		The authorization is valid
the company	Represent it in front of Notary		The authorization is valid
	Sign article of association		The authorization is valid
	Signing partner resolutions	The authorization is valid	
	Open accounts	The authorization is valid	
	Open credits	The authorization is valid	
	Deposit	The authorization is valid	
	Withdrawal	The authorization is valid	
	Issue Cheques	The authorization is valid	
	Update accounts	The authorization is valid	
	Extracting account statements	The authorization is valid	
Banking	Apply for facilities	The authorization is valid	
24	Apply for guarantees	The authorization is valid	
	Sign loan agreements		The authorization is valid
	Sign commercial papers		The authorization is valid
	To submit any request or service from the requests or services that fall under the jurisdiction of the Communications and Information Technology Commission		The authorization is valid
	Authorization authority for any peregulations-services falling under the and Information Technology Complications	jurisdiction of the Communications	The authorization is valid

			Buying	The authorization is valid	
	Buying, Selling, and	Real Estate	Selling	The authorization is valid	
			Transfer	The authorization is valid	
			Buying	The authorization is valid	
	Transferring Property	Land	Selling	The authorization is valid	
D to			Transfer	The authorization is valid	
Property		Shares	Buying The authorization is va		
Management		Shares	Selling The authorization is		
		Right to Mortgage	The authorization is valid		
	Mortgaging Property	Release of Mortgage	The authorization is valid		
		Receipt	The authorization is valid		
		Changing Legal F	Entity	The authorization is valid	
A		Increasing or Decreasing Capital		The authorization is valid	
Amending contracts for	Approval of Partner	Accepting Transfe Purchasing Share	8	The authorization is valid	
companies in which the	Decisions	Entry and Exit of Partners		The authorization is valid	
		Signing the Partner Resolution for Merger		The authorization is valid	
company participates as a partner		Amending Other of Association	Provisions of the Articles	The authorization is valid	
a paraier	Liquidating the Company	The authorization is valid		حمة المعاني للشرجعة المه	



	Converting the Company into a Foundation	The authorizati	on is valid	
	into u i oundution	Hearing and Re	esponding to Lawsuits	The authorization is valid
		Reconciliation		The authorization is valid
		Rejecting and A	Accepting Arbitration	The authorization is valid
	Representation before		Accepting Settlement	The authorization is valid
	Sharia Courts	Acknowledgme	ent and Denial	The authorization is valid
		Waiver		The authorization is valid
		Pleading		The authorization is valid The authorization is valid
		Defense Claim		The authorization is valid
		The authorization is valid		
	Appointment of arbitrators	Dispute		The authorization is valid
	Appointment of lawyers			The authorization is valid
Judiciary	Representation before the	notary public		The authorization is valid
Judicialy	Use and implement all elec			The authorization is valid
	Justice's electronic service	s	implement the Ministry of	The authorization is valid
			nendments, appendices and	
	all related documents - sign			
	consulting agreement - sign industrial mortgage for mo	rtgaging all the c	ompany's properties	The authorization is valid
	receiving the loan - waivin	g the loan - reque	esting a loan exemption -	
	repaying the loan - signing	the documentary	v credit agreement)	
	(Signature of the legal guar	rantee)		The authorization is valid
	(Signing the agreement to	transfer obligatio	ns and amend the loan	The authorization is valid
		ontract) Signing the debt arrangement agreement for the company and		
	partners)	-	1	The authorization is valid
	(Issuance, amendment and		/	The authorization is valid
Services of the National	Services of Collection and Other Brokerage Services	The authorization is valid		
Center for the	Volunteer services			The authorization is valid
Development	Services for Establishing a	nd Managing No	n-Profit Entities	The authorization is valid
of the Non- Profit Sector	Providing goods and service	ces to Non-Profit	Entities	The authorization is valid
Opening branche	es for records		The authorization is valid	
Buy the company			The authorization is valid	
	nts at the Chamber of Comm	nerce	The authorization is valid	
Sell the business			The authorization is valid	
Records Manage	ement Review		The authorization is valid	
Extract records Transfer of com	narcial records		The authorization is valid The authorization is valid	
Records Manage			The authorization is valid	
Cancel Records			The authorization is valid	
Records supervis	sion		The authorization is valid	
Opening a subsc	ription to the Chamber of Co		The authorization is valid	
	val at the Chamber of Comm	nerce	The authorization is valid	
	in chamber of commerce		The authorization is valid	
Entry bids and for Transfer branch			The authorization is valid The authorization is valid	
Deal with social			The authorization is valid	
	ment of Zakat and Income		The authorization is valid	
Manage CR			The authorization is valid	
Cancel CR			The authorization is valid	
Deal with civil d			The authorization is valid	يحة المعاني للترجعة المعز
Amendment reco	ords		The authorization is valid	
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	tion in chamber of commerc	e.	The authorization is valid	a 1010772079
	ister modification	-	The authorization is valid	ings for Certified Train
Transfer CR			The authorization is valid	
Issue an alternati	ive CR		The authorization is valid	
	ment record for a damaged		The authorization is valid	

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Extract a replacement record for a damaged or lost one	The authorization is valid
Register trading mark	The authorization is valid
Assign trading mark	The authorization is valid
Trade name waiver	The authorization is valid
Issue licenses	The authorization is valid
Buy boats	The authorization is valid
Extracting a replacement for damaged or lost fishing permits	The authorization is valid
Import boats	The authorization is valid
Cancel boat licenses	The authorization is valid
License renewal	The authorization is valid
Modify licenses	The authorization is valid
Name Reservation	The authorization is valid
License Cancellation	The authorization is valid
Renewing the membership in the Chamber of Commerce	The authorization is valid
Opening branches	The authorization is valid
Social Security Review	The authorization is valid
Civil Defense Review	The authorization is valid
Zakat and Income Tax Authority Review	The authorization is valid
Extracting a fishing permit	The authorization is valid
Extracting a fishing perint Extract boat license	The authorization is valid
boat license renewal	The authorization is valid
Transfer of boat license	The authorization is valid
boat for sale	The authorization is valid
Renew fishing permit	The authorization is valid
Cancel fishing permit	The authorization is valid
Extracting a replacement for a damaged or lost boat license	The authorization is valid
Open a branch for licensing	The authorization is valid
Transfer of license	The authorization is valid
Company formation	The authorization is valid
Signing the articles of association and amendment annexes	The authorization is valid
Cancellation of articles of association and amendment	
annexes	The authorization is valid
Signing of partners' decisions	The authorization is valid
Appointment and removal of Director	The authorization is valid
Amendment of company purposes	The authorization is valid
Liquidation of the company	The authorization is valid
Converting a company from a joint stock company to a	The authorization is valid
limited liability company	The authorization is valid
Converting a company from a limited liability company to a joint stock company	The authorization is valid
Converting a company from a joint liability company to a	The authorization is valid
limited liability company	The authorization is valid
Capital Increase	The authorization is valid The authorization is valid
Capital Decrease Entry and exit of partners	The authorization is valid
Entry into existing companies	The authorization is valid
Transfer of shares, stocks and bonds	The authorization is valid
Determining the capital	The authorization is valid
Receiving the surplus allocation	The authorization is valid
Selling shares and stocks and receiving the value	The authorization is valid
Assigning shares and stocks from the capital	The authorization is valid
Selling the company branch	The authorization is valid
Modifying the nationality of one of the partners in the	
contract	The authorization is valid
Accepting the transfer of shares, stocks and capital	The authorization is valid
Purchasing shares and stocks and paying the price	The authorization is valid
Closing accounts with banks in the name of the company	The authorization is valid
Opening accounts with banks in the name of the company	The authorization is valid
Signing agreements	The authorization is valid
Registering the company	The authorization is valid
Registering agencies and trademarks	The authorization is valid
Attending general assemblies	The authorization is valid
Opening branches for the company	The authorization is valid
Opening files for the company	The authorization is valid



Signing articles of association and amendment appendices with the notary public	The authorization is valid
Issuing and renewing commercial records for the company	The authorization is valid
Subscribing to the Chamber of Commerce and renewing them	The authorization is valid
Reviewing the General Investment Authority and signing before it	The authorization is valid
Reviewing the Quality and Standards Department and the Specifications and Metrology Authority	The authorization is valid
Capital Market Authority Review	The authorization is valid
Issuing and renewing licenses for the company	The authorization is valid
Converting the institution to a company	The authorization is valid
Converting the company branch to an institution	The authorization is valid
Converting the company branch to a company	The authorization is valid
Signing articles of association and amendment appendices with the notary public	The authorization is valid
Publishing the articles of association, amendment appendices, summaries and bylaws in the Official Gazette	The authorization is valid
Reviewing telecommunications companies and establishing fixed or mobile phones in the company's name	The authorization is valid
Entering tenders and receiving forms	The authorization is valid
Signing contracts related to the company with others	The authorization is valid
Assigning or cancelling trademarks	The authorization is valid
Modifying the company's name	The authorization is valid
Issuing visas	The authorization is valid
Converting the company to an institution	The authorization is valid
Receiving visa compensation	The authorization is valid
Updating workers' data	The authorization is valid
Opening, renewing and cancelling primary and secondary files	The authorization is valid
Liquidating and cancelling workers	The authorization is valid
Reporting the escape of workers	The authorization is valid
Cancelling reports of escape of workers	The authorization is valid
Transferring sponsorships Modifying professions	The authorization is valid The authorization is valid
Transferring ownership of establishments, liquidating them	The authorization is valid
and canceling them	
Reviewing the Department of Private Recruitment Offices	The authorization is valid
Reviewing the Computer Department in the Manpower	The authorization is valid
Issuing and renewing work permits Receiving Saudization Certificates	The authorization is valid The authorization is valid
Extracting a Data Sheet (Brent)	The authorization is valid
Add and delete Saudis	The authorization is valid
Recruitment	The authorization is valid
Open a file	The authorization is valid
Activate the Saudi portal	The authorization is valid
Recruitment of workers from abroad	The authorization is valid
Completing labor procedures with social insurance	The authorization is valid
Cancelling visas	The authorization is valid
Refunding visa amounts	The authorization is valid
Modifying nationalities is entitled	The authorization is valid
Issuing family visit visas	The authorization is valid
Issuing family recruitment visas	The authorization is valid
Reviewing the embassy	The authorization is valid
Extending exit and return visas	The authorization is valid
Extending visit visas	The authorization is valid
Issuing a data statement (Brent)	The authorization is valid
Cancelling the visa	The authorization is valid
Refunding the visa amount	The authorization is valid
Modifying the place of arrival	The authorization is valid
Issuing residencies	The authorization is valid
Renewing residencies	The authorization is valid
Making exit and return	The authorization is valid
Making final exit	The authorization is valid
Transferring sponsorships Issuing residencies instead of lost or damaged	The authorization is valid
issuing residencies instead of lost of damaged	The authorization is valid



Completing procedures for deceased workers	The authorization is valid
Reporting escape	The authorization is valid
Cancelling escape reports	The authorization is valid
Transfer information and update data Settlement and waiver of workers	The authorization is valid
Review of the Department of Deportation and Expatriates	The authorization is valid The authorization is valid
Extracting a statement of workers' data (print)	The authorization is valid
Dropping workers	The authorization is valid
Managing my business	
Transferring sponsorship of workers to oneself	The authorization is valid The authorization is valid
Adding a newborn	The authorization is valid
Completing the procedures of a deceased worker	The authorization is valid
Managing ports affairs	The authorization is valid
Extracting scenes of return	The authorization is valid
Adding dependents	The authorization is valid
Adding children to the father's or mother's passport	The authorization is valid
Separating children from the father's or mother's passport	The authorization is valid
Cancelling exit and return visas	The authorization is valid
Cancelling final exit visas	The authorization is valid
Issuing travel visas instead of damaged or lost	The authorization is valid
Issuing extension of visit visas	The authorization is valid
Modifying professions	The authorization is valid
Issuing Hajj permits	The authorization is valid
Reviewing maids' affairs	The authorization is valid
Registering for the electronic service	The authorization is valid
Reviewing the Ministry of Agriculture and the Directorate	The authorization is valid
of Agriculture regarding	The authorization is valid
Reviewing the notary public or the court to accept its discharge	The authorization is valid
Waiver of the agricultural decision	The authorization is valid
Transferring the agricultural decision	The authorization is valid
Receiving salaries	The authorization is valid
Receiving retirement salaries	The authorization is valid
Receiving end-of-service bonus and vacation compensation	The authorization is valid
Salary transfer	The authorization is valid
	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues	The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls	The authorization is valid The authorization is valid The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts	The authorization is valid The authorization is valid The authorization is valid The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts	The authorization is valid The authorization is valid
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Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers Cashing checks	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers Cashing checks Issuing certified checks	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers Cashing checks Issuing certified checks Extracting checkbooks	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers Cashing checks Issuing certified checks Extracting an account statement	The authorization is valid The authorization is valid
Salary transfer Receiving bonus Extracting salary definition Receiving my dues Opening accounts with Sharia controls Closing and settling accounts Withdrawing from accounts Extracting ATM capacities Extracting credit cards that comply with Sharia provisions Receiving and cashing transfers Cashing checks Issuing certified checks Extracting an account statement Transferring from accounts	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accounts	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisions	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controls	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the account	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxes	The authorization is valid The authorization is valid
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Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxes	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesRequesting exemption from loans	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checks	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesSubscribing to safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checksUpdating data	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesSubscribing to safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checksUpdating dataActivating accounts	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checks	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksReceiving checksReceiving checksReceiving checksReceiving checksReceiving checksReceiving checksReceiving safe deposit box units	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesSubscribing to checksUpdating dataActivating accountsReceiving checksReceiving checksReceiving checksReceiving checksRequesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksReceiving checksReviewing	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening to safe deposit boxesSubscribing to safe deposit boxesRequesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksReceiving checksReceiving safe deposit box unitsReviewingRescheduling installments	The authorization is valid The authorization is valid
Salary transferReceiving bonusExtracting salary definitionReceiving my duesOpening accounts with Sharia controlsClosing and settling accountsWithdrawing from accountsExtracting ATM capacitiesExtracting credit cards that comply with Sharia provisionsReceiving and cashing transfersCashing checksIssuing certified checksExtracting an account statementTransferring from accountsRequesting bank loans that comply with Sharia provisionsand controlsOpening an account with Sharia controlsDepositing into the accountRenewing subscription to safe deposit boxesOpening safe deposit boxesSubscribing to checksUpdating dataActivating accountsReceiving checksReceiving checksReceiving checksReceiving checksRequesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksReceiving checksReviewing	The authorization is valid The authorization is valid



Bank guarantee request	The authorization is valid
Subscriptions in joint-stock companies	The authorization is valid
Receiving contributions certificates	The authorization is valid
Purchasing shares that comply with Sharia provisions	The authorization is valid
Selling shares that comply with Sharia provisions	The authorization is valid
Receive the value of shares	The authorization is valid
Receiving profits	The authorization is valid
Receive the surplus	The authorization is valid
Opening investment portfolios according to Sharia controls	The authorization is valid
and editing, modifying and canceling orders	
Subscription	The authorization is valid
Buy shares	The authorization is valid
Selling shares	The authorization is valid
Redemption of investment fund units	The authorization is valid
Transferring shares from the wallet	The authorization is valid
Subscription to investment fund units that comply with	The authorization is valid
Sharia provisions	The south animation is sullid
Investment portfolio management	The authorization is valid
Extracting proof of debt	The authorization is valid
Liquidation of investment portfolios	The authorization is valid The authorization is valid
Open a store	
Extracting health cards Converting agricultural land into residential	The authorization is valid The authorization is valid
Review of the General Department of Urban Planning	The authorization is valid
	The authorization is valid
Opening stores Extracting licenses	The authorization is valid
Renewal of licenses	The authorization is valid
Cancellation of licenses	The authorization is valid
Transfer of licenses	The authorization is valid
Extracting construction and restoration permits	The authorization is valid
Land planning	The authorization is valid
Obtaining construction completion certificates	The authorization is valid
Obtaining a fencing license	The authorization is valid
Obtaining a demolition permit	The authorization is valid
Signing the lease contract	The authorization is valid
Assignment of the contract	The authorization is valid
Make a plan for the owned land	The authorization is valid
Amana review	The authorization is valid
Converting agricultural land into residential	
	The authorization is valid
	The authorization is valid The authorization is valid
Construction supervision	The authorization is valid
Construction supervision Signing contracts with construction institutions and	The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms	The authorization is valid The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing	The authorization is valid The authorization is valid The authorization is valid The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing Receiving the fare	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing Receiving the fare Signing lease contracts	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing Receiving the fare Signing lease contracts Renewal of rental contracts	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing Receiving the fare Signing lease contracts	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgage	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemption	The authorization is valid The authorization is valid
Construction supervision Signing contracts with construction institutions and contractors Entering tenders and receiving forms Selling and releasing to the buyer Purchase, acceptance of emptying, and payment of the price Receiving the instruments Leasing Receiving the fare Signing lease contracts Renewal of rental contracts Cancellation and termination of leasing contracts Mortgage Redemption Segmentation and sorting	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans,	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoods	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSell	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptance	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive Bylaw	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive BylawSelling the share of	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive BylawSelling the share of buying	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive BylawSelling the share of buyingBuy share from	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive BylawSelling the share of buyingBuy share from Leasing	The authorization is valid The authorization is valid
Construction supervisionSigning contracts with construction institutions and contractorsEntering tenders and receiving formsSelling and releasing to the buyerPurchase, acceptance of emptying, and payment of the priceReceiving the instrumentsLeasingReceiving the fareSigning lease contractsRenewal of rental contractsCancellation and termination of leasing contractsMortgageRedemptionSegmentation and sortingModifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of neighborhoodsSellMortgage acceptanceUpdating the instruments and introducing them into the comprehensive BylawSelling the share of buyingBuy share from	The authorization is valid The authorization is valid



Acceptance of the gift and release	The authorization is valid
Waiving the lack of space	The authorization is valid
Merger of instruments	The authorization is valid
Acceptance of waiver and release	The authorization is valid
Extracting a set of missing replacement instruments and their data are as follows:	The authorization is valid
Extracting a set of replacement instruments for damaged ones and their data are as follows:	The authorization is valid
Sale and transfer to heirs	The authorization is valid
Waiving the share of	The authorization is valid
Proof of building	The authorization is valid
Extracting a replacement instrument for a damaged one	The authorization is valid
This applies to real estate	The authorization is valid
Converting agricultural land into residential or industrial	The authorization is valid
Entering into real estate contributions	The authorization is valid
Purchasing real estate shares	The authorization is valid
Selling real estate equity shares	The authorization is valid
Assignment of leased land	The authorization is valid
Update the instrument and enter it into the comprehensive Bylaw	The authorization is valid
Extracting a replacement instrument for a lost one	The authorization is valid
Converting agricultural land into residential	The authorization is valid
Build the land	The authorization is valid
Land rental	The authorization is valid
Changing the legal entity of the company	The authorization is valid
Converting the company from a simple partnership to a limited liability company	The authorization is valid
Dividing the shares among the heirs and transferring them to their portfolios	The authorization is valid

The Board of Directors must obtain the approval of the General Assembly when selling assets whose value exceeds (fifty percent) of the total value of its assets, whether the sale is made through a single transaction or several transactions. In this case, the transaction that leads to exceeding (fifty percent) of the value of the assets is the transaction that requires the approval of the General Assembly, and this percentage is calculated from the date of the first transaction during the previous (twelve) months.

The Board of Director may, within the limits of its jurisdiction, authorize one or more of its members or a third party to carry out a specific work or works.

Article Nineteen: Remuneration of Board Members:

A specific amount or what the Assembly determines

- 1. The Board of Directors' remuneration shall consist of a percentage of net profits or in-kind benefits or attendance allowance for regular meetings or events.
- 2. The Board of Directors' report to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all that each member of the Board of Directors has received or is entitled to receive during the fiscal year in the form of bonuses, attendance allowances, expenses allowances, and other benefits.

It must also include a statement of what the members of the Board have received in their capacity as employees or administrators or what they have received in exchange for technical, administrative, or consulting work, and a statement of the number of Board meetings and the number of meetings attended by each member.

Article Twenty: Powers of the Chairman, Vice Chairman, Managing Director and Secretary:

The Board of Directors shall appoint, at its first meeting, a Chairman from among its members. It may appoint a Managing Director from among its members or others.

1. The Board of Directors shall appoint an Executive Chairman.

The	Chairman	of the	Board	shall	he res	nonsible	for
THE	Chairman	or the	buaru	Snan	00105	poinsible	101.

		Issue	Practiced individually	
		Issue	The authorization is valid	
	Main	Renew	Practiced individually	
	Walli	Kellew	The authorization is valid	
Commercial Registry		Erase	Practiced individually	
		Erase	The authorization is valid	
		Issue	Practiced individually	
		Sub-CRs P	The authorization is valid	
	Sub-CRs		Practiced individually	
		Renew	The authorization is valid	((
		Erase	Practiced individually	Ŋ



		The auth	orization is valid]	
	Sign companies	Practiced	l individually]	
	contracts		orization is valid		
	Purchase shares		l individually orization is valid	-	
	Liquidation the		l individually	-	
	company		orization is valid		
Companies whereas the company enter as a	Sell shares		l individually orization is valid		
partner		Practiced	l individually		
	Represent the compa		orization is valid		
	in joint stock companies	,			
		Issuance		The aut	horization is valid
	Commercial Register	rs Renewal		The aut	horization is valid
Association companies		Cancella	tion	The aut	horization is valid
in the name of the company	Registration it with the	he ministry		The aut	horization is valid
	Represent it in front of Notary		The aut	horization is valid	
	Sign article of association			The aut	horization is valid
	Signing partner resolutions			The aut	horization is valid
	Open accounts		The aut	horization is valid	
	Open credits			The aut	horization is valid
	Deposit			The aut	horization is valid
	Withdrawal			The aut	horization is valid
	Issue Cheques			The aut	horization is valid
	Update accounts			The aut	horization is valid
	Extracting account statements			The aut	horization is valid
	Apply for facilities			The aut	horization is valid
Banking	Apply for guarantees			The aut	horization is valid
	Sign loan agreements			The aut	horization is valid
	Sign commercial papers		The aut	horization is valid	
	To submit any request or service from the requests or services that fall under the jurisdiction of the Communications and Information Technology Commission		The aut	horization is valid	
	Authorization authority for any person -according to the relevant regulations-services falling under the jurisdiction of the Communications and Information Technology Commission to submit any of the applications		The aut	horization is valid	
			Buying		The authorization is valid
		Real Estate	Selling		The authorization is valid
	Buying, Selling,		Transfer Buying		The authorization is valid The authorization is valid
Property Management	and Transferring Property	Land	Selling		The authorization is valid
r toporty management	Property		Transfer		The authorization is valid
		Shares	Buying Selling	The authorization The authorization	
		Right to Mortgage	The authorization	is valid	
			1		



MAIN OFFICE.: RIYADH

		Release of	The authorizat	ion is valid	
		Mortgage Receipt	The authorizat	ion is valid	
	Approval and sign	*		Practiced individually	
	Approval and sign	commercial pap	bers	The authorization is va	lid
	Create commercial papers			Practiced individually The authorization is va	lid
Issue commercial papers	Cancel commercial papers			Practiced individually	
				The authorization is va Practiced individually	.110
	Close commercial p	papers		The authorization is va	lid
		Changing Leg	gal Entity	Practiced individually The authorization is val	id
		Increasing or	Decreasing	Practiced individually	
		Capital	-	The authorization is val	id
		Accepting Tra		Practiced individually	
	Approval of	Shares and Pu Shares	urchasing	The authorization is val	id
	Partner Decisions			Practiced individually	
Amending contracts for		Entry and Ex		The authorization is val	id
companies in which the		Signing the P	artner	Practiced individually	• 1
company participates as		Resolution fo		The authorization is val	ıd
a partner		Amending Of	ther Provisions s of Association	Practiced individually	
			s of Association	The authorization is val	ıd
	Liquidating the	Practiced ind	ividually		
	Company	The authorization	ation is valid		
	Converting the	Practiced ind	ividually		
	Company into a Foundation	The authoriza	ation is valid		
		Hearing and I Lawsuits	Responding to	Practiced individually The authorization is val	id
		Reconciliatio	n	Practiced individually The authorization is val	
		Rejecting and	l Accepting	Practiced individually	
		Arbitration		The authorization is val	id
	Representation before Sharia Courts	Rejecting and Settlement	Accepting	Practiced individually	:4
		Acknowledgr	ment and	The authorization is val Practiced individually	la
		Denial	inoint und	The authorization is val	id
		Waiver		Practiced individually	
				The authorization is val Practiced individually	ıd
		Pleading		The authorization is val	id
		Defense		Practiced individually	
Judiciary		Defense		The authorization is val	id
		Claim		Practiced individually The authorization is val	id
		Di		Practiced individually	lu
		Dispute		The authorization is val	id
	Appointment of arbitrators Appointment of lawyers Representation before the notary public			Practiced individually	• •
			The authorization is val Practiced individually	Id	
			The authorization is val	id	
			Practiced individually		
	Representation before the notary public			The authorization is val	id
	Use and implement	t all electronic s	ervices of the	Practiced individually	
		Ministry of Justice		The authorization is val	id
	Authorization/Delegation of a third party to implement the Ministry of Justice's electronic		Practiced individually		
	services		5 CICCHOINC	The authorization is val	id
services					



			·
	(Signing the loan contract agreement, its amendments, appendices and all related documents - signing the follow-up 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		Practiced individually
		repaying the loan - signing the	The authorization is valid
		- · ·	Practiced individually
	(Signature of the leg	gal guarantee)	The authorization is valid
	(Signing the agreem	ent to transfer obligations and	Practiced individually
	amend the loan cont	tract)	The authorization is valid
	(Signing the debt art company and partne	rangement agreement for the	Practiced individually
	company and partic		The authorization is valid
	(Issuance, amendme	ent and cancellation of waiver	Practiced individually
	declaration)		The authorization is valid
	Services of Collection	on and Exchange keting, and Other Brokerage	Practiced individually
Somioon of the Matienal	Services in the Non-		The authorization is valid
Services of the National Center for the	Volunteer services		Practiced individually
Development of the Non-			The authorization is valid
Profit Sector		shing and Managing Non-	Practiced individually The authorization is valid
	Profit Entities Providing goods and	d services to Non-Profit	Practiced individually
	Entities		The authorization is valid
		Practiced individually]
Opening branches for reco	ras	The authorization is valid]
Buy the company		Practiced individually	-
Sign all documents at the C	⁷ hamber of	The authorization is valid Practiced individually	
Commerce		The authorization is valid	
Sell the business		Practiced individually	
Sen the business		The authorization is valid	-
Records Management Rev	iew	Practiced individually The authorization is valid	-
T		Practiced individually	
Extract records		The authorization is valid	
Transfer of commercial red	cords	Practiced individually	
		The authorization is valid	4
Records Management		Practiced individually The authorization is valid	-
Cancel Records		Practiced individually	
Caller Recolus		The authorization is valid	1
Records supervision		Practiced individually	4
Opening a subscription to	the Chamber of	The authorization is valid Practiced individually	
Commerce		The authorization is valid	1
Signature approval at the C	Chamber of	Practiced individually]
Commerce		The authorization is valid	4
Cancel signature in chamber of commerce		Practiced individually The authorization is valid	1
Entry bids and forms		Practiced individually The authorization is valid	-
Tronofor bronch (hmont	Practiced individually	
Transfer branch of establis	nment	The authorization is valid	للعاني للتوجعة اليتمرد C.R
Deal with social issuance		Practiced individually	C.R
		The authorization is valid Practiced individually	1010772679
Deal with department of Zakat and Income		Practiced individually The authorization is valid	* 1010772679
Manage CR		Practiced individually	'ys for Certified Ite

Cancel CR	Practiced individually
	The authorization is valid
Deal with civil defense	Practiced individually The authorization is valid
	Practiced individually
Amendment records	The authorization is valid
Add activity	Practiced individually
	The authorization is valid
Reserve a trade name	Practiced individually The authorization is valid
	Practiced individually
Renew participation in chamber of commerce	The authorization is valid
Commercial register modification	Practiced individually
	The authorization is valid
Transfer CR	Practiced individually The authorization is valid
L I CD	Practiced individually
Issue an alternative CR	The authorization is valid
Extract a replacement record for a damaged or	Practiced individually
lost one	The authorization is valid
Extract a replacement record for a damaged or lost one	Practiced individually The authorization is valid
	Practiced individually
Register trading mark	The authorization is valid
Assign trading mark	Practiced individually
	The authorization is valid
Trade name waiver	Practiced individually
	The authorization is valid Practiced individually
Issue licenses	The authorization is valid
Drug hasta	Practiced individually
Buy boats	The authorization is valid
Extracting a replacement for damaged or lost	Practiced individually
fishing permits	The authorization is valid Practiced individually
Import boats	The authorization is valid
Cancel boat licenses	Practiced individually
Cancel boat licenses	The authorization is valid
License renewal	Practiced individually
	The authorization is valid Practiced individually
Modify licenses	The authorization is valid
N	Practiced individually
Name Reservation	The authorization is valid
License Cancellation	Practiced individually
	The authorization is valid
Renewing the membership in the Chamber of Commerce	Practiced individually The authorization is valid
	Practiced individually
Opening branches	The authorization is valid
Social Security Review	Practiced individually
	The authorization is valid
Civil Defense Review	Practiced individually The authorization is valid
	Practiced individually
Zakat and Income Tax Authority Review	The authorization is valid
Extracting a fishing permit	Practiced individually
	The authorization is valid
Extract boat license	Practiced individually The authorization is valid
	Practiced individually
boat license renewal	The authorization is valid
Transfer of boat license	Practiced individually
	The authorization is valid
boat for sale	Practiced individually
	The authorization is valid Page 15 of 42

Page 15 of 42



Renew fishing permit	Practiced individually The authorization is valid
	Practiced individually
Cancel fishing permit	The authorization is valid
Extracting a replacement for a damaged or lost	Practiced individually
boat license	The authorization is valid
Open a branch for licensing	Practiced individually
open a branen for neensing	The authorization is valid
Transfer of license	Practiced individually
	The authorization is valid
Company formation	Practiced individually The authorization is valid
Signing the articles of association and	Practiced individually
amendment annexes	The authorization is valid
Cancellation of articles of association and	Practiced individually
amendment annexes	The authorization is valid
Circuit and a state and the sister of	Practiced individually
Signing of partners' decisions	The authorization is valid
Appointment and removal of Director	Practiced individually
repondent and removal of Difector	The authorization is valid
Amendment of company purposes	Practiced individually
r r r r r r r r r r	The authorization is valid
Liquidation of the company	Practiced individually The authorization is valid
Converting a company from a joint stock	Practiced individually
company to a limited liability company	The authorization is valid
Converting a company from a limited liability	Practiced individually
company to a joint stock company	The authorization is valid
Converting a company from a joint liability	Practiced individually
company to a limited liability company	The authorization is valid
Capital Increase	Practiced individually
Cupitul inclouse	The authorization is valid
Capital Decrease	Practiced individually The authorization is valid
•	Practiced individually
Entry and exit of partners	The authorization is valid
T	Practiced individually
Entry into existing companies	The authorization is valid
Transfer of shares, stocks and bonds	Practiced individually
Transfer of shares, stocks and bolids	The authorization is valid
Determining the capital	Practiced individually
	The authorization is valid
Receiving the surplus allocation	Practiced individually
•	The authorization is valid
Selling shares and stocks and receiving the value	Practiced individually The authorization is valid
	Practiced individually
Assigning shares and stocks from the capital	The authorization is valid
C.III'm da anna hann t	Practiced individually
Selling the company branch	The authorization is valid
Modifying the nationality of one of the partners	Practiced individually
in the contract	The authorization is valid
Accepting the transfer of shares, stocks and	Practiced individually
capital	The authorization is valid
Purchasing shares and stocks and paying the price	Practiced individually The authorization is valid
Closing accounts with banks in the name of the	Practiced individually
company	The authorization is valid
Opening accounts with banks in the name of the	Practiced individually
company	The authorization is valid
	Practiced individually
Signing agreements	The authorization is valid
Registering the company	Practiced individually
registering the company	The authorization is valid



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Registering agencies and trademarks	Practiced individually
	The authorization is valid Practiced individually
Attending general assemblies	The authorization is valid
	Practiced individually
Opening branches for the company	The authorization is valid
	Practiced individually
Opening files for the company	The authorization is valid
Signing articles of association and amendment	Practiced individually
appendices with the notary public	The authorization is valid
Issuing and renewing commercial records for	Practiced individually
the company	The authorization is valid
Subscribing to the Chamber of Commerce and	Practiced individually
renewing them	The authorization is valid
Reviewing the General Investment Authority	Practiced individually
and signing before it	The authorization is valid
Reviewing the Quality and Standards	Practiced individually
Department and the Specifications and	
Metrology Authority	The authorization is valid
Capital Market Authority Review	Practiced individually
	The authorization is valid
Issuing and renewing licenses for the company	Practiced individually
G a la l	The authorization is valid
Converting the institution to a company	Practiced individually
	The authorization is valid
Converting the company branch to an institution	Practiced individually The authorization is valid
	Practiced individually
Converting the company branch to a company	The authorization is valid
Signing articles of association and amendment	Practiced individually
appendices with the notary public	The authorization is valid
Publishing the articles of association,	
amendment appendices, summaries and bylaws	Practiced individually
in the Official Gazette	The authorization is valid
Reviewing telecommunications companies and	Due sties die die idealle
establishing fixed or mobile phones in the	Practiced individually
company's name	The authorization is valid
Entering tenders and receiving forms	Practiced individually
	The authorization is valid
Signing contracts related to the company with	Practiced individually
others	The authorization is valid
Assigning or cancelling trademarks	Practiced individually
	The authorization is valid
Modifying the company's name	Practiced individually
	The authorization is valid Practiced individually
Issuing visas	The authorization is valid
	Practiced individually
Converting the company to an institution	The authorization is valid
	Practiced individually
Receiving visa compensation	The authorization is valid
	Practiced individually
Updating workers' data	The authorization is valid
Opening, renewing and cancelling primary and	Practiced individually
secondary files	The authorization is valid
Liquidating and cancelling workers	Practiced individually
	The authorization is valid
Reporting the escape of workers	Practiced individually
	The authorization is valid
Cancelling reports of escape of workers	Practiced individually
	The authorization is valid
Transferring sponsorships	Practiced individually The authorization is valid
	The authorization is valid
Transferring sponsorships Modifying professions	

Page 17 of 42



Transferring ownership of establishments, liquidating them and canceling them	Practiced individually The authorization is valid
Reviewing the Department of Private	Practiced individually
Recruitment Offices	The authorization is valid
Reviewing the Computer Department in the	Practiced individually
Manpower	The authorization is valid
Issuing and renewing work permits	Practiced individually
	The authorization is valid Practiced individually
Receiving Saudization Certificates	The authorization is valid
	Practiced individually
Extracting a Data Sheet (Brent)	The authorization is valid
Add and delete Saudis	Practiced individually
	The authorization is valid
Recruitment	Practiced individually The authorization is valid
	Practiced individually
Open a file	The authorization is valid
A stissets the Couli sectol	Practiced individually
Activate the Saudi portal	The authorization is valid
Recruitment of workers from abroad	Practiced individually
	The authorization is valid
Completing labor procedures with social insurance	Practiced individually The authorization is valid
	Practiced individually
Cancelling visas	The authorization is valid
Defending size another	Practiced individually
Refunding visa amounts	The authorization is valid
Modifying nationalities is entitled	Practiced individually
Woonlying nationalities is entitled	The authorization is valid
Issuing family visit visas	Practiced individually The authorization is valid
	Practiced individually
Issuing family recruitment visas	The authorization is valid
Reviewing the embassy	Practiced individually
Reviewing the embassy	The authorization is valid
Extending exit and return visas	Practiced individually
C	The authorization is valid Practiced individually
Extending visit visas	The authorization is valid
	Practiced individually
Issuing a data statement (Brent)	The authorization is valid
Cancelling the visa	Practiced individually
Cancerning the visa	The authorization is valid
Refunding the visa amount	Practiced individually The authorization is valid
-	The authorization is valid Practiced individually
Modifying the place of arrival	The authorization is valid
Lowing model	Practiced individually
Issuing residencies	The authorization is valid
Renewing residencies	Practiced individually
	The authorization is valid
Making exit and return	Practiced individually The authorization is valid
	Practiced individually
Making final exit	The authorization is valid
Transferring sponsorships	Practiced individually
Transferring sponsorships	The authorization is valid
Issuing residencies instead of lost or damaged	Practiced individually
o	The authorization is valid
Completing procedures for deceased workers	Practiced individually The authorization is valid
	Practiced individually
Reporting escape	The authorization is valid
Cancelling escape reports	Practiced individually

	The authorization is valid
Transfer information and update data	Practiced individually The authorization is valid
	Practiced individually
Settlement and waiver of workers	The authorization is valid
Review of the Department of Deportation and	Practiced individually
Expatriates	The authorization is valid
	Practiced individually
Extracting a statement of workers' data (print)	The authorization is valid
Description	Practiced individually
Dropping workers	The authorization is valid
Managing my business	Practiced individually
Wanaging my business	The authorization is valid
Transferring sponsorship of workers to oneself	Practiced individually
Transferring sponsorship of workers to onesen	The authorization is valid
Adding a newborn	Practiced individually
	The authorization is valid
Completing the procedures of a deceased	Practiced individually
worker	The authorization is valid Practiced individually
Managing ports affairs	The authorization is valid
	Practiced individually
Extracting scenes of return	The authorization is valid
	Practiced individually
Adding dependents	The authorization is valid
Adding children to the father's or mother's	Practiced individually
passport	The authorization is valid
Separating children from the father's or mother's	Practiced individually
passport	The authorization is valid
Concelling evit and return vises	Practiced individually
Cancelling exit and return visas	The authorization is valid
Cancelling final exit visas	Practiced individually
	The authorization is valid
Issuing travel visas instead of damaged or lost	Practiced individually
6	The authorization is valid
Issuing extension of visit visas	Practiced individually
	The authorization is valid Practiced individually
Modifying professions	The authorization is valid
	Practiced individually
Issuing Hajj permits	The authorization is valid
	Practiced individually
Reviewing maids' affairs	The authorization is valid
	Practiced individually
Registering for the electronic service	The authorization is valid
Reviewing the Ministry of Agriculture and the	Practiced individually
Directorate of Agriculture regarding	The authorization is valid
Reviewing the notary public or the court to	Practiced individually
accept its discharge	The authorization is valid
Waiver of the agricultural decision	Practiced individually
	The authorization is valid
Transferring the agricultural decision	Practiced individually
	The authorization is valid
Receiving salaries	Practiced individually
	The authorization is valid
Receiving retirement salaries	Practiced individually
	The authorization is valid
Receiving end-of-service bonus and vacation compensation	Practiced individually The authorization is valid
	The authorization is valid Practiced individually
Salary transfer	The authorization is valid
	Practiced individually
Receiving bonus	The authorization is valid
The section of the section of the	Practiced individually
Extracting salary definition	The authorization is valid

Receiving my dues	Practiced individually The authorization is valid
	Practiced individually
Opening accounts with Sharia controls	The authorization is valid
	Practiced individually
Closing and settling accounts	The authorization is valid
Withdrawing from accounts	Practiced individually
	The authorization is valid
Extracting ATM capacities	Practiced individually
Ç	The authorization is valid
Extracting credit cards that comply with Sharia	Practiced individually
provisions	The authorization is valid
Receiving and cashing transfers	Practiced individually The authorization is valid
	Practiced individually
Cashing checks	The authorization is valid
T '	Practiced individually
Issuing certified checks	The authorization is valid
Extracting checkbooks	Practiced individually
Extracting checkbooks	The authorization is valid
Extracting an account statement	Practiced individually
	The authorization is valid
Transferring from accounts	Practiced individually
-	The authorization is valid
Requesting bank loans that comply with Sharia provisions and controls	Practiced individually
provisions and controls	The authorization is valid Practiced individually
Opening an account with Sharia controls	The authorization is valid
	Practiced individually
Depositing into the account	The authorization is valid
	Practiced individually
Renewing subscription to safe deposit boxes	The authorization is valid
Opening safe deposit boxes	Practiced individually
opening sure deposit boxes	The authorization is valid
Subscribing to safe deposit boxes	Practiced individually The authorization is valid
	The authorization is valid
Requesting exemption from loans	Practiced individually
Requesting exemption from loans	Practiced individually The authorization is valid
	Practiced individually
Requesting exemption from loans Objecting to checks	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loans	Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loans Objecting to checks Updating data	Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually
Requesting exemption from loans Objecting to checks	Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loans Objecting to checks Updating data Activating accounts	Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually
Requesting exemption from loans Objecting to checks Updating data	Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loans Objecting to checks Updating data Activating accounts	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box units	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loans Objecting to checks Updating data Activating accounts Receiving checks	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewing	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box units	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installments	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewing	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installments	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of sale	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of sale	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit requestBank guarantee request	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit request	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit requestBank guarantee requestSubscriptions in joint-stock companies	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit requestBank guarantee requestSubscriptions in joint-stock companiesReceiving contributions certificates	Practiced individually The authorization is valid Practiced individually The authorization is valid
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit requestBank guarantee requestSubscriptions in joint-stock companiesReceiving contributions certificatesPurchasing shares that comply with Sharia	Practiced individually The authorization is valid Practiced individually
Requesting exemption from loansObjecting to checksUpdating dataActivating accountsReceiving checksRecovering safe deposit box unitsReviewingRescheduling installmentsRequesting points of saleBank credit requestBank guarantee requestSubscriptions in joint-stock companiesReceiving contributions certificates	Practiced individually The authorization is valid Practiced individually The authorization is valid



Selling shares that comply with Sharia provisions Receive the value of shares Receiving profits	The authorization is valid Practiced individually The authorization is valid
Receiving profits	The authorization is value
Receiving profits	Practiced individually
mg P	The authorization is valid
Receive the surplus	Practiced individually
	The authorization is valid
Opening investment portfolios according to Sharia controls and editing, modifying and	Practiced individually
canceling orders	The authorization is valid
Subscription	Practiced individually
Subscription	The authorization is valid
Buy shares	Practiced individually The authorization is valid
G 111 1	Practiced individually
Selling shares	The authorization is valid
Redemption of investment fund units	Practiced individually
r	The authorization is valid
Transferring shares from the wallet	Practiced individually The authorization is valid
Subscription to investment fund units that	Practiced individually
comply with Sharia provisions	The authorization is valid
	Practiced individually
Investment portfolio management	The authorization is valid
Extracting proof of debt	Practiced individually
	The authorization is valid Practiced individually
Liquidation of investment portfolios	The authorization is valid
Onen e store	Practiced individually
Open a store	The authorization is valid
Extracting health cards	Practiced individually
6	The authorization is valid Practiced individually
Converting agricultural land into residential	The authorization is valid
Review of the General Department of Urban	Practiced individually
Planning	The authorization is valid
Opening stores	Practiced individually The authorization is valid
	Practiced individually
Extracting licenses	The authorization is valid
Renewal of licenses	Practiced individually
Kenewai of neenses	The authorization is valid
Cancellation of licenses	Practiced individually
	The authorization is valid Practiced individually
Transfer of licenses	The authorization is valid
Extracting construction and restoration permits	Practiced individually
Extracting construction and restoration permits	The authorization is valid
Land planning	Practiced individually The authorization is valid
	Practiced individually
Obtaining construction completion certificates	The authorization is valid
Obtaining a fencing license	Practiced individually
	The authorization is valid
Obtaining a demolition permit	Practiced individually The authorization is valid
Ciercine the lange states t	Practiced individually
Signing the lease contract	The authorization is valid
	Practiced individually
Assignment of the contract	
Assignment of the contract	The authorization is valid
Assignment of the contract Make a plan for the owned land	Practiced individually



	Practiced individually
Converting agricultural land into residential	The authorization is valid
Construction supervision	Practiced individually
	The authorization is valid
Signing contracts with construction institutions and contractors	Practiced individually The authorization is valid
	Practiced individually
Entering tenders and receiving forms	The authorization is valid
Selling and releasing to the buyer	Practiced individually
	The authorization is valid
Purchase, acceptance of emptying, and payment	Practiced individually
of the price	The authorization is valid Practiced individually
Receiving the instruments	The authorization is valid
Loosing	Practiced individually
Leasing	The authorization is valid
Receiving the fare	Practiced individually
	The authorization is valid
Signing lease contracts	Practiced individually
	The authorization is valid Practiced individually
Renewal of rental contracts	The authorization is valid
Cancellation and termination of leasing	Practiced individually
contracts	The authorization is valid
Mortgage	Practiced individually
	The authorization is valid
Redemption	Practiced individually The authorization is valid
	Practiced individually
Segmentation and sorting	The authorization is valid
Modifying boundaries, lengths, areas, plot numbers, plans, deeds, their dates, and names of	Practiced individually
neighborhoods	The authorization is valid
Sell	Practiced individually The authorization is valid
	Practiced individually
Mortgage acceptance	The authorization is valid
Updating the instruments and introducing them	Practiced individually
into the comprehensive Bylaw	The authorization is valid
Selling the share of	Practiced individually
Sening the share of	The authorization is valid
buying	Practiced individually
	The authorization is valid Practiced individually
Buy share from	The authorization is valid
T	Practiced individually
Leasing	The authorization is valid
Modify the owner's name and civil registry	Practiced individually
number	The authorization is valid
Gift and release	Practiced individually The authorization is valid
	Practiced individually
Acceptance of the gift and release	The authorization is valid
Waiving the lack of space	Practiced individually
Waiving the lack of space	The authorization is valid
Merger of instruments	Practiced individually The authorization is valid
Acceptance of waiver and release	Practiced individually The authorization is valid
Extracting a set of missing replacement	Practiced individually
instruments and their data are as follows:	The authorization is valid
Extracting a set of replacement instruments for	Practiced individually
damaged ones and their data are as follows:	The authorization is valid
Sale and transfer to heirs	Practiced individually The authorization is valid



	Practiced individually
	The authorization is valid
Waiving the share of	Practiced individually
Due of of heritaling	The authorization is valid
Proof of building	Practiced individually
Extracting a replacement instrument for a	The authorization is valid
damaged one	Practiced individually
This applies to real estate	The authorization is valid
* *	Practiced individually
Converting agricultural land into residential or	The authorization is valid
industrial	Practiced individually
Entering into real estate contributions	The authorization is valid
Entering into real estate contributions	Practiced individually
Purchasing real estate shares	The authorization is valid
r urchasing real estate shares	Practiced individually
Selling real estate equity shares	The authorization is valid
Sennig rear estate equity shares	Practiced individually
Assignment of leased land	The authorization is valid
Assignment of leased land	Practiced individually
Update the instrument and enter it into the	The authorization is valid
comprehensive Bylaw	Practiced individually
Extracting a replacement instrument for a lost	The authorization is valid
one	Practiced individually
Converting agricultural land into residential	The authorization is valid
Converting agricultural land into residential	Practiced individually
Build the land	The authorization is valid
	Practiced individually
Land rental	The authorization is valid
	Practiced individually
Changing the legal entity of the company	The authorization is valid
changing the legal churcy of the company	Practiced individually
Converting the company from a simple	The authorization is valid
partnership to a limited liability company	Practiced individually
Dividing the shares among the heirs and	The authorization is valid
transferring them to their portfolios	Practiced individually

Also the Management Director has the following authorities:

110	s the manuferment brice	tor mus the r	mowing aution		
			Issue	Practiced individually	
			18800	The authorization is valid	
		Main	Renew	Practiced individually	
		Iviani	Kellew	The authorization is valid	
			Erase	Practiced individually	
	Commercial Registry		LIASE	The authorization is valid	
	Commercial Registry		Issue	Practiced individually	
			18800	The authorization is valid	
		Sub-CRs	Renew	Practiced individually	
		Sub-CKS	Kellew	The authorization is valid	
			Erase	Practiced individually	
			Elase	The authorization is valid	
Ī				Practiced individually	
		Sign comp	anies contracts	The authorization is valid	ي للتوجعة المتقون C.R
				Practiced individually	العنوب العنور
		Purchase s	hares	The authorization is valid	C.R
	Companies whereas		_	Practiced individually	1010772
	the company enter as	Liquidation	n the company	The authorization is valid	eanings s
	a partner	a 11 1		Practiced individually	* 1010772 #Banings for Certif
	1	Sell shares		The authorization is valid	
				Practiced individually	
			the company	Tracticed individuality	
		in joint sto	ck companies	The authorization is valid	
[Association			Issuance	The authorization is valid
	companies in the	Commercia	al Registers	D 1	
	name of the company		-8	Renewal	The authorization is valid
	1 /	1			



			Cancellation	The authorization is valid
	Registration	it with the min	istry	The authorization is valid
	Represent it	in front of Nota	ary	The authorization is valid
	Sign article	of association		The authorization is valid
		ner resolutions		The authorization is valid
	Open accour	nts		The authorization is valid
	Open credits	5		The authorization is valid
	Deposit			The authorization is valid
	Withdrawal			The authorization is valid
	Issue Chequ	es		The authorization is valid
	Update acco	unts		The authorization is valid
	Extracting a	ccount statemer	nts	The authorization is valid
	Apply for fa	cilities		The authorization is valid
Banking	Apply for gu			The authorization is valid
C C	Sign loan ag			The authorization is valid
	Sign comme			The authorization is valid
	To submit a	ny request or se at fall under tions and l	ervice from the requests or the jurisdiction of the information Technology	The authorization is valid
	Authorizatio the relevant jurisdiction	on authority for regulations-se of the Commu	any person -according to ervices falling under the nications and Information to submit any of the	The authorization is valid
			Buying	The authorization is valid
	Buying,	Real Estate	Selling Transfer	The authorization is valid The authorization is valid
	Selling, and		Buying	The authorization is valid
	Transferring Property	Land	Selling	The authorization is valid
Property	Toperty		Transfer Buying	The authorization is valid The authorization is valid
Management		Shares	Selling	The authorization is valid
		Right to Mortgage	The authorization is valid	بالترجعة المحتو
	Mortgaging	Release of	The authorization is	C.R
	Property	Mortgage	valid	1010772
		Receipt	The authorization is valid	* C.R 1010772 Usenings for Certifi
	Approval an	d sign commer	cial papers	Practiced individually The authorization is valid
.	Create comm	nercial papers		Practiced individually
Issue commercial papers				The authorization is valid Practiced individually
-	Cancel com	nercial papers		The authorization is valid
	Close comm	ercial papers		Practiced individually The authorization is valid
		Changing Lea	gal Entity	Practiced individually
Amending contracts			Decreasing Capital	The authorization is valid Practiced individually
for companies in which the company	Approval of Partner	-	ansfers of Shares and	The authorization is valid Practiced individually
participates as a	Decisions	Purchasing S		The authorization is valid
partner		Entry and Ex	it of Partners	Practiced individually The authorization is valid
				Line authorization is valid

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		Signing the Partner Resolution for Merger	The authorization is valid
		Amending Other Provisions of the Articles of Association	Practiced individually
			The authorization is valid
	Liquidatin g the	Practiced individually	
	Čompany	The authorization is valid	
	Converting	Practiced individually	
	the Company into a Foundation	The authorization is valid	
		Hearing and Responding to Lawsuits	Practiced individually The authorization is valid
		Reconciliation	Practiced individually The authorization is valid
		Rejecting and Accepting Arbitration	Practiced individually The authorization is valid
		Rejecting and Accepting Settlement	Practiced individually The authorization is valid
	Representa	Acknowledgment and Denial	Practiced individually
	tion before Sharia	Waiver	The authorization is valid Practiced individually
	Courts	Pleading	The authorization is valid Practiced individually
		Defense	The authorization is valid Practiced individually
			The authorization is valid Practiced individually
		Claim	The authorization is valid Practiced individually
		Dispute	The authorization is valid
	Appointmen	t of arbitrators	Practiced individually The authorization is valid
	Appointmen	t of lawyers	Practiced individually The authorization is valid
Judiciary	Representati	on before the notary public	Practiced individually
c date tai j			The authorization is valid
	Ministry of .	blement all electronic services of the Justice	Practiced individually
	-	on/Delegation of a third party to	The authorization is valid Practiced individually
		he Ministry of Justice's electronic	The authorization is valid
	(Signing the amendments signing the f consulting a regarding the	loan contract agreement, its s, appendices and all related documents - collow-up agreement - signing the greement - signing before a notary public e industrial mortgage for mortgaging all	Practiced individually
	the company waiving the	y's properties - receiving the loan - loan - requesting a loan exemption - loan - signing the documentary credit	The authorization is valid
		f the legal guarantee)	Practiced individually
			The authorization is valid Practiced individually
		agreement to transfer obligations and pan contract)	The authorization is valid
		debt arrangement agreement for the	Practiced individually
	company an	d partners)	The authorization is valid
		mendment and cancellation of waiver	Practiced individually
	declaration)		The authorization is valid
Services of the National Center for			Practiced individually
	1		-

المعاني للت C.R * 101077267 Reanings for Certified Tra

Volunteer servicesPracticed individually Practiced individually Practiced individually Practiced individually Practiced individually Practiced individually The authorization is valid Practiced individually Practiced individually The authorization is valid Practiced individually Practiced individually Practi	the Development of the Non-Profit Sector		Exchange Intermediaries, kerage Services in the Non-	The authorization is valid
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Register trading mark	The authorization is valid
Assign trading mark	Practiced individually
	The authorization is valid
Trade name waiver	Practiced individually
	The authorization is valid
Issue licenses	Practiced individually
	The authorization is valid
Buy boats	Practiced individually The authorization is valid
Extracting a replacement for damaged or lost	Practiced individually
fishing permits	The authorization is valid
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Import boats	The authorization is valid
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Cancel boat licenses	The authorization is valid
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License renewal	The authorization is valid
Modify licenses	Practiced individually
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Name Reservation	Practiced individually
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License Cancellation	Practiced individually
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Social Security Review	The authorization is valid
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Civil Defense Review	The authorization is valid
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Zakat and Income Tax Authority Review	The authorization is valid
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boat for sale	Practiced individually
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Cancel fishing permit	The authorization is valid
Extracting a replacement for a damaged or lost	Practiced individually
boat license	The authorization is valid
	Practiced individually
Open a branch for licensing	The authorization is valid
Transfer of license	Practiced individually
Transfer of ficense	The authorization is valid
Company formation	Practiced individually
Company formation	The authorization is valid
Signing the articles of association and amendment	Practiced individually
annexes	The authorization is valid
Cancellation of articles of association and	Practiced individually
amendment annexes	The authorization is valid
Signing of partners' decisions	Practiced individually
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Appointment and removal of Director	Practiced individually The authorization is valid
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Page 27 of 42



Amendment of company purposes Practiced individually The authorization is valid Liquidation of the company Practiced individually company to a limited liability company Practiced individually The authorization is valid Converting a company from a limited liability company to a joint stock company The authorization is valid Converting a company from a joint liability company to a limited liability company The authorization is valid Capital Increase Practiced individually capital Decrease Practiced individually The authorization is valid Capital Decrease Practiced individually The authorization is valid Practiced individually The authorization is valid Transfer of shares, stocks and bonds Practiced individually The authorization is valid Transfer of shares, stocks and bonds Practiced individually The authorization is valid Receiving the surplus allocation Practiced individually The authorization is valid Selling shares and stocks from the capital Practiced individually The authorization is valid Assigning shares and stocks from the capital Practiced individually The authorization is valid Modifying the nationality of one of the partners in Practiced individually the contract Practiced individually The authorization is valid Querting agenements Practiced individually The authorization is valid		
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Page 29 of 42

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Page 30 of 42



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Adding dependents	Practiced individually
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Adding children to the father's or mother's	Practiced individually
passport Semanating children from the fether's or mether's	The authorization is valid Practiced individually
Separating children from the father's or mother's passport	The authorization is valid
	Practiced individually
Cancelling exit and return visas	The authorization is valid
	Practiced individually
Cancelling final exit visas	The authorization is valid
Issuing travel visas instead of damaged or lost	Practiced individually
issuing traver visas instead of damaged of fost	The authorization is valid
Issuing extension of visit visas	Practiced individually
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Modifying professions	Practiced individually The authorization is valid
	Practiced individually
Issuing Hajj permits	The authorization is valid
	Practiced individually
Reviewing maids' affairs	The authorization is valid
Registering for the electronic service	Practiced individually
Registering for the electronic service	The authorization is valid
Reviewing the Ministry of Agriculture and the	Practiced individually
Directorate of Agriculture regarding	The authorization is valid
Reviewing the notary public or the court to accept	Practiced individually
its discharge	The authorization is valid
Waiver of the agricultural decision	Practiced individually
	The authorization is valid
Transferring the agricultural decision	Practiced individually
	The authorization is valid Practiced individually
Receiving salaries	The authorization is valid
~ · · · · · · ·	Practiced individually
Receiving retirement salaries	The authorization is valid
Receiving end-of-service bonus and vacation	Practiced individually
compensation	The authorization is valid
Salary transfer	Practiced individually
	The authorization is valid
Receiving bonus	Practiced individually
C	The authorization is valid Practiced individually
Extracting salary definition	The authorization is valid
	Practiced individually
Receiving my dues	The authorization is valid
	Practiced individually
Opening accounts with Sharia controls	The authorization is valid
Closing and settling accounts	Practiced individually
Closing and setting accounts	The authorization is valid
Withdrawing from accounts	Practiced individually
	The authorization is valid
Extracting ATM capacities	Practiced individually
Extracting credit cards that comply with Sharia	The authorization is valid Practiced individually
provisions	The authorization is valid
	Practiced individually
Receiving and cashing transfers	The authorization is valid
Cashing abaaka	Practiced individually
Cashing checks	The authorization is valid
Issuing certified checks	Practiced individually
	The authorization is valid
Extracting checkbooks	Practiced individually
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Extracting an account statement	Practiced individually The authorization is valid
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Transferring from accounts	Practiced individually The authorization is valid
Requesting bank loans that comply with Sharia	Practiced individually
provisions and controls	The authorization is valid
Opening an account with Sharia controls	Practiced individually The authorization is valid
Depositing into the account	Practiced individually
Depositing into the account	The authorization is valid
Renewing subscription to safe deposit boxes	Practiced individually The authorization is valid
Opening safe deposit boxes	Practiced individually
	The authorization is valid Practiced individually
Subscribing to safe deposit boxes	The authorization is valid
Requesting exemption from loans	Practiced individually The authorization is valid
Objecting to checks	Practiced individually
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Updating data	The authorization is valid
Activating accounts	Practiced individually The authorization is valid
	Practiced individually
Receiving checks	The authorization is valid
Recovering safe deposit box units	Practiced individually
	The authorization is valid Practiced individually
Reviewing	The authorization is valid
Rescheduling installments	Practiced individually
	The authorization is valid Practiced individually
Requesting points of sale	The authorization is valid
Bank credit request	Practiced individually The authorization is valid
Pank quarantaa raquast	Practiced individually
Bank guarantee request	The authorization is valid
Subscriptions in joint-stock companies	Practiced individually The authorization is valid
Receiving contributions certificates	Practiced individually
Purchasing shares that comply with Sharia	The authorization is valid Practiced individually
provisions	The authorization is valid
Selling shares that comply with Sharia provisions	Practiced individually
	The authorization is valid Practiced individually
Receive the value of shares	The authorization is valid
Receiving profits	Practiced individually
	The authorization is valid
Receive the surplus	Practiced individually The authorization is valid
Opening investment portfolios according to	Practiced individually
Sharia controls and editing, modifying and	-
canceling orders	The authorization is valid Practiced individually
Subscription	The authorization is valid
Buy shares	Practiced individually The authorization is valid
Solling shores	Practiced individually
Selling shares	The authorization is valid
Redemption of investment fund units	Practiced individually The authorization is valid
Transforring shares from the wellst	Practiced individually
Transferring shares from the wallet	The authorization is valid
Subscription to investment fund units that comply with Sharia provisions	Practiced individually The authorization is valid
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Page 32 of 42

VERSION No.:2

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Page 34 of 42

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Land rental	The authorization is valid	
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Changing the legal entity of the company	The authorization is valid	
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Converting the company from a simple partnership to a limited liability company	The authorization is valid	
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Dividing the shares among the heirs and transferring them to their portfolios	The authorization is valid	
	Practiced individually	

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

Article Twenty-One: Retirement or dismissal of the Board or one of its members:

- 1. A member of the Board of Directors may resign from membership in the Board by written notification addressed to the Chairman of the Board. If the Chairman of the Board resigns, the notification must be addressed to the remaining members of the Board and the Secretary of the Board. The resignation shall be effective in both cases from the date specified in the notification.
- 2. If the Chairman and members of the Board of Directors resign, they must call for the regular assembly to convene to elect a new Board of Directors. The resignation shall not be effective until the new Board is elected, provided that the term of the resigned Board does not exceed the period specified in the regulations.
- 3. The Ordinary General Assembly may dismiss all or some of the members of the Board of Directors, in accordance with the provisions of the Companies Law. In this case, the Ordinary General Assembly shall elect a new Board of Directors or a replacement for the dismissed member, as the case may be, taking into account the controls for dismissing members of the Board of Directors determined by the competent authority.

Article Twenty-Two: Membership Vacancy:

- 1. The Board of Directors shall, before the end of its term, call the Ordinary General Assembly to convene for a sufficient period to elect a Board of Directors for a new term. If it is not possible to conduct the election and the term of the current Board of Directors has expired, its members shall continue to perform their duties until a Board of Directors is elected for a new term, provided that the term of the members of the expired Board of Directors does not exceed the period specified in the Executive Regulations of the Companies Law.
- 2. If the position of a member of the Board of Directors becomes vacant due to the death or retirement of any of its members, and this vacancy does not result in a breach of the conditions necessary for the validity of the Board's meeting due to the number of its members falling below the minimum limit, the vacant position shall be temporarily filled by someone who has the experience and competence stipulated in the Bylaw, provided that the register is notified of this, the Board may appoint a member who has the necessary experience and competence within sixty (60) days from the date of appointment, and the appointment shall be presented to the Ordinary General Assembly at its first commercial meeting, as well as the Capital Market Authority, and the new member shall complete the term of his predecessor.
- 3. If the conditions necessary for the validity of the Board of Directors' meeting are not met due to the number of its members falling below the minimum limit, the remaining members shall be required to call the Ordinary General Assembly within sixty (60) days to appoint the necessary number of members.

Article Twenty-Three: Additional Powers of the Board:

In consideration of the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company, conducting its affairs, and supervising its work. As well as its financial affairs inside and outside the Kingdom of Saudi Arabia, and preparing policies and guidelines to achieve its objectives and it has, for example, but not limited to.

In addition to the powers of the Board detailed in the Powers of the Board Article, the following additional powers:

- 1. Representing the company in its relationship with others and governmental and private entities, labor and workers' offices, police departments, chambers of commerce and industry, private bodies, companies, banks, commercial banks, financial houses, all government financing funds and institutions with their various names and specializations, financial institutions of all types and others lenders.
- 2. The Board of Director shall appoint a Chief Executive Officer from among its members or from others.
- 3. The Board of Directors appoints contracts including but not limited to purchase, sale, lease, rental, agencies, concessions, financial hedging contracts and other documents, transactions and deals on behalf of the company and enter into tenders on its behalf.
- 4. The Board also has the right to enter into tenders and auctions and award bids for example Examples, but not limited to, Signing sale, lease, rental, representation and acknowledgment documents.



- The Board also has the right to establish companies in all their legal forms and contribute to establishing 5. companies and opening branches for the company and the right to sign all types of contracts, documents and papers including but not limited to the contracts of incorporation of companies that the company establishes or in which the company is a partner, with all amendments to the contracts of incorporation of companies in which the company is a partner and their appendices and all decisions of the partners in those companies, including decisions related to raising and decreasing capital and relinquishing and purchasing shares and documenting contracts and signing with the Companies Department at the Ministry of Commerce and Investment and the notary public and making amendments, changes, additions, deletions, extracting and renewing commercial records and receiving and deleting them and changing the names of companies and granting loans to affiliated companies and guaranteeing their loans and signing agreements and instruments before notaries and official authorities, as well as loan agreements, guarantees, guarantees and securities and waiving priority in paying the company's debts and issuing legal agencies on behalf of the company, and selling and buying For real estate, lands, shares and stocks in companies and other properties, whether movable or immovable, and disposing of the company's assets and properties, investment and mortgage of fixed and movable assets to guarantee the company's loans and companies.
- 6. The Board has the right to vacate, accept, collect the price, receive, deliver, rent, lease, collect, pay, open accounts, manage, operate and close bank accounts, withdraw and deposit with banks and borrow from them, sign all papers, documents and checks, all banking transactions, invest the company's funds and operate them in local and international markets inside and outside the Kingdom of Saudi Arabia.
- 7. The Board of Directors may also conclude loans with government financing funds and institutions, regardless of their duration, and may conclude commercial loans, request facilities, obtain financing from banks, government institutions, commercial banks, financial institutions and any credit companies, issue letters of guarantee in favor of any party on behalf of the company, as well as sign all financing documents, document debt, sign commercial papers such as bills of exchange and promissory notes, accept, endorse and clear them. And collect it, sign guarantees, request the issuance of guarantees open credits on behalf of the company to guarantee others, sign all facilities documents, sign the agreement attached to the facilities contract, and allow affiliated companies to use the facilities that will be granted or granted to the company by banks absolutely, according to what is required by the relevant regulations and rules, if he sees that this is in the interest of the company, and issue promissory notes and other negotiable documents, and enter into all types of agreements and transactions. Also, approve the company's internal, financial, administrative and technical Bylaws, its policies and procedures for employees, for any period of time.
- 8. The Board, in accordance with the regulations and controls set by the Board, approve the company's work plans and operation, and authorize the company's executive managers to sign on its behalf, and approve the initial and annual financial statements. And the discharge of the company's debtors from their obligations, provided that the minutes of the Board of Directors and the grounds for its decision include consideration of the following conditions:
 - a. That the discharge be after a full year from the origin of the debt as a minimum.
 - b. That the discharge be for a specified amount as a maximum for each year for the debtor. B. That the discharge be for one or more of its members or from others in carrying out a specific work or works. The Board may also, within the limits of its jurisdiction, delegate a member or a member to perform a specific work or works. The Board of Directors must also determine the powers and authorities that it delegates in accordance with the previous paragraph, the decision-making procedures and the duration of the delegation. It must also determine the issues that it retains the authority to decide on. The Board of Directors must avoid issuing general or indefinite-term delegations.

Article Twenty-Four: Board Members' Remuneration:

- 1. The Board Members' remuneration shall consist of a certain amount, an attendance allowance for meetings, an expense allowance, in-kind benefits, or a certain percentage of net profits. It is permissible to combine two or more benefits.
- 2. It may be of varying amounts in light of the policy issued by the Nominations and Remuneration Committee and what is determined by the Ordinary General Assembly.

Article Twenty-Five: Board Committee Remuneration:

The Board of Directors shall determine the remuneration for committee membership, attendance allowances, and other entitlements based on a policy approved by the Board of Directors upon the recommendation of from the Nominations and Remuneration Committee and approved by the General Assembly of Shareholders.

Article Twenty-Six: Powers of the Chairman of the Board of Directors, his Deputy, the Managing Director and the Secretary:

- 1. The board of directors appoints, in its first meeting, a chairman from among its members. It may also appoint a managing director from among its members. The board of directors appoints, in its first meeting, a vice chairman from among its members.
- 2. Both the chairman of the board of directors and the managing director may delegate (by written decision) some of their powers to other members of the board or to others to perform specific tasks or activities. They may revoke this delegation or assignment in whole or in part. The vice chairman of the board of directors shall replace the chairman in their absence in cases where the board has a vice chairman.



- 3. The Chairman of the Board represents the company in its relations with third parties, governmental and private entities, before Sharia courts, judicial bodies, the Board of Grievances, notaries, labor and workers' offices, higher and primary labor committees, commercial papers committees, all judicial committees and other bodies, arbitration bodies, civil rights, police departments, the Public Prosecution, the Zakat and Income Authority, the General Investment Authority, chambers of commerce and industry, banks, all government financing funds and institutions, and all governmental and private entities, companies, and institutions of all types inside and outside the Kingdom.
- 4. The Chairman of the Board and the Managing Director have the authority to sign on behalf of the Board all the powers granted to the Board in this Bylaw. Provided that the necessary approvals are obtained according to the matrix of powers approved by the Board of Directors.
- 5. The Chairman of the Board of Directors is also responsible for inviting the Board to convene, chairing the Board sessions, approving the Board's decisions and extracts taken from them, and determining the agenda of the meetings, taking into account the topics proposed by the Board members or the CEO. He is also responsible for managing the Board meetings effectively and encouraging all members to participate effectively to achieve the planned objectives. He is also responsible for chairing the General Assemblies. He may delegate these powers to his deputy or others.
- 6. The Chairman of the Board also has the right to delegate others to attend the General Assembly meetings of companies in which the Company owns a percentage and to vote on their agenda on behalf of the Company.
- 7. The Managing Director, if appointed, or the CEO has the right to attend the General Assembly meetings of companies in which the Company owns a percentage, vote on their agenda and sign on this matter on behalf of the Company.
- 8. The Board of Directors shall appoint a Secretary for the Board and determine his remuneration, choosing him from among its members or from others, who shall be responsible for recording the minutes of the Board's meetings, recording the decisions issued from these meetings and preserving them, in addition to exercising other powers assigned to him by the Board of Directors. The Board shall determine the Secretary's remuneration in the decision appointing him. The term of office of the Chairman of the Board, his deputy, the Managing Director, and the Secretary of the Board of Directors shall not exceed the term of membership of each of them in the Board. They may be re-elected. The Board may dismiss the Chairman of the Board, his deputy, the Managing Director, the Secretary, or any of the positions, and this shall not result in their dismissal from their membership in the Board, without prejudice to the right of the person dismissed to compensation if the dismissal occurs for an unlawful reason or at an inappropriate time.

Article Twenty-Seven: Board Meetings and Decisions:

- 1. The Board of Directors shall meet at least (four) times a year upon the invitation of its Chairman. The invitation shall be in writing or delivered by hand and sent by mail, fax or through modern technology at least three days before the date set for the meeting, unless the Board members agree otherwise. The Chairman of the Board shall invite the Board to a meeting whenever any Board member requests this in writing, to discuss one or more topics.
- 2. The Board meeting shall not be valid unless attended by at least five members (in person or by proxy). A Board member may delegate another member to attend in accordance with the following controls:
 - a) The delegation shall be proven in writing and regarding a specific meeting.
 - b) A Board member may not delegate more than one member to attend the same meeting.
 - c) The deputy may not vote on decisions that the Bylaw prohibits the delegate from voting on.
- 3. The Board's decisions shall be issued by a majority of the votes of the members present (in person or by proxy) at the meeting. When the votes are equal, the side with which the Chairman of the meeting voted shall prevail.
- 4. The Board of Directors may issue decisions by circulation in urgent matters by presenting them to all members by circulation, unless a member requests in writing a meeting of the Board to record them. These decisions shall be issued by the approval of the majority of the votes of its members, and these decisions shall be presented to the Board at the first meeting in the minutes of that meeting.

Article Twenty-Eight: Board deliberations and disclosure of conflicts of interest:

1. The deliberations and decisions of the Board of Directors shall be recorded in minutes prepared by the Secretary and signed by the Chairman of the meeting, the members of the Board of Directors, those present, and the Secretary.

These minutes shall be recorded in a special register signed by the Chairman of the Board of Directors and the Secretary. Modern technical means may be used to sign and record the deliberations and decisions and record the minutes.

- 2. The Board member shall notify the Board of any direct or indirect personal interests he has in the business and contracts that are held for the company's account, and this notification shall be recorded in the minutes of the Board meeting. The interested member may not participate in voting on the decision issued in this regard.
- 3. The member must obtain a license from the General Assembly or the authorized Board of Directors as the case may be allowing the member to practice annual business.
- 4. If the General Assembly refuses to grant the license, the member of the Board of Directors must submit his resignation within the period specified by the General Assembly, otherwise his membership in the Board shall be deemed terminated, unless the General Assembly decides to withdraw from the business, contract or competition before the expiry of the period specified by the General Assembly.

Page **37** of **42**



5. If the Board of Directors - authorized by the Assembly in accordance with the provisions of the Companies Law and its Executive Regulations - refuses to grant the license, the member of the Board of Directors must submit his resignation within the period specified by the Board of Directors, otherwise his membership in the Board shall be deemed terminated, unless the member of the Board of Directors decides to withdraw from the business, contract or competition before the expiry of the period specified by the Board of Directors.

Chapter Four: Shareholders' Assemblies

Article Twenty-Nine: Calling Assemblies:

- 1. General and special assemblies shall be held upon invitation from the Board of Directors. The Board of Directors shall call the ordinary general assembly to convene within (thirty) days from the date of the request of the auditors or one or more shareholders representing (ten percent) of the company's shares with voting rights at least. The auditors may call the ordinary general assembly to convene if the board does not send the invitation within (thirty) days from the date of the auditors' request.
- 2. The request referred to in paragraph (1) of this article must state the issues on which the shareholders are required to vote.
- 3. In accordance with the provisions of the Bylaw, the following shall be taken into account:
- The invitation to convene the assembly shall be sent at least (twenty-one) days before the date specified for it
 - a) Notifying shareholders by registered letters to their addresses listed in the shareholders' register, or announcing the invitation through modern technology means.
 - b) Sending a copy of the invitation and agenda to the Commercial Registry, as well as a copy to the Capital Market Authority if the company is listed on the financial market on the date of announcing the invitation.
- 4. The invitation to the general assembly meeting must include at least the following:
 - a) A statement of the person entitled to attend the general assembly meeting and his right to delegate someone he chooses from other than the members of the Board of Directors, and a statement of the shareholder's right to discuss the topics included on the general assembly agenda and to 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 it is a general or private assembly, including the items required to be voted on by shareholders.
 - d) The agenda of the meeting.

Article Thirty: Voting in the general assemblies:

1. The election of the members of the Board of Directors shall be by cumulative voting. The members of the Board of Directors may not participate in voting on the general assembly decisions that relate to the business and contracts in which they have a direct or indirect interest or that involve a conflict of interest.

Article Thirty-One: Preparing the Minutes of the General Meetings:

1. A minute shall be prepared at the General Meeting, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, 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 recorded regularly after each meeting in a special register signed by the Chairman of the General Meeting, its Secretary, and the vote collectors.

Article Thirty-Two: The Annual Ordinary General Meeting:

- 1. The Annual Ordinary General Meeting shall be held at least once during a period not exceeding six months following the end of the company's fiscal year. Other ordinary general meetings may be called whenever necessary. The agenda of the Annual Ordinary General Meeting shall include, in particular, Special on the following items:
 - a) Reviewing and discussing the Board of Directors' report for the past fiscal year.
 - b) Reviewing and discussing the financial statements for the past fiscal year.
 - c) Discussing the auditors' report for the past fiscal year if any and taking a decision thereon. D. Deciding on the Board of Directors' proposals regarding the distribution of profits, if any.
- 2. The requirement for holding the Ordinary Annual General Assembly is fulfilled by holding an Extraordinary General Assembly within the six months following the end of the company's fiscal year and by including in its agenda the items mentioned in paragraph (2) of this article.

Article Thirty-Three: Quorum of the Ordinary General Assembly:

It is valid only if attended by shareholders representing at least a quarter of the company's shares with voting rights. The Ordinary General Assembly meeting shall not be held.



If the quorum required to hold this meeting is not available, the second meeting shall be held one hour after the end of the period specified for holding the first meeting, provided that it includes whatever the number of shares represented therein.

Article Thirty-Four: Quorum of the Extraordinary General Assembly:

The invitation to hold the first meeting shall be valid if it is attended by shareholders representing at least (half) of the company's shares that have voting rights. If the quorum required to hold this meeting is not available, the second meeting shall be held one hour after the end of the period specified for holding the first meeting, provided that the invitation to hold the first meeting includes an announcement of the possibility of holding this 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's shares that have voting rights. If the required quorum is not available at the second meeting, an invitation shall be sent, regardless of the number of shares represented therein that have voting rights, in accordance with the provisions of Article (27) of this Bylaw, and the third meeting shall be a third meeting.

Article Thirty-Five: Assembly Resolutions:

- 1. Resolutions shall be issued at the Ordinary General Assembly with the approval of the majority of the voting rights of the shares represented at the meeting.
- 2. Resolutions of the Ordinary General Assembly shall be issued by a majority of two-thirds of the shares represented at the meeting, unless they are valid unless they are issued with the approval of three-quarters of the shares that have voting rights represented at the meeting, and the Board of Directors shall register in the Commercial Register the resolutions of the Extraordinary General Assembly that are not related to increasing or allocating capital, extending the term of the company, or dissolving it before the expiry of the term specified in its articles of association, or merging it with another company, or dividing it into two or more companies.
- 3. The General Assembly resolution shall be effective from the date of its issuance, except in cases where the Companies Law or this Law, or the issued resolution, stipulates that it shall be effective at another time or upon the fulfillment of certain conditions.

Article Thirty-Six: Discussion in the Assemblies:

Each shareholder has the right to discuss the topics included in the agenda of the General Assembly and to direct questions thereon to the members of the Board of Directors and the Auditor. The Board of Directors or the Auditor shall answer the shareholders' questions to the extent that does not expose the Company's interest to harm. If the shareholder deems the response sufficient, he shall resort to the General Assembly and its decision in this regard.

Article Thirty-Seven: General Assembly Meetings of Shareholders:

- 1. Each shareholder has the right to attend the General Assembly of Shareholders, and he may delegate to attend the General Assembly.
- 2. The General Assembly meeting may be held and the shareholder may participate in the deliberations and vote on the decisions and record the deliberations and decisions and record the minutes using modern technology.
- 3. The meetings of the General Assembly of Shareholders shall be chaired by the Chairman of the Board of Directors or his deputy in his absence or by whomever the Board of Directors delegates from its members in their absence, and in the event that this is not possible, the General Assembly shall be chaired by whomever the shareholders delegate from the members of the board of Directors or others by voting.

Article Thirty-Eight: The powers of the Ordinary General Assembly:

The Ordinary General Assembly shall be competent in all matters related to the company, and the following shall apply:

1. Electing and dismissing members of the Board of Directors.

2. Appointing an auditor in accordance with the requirements of the Companies Law, determining his fees, reappointing him and dismissing him.

3. Reviewing and discussing the report of the Board of Directors.4. Reviewing and discussing the supplementary statements of the company.

5. Discussing the report of the auditors, if any, and taking a decision thereon.

- 6. Deciding on the proposals of the Board of Directors regarding the method of distributing profits.
- 7. Forming the company's reserves and determining their uses.

Article Thirty-Nine: Powers of the Extraordinary General Assembly:

The Extraordinary General Assembly shall be competent to amend the Company's Bylaw, with the exception of the provisions that it is prohibited from amending, and to approve the Company's purchase of its shares, and any other powers stipulated by the Companies Law or the Executive Regulations of the Companies Law. It may issue originally in the powers of the Ordinary General Assembly, under the same terms and conditions stipulated for the Ordinary General Assembly.

Chapter Five: Auditors

Article Forty: Appointment of the Auditor:

1. The Company must have one (or more) auditors from among the auditors licensed to work in the Kingdom. The Ordinary General Assembly shall appoint him and determine his fees and term of office. The Assembly may reappoint him. The regulations shall determine the maximum term of office of the individual or company auditor, the partner therein, and the supervisor of the audit.



- 2. The Ordinary General Assembly may dismiss the auditor, without prejudice to his right to compensation for the damages incurred if necessary. The Chairman of the Board of Directors must notify the competent authority of the dismissal decision and its reasons, within a period not exceeding (five) days from the date of issuance of the decision.
- 3. The auditor may resign from his mission by means of a written notification submitted to the company, and his mission ends from the date of submission or on a later date specified in the notification, without prejudice to the company's right to compensation for the damages incurred if necessary. The resigning auditor is obligated to submit to the company a statement of the reasons for his resignation, and the company's board of directors must invite shareholders to the Ordinary General Assembly of the company and the competent authority upon submission of the notification to convene to consider the reasons for the resignation and appoint another auditor.

Article Forty-One: Powers of the Auditor:

The auditor has the right at all times to review the company's books, records and other documents, and he may request the data and clarifications he deems necessary to obtain in order to verify the company's assets and liabilities and other matters that fall within the scope of his work. The Board of Directors must enable him to perform his duty. If the auditor encounters difficulty in this regard, he shall record this in a report submitted to the Board of Directors. If the Board does not facilitate the work of the auditor, he must request the Board of Directors to call the ordinary general assembly to consider the matter. The auditor may direct this call if the Board does not direct it within (30) days from the date of the auditor's request.

Chapter Six: Company Finance and Distribution of Profits

Article Forty-Two:

- 1. The company's fiscal year shall be twelve Gregorian months, starting from January 1 and ending at the end of December 31.
- 2. A budget shall be prepared independently of the transitional period resulting from amending the fiscal year.

Article Forty-Three: Financial Documents:

- 1. At the end of each fiscal year of the company, the Board of Directors shall prepare the company's financial statements and a report on its activity and financial position for the fiscal year that has passed, and this report shall include the proposed method for distributing profits. The Board shall place these documents at the disposal of the auditors at least forty-five days before the date set for the General Assembly meeting.
- 2. The Chairman of the Board of Directors, the Chief Executive Officer and the Financial Manager of the Company shall sign the documents referred to in paragraph (1) of this Article, and copies thereof shall be deposited at the Company's main office at the disposal of the shareholders at least twenty-one days before the date set for the General Assembly.
- 3. The Chairman of the Board of Directors shall provide the shareholders with the Company's financial statements, the Board of Directors' report, after signing them, and the auditor's report, if any, unless any modern technology means are used, before the date set for the Ordinary General Assembly, in accordance with what is specified in the Executive Regulations of the Companies Law.

Article Forty-Four: Distribution of profits:

The Ordinary General Assembly, when determining the share of shares in net profits, may decide to form reserves, to the extent that achieves the interest of the company or ensures the distribution of fixed profits as much as possible to shareholders. The aforementioned Assembly may also deduct amounts from the net profits to achieve social purposes for the company's employees. If the reserve is not allocated for a specific purpose, the Ordinary General Assembly may, based on a proposal from the Board of Directors, decide to spend it in a way that benefits the company or shareholders. The competent authority may set controls for the use of reserves. The General Assembly shall decide on a policy for distributing net profits after deducting reserves, if any, based on the proposal of the Board of Directors, which shall be no less than (5%) of the paid-up capital from the net profits to shareholders. The Company 's profits shall be as follows: The Company may distribute interim semi-annual and quarterly profits, after fulfilling the following controls annually:

- a) The Company shall be profitable.
- b) The Ordinary General Assembly shall authorize the Board of Directors to distribute interim profits by virtue of a resolution that shall be renewed annually.
- c) The Company shall have reasonable liquidity and shall be able to reasonably predict the level of its profits.
- d) The Company shall have profits that are available, according to the latest financial statements, sufficient to cover the proposed profits to be distributed after deducting what has been distributed and capitalized from these profits after the date of those statements.

Article Forty-Five: Entitlement to profits:

The shareholder shall be 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 entitlement to the profits shall be for the owners of the shares registered in the shareholders' records at the end of the day specified for entitlement, and the Board of Directors must implement the General Assembly's decision regarding the distribution of profits to the shareholders within a period not exceeding (fifteen) days from the date of entitlement of those profits specified in the Assembly's decision or the Board of Directors' decision to distribute interim profits, as the case may be.



Article Forty-Six: Distribution of profits for preferred shares:

According to the provisions of the Companies' Law

- 1. If no profits are made for any fiscal year, it is not permissible to distribute profits for the following years except for the effective number of the specified percentage for preferred shareholder for that year.
- 2. If the company fails to pay the specified percentage of net profits to the owners of preferred shares according to the provisions of the company after deducting the reserves, if any, for a period of three consecutive years, the special assembly of the owners of these shares held in accordance with Article (eighty-nine of the Companies Law) may decide to have them attend the meetings of the company's general assembly and participate in voting, until the company is able to pay all priority profits allocated to the owners of these shares for previous years. Each preferred share shall have one vote in the meeting of the general assembly, and in this case the owner of the preferred share shall have the right to vote on all items of the agenda of the ordinary general assembly without exception.

Article Forty-Seven: Company Losses:

If the company's losses reach half of the issued capital, the Board of Directors must disclose this and the recommendations it has reached regarding these losses days from the date of knowledge days from the date of knowledge that they have reached this amount, and call the Extraordinary General Assembly to meet within one hundred and eighty within sixty days from the date of knowledge that they have reached this amount to consider the continuation of the company and take the necessary measures to address these losses, or dissolve them.

Chapter Seven: Termination and Liquidation of the Company

Article Forty-Eight: Liability Suit:

- 1. The company may file a liability suit against the members of the Board of Directors due to violating the provisions of the Companies Law or this Articles of Association, or due to errors, negligence or failure to perform their work, which results in damages to the company, and the General Assembly decides to file this suit and appoint someone to represent the company in conducting it. If the company is in the liquidation phase, the liquidator shall file the suit. In the event of the opening of any liquidation procedures against the company.
- 2. One or more shareholders representing (5%) of the company's capital may file a lawsuit in accordance with the bankruptcy law. This lawsuit shall be filed by its representative. The liability stipulated for the company in the event that the company does not file it, taking into account that the primary objective of filing the lawsuit is to achieve the interests of the company and that the plaintiff is a shareholder in the company at the time of filing the lawsuit.
- 3. The lawsuit referred to in paragraph (2) of this article requires that the lawsuit be based on a valid basis, and that the plaintiff be in good faith, at least fourteen days from the date of filing it.
- 4. The shareholder may file his personal lawsuit against the members of the board of directors if the error committed by them is likely to cause him special harm.

Article Forty-Nine: Termination of the Company:

The company shall expire for one of the reasons for termination mentioned in Article Two Hundred and Forty-Three of the Companies Law, and upon its expiration it shall enter the liquidation phase in accordance with the Bankruptcy Law, the provisions of Chapter Twelve of the Companies Law, and if the company expires and its assets are insufficient to pay its debts or it is in default, it must submit to the competent judicial authority to initiate any of the liquidation procedures pursuant to the Bankruptcy Law.

Chapter Eight: Final Provisions

Article Fifty: Final Provisions:

- 1. The company shall be subject to the regulations in force in the Kingdom of Saudi Arabia.
- 2. Any text in this Article that contradicts the provisions of the Companies Law shall not be valid and shall be applied to it. Any text in the Companies Law shall be applied to it, and everything not mentioned in the two halves of this Article of Association shall be applied to the Companies Law and its executive regulations.
- 3. The founders acknowledge the validity of the data and provisions included in this Bylaw and their agreement with the provisions of the Companies Law issued by Royal Decree (M132/) dated 12/1/1443 AH and its executive regulations, and their fulfillment of all the requirements and instructions issued by the Ministry of Commerce. The founders are responsible for all the legal and financial consequences that may arise from that. The founders are also aware of the right of the Ministry to take the necessary legal measures in the event of any violation or conflict in the provisions contained in the basic Bylaw.

Article Fifty-One: Deposit and Publication:

In accordance with the provisions of the Companies Law and its executive regulations.

This Bylaw is deposited and published.

The basic Bylaw has been audited by the founders and approved by the Ministry's representative. The basic Bylaw is published in the My Business newspaper. It is possible to verify the validity of the basic Bylaw through the following link:

https://emagazine.aamaly.sa



And Allah is the Grantor of success.

A copy of the Bylaw was issued based on the decision of the Extraordinary General Assembly / Capital Owner's Decision dated 11/26/1445

The basic Bylaw does not require the presence of the official seal of the Ministry of Commerce **Annex to Articles of Association**

1. Amendment (Company Purposes):

Before Amendment:

Sector	Category	
Financial and insurance activities	Holding company activities: Any entity that acquires the assets of a group of subsidiaries and whose main activity is the ownership of that group.	
Professional, scientific and executive activities	Consulting activities in felid of management	
Professional, scientific and executive activities	Advertisement	
Administrative and supportive services	Integral administrative services to the offices	

After amendments:

Sector	Category	
Financial and insurance activities	Holding company activities: Any entity that acquires the assets of a group of subsidiaries and whose main activity is the ownership of that group.	
Professional, scientific and executive activities	Consulting activities in felid of management	
Professional, scientific and executive activities	Advertisement	
Administrative and supportive services	Integral Administrative services to the offices	

2. Edit (Text Items):

Text Items have been edited.

Founders' decision to elect the management

Bawan Company, a public joint stock company

Based on the decision of the General Assembly of the company, Bawan Company, a public joint stock company in the city of Riyadh, and where the General Assembly decided to appoint a Board of Directors in accordance with what was stipulated in (the company's management article regarding the appointment of a Board of Directors by an independent contract), the General Assembly decided to appoint a Board of Directors consisting of (not less than 3) and they are as follows:

Name	ID No.	Date of Birth	Nationality	Position
Faisal Majid Abdullatif Al Muhaideb	2299470886	06/10/1398	UAE	Member
Abdullah Bin Abdulrahman Bin Sainin Al-Rowais	1010009056	01/07/1385	Saudi	Member
Abdullah Bin Abdullatif Bin Ahmed Al Fozan	1008603985	15/03/1387	Saudi	Chairman
Raed Ahmed Mubark Al Mazrooa	1015470055	23/02/1389	Saudi	Member
Mohammed Ahmed Suliman Albalawi	2099457976	22/01/1398	Jordanian	CEO
Khalid Abdulrahman Abdullah Al Gwaiz	1040168724	02/07/1376	Saudi	Member
Fozan Mohammed Ahmed Al Fozan	1000241248	02/10/1391	Saudi	Management Director
AbdulKareem Ibrahim AbdulKareem Al Nafie	1000265601	03/07/1377	Saudi	Member
Raed Ibrahim Suleiman Al Mudieheem	1038134902	02/07/1383	Saudi	Vice Chairman
Mohammad Abdul-Aziz Ibrahim Alageel	1000100055	01/07/1388	Saudi	Member

And for this purpose they have all the powers in the basic Law.

Thanks,

