

Articles of Associations

Saudi Marketing Company (Farm Superstores) Public Joint-Stock Company

Public Joint-Stock Company

Listed joint stock Company

Head Office: Dammam Version No.: 1 Request No. 52593

Articles of Associations Saudi Marketing Company (Farm Superstores) Public Joint-Stock Company

Listed joint stock Company

Chapter NO. (1): Establishing the Company

Article NO. (1) Establishment

The company is established in accordance with the provisions of the Companies Law issued by Royal Decree No. M/132 dated 1/12/1443 (30/6/2022) and it's implementing regulations, and this Law as a Saudi Joint Stock Company, as follows:

Article NO. (2): Company Name

Saudi Marketing Company (Farm Superstores) Public Joint-Stock Company Listed joint stock Company

Article NO. (3): The Company's Headquarters

The company's headquarters is located in the city of Dammam, and it may establish branches within or outside the Kingdom by a decision of the Board of Directors.

Article NO. (4): Purposes of the Company

The Company shall carry out and implement the following purposes:

Chapter	Category	
transformational industry	Processing and preserving of meat	
transformational industry	Processing and preserving of fish, crustaceans, and	
	mollusks	
transformational industry	Processing and preserving of fruit and vegetables	
transformational industry	Manufacture of bakery products	
transformational industry	Manufacture of other food products not elsewhere	
	classified	
transformational industry	Manufacture of carpentry products required for	
	construction work	
transformational industry	Printing-related services	
transformational industry	Manufacture of structural metal products	
Construction	Building construction	
Construction	Construction of roads and railways	
Construction	Construction works related to other civil	
	engineering projects	
Construction	Demolition	
Construction	Site preparation	
Construction	Electrical installations	
Construction	Plumbing, heating, and air conditioning works	
Construction	Other structural installations	
Construction	Completion and finishing of buildings	
Construction	Other specialized construction activities	
Wholesale and retail trade and repair of motor	Maintenance and repair of motor vehicles	
vehicles and motorcycles		
Wholesale and retail trade and repair of motor	Sale of motor vehicle parts and accessories	
vehicles and motorcycles		
Wholesale and retail trade and repair of motor	Wholesale trade on a fee or contract basis	
vehicles and motorcycles		
Wholesale and retail trade and repair of motor	Wholesale trade of agricultural raw materials and	
vehicles and motorcycles	live animals	
Wholesale and retail trade and repair of motor	Wholesale trade of food, beverages, and tobacco	
vehicles and motorcycles	TATELLE L. C. C. L. L. L. C. C.	
Wholesale and retail trade and repair of motor	Wholesale trade of textiles, clothing, and footwear	
vehicles and motorcycles	TATIL -11 - 4 4C -41 11 -1 4 -	
Wholesale and retail trade and repair of motor	Wholesale trade of other household goods	
vehicles and motorcycles	Wholesale trade of computers peripheral	
Wholesale and retail trade and repair of motor	Wholesale trade of computers, peripheral	
vehicles and motorcycles Wholesale and retail trade and repair of motor	equipment, and software Wholesale trade of electronic and	
vehicles and motorcycles		
Wholesale and retail trade and repair of motor	telecommunications equipment and parts Wholesale trade of agricultural machinery,	
vehicles and motorcycles	equipment, and supplies	
Wholesale and retail trade and repair of motor	Wholesale trade of other machinery and equipment	
vehicles and motorcycles	wholesale trade of other machinery and equipment	
Wholesale and retail trade and repair of motor	Wholesale trade of solid, liquid, and gaseous fuels	
vehicles and motorcycles	and related products	
Wholesale and retail trade and repair of motor	Non-specialized wholesale trade	
vehicles and motorcycles	non specialized wholesale trade	
Wholesale and retail trade and repair of motor	Retail sale in non-specialized stores mainly selling	
	1 recuir date in non specialized stores mainly selling	
	food, beverages, and tobacco	
vehicles and motorcycles Wholesale and retail trade and repair of motor	food, beverages, and tobacco Other retail sales in non-specialized stores	

Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of beverages in specialized stores
vehicles and motorcycles	Retail sale of beverages in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of tobacco products in specialized stores
vehicles and motorcycles	Retail sale of tobacco products in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of computers, peripheral equipment,
vehicles and motorcycles	software, and telecommunications equipment in
	specialized stores
Wholesale and retail trade and repair of motor	Retail sale of audio and visual equipment in
vehicles and motorcycles	specialized stores
Wholesale and retail trade and repair of motor	Retail sale of textiles in specialized stores
vehicles and motorcycles	
Wholesale and retail trade and repair of motor	Retail sale of hardware, paint, and glass in
vehicles and motorcycles	specialized stores
Wholesale and retail trade and repair of motor	Retail sale of household electrical appliances,
vehicles and motorcycles	furniture, lighting equipment, and other household
	items in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of books, newspapers, and stationery in
vehicles and motorcycles	specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sporting goods in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of other new goods in specialized stores
vehicles and motorcycles	Retail sale of other flew goods in specialized stores
Wholesale and retail trade and repair of motor	Retail sale of food, beverages, and tobacco products
vehicles and motorcycles	in stalls and markets
Wholesale and retail trade and repair of motor	Other retail sales outside stores, stalls, and markets
vehicles and motorcycles	
Transportation and storage	Road freight transportation
Transportation and storage	Storage
Transportation and storage	Land transport-related services
Transportation and storage	Freight handling
Transportation and storage	Other transport support activities
Transportation and storage	Private postal courier activities
Accommodation and food services activities	Restaurant and mobile food service activities
Accommodation and food services activities	Other food service activities
Accommodation and food services activities	Beverage serving activities
Information and Communication	Other publishing activities
Information and Communication	Other telecommunications activities
Information and Communication	Computer programming activities
Information and Communication	Computer consultancy and facilities management
Information and Community of	activities
Information and Communication	Data processing, hosting, and related activities
Information and Communication	Other information service activities not elsewhere classified
Real estate activities	Real estate activities in owned or leased properties
Real estate activities	Real estate activities on a fee or contract basis
Professional, scientific and technical activities	Head office activities (supervision and management
1 1010001011ai, ocientine and technical activities	of other units of the company or institution)
Professional, scientific and technical activities	Market research and opinion polls
Professional, scientific and technical activities	Specialized design activities
Administrative and support services	lease of motor vehicles
Administrative and support services	lease of recreational and sporting goods
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Administrative and support services	lease of other equipment and real goods	
Administrative and support services	lease of intellectual property products and the like,	
	other than copyrighted works	
Administrative and support services	Activities of employment agencies	
Administrative and support services	Activities of temporary employment agencies	
Administrative and support services	Provision of other human resources, including	
	(provision of human resources on a long-term or	
	permanent basis generally)	
Administrative and support services	Activities of travel agencies	
Administrative and support services	Private security activities	
Administrative and support services	Security systems services activities	
Administrative and support services	Integrated facilities support activities	
Administrative and support services	General building cleaning	
Administrative and support services	Other building cleaning and industrial cleaning	
	activities	
Administrative and support services	Activities related to site beautification service and	
	maintenance	
Administrative and support services	Integrated office administrative services activities	
Administrative and support services	Packaging and packing activities	
Administrative and support services	Other business support service activities not	
	elsewhere classified	
Human health and social work activities	Other social work activities without accommodation	
Arts, Entertainment and Recreation	Activities of amusement parks and theme parks	
Arts, Entertainment and Recreation	Other amusement and recreation activities not	
	elsewhere classified	
Other Service Activities	Repair of computers and computer peripheral	
	equipment	

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

Article NO. (5): Company Term

• The term of the company is 99 years, starting from the date of registration in the commercial register. This term shall always be extended by a decision issued by the Extraordinary General Assembly at least one year before its expiration.

Chapter NO. (2): Capital and Shares

Article NO. (6): Capital

The authorized capital of the company is set at SAR 450,000,000 (SAR 450,000,000), divided into 45,000,000 nominal shares of equal value, each with a value of 10 Saudi Riyals (SAR10). All shares are ordinary shares in exchange for cash contributions. The cash payment for the authorized capital amounts to SAR 450,000,000 (SAR 450,000,000), and the paid-in cash amounts have been deposited with a licensed bank in the name of the company under establishment.

Article NO. (7): Subscription to Shares

The founders have subscribed to the entire amount of the authorized capital, which is SAR 450,000,000, and it has been fully paid.

Chapter NO. (3): Board of Directors Article NO. (8) Company Management

(1) The management of the company shall be vested in a Board of Directors composed of 7 members, who shall be natural persons elected by the Ordinary General Assembly of shareholders for a term not exceeding four years. Exceptionally, the founders appointed the first Board of Directors for a term of 4 years as follows:

No:	Name:	Designation:
١	Mohammed Hazem bin Faiz Al-Aswad	Board Member
۲	Ayham Mohammed bin Abdullah Al-Yousef	Board Member
٣	Abdul Qader Khalil Abdul Qader Al-Namri	Board Member
٤	Talal Hazem Rajih Al-Ghalib	Board Member
٥	Hazem bin Faiz bin Khalid Al-Aswad	Board Member
٦	Maher bin Hazem bin Faiz Al-Aswad	Vice Chairman
٧	Tariq bin Hazem bin Faiz Al-Aswad	Board Member

(b) The working procedures of the Board of Directors are as follows:

- -Regular meetings
- The location of the meetings shall be at the company headquarters
- The quorum for a meeting is 75% of the Directors
- The quorum for decision-making is the approval of 75% of the members
- -The Directors shall appoint proxies to attend meetings
- -The method of communication among Directors is via email
- The rules for terminating membership are as follows: upon the end of the Directors' term

Article NO. (9) Termination or End of Board Membership

\footnote{1} - Board membership shall end at the end of its term or at the end of the member's validity in accordance with any applicable system or instructions in the Kingdom.

The General Assembly Shall (based on a recommendation from the Board of Directors) terminate the membership of any member who is absent from attending (three) consecutive meetings or (five) separate meetings during his membership term without a legitimate excuse accepted by the Board of Directors.

Article NO. (10) Powers of the Board

Subject to the powers granted to the General Assembly, the Board of Directors has the widest authority in managing the company to achieve its objectives.

Commercial Registers	Main	Issuing	Shall have the right to authorize
		Renewing	Shall have the right to authorize
		writing off	Shall have the right to authorize
		Issuing	Shall have the right to authorize
	Sub	Renewing	Shall have the right to authorize
		writing off	Shall have the right to authorize
Establishment purchasing	Shall have the right to authorize		
Signing all documents at The chamber of commerce	Shall have the right to authorize		
Establishment selling	Shall have the right to authorize		
Reviewing records management	Shall have the right to authorize		
Issuing records	Shall have the right to authorize		
Transferring Commercial Registers	Shall have the right to authorize		
Records management	Shall have the right to authorize		

Records cancelation	Shall have the right to	
	authorize	

Supervision of records	Shall have the right to authorize
Opening a membership at chamber of	
commerce	Shall have the right to authorize
Signature approval at chamber of commerce	Shall have the right to authorize
Canceling signature at chamber of commerce	Shall have the right to authorize
Participating in bid and receiving forms	Shall have the right to authorize
Transferring establishment branch	Shall have the right to authorize
Reviewing social security	Shall have the right to authorize
Reviewing Department of Zakat and Income Tax	Shall have the right to authorize
Opening new branches for registers	Shall have the right to authorize
Managing Commercial Register	Shall have the right to authorize
Canceling Commercial Register	Shall have the right to authorize
Reviewing Civil Defense	Shall have the right to authorize
Modifying registers	Shall have the right to authorize
Adding activity	Shall have the right to authorize
Reserving Tradename	Shall have the right to authorize
Renewing membership at chamber of commerce	Shall have the right to authorize
Modifying Commercial Register	Shall have the right to authorize
Transferring Commercial Register	Shall have the right to authorize
Issuing a replacement for damaged or lost Register	Shall have the right to authorize
Issuing a replacement for damaged or lost Register	Shall have the right to authorize
Registering the tradename	Shall have the right to authorize
Waiver the tradename	Shall have the right to authorize
Waiver the commercial name	Shall have the right to authorize
Issuing licenses	Shall have the right to authorize
Purchasing boats	Shall have the right to authorize
Issuing a replacement for damaged or lost fishing permits	Shall have the right to authorize
Importing boats	Shall have the right to authorize
Canceling boats license	Shall have the right to authorize

Licenses renewal	Shall have the right to authorize
Modifying Licenses	Shall have the right to authorize
Adding Activity	Shall have the right to authorize
Reserving names	Shall have the right to authorize
Cancelling Licenses	Shall have the right to authorize
Renewing the membership at chamber of commerce	Shall have the right to authorize
Opening Branches	Shall have the right to authorize
Reviewing Social Insurance	Shall have the right to authorize
Reviewing Civil Defense	Shall have the right to authorize
Reviewing the Zakat and Income Authority	Shall have the right to authorize
Issuing fishing license	Shall have the right to authorize
Issuing boat license	Shall have the right to authorize
Renewing a Boat License	Shall have the right to authorize
Transferring a Boat License	Shall have the right to authorize

Selling a Boat	Shall have the right to authorize
Renewing a Fishing Permit	Shall have the right to authorize
Cancelling a Fishing Permit	Shall have the right to authorize
Issuing a replacement for damaged or lost boat license	Shall have the right to authorize
Opening Branches for Licensing	Shall have the right to authorize
Transferring a License	Shall have the right to authorize
Establishing a Company	Shall have the right to authorize
Signing the Articles of Association and Amendment Appendices	Shall have the right to authorize
Cancelling the Articles of Association and Amendment Appendices	Shall have the right to authorize
Signing partner decisions	Shall have the right to authorize
Appointing and isolating managers	Shall have the right to authorize
Modifying company purposes	Shall have the right to authorize
Liquidating the Company	Shall have the right to authorize
Converting the company from joint company to a limited liability company	Shall have the right to authorize
Converting the company from a limited liability company to a joint company	Shall have the right to authorize

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Converting the company from	Shall have the right to	
general company to a limited	authorize	
liability company		
Increasing the capital	Shall have the right to	
	authorize	
Decreasing the capital	Shall have the right to	
	authorize	
Entering and existing partners	Shall have the right to	
	authorize	
sharing in existing companies	Shall have the right to	
	authorize	
Transferring quotas, shares and	Shall have the right to	
assets	authorize	
Capital allocation	Shall have the right to	
	authorize	
Receiving surplus allocation	Shall have the right to	
Receiving surprus unocucion	authorize	
Selling quotas and Shares and	Shall have the right to	
Receiving Value	authorize	
Waiving quotas and Shares of	Shall have the right to	
capital	authorize	
Selling the company branch	Shall have the right to	
27 100	authorize	
Modifying the nationality of a	Shall have the right to	
partner in the contract	authorize	
Accepting the waiver of quotas,	Shall have the right to	
shares and capital	authorize	
Buying quotas, shares and paying	Shall have the right to	
the price	authorize	
Locking bank accounts on behalf of	Shall have the right to	
the company	authorize	
Opening bank accounts on behalf of	Shall have the right to	
the company	authorize	
Signing agreements	Shall have the right to	
	authorize	
Registering the company	Shall have the right to	
	authorize	
Registering the agencies and	Shall have the right to	
trademarks	authorize	
Attending the General Assemblies	Shall have the right to	
Attending the deficial Assemblies	authorize	
Opening the branches of the	Shall have the right to	
	authorize	
Opening files for the company	Shall have the right to	
Opening files for the company		
Cigning on A-ti-1C A	authorize	
Signing on Articles of Association	Shall have the right to	
and the amendment annexes at the	authorize	
notary public		
Issuing Commercial Register and its	Shall have the right to	
renewal for the Company	authorize	
Subscribing to the Chamber of	Shall have the right to	
Commerce and its renewal	authorize	

Reviewing the General Authority for Investment and signing before the authority	Shall have the right to authorize	
Reviewing the Quality Department and the Standards and Metrology Authority	Shall have the right to authorize	
Reviewing the Capital Market Authority	Shall have the right to authorize	
Issuing and renewing Company Licenses	Shall have the right to authorize	
Transforming the establishment into a company	Shall have the right to authorize	
Transforming the Company branch to an establishment	Shall have the right to authorize	
Transferring the Company branch to a company	Shall have the right to authorize	
Publishing the articles of association, amendment annexes, their summaries and the basic regulations in the official gazette	Shall have the right to authorize	
Referring to telecommunications companies and establishing landline or mobile phones in the Company name	Shall have the right to authorize	
Entering tenders and receiving forms	Shall have the right to authorize	
Signing contracts for the Company with third parties	Shall have the right to authorize	
Assigning and Canceling the Trademarks	Shall have the right to authorize	
Amending the Company Name	Shall have the right to authorize	
Issuing Visas	Shall have the right to authorize	
Transforming the company into an establishment	Shall have the right to authorize	
Receiving visas compensations	Shall have the right to authorize	
Updating Labors Data	Shall have the right to authorize	
Opening, renewing and canceling basic and subsidiary files	Shall have the right to authorize	
Terminating and cancelling employment	Shall have the right to authorize	
Reporting labors escaping	Shall have the right to authorize	
Cancellation of labor escape reports	Shall have the right to authorize	
Transferring sponsorships	Shall have the right to authorize	
Adjusting professions	Shall have the right to authorize	
Transferring, liquidating and cancelling the ownership of the establishments	Shall have the right to authorize	
- Reviewing the Writer's Eligibility for Recruitment	Shall have the right to authorize	
- Reviewing the Computer Department in the Workforce	Shall have the right to authorize	
- Issuing and Renewing Work Permits	Shall have the right to authorize	
- Receiving Saudization Certificates	Shall have the right to authorize	
- Extracting Data Statements (Print)	Shall have the right to authorize	
- Adding and Removing Saudis	Shall have the right to authorize	
- Recruitment	Shall have the right to authorize	
- Recruitment	Shall have the right to authorize	
- Opening a File	Shall have the right to authorize	
- Activating the Saudi Portal	Shall have the right to authorize	
- Recruiting Labor from Abroad	Shall have the right to authorize	
- Completing Labor Procedures with the	Shall have the right to authorize	
Social Insurance	mare the right to dutilonize	

- Cancelling Visas	Shall have the right to authorize	
- Refund of Visa Fees	Shall have the right to authorize	
- Modifying Nationalities	Shall have the right to authorize	
- Issuing Family Visit Visas	Shall have the right to authorize	
- Issuing Domestic Worker Recruitment	Shall have the right to authorize	
Visas		
- Reviewing the Embassy	Shall have the right to authorize	
- Extending Exit and Re-entry Visas	Shall have the right to authorize	
- Extending Visit Visas	Shall have the right to authorize	
- Extracting Data Statements (Print)	Shall have the right to authorize	
- Cancelling the Visa	Shall have the right to authorize	
- Refund of Visa Fees	Shall have the right to authorize	
- Modifying the Point of Arrival	Shall have the right to authorize	
- Companies in which the company	Signing Company Contracts	Shall have the right to
participates as a partner		authorize
	Purchasing Shares	Shall have the right to
		authorize
	Liquidating the Company	Shall have the right to
		authorize
	Selling Shares	Shall have the right to
		authorize
	Representing the Company in the	Shall have the right to
	Invested Company	authorize

- Establishing companies in	Registering it with the	Shall have the right to	
the company's name	Ministry	authorize	
the company 3 name	Representation before	Shall have the right to	
	the Notary Public	authorize	
	Signing the company	Shall have the right to	1
	contract	authorize	
	Signing the partners'	Shall have the right to	
	decisions	authorize	
	Commercial records	Issue	Shall have the right to
	Commercial records	13340	authorize
		renewal	Shall have the right to
		Tellewal	authorize
		to cross out	Shall have the right to
			authorize
- Issuing residence permits	Shall have the right to		
	authorize		
- Renewing residence	Shall have the right to		
permits	authorize		
- Issuing exit and re-entry	Shall have the right to		
permits	authorize		
- Issuing final exit permits	Shall have the right to		
	authorize		
- Transferring sponsorships	Shall have the right to		
	authorize		
- Issuing replacement	Shall have the right to		
residence permits for lost	authorize		
or damaged ones			
- Completing procedures for	Shall have the right to		
deceased workers	authorize		
- Reporting absconding	Shall have the right to		
workers	authorize		
- Canceling absconding	Shall have the right to		
worker reports	authorize		
- Updating information and	Shall have the right to		
data	authorize		
- Settling disputes and	Shall have the right to		
relinquishing workers	authorize		
- Following up with the	Shall have the right to		
Deportation and Expatriates	authorize		
Administration	a		
- Obtaining worker data	Shall have the right to		
reports (print)	authorize		
- Dropping workers from	Shall have the right to		
records	authorize		
- Managing business	Shall have the right to		
operations	authorize		
- Transferring workers'	Shall have the right to		
sponsorship to themselves	authorize		
- Adding newborns	Shall have the right to		
Completing presedures for	authorize		
- Completing procedures for deceased workers	Shall have the right to authorize		
ueceaseu workers	autilorize		

- Managing border affairs	Shall have the right to authorize	
- Issuing return clearance certificates	Shall have the right to authorize	
- Adding dependents	Shall have the right to authorize	
- Adding children to the father's or mother's passport	Shall have the right to authorize	
Removing children from the father's or mother's passport	Shall have the right to authorize	

Cancellation of exit and return visas	Shall have the right to	
Cancenation of exit and return visas	authorize	
Cancellation of final exit visas	Shall have the right to	
dancement of final care visus	authorize	
Issuance of travel visas instead of	Shall have the right to	
damaged or lost ones	authorize	
Issuance of extension of visit visas	Shall have the right to	
	authorize	
Modification of professions	Shall have the right to	
•	authorize	
Issuance of Hajj permits	Shall have the right to	
	authorize	
Review of maids' affairs	Shall have the right to	
	authorize	
Registration in the electronic service	Shall have the right to	
	authorize	
Banking business	Opening accounts	Shall have the right to
		authorize
	Opening letters of credit	Shall have the right to
		authorize
	Deposits	Shall have the right to
		authorize
	Withdrawals	Shall have the right to
		authorize
	Issuing checks	Shall have the right to
		authorize
	Updating accounts	Shall have the right to
		authorize
	Obtaining account statements	Shall have the right to
	D	authorize
	Requesting facilities	Shall have the right to
	Down time was to be	authorize
	Requesting guarantees	Shall have the right to
	Ciil	authorize
	Signing loan agreements	Shall have the right to authorize
	Signing commercial nanors	•
	Signing commercial papers	Shall have the right to authorize
	Signing promissory notes	Shall have the right to
	organing promissory notes	authorize
	Submit any application or	Shall have the right to
	service that falls under the	authorize
	jurisdiction of the	
	Communications and	
	Information Technology	
	Commission.	
	The authority to authorize any	Shall have the right to
	person - in accordance with	authorize
	the relevant regulations - to	
	submit any application or	
	service that falls under the	
	jurisdiction of the	
	Communications and	

	Information Technology	
	Commission	
Review of the Ministry of Agriculture	Shall have the right to	
and the Directorate of Agriculture	authorize	
Review of the notary public or the court	Shall have the right to	
to accept its discharge	authorize	
Relinquishment of the agricultural	Shall have the right to	
decision	authorize	
Transfer of the agricultural decision	Shall have the right to	
	authorize	

- Receipt of Salaries	Shall have the right to
necespt of sularies	authorize
- Receipt of Pension Salaries	Shall have the right to
The confidence of the control of the	authorize
- Receipt of End-of-Service Gratuity	Shall have the right to
Theoret of Zina of Service drawing	authorize
- Compensation for Unused Leave	Shall have the right to
	authorize
- Salary Transfer	Shall have the right to
	authorize
- Receipt of Bonuses	Shall have the right to
	authorize
- Issuance of Salary Certificate	Shall have the right to
	authorize
- Receipt of My Entitlements	Shall have the right to
	authorize
- Opening Accounts with Sharia Compliance	Shall have the right to
opening recounts with share comprising	authorize
- Closing and Settling Accounts	Shall have the right to
	authorize
- Withdrawals from Accounts	Shall have the right to
Withdrawais it offi fiecounts	authorize
- Issuance of ATM Cards	Shall have the right to
issuance of ATTM cards	authorize
- Issuance of Credit Cards Compliant with Sharia	Shall have the right to
issuance of Greate Garas Compilant with Sharia	authorize
- Receiving and Cashing Transfers	Shall have the right to
Receiving and dustring Transfers	authorize
- Cashing Checks	Shall have the right to
dushing onecks	authorize
- Issuing Certified Checks	Shall have the right to
looding derenied direction	authorize
- Issuance of Checkbooks	Shall have the right to
issuance of directionals	authorize
- Issuance of Account Statements	Shall have the right to
issuance of recount statements	authorize
- Transfer from Accounts	Shall have the right to
Transfer from necounts	authorize
- Request for Bank Loans Compliant with Sharia	Shall have the right to
Rules and Regulations	authorize
- Opening an Account with Sharia Compliance	Shall have the right to
opening an rice cane with onaria compilation	authorize
- Deposits into the Account	Shall have the right to
2 op obligation into the recount	authorize
- Renewing Subscription in Safety Deposit Boxes	Shall have the right to
Tone wing outstription in surety beposit boxes	authorize
- Opening Safety Deposit Boxes	Shall have the right to
opening baiety Deposit Dones	authorize
- Subscription to Safety Deposit Boxes	Shall have the right to
oubscription to salety beposit boxes	authorize
- Request for Loan Exemption	Shall have the right to
Request for boart Exemption	authorize
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- Objection to Checks	Shall have the right to
	authorize
- Updating Information	Shall have the right to
	authorize
- Activating Accounts	Shall have the right to
	authorize
- Receiving Checks	Shall have the right to
	authorize
- Redemption of Units in Safety Deposit Boxes.	Shall have the right to
	authorize

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- Review	Shall have the right to		
	authorize		
- Rescheduling of	Shall have the right to		
Installments	authorize		
- Point of Sale Request	Shall have the right to		
	authorize		
- Bank Credit Request	Shall have the right to		
_	authorize		
- Bank Guarantee	Shall have the right to		
Request	authorize		
- Subscriptions in Joint-	Shall have the right to		
Stock Companies	authorize		
- Receipt of Share	Shall have the right to		
Certificates	authorize		
- Purchase of Shares	Shall have the right to		
Compliant with Sharia	authorize		
Law	authorize		
- Sale of Shares	Chall barra tha wight to		
	Shall have the right to		
Compliant with Sharia	authorize		
Law			
- Receipt of Share Value	Shall have the right to		
	authorize		
- Receipt of Dividends	Shall have the right to		
	authorize		
- Receipt of Surplus	Shall have the right to		
	authorize		
- Opening Investment	Shall have the right to		
Portfolios in	authorize		
Accordance with Sharia			
Regulations and			
Initiating, Modifying, or			
Canceling Orders			
- Subscription	Shall have the right to		
Subscription	authorize		
- Purchase of Shares	Shall have the right to		
- Turchase of Shares	authorize		
- Sale of Shares	Shall have the right to		
- Sale of Shares	authorize		
Dedesser of			
- Redemption of	Shall have the right to		
Investment Fund Units	authorize		
- Transfer of Shares	Shall have the right to		
from the Portfolio	authorize		
- Subscription to	Shall have the right to		
Investment Fund Units	authorize		
Compliant with Sharia			
Law			
- Management of	Shall have the right to		
Investment Portfolios	authorize		
- Issuance of Debt Proof	Shall have the right to		
	authorize		
- Liquidation of	Shall have the right to		
Investment Portfolios	authorize		
	l		l .

	Buy, sell and empty property	Real Estate	Purchase	Shall have the right to authorize
			Sale	Shall have the right to authorize
			Liquidation	Shall have the right to authorize
		Lands	Purchase	Shall have the right to authorize
			Sale	Shall have the right to authorize
Property Management		Shares	Liquidation	Shall have the right to authorize
			Purchase	Shall have the right to authorize
			Sale	Shall have the right to authorize
	Mortgage of property	Right of Pledge	Shall have the right to authorize	
		Release of Pledge	Shall have the right to authorize	
		Collection	Shall have the right to authorize	

Opening a store	Shall have the right to authorize		
Obtaining health cards	Shall have the right to authorize		
Converting agricultural	Shall have the right to authorize		
land to residential use	Shan have the right to admiring		
Reviewing with the	Shall have the right to authorize		
General Directorate of	Shan have the right to dathorize		
Urban Planning			
Opening stores	Shall have the right to authorize		
Obtaining licenses	Shall have the right to authorize		
Renewing licenses	Shall have the right to authorize		
Canceling licenses	Shall have the right to authorize		
Transferring licenses	Shall have the right to authorize		
Obtaining construction	Shall have the right to authorize		
and renovation permits	Shan have the right to authorize		
Land planning	Shall have the right to authorize		
Obtaining building	Shall have the right to authorize		
completion certificates	Shan have the right to dathorize		
Obtaining fencing	Shall have the right to authorize		
permits			
Obtaining demolition	Shall have the right to authorize		
permits			
Amending contracts of	Approval of partners' decisions	Change of legal	Shall have the right
companies in which the	Liquidation of the company	entity	to authorize
company is a partner		Increase or	Shall have the right
		decrease of capital	to authorize
		Acceptance of the	Shall have the right
		transfer of shares	to authorize
		and purchase of	
		shares	
		Entry and exit of	Shall have the right
		partners	to authorize
		Signing the	Shall have the right
		partners' decision	to authorize
		to merge	
		Amendment of the	Shall have the right
		remaining articles	to authorize
		of the articles of	
		association	
	Liquidation of the company	Shall have the right	
		to authorize	
	Transformation of the company	Shall have the right	
	into an institution	to authorize	
Signing a lease	Shall have the right to authorize		
agreement	3		
Transferring a contract	Shall have the right to authorize		

Making a plan for the owned land	Shall have the right to authorize		
Reviewing the Secretariat	Shall have the right to		
	authorize		
Converting agricultural land	Shall have the right to		
to residential	authorize		
Construction supervision	Shall have the right to		
	authorize		
Signing contracts with	Shall have the right to		
construction companies and	authorize		
contractors			
Entering tenders and	Shall have the right to		
receiving forms	authorize		
	Appointment of arbitrators	Shall have the right to authorize	
	Appointment of lawyers	Shall have the right	-
		to authorize	
	Representation before	Shall have the right	-
	notaries	to authorize	
Judiciary	Representation before Sharia	Hearing and	Shall have the right
,,	courts	responding to claims	to authorize
		Reconciliation	Shall have the right
			to authorize
		Rejection and	Shall have the right
		acceptance of	to authorize
		arbitration	
		Rejection and	Shall have the right
		acceptance of	to authorize
		reconciliation	
		Acknowledgment	Shall have the right
		and denial	to authorize
		Waiver	Shall have the right
			to authorize
		Pleading	Shall have the right
			to authorize
		Advocacy	Shall have the right
			to authorize
		Claim	Shall have the right
			to authorize
		Litigation	Shall have the right
			to authorize
	Use and implement all	Shall have the right	
	electronic services of the	to authorize	
	Ministry of Justice		
	Authorization/authorization	Shall have the right	
	of others to implement	to authorize	
	electronic services of the		
	Ministry of Justice	g. 11.1	
	Signing the loan agreement	Shall have the right	
	and its amendments and	to authorize	
	appendices, and all related		
	documents		

Signing the follow-up		
agreement		
Signing the advisory		
agreement		
Signing before a notary		
public regarding the		
industrial mortgage for the		
pledge of all the company's		
assets		
Receiving the loan		
Renouncing the loan		
Requesting loan exemption		
Repaying the loan		
Signing the documentary		
credit agreement		
(Signature of the legal	Shall have the right	
guarantee)	to authorize	
(Signing the agreement to	Shall have the right	
transfer obligations and	to authorize	
amend the loan contract)	00 uumor 120	
(Signing the agreement to	Shall have the right	
arrange debts for the	to authorize	
8	to authorize	
company and partners)	Chall have the wielst	
(Issuing, amending and	Shall have the right	
canceling the waiver	to authorize	
declaration)		

Sale and Transfer to the Buyer	Shall have the right to
•	authorize
Purchase, Acceptance of Transfer, and	Shall have the right to
Payment of Price	authorize
Receipt of Instruments	Shall have the right to
	authorize
Leasing	Shall have the right to
	authorize
Receipt of Rent	Shall have the right to
	authorize
Signing Lease Agreements	Shall have the right to
	authorize
Renewal of Lease Agreements	Shall have the right to
	authorize
Cancellation and Termination of Lease	Shall have the right to
Agreements	authorize
Mortgaging	Shall have the right to
	authorize
Releasing the Mortgage	Shall have the right to
	authorize
Subdivision and Sorting	Shall have the right to
	authorize
Modification of Boundaries, Lengths,	Shall have the right to
Areas, Plot Numbers, Plans, Instruments,	authorize
Dates, and Names of Neighborhoods	
Sale	Shall have the right to
	authorize

Acceptance of Mortgage	Shall have the right to
	authorize
Updating Instruments and Entering Them	Shall have the right to
into the Comprehensive System	authorize
Sale of Ownership Share	Shall have the right to
	authorize
Purchase of Ownership Share	Shall have the right to
	authorize
Leasing	Shall have the right to
	authorize
Modification of Owner's Name and Civil	Shall have the right to
Registry Number	authorize
Gift and Transfer	Shall have the right to
	authorize
Acceptance of Gift and Transfer	Shall have the right to
	authorize
Waiver of Decrease in Area	Shall have the right to
	authorize
Merging Instruments	Shall have the right to
	authorize

Acceptance of Transfer and Registration	Shall have the right to
	authorize
Issuance of a set of replacement	Shall have the right to
Instruments for lost documents, with the	authorize
following details:	
Issuance of a set of replacement	Shall have the right to
Instruments for damaged documents,	authorize
with the following details:	
Sale and transfer to heirs	Shall have the right to
	authorize
Transfer of share	Shall have the right to
	authorize
Property verification	Shall have the right to
	authorize
Issuance of a replacement deed for	Shall have the right to
damaged documents	authorize
For properties located at	Shall have the right to
	authorize
Conversion of agricultural land to	Shall have the right to
residential or industrial	authorize
Participation in real estate investments	Shall have the right to
	authorize
Purchase of shares in real estate	Shall have the right to
investments	authorize
Sale of shares in real estate investments	Shall have the right to
	authorize
Transfer of leased land	Shall have the right to
	authorize
Updating the deed and entering it into	Shall have the right to
the comprehensive system	authorize
Issuance of a replacement deed for lost	Shall have the right to
documents	authorize
Conversion of agricultural land to	Shall have the right to
residential	authorize
Building on the land	Shall have the right to
	authorize
Leasing land	Shall have the right to
	authorize
Changing the legal entity of the company	Shall have the right to
	authorize
Converting the company from a simple	Shall have the right to
partnership to a limited liability company	authorize
Division of shares among heirs and	Shall have the right to
transfer to their portfolios	authorize

The Board of Directors shall obtain the approval of the General Assembly when selling assets with a value exceeding fifty percent (50%) of the total value of its assets, whether the sale is through a single transaction or multiple transactions. In this case, the transaction that results in exceeding fifty percent (50%) of the asset value is the transaction that requires the approval of the General Assembly. This percentage is calculated from the date of the first transaction conducted within the previous twelve (12) months.

The Board of Directors, within its authority, may delegate one or more of its members or others to undertake specific tasks or activities.

Article No. (11): Compensation for Board Members

- \. The compensation for the Board of Directors consists of a percentage of net profits, in-kind benefits, or as determined by the Ordinary General Assembly, provided that the total value of the board's compensation [0] does not exceed [0].
- Y. The report of the Board of Directors to the General Assembly at its annual meeting must include a comprehensive statement of all the compensation, meeting attendance fees, expense allowances, and other benefits received or entitled to be received by each board member during the financial year. It must also include a statement of what board members have received in their capacity as employees or administrators, or for technical, administrative, or consulting work, and must include a record of the number of board meetings and the number of meetings attended by each member.

Article No. (12): Powers of the Chairman, Vice Chairman, Executive Member, and Secretary

The Board of Directors, at its first meeting, shall appoint a Chairman from among its members. It may also appoint an Executive Member from among its members, and a Vice Chairman from among its members.

\. The Board of Directors shall appoint a Chief Executive Officer from among its members or from outside the board. The Chairman of the Board shall be responsible for:

	M :	Issuing	Shall have the right to authorize
	Main	writing off	Shall have the right to authorize
Commercial Registers		Issuing	Shall have the right to authorize
	Sub	Renewing	Shall have the right to authorize
Sub	writing off	Shall have the right to authorize	

Establishment purchasing	Shall have the right to
Latabilannient purchasing	authorize
Signing all documents at The	Shall have the right to
chamber of commerce	authorize
Establishment colling	Shall have the right to
Establishment selling	authorize
Reviewing records	Shall have the right to
management	authorize
Isaning regards	Shall have the right to
Issuing records	authorize
Transferring Commercial	Shall have the right to
Registers	authorize
Describence	Shall have the right to
Records management	authorize
Records cancelation	Shall have the right to
Records cancelation	authorize
Opening a membership at	Shall have the right to
chamber of commerce	authorize
Signature approval at	Shall have the right to
chamber of commerce	authorize
Canceling signature at	Shall have the right to
chamber of commerce	authorize
Participating in bid and	Shall have the right to
receiving forms	authorize
Transferring establishment	Shall have the right to
branch	authorize
Povioving godial godurity	Shall have the right to
Reviewing social security	authorize

Reviewing Zakat and Income Authority	Shall have the right to authorize
Opening branches for records	Shall have the right to authorize
Managing commercial registration	Shall have the right to authorize
Canceling commercial registration	Shall have the right to authorize
Reviewing civil defense	Shall have the right to authorize
Amending records	Shall have the right to authorize
Adding activities	Shall have the right to authorize
Reserving a trade name	Shall have the right to authorize
Renewing the subscription at the Chamber of Commerce	Shall have the right to authorize
Amending commercial registration	Shall have the right to authorize
Transferring commercial registration	Shall have the right to authorize
Extracting a replacement for a lost or damaged record	Shall have the right to authorize
Extracting a replacement for a lost or damaged record	Shall have the right to authorize
Registering a trademark	Shall have the right to authorize
Assigning a trademark	Shall have the right to authorize
Assigning a trade name	Shall have the right to authorize
Obtaining licenses	Shall have the right to authorize
Buying boats	Shall have the right to authorize
Obtaining a replacement for lost or damaged fishing permits	Shall have the right to authorize
Importing boats	Shall have the right to authorize
Canceling boat licenses	Shall have the right to authorize
Renewing licenses	Shall have the right to authorize
Amending licenses	Shall have the right to authorize
Adding activities	Shall have the right to authorize
Reserving names	Shall have the right to authorize
Canceling licenses	Shall have the right to authorize
Renewing the subscription at the Chamber of Commerce	Shall have the right to authorize
Opening branches	Shall have the right to authorize
Reviewing social insurance	Shall have the right to authorize

Reviewing civil defense	Shall have the right to authorize
Reviewing the Zakat and Income Authority	Shall have the right to authorize
Obtaining a fishing permit	Shall have the right to authorize
Obtaining a boat license	Shall have the right to authorize
Renewing a boat license	Shall have the right to authorize
Transferring a boat license	Shall have the right to authorize
Selling the boat	Shall have the right to authorize
Renewing a fishing permit	Shall have the right to authorize
Canceling a fishing permit	Shall have the right to authorize
Obtaining a replacement for a lost or damaged boat license	Shall have the right to authorize
Opening a branch for the license	Shall have the right to authorize
Transferring the license	Shall have the right to authorize
Establishing a company	Shall have the right to authorize
Signing incorporation contracts and amendment appendices	Shall have the right to authorize
Canceling incorporation contracts and amendment appendices	Shall have the right to authorize
Signing partner resolutions	Shall have the right to authorize
Appointing and dismissing managers	Shall have the right to authorize
Amending company objectives	Shall have the right to authorize
Liquidating the company	Shall have the right to authorize
Converting the company from a joint-stock to a limited liability company	Shall have the right to authorize
Converting the company from a limited liability to a joint-stock company	Shall have the right to authorize
Converting the company from a partnership to a limited liability company	Shall have the right to authorize
Increasing capital	Shall have the right to authorize
Decreasing capital	Shall have the right to authorize
Admitting and exiting partners	Shall have the right to authorize
Entering into existing companies	Shall have the right to authorize
Transferring shares, stocks, and bonds	Shall have the right to authorize
Determining capital	Shall have the right to authorize
Receiving allocation surplus	Shall have the right to authorize

Selling shares and stocks and receiving payment	Shall have the right to authorize
Transferring shares and stocks from the capital	Shall have the right to authorize
Selling a company branch	Shall have the right to authorize
Amending the nationality of one of the partners in the contract	Shall have the right to authorize
Accepting the transfer of shares and stocks and capital	Shall have the right to authorize
Purchasing shares and stocks and making the payment	Shall have the right to authorize
Closing bank accounts in the name of the company	Shall have the right to authorize
Opening bank accounts in the name of the company	Shall have the right to authorize
Signing agreements	Shall have the right to authorize
Registering the company	Shall have the right to authorize
Registering agencies and trademarks	Shall have the right to authorize
Attending general assemblies	Shall have the right to authorize
Opening branches for the company	Shall have the right to authorize
Opening files for the company	Shall have the right to authorize
Signing incorporation contracts and amendment appendices at the notary public	Shall have the right to authorize
Extracting and renewing commercial registrations for the company	Shall have the right to authorize
Joining and registering with the Chamber of Commerce	Shall have the right to authorize
Reviewing the General Investment Authority and signing before it	Shall have the right to authorize
Reviewing the Quality and Standards Authority and the Standards and	
Metrology Authority	Shall have the right to authorize
Reviewing the Capital Market Authority	Shall have the right to authorize
Extracting and renewing licenses for the company	Shall have the right to authorize
Transferring the establishment into a company	Shall have the right to authorize
Transferring a company branch into an establishment	Shall have the right to authorize
Transferring a company branch into a company	Shall have the right to authorize

Publishing the articles of associations, its amendments, and summaries, as well as the bylaws in the official gazette	Shall have the right to authorize
Reviewing telecommunications companies and establishing fixed or mobile phones in the company's name	Shall have the right to authorize
Entering tenders and receiving forms	Shall have the right to authorize
Signing contracts related to the company with third parties	Shall have the right to authorize
Assigning or canceling trademarks	Shall have the right to authorize
Changing the company name	Shall have the right to authorize
Issuing visas	Shall have the right to authorize
Transferring the company into an establishment	Shall have the right to authorize
Receiving visa compensations	Shall have the right to authorize
Updating workers' data	Shall have the right to authorize
Opening primary and subsidiary files, renewing, and canceling them	Shall have the right to authorize
Settling and canceling labor	Shall have the right to authorize
Reporting labor absconding	Shall have the right to authorize
Canceling labor absconding reports	Shall have the right to authorize
Transferring sponsorships	Shall have the right to authorize
Modifying professions	Shall have the right to authorize
Transferring and liquidating ownership of establishments	Shall have the right to authorize
Reviewing the Private Recruitment Offices Section	Shall have the right to authorize
Reviewing the Computer Department at the Manpower Authority	Shall have the right to authorize
Issuing and renewing work permits	Shall have the right to authorize
Receiving Saudization certificates	Shall have the right to authorize
Issuing data extracts (print)	Shall have the right to authorize
Adding and removing Saudi employees	Shall have the right to authorize
Recruiting	Shall have the right to authorize
Recruiting	Shall have the right to authorize

Opening a file	Shall have the right to authorize		
Activating the Saudi portal	Shall have the right to authorize		
Recruiting foreign labor	Shall have the right to authorize		
Completing labor procedures with social insurance	Shall have the right to authorize		
Canceling visas	Shall have the right to authorize		
Refunding visa amounts	Shall have the right to authorize		
Modifying nationalities	Shall have the right to authorize		
Issuing family visit visas	Shall have the right to authorize		
Issuing family recruitment visas	Shall have the right to authorize		
Reviewing the embassy	Shall have the right to authorize		
Extending exit and re-entry visas	Shall have the right to authorize		
Extending visit visas	Shall have the right to authorize		
Issuing a data statement (print)	Shall have the right to authorize		
Canceling the visa	Shall have the right to authorize		
Refunding the visa amount	Shall have the right to authorize		
Modifying the place of arrival	Shall have the right to authorize		
Companies in which the company	Signing company contracts	Shall have the right	
becomes a partner		to authorize	
•	Purchasing shares	Shall have the right	
		to authorize	
	Liquidating the company	Shall have the right	
		to authorize	
	Selling shares	Shall have the right	
		to authorize	
	Representing the company in the	Shall have the right	
	invested company	to authorize	
Establishing companies in the	Registering it with the ministry	Shall have the right	
name of the company		to authorize	
	Representing before the notary	Shall have the right	
	public	to authorize	
	Signing the company's contract	Shall have the right	
		to authorize	
	Signing the partners' resolutions	Shall have the right	
		to authorize	
	commercial records	Issuing	Shall have the right
			to authorize
		Renewing	Shall have the right
			to authorize
		Cancelling	Shall have the right
			to authorize
Obtaining residencies	Shall have the right to authorize		
Renewing residencies	Shall have the right to authorize		

Issuing exit and return visas	Shall have the right to authorize
Issuing final exit visas	Shall have the right to authorize
Transferring sponsorship	Shall have the right to authorize
Issuing replacement residency permits for lost or damaged ones	Shall have the right to authorize
Finalizing procedures for deceased workers	Shall have the right to authorize
Reporting absconding workers	Shall have the right to authorize
Canceling absconding reports	Shall have the right to authorize
Transferring information and updating data	Shall have the right to authorize
Settling and waiving workers	Shall have the right to authorize
Reviewing with the Deportation and Expatriate Affairs Department	Shall have the right to authorize
Issuing workers' data reports (printout)	Shall have the right to authorize
Dropping workers from records	Shall have the right to authorize
Managing my business affairs	Shall have the right to authorize
Transferring sponsorship to oneself	Shall have the right to authorize
Adding a newborn	Shall have the right to authorize
Finalizing procedures for a deceased worker	Shall have the right to authorize
Managing port affairs	Shall have the right to authorize
Issuing re-entry permits	Shall have the right to authorize
Adding dependents	Shall have the right to authorize
Adding children to the father's or mother's passport	Shall have the right to authorize
Separating children from the father's or mother's passport	Shall have the right to authorize
Canceling exit and re-entry visas	Shall have the right to authorize
Canceling final exit visas	Shall have the right to authorize
Issuing replacement travel visas for lost or damaged ones	Shall have the right to authorize
Issuing extensions for visit visas	Shall have the right to authorize
Amending professions	Shall have the right to authorize
Issuing Hajj permits	Shall have the right to authorize
Reviewing maid affairs	Shall have the right to authorize
Registering for electronic service	Shall have the right to authorize

Banking	Opening accounts	Shall have	the	right	to
Building	opening accounts	authorize	tiic	1 Ignit	
	Opening letters of credit		the	right	to
	. 0	authorize			
	Depositing	Shall have	the	right	to
		authorize			
	Withdrawing	Shall have	the	right	to
	Lessing also also	authorize	41	! - 4-	
	Issuing checks	Shall have authorize	tne	right	το
	Updating accounts	Shall have	the	right	to
	Opuating accounts	authorize	tile	rigiit	ιο
	Extracting account statements	Shall have	the	right	to
	Extracting account statements	authorize	tiic	rigiit	to
	Requesting facilities	Shall have	the	right	to
	moducoung monitor	authorize		11811	••
	Requesting guarantees	Shall have	the	right	to
		authorize		O	
	Signing loan contracts	Shall have	the	right	to
		authorize			
	Signing commercial papers	Shall have	the	right	to
		authorize			
	Signing promissory notes	Shall have authorize	the	right	to
	Submitting any request or service from those				
	falling under the jurisdiction of the	Shall have	the	right	to
	Communications and Information Technology	authorize			
	Commission				
	Authority to delegate to any person - according				
	to the relevant regulations for submitting any of	Shall have	the	right	to
	the requests or services falling under the	authorize		8	
	jurisdiction of the Communications and				
Deviewing the Ministry of	Information Technology Commission				
Reviewing the Ministry of Agriculture and the Directorate of	Shall have the right to authorize				
Agriculture and the Directorate of	Shall have the right to authorize				
Reviewing the Notary Public or					
court for acceptance of its	Shall have the right to authorize				
discharge					
Waiving the agricultural decision	Shall have the right to authorize				
Transferring the agricultural	Shall have the right to authorize				
decision	-				
Receiving salaries	Shall have the right to authorize				
Receiving pension salaries	Shall have the right to authorize	 			
Receiving end-of-service benefits and compensation for leave	Shall have the right to authorize				
Transferring salary	Shall have the right to authorize				
Receiving bonuses	Shall have the right to authorize				
Obtaining a salary certificate	Shall have the right to authorize				
Receiving my dues	Shall have the right to authorize				
Opening accounts with Sharia-					
compliant regulations	Shall have the right to authorize				
Closing and settling accounts	Shall have the right to authorize				

Withdrawing from accounts	Shall have the right to authorize			
Issuing ATM cards	Shall have the right to authorize			
Issuing credit cards	Shall have the right to authorize			
Issuing Sharia-compliant credit cards	Shall have the right to authorize			
Receiving and disbursing remittances	Shall have the right to authorize			
Cash disbursement of checks	Shall have the right to authorize			
Issuing certified checks	Shall have the right to authorize			
Issuing checkbooks	Shall have the right to authorize			
Obtaining account statements	Shall have the right to authorize			
Transferring from accounts	Shall have the right to authorize			
Applying for Sharia-compliant bank loans	Shall have the right to authorize			
Opening Sharia-compliant accounts	Shall have the right to authorize			
Depositing in accounts	Shall have the right to authorize			
Renewing subscription to safe deposit boxes	Shall have the right to authorize			
Opening safe deposit boxes	Shall have the right to authorize			
Subscribing to safe deposit boxes	Shall have the right to authorize			
Requesting loan exemptions	Shall have the right to authorize			
Disputing in checks	Shall have the right to authorize			
Updating data	Shall have the right to authorize			
Activating accounts	Shall have the right to authorize			
Receiving checks	Shall have the right to authorize			
Receiving safe deposit box units	Shall have the right to authorize			
Reviewing	Shall have the right to authorize			
Rescheduling installments	Shall have the right to authorize			
Requesting point-of-sale terminals	Shall have the right to authorize			
Requesting bank approval	Shall have the right to authorize			
Requesting bank guarantees	Shall have the right to authorize			
Participating in public share offerings	Shall have the right to authorize			
Receiving share certificates	Shall have the right to authorize			
Buying Sharia-compliant stocks	Shall have the right to authorize			

Receiving the value of shares	Shall have t	the	right	to			
Receiving profits	Shall have t	the	right	to			
Receiving surplus	Shall have t	he	right	to			
Opening investment portfolios in compliance with Sharia rules and creating, amending, and canceling orders	Shall have t	the	right	to			
Subscribing	Shall have t	he	right	to			
Buying shares	Shall have t	he	right	to			
Selling shares	Shall have t authorize	he	right	to			
Receiving mutual fund units	Shall have t authorize	the	right	to			
Transferring shares from the portfolio	Shall have t authorize	he	right	to			
Participating in units of Sharia- compliant investment funds	Shall have t authorize						
Managing investment portfolios	Shall have t authorize						
Issuing debt confirmation	Shall have t authorize						
Settling investment portfolios	Shall have t authorize						
Managing property	Buying, selling properties	and	l vacati	ng	Real estate	Purchase Sale	Shall have the right to authorize Shall have the right to
						Vacate	authorize Shall have the right to
					Land	Purchase	authorize Shall have the right to
						Sale	authorize Shall have the right to
						Vacate	authorize Shall have the right to authorize
					Shares	Purchase	Shall have the right to authorize
						Sale	Shall have the right to authorize
	Mortgaging properties			Right of Mortgage	Shall have the right to authorize		
				Release of mortgage	Shall have the right to authorize		
					Receipt	Shall have the right to authorize	

Opening a shop	Shall have the right to
	authorize
Obtaining health cards	Shall have the right to
	authorize
Transferring agricultural land	Shall have the right to
to residential	authorize
Reviewing the General Urban	Shall have the right to
Planning Authority	authorize

Opening shops	Shall have the right to authorize		
Obtaining licenses	Shall have the right to		
Renewing licenses	authorize Shall have the right to authorize		
Canceling licenses	Shall have the right to authorize		
Transferring licenses	Shall have the right to authorize		
Obtaining construction and renovation permits	Shall have the right to authorize		
planning Land	Shall have the right to authorize		
Obtaining certificates of completion	Shall have the right to authorize		
Obtaining fencing permits	Shall have the right to authorize		
Obtaining demolition permits	Shall have the right to authorize		
Amending the company contract in which the	Approval of Partner resolutions	Changing the legal enti	authorize
company is a partner		Increasing or decreasing capital	authorize
		Accepting the transfer shares and purchasing shares	
		entries and exits Partn	er Shall have the right to authorize
		Signing the partners' resolution on merger	Shall have the right to authorize
		Amending other clause of the articles of associations	Shall have the right to authorize
	Company Liquidation	Shall have the right authorize	to
	transferring the Company to an Establishment	Shall have the right authorize	to
Signing a lease contract		Shall have the right to	authorize
Waiving the contract		Shall have the right to	
Creating a land plot plan		Shall have the right to	authorize
Reviewing the trust		Shall have the right to	authorize
transferring agricultural land to residential		Shall have the right to	authorize
Supervising construction		Shall have the right to	authorize
Signing contracts with construction institutions and contractors		Shall have the right to	authorize
Entering tenders and receiving forms		Shall have the right to	authorize
		Appointing arbitrators	Shall have the right to authorize
		Appointing lawyers	Shall have the right to authorize

		D 11 1 C	Chall have the same
		Representing before notaries	Shall have the right to authorize
		Hearing claims and responding to them	Shall have the right to authorize
		Reconciliation	Shall have the right to authorize
		Rejecting and	Shall have the right to authorize
		accepting arbitration	bilan have the right to dutilotize
		Rejecting and	Shall have the right to authorize
	Representing before	accepting settlement	
	Legal Courts	Acknowledging and	Shall have the right to authorize
	8	denying	8
		Waiving	Shall have the right to authorize
		Arguing	Shall have the right to authorize
		Defending	Shall have the right to authorize
		Claiming	Shall have the right to authorize
		Contesting	Shall have the right to authorize
	Using and executing all	Shall have the right to	
	electronic services of	authorize	
	the Ministry of Justice		
	Delegating/authorizing	Shall have the right to	
	others to execute	authorize	
	electronic services of		
	the Ministry of Justice		
	Signing loan agreement	Shall have the right to	
	and its amendments,	authorize	
	appendices, and all		
Judiciary	related documents -		
	Signing follow-up		
	agreement - Signing		
	consultation agreement		
	- Signing before a		
	notary public regarding		
	industrial mortgage of		
	all company assets -		
	Receiving the loan -		
	Waiving the loan -		
	Requesting loan		
	exemption - Repaying the loan - Signing		
	0 0		
	_		
	agreement	Chall have the right to	-
	Signing on the moral	Shall have the right to authorize	
	guarantee Signing agreement for	Shall have the right to	1
	transfer of obligations	authorize	
	and amending loan	autiiviize	
	agreement		
	Signing agreement for		1
	debt restructuring for	Shall have the right	
	the company and its	to authorize	
	partners	to autitorize	
	partifers	L	J

	Issuing, amending, and canceling waiver announcements	Shall have the right to authorize
Sale and transfer to the buyer	Shall have the right to authorize	
Purchase, acceptance of transfer, and payment of the price	Shall have the right to authorize	
Receipt of deeds	Shall have the right to authorize	
Leasing	Shall have the right to authorize	
Receipt of rent	Shall have the right to authorize	
Signing rental contracts	Shall have the right to authorize	
Renewing rental contracts	Shall have the right to authorize	
Cancelling and terminating leasing contracts	Shall have the right to authorize	
Mortgaging	Shall have the right to authorize	
Releasing mortgage	Shall have the right to authorize	
Parceling and sorting	Shall have the right to authorize	
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, dates, and neighborhood names	Shall have the right to authorize	
Selling	Shall have the right to authorize	
Accepting mortgage	Shall have the right to authorize	
Updating deeds and entering them into the comprehensive system	Shall have the right to authorize	
Selling share of	Shall have the right to authorize	
Purchasing	Shall have the right to authorize	
Purchasing share of	Shall have the right to authorize	
Leasing	Shall have the right to authorize	
Modifying owner's name and civil registry number	Shall have the right to authorize	
Gifting and transferring	Shall have the right to authorize	

T	
Accepting gift and	Shall have the right to
transferring	authorize
Waiving deficiency in	Shall have the right to
area	authorize
Merging deeds	Shall have the right to
	authorize
Accepting transfer and	Shall have the right to
transferring	authorize
Issuing a set of deeds as	
replacements for lost	Shall have the right to
ones, with details as	authorize
follows:	
Issuing a set of deeds as	
replacements for	Shall have the right to
damaged ones, with	authorize
details as follows:	
Selling and transferring	Shall have the right to
to heirs	authorize
Waiving share of proof	Shall have the right to
of construction	authorize
Issuing deed as	Shall have the right to
replacement for	Shall have the right to authorize
damaged one	authorize
For properties located	Shall have the right to
	authorize
Converting agricultural	Chall have the might to
land to residential or	Shall have the right to
industrial	authorize
Entering real estate	Shall have the right to
contributions	authorize
Purchasing real estate	Shall have the right to
contribution shares	authorize
Selling real estate	Shall have the right to
contribution shares	authorize
Waiving leased land	Shall have the right to
	authorize
Updating deed and	
entering it into the	Shall have the right to
comprehensive system	authorize
Issuing deed as	Shall have the right to
replacement for lost one	authorize
Converting agricultural	Shall have the right to
land to residential	authorize
Developing land	Shall have the right to
	authorize
Renting land	Shall have the right to
	authorize
Changing company's	Shall have the right to
legal entity	authorize
Converting company	
from a simple	Shall have the right to
commandite partnership	authorize
,	

to a limited liability	
company	
Dividing shares among heirs and transferring them to their portfolios	Shall have the right to authorize

Shall have the right to authorize Shall have the right to authorize Shall have

the right to authorize
Shall have the right to authorize
Shall have the right to authorize
Shall have the right to authorize
Shall have the right to authorize

And the Vice Presiden		
Managing		Issuing
commercial records		13341116
commercial records		
		Renewing
	Main	Kenewing
		Writing off
		writing on
	Sub	Issuing
	Sub	issuing
		Donoving
		Renewing
		Muiting off
		Writing off
Dunghasing the		
Purchasing the	Shall have the right to authorize	
business	_	-
Signing all		
documents with the	Shall have the right to authorize	
chamber of		
commerce		_
Selling the business	Shall have the right to authorize	-
Reviewing records	Shall have the right to authorize	
management		_
Issuing records	Shall have the right to authorize	_
Transferring	Shall have the right to authorize	
commercial records	_	_
Managing records	Shall have the right to authorize	4
Canceling records	Shall have the right to authorize	_
Supervising records	Shall have the right to authorize	1
Opening	Shall have the right to authorize	
subscription with the		
chamber of		
commerce		1
Approving signature	Shall have the right to authorize	
with the chamber of		
commerce		_
Canceling signature	Shall have the right to authorize	
with the chamber of		
commerce		_
Entering tenders and	Shall have the right to authorize	
receiving forms		
Transferring branch	Shall have the right to authorize	
of the business		
		_

D · · · 1	
Reviewing social	Shall have the right to authorize
insurance	
Reviewing the Zakat	Shall have the right to authorize
and Income	
Authority	
Opening branches	Shall have the right to authorize
for records	
Managing	Shall have the right to authorize
commercial register	Chall have the wight to suth owing
Canceling	Shall have the right to authorize
commercial register	Chall have the wight to suth owing
Reviewing civil	Shall have the right to authorize
defense	Chall have the wight to suth owing
Modifying records	Shall have the right to authorize
Adding activity	Shall have the right to authorize
Reserving trade	Shall have the right to authorize
name	Chall have the minister of
Renewing	Shall have the right to authorize
subscription with the	
chamber of	
commerce	Chall have the wight to seek and
Modifying	Shall have the right to authorize
commercial register	
Transferring	Shall have the right to authorize
commercial register	
Issuing register as	Shall have the right to authorize
replacement for	
damaged or lost	Chall have the wight to seth sain
Issuing register as	Shall have the right to authorize
replacement for	
damaged or lost	Chall have the wight to outhowize
Registering trademark	Shall have the right to authorize
	Chall have the wight to outhowize
Waiving trademark	Shall have the right to authorize
Waiving trade name	Shall have the right to authorize
Issuing licenses	Shall have the right to authorize
Purchasing boats	Shall have the right to authorize
Issuing replacement	Shall have the right to authorize
for damaged or lost	Chall have the wight to such a win-
Fishing permits	Shall have the right to authorize
Importing boats	Shall have the right to authorize
Canceling boat	Shall have the right to authorize
licenses	Chall have the wight to seek as
Renewing licenses	Shall have the right to authorize
Modifying licenses	Shall have the right to authorize
Adding activity	Shall have the right to authorize
Reserving names	Shall have the right to authorize
Canceling licenses	Shall have the right to authorize
Renewing chamber	Shall have the right to authorize
of commerce	
subscription	
Opening branches	Shall have the right to authorize

Reviewing social	Shall have the right to authorize
insurance	
Reviewing civil	Shall have the right to authorize
defense	
Reviewing the Zakat	Shall have the right to authorize
and Income	
Authority	
Issuing fishing	Shall have the right to authorize
permit	
Issuing boat license	Shall have the right to authorize
Renewing boat	Shall have the right to authorize
license	
Transferring boat	Shall have the right to authorize
license	
Selling the boat	Shall have the right to authorize
Renewing fishing	Shall have the right to authorize
permit	
Canceling fishing	Shall have the right to authorize
permit	_
Issuing replacement	Shall have the right to authorize
for damaged or lost	
Boat license	Shall have the right to authorize
Opening branch for	Shall have the right to authorize
licensing	g
Transferring license	Shall have the right to authorize
Establishing	Shall have the right to authorize
company	
Signing foundation	Shall have the right to authorize
contracts and	and have one right to addressed
amendments	
Canceling foundation	Shall have the right to authorize
contracts and	
amendments	
Signing partners'	Shall have the right to authorize
resolutions	
Appointing and	Shall have the right to authorize
dismissing managers	
Modifying company's	Shall have the right to authorize
objectives	
Liquidating company	Shall have the right to authorize
Converting company	Shall have the right to authorize
from joint-stock to	Shan have the right to dudionize
limited liability	
Converting company	Shall have the right to authorize
from limited liability	onan nave the right to authorize
to joint-stock	
Converting company	Shall have the right to authorize
from partnership to	onan nave the right to authorize
limited liability	
Increasing capital	Shall have the right to authorize
Reducing capital	Shall have the right to authorize
Adding and	Shall have the right to authorize
removing partners	

Joining existing	Shall have the right to authorize
companies	
Transferring shares,	Shall have the right to authorize
stocks, and bonds	
Determining capital	Shall have the right to authorize
Receiving allocation	Shall have the right to authorize
surplus	
Selling shares and	Shall have the right to authorize
stocks and collecting	
value	
Waiving shares and	Shall have the right to authorize
stocks from capital	
Selling company	Shall have the right to authorize
branch	
Modifying partner's	Shall have the right to authorize
nationality in the	
contract	
Accepting waiver of	Shall have the right to authorize
shares and stocks	
and capital	
Purchasing shares	Shall have the right to authorize
and stocks and	
paying the price	
Closing bank	Shall have the right to authorize
accounts in the	
company's name	
Opening bank	Shall have the right to authorize
accounts in the	
company's name	
Signing agreements	Shall have the right to authorize
Registering the	Shall have the right to authorize
company	
Registering agencies	Shall have the right to authorize
and trademarks	
Attending general	Shall have the right to authorize
assemblies	
Opening company	Shall have the right to authorize
branches	
Opening company	Shall have the right to authorize
files	
Signing foundation	Shall have the right to authorize
contracts and	
amendments before	
a notary public	
Issuing and	Shall have the right to authorize
renewing	
commercial records	
for the company	
Subscribing to and	Shall have the right to authorize
renewing chamber of	
commerce	
membership	
•	

Reviewing the	Shall have the right to authorize
General Investment	
Authority and	
signing before it	
Reviewing Quality	Shall have the right to authorize
and Standards	
Administration and	
the Specifications	
and Standards	
Authority	
Reviewing the	Shall have the right to authorize
Capital Market	
Authority	
Issuing and	Shall have the right to authorize
renewing licenses for	
the company	
Converting	Shall have the right to authorize
establishment to	
company	
Converting company	Shall have the right to authorize
branch to	
establishment	
Converting company	Shall have the right to authorize
branch to company	
Publishing the	Shall have the right to authorize
foundation contract,	
amendments,	
summaries, and	
bylaws in the official	
gazette	
Reviewing	Shall have the right to authorize
telecommunications	
companies and	
establishing fixed or	
mobile phones in the company's name	
	Shall have the right to authorize
Entering tenders and receiving forms	Shan have the right to authorize
Signing contracts	Shall have the right to authorize
with third parties	Shan have the right to authorize
Waiving or canceling	Shall have the right to authorize
trademarks	onan have the right to authorize
Modifying company	Shall have the right to authorize
name	onan nave the right to authorize
Issuing visas	Shall have the right to authorize
Converting company	Shall have the right to authorize
to establishment	and have the right to dudionize
Receiving visa	Shall have the right to authorize
compensations	and have the right to dudionize
Updating employee	Shall have the right to authorize
data	Shan have the right to dudionize
Opening, renewing,	Shall have the right to authorize
and canceling	
	<u> </u>

	T
primary and	
secondary files	
Liquidating and	Shall have the right to authorize
canceling labor	
Reporting labor	Shall have the right to authorize
absconding	
Canceling	Shall have the right to authorize
absconding reports	
for labor	
Transferring	Shall have the right to authorize
sponsorships	
Modifying	Shall have the right to authorize
professions	
Transferring,	Shall have the right to authorize
liquidating, and	
canceling business	
ownerships	
Reviewing the	Shall have the right to authorize
Private Recruitment	
Offices Department	
Reviewing the	Shall have the right to authorize
Computer	
Department in	
Workforce	
Issuing and	Shall have the right to authorize
renewing work	
permits	
Receiving	Shall have the right to authorize
Saudization	
certificates	
Issuing data report	Shall have the right to authorize
(printout)	
Adding and	Shall have the right to authorize
removing Saudis	
Recruiting	Shall have the right to authorize
Recruiting	Shall have the right to authorize
Opening file	Shall have the right to authorize
Activating Saudi	Shall have the right to authorize
portal	
Recruiting labor	Shall have the right to authorize
from abroad	_
Completing labor	Shall have the right to authorize
procedures with	
social insurance	
Canceling visas	Shall have the right to authorize
Retrieving visa fees	Shall have the right to authorize
Modifying	Shall have the right to authorize
nationalities	3
Issuing family visit	Shall have the right to authorize
visas	5 6 1 12 11111111111
Issuing family	Shall have the right to authorize
recruitment visas	
Reviewing embassy	Shall have the right to authorize

Extending exit and	Shall have the right to authorize		
re-entry visas			
Extending visit visas	Shall have the right to authorize		
Issuing data report	Shall have the right to authorize		
(printout)	Chall have the wight to outle wine	-	
Canceling visa	Shall have the right to authorize	-	
Retrieving visa fee	Shall have the right to authorize		
Modifying point of	Shall have the right to authorize		
entry	Cii	Challhana tha ai	-1
Companies in which the company is a	Signing company contracts	Shall have the rig	gnito
partner	Durchaging shares		aht to
partilei	Purchasing shares	Shall have the rig	giit to
	Liquidating the company		aht to
	Liquidating the company	Shall have the rig	giit to
	Colling shares		aht to
	Selling shares	Shall have the rig	giit to
	Danuagenting the company in the		aht to
	Representing the company in the	Shall have the rig	giit to
Establishing	participating company Registering it with the ministry	Shall have the	Shall have
companies in the	Registering it with the ministry	right to	the right to
company's name		authorize	authorize
company's name	Representing before a notary	Shall have the	Shall have
	public	right to	the right to
	public	authorize	authorize
	Signing the company contract	Shall have the	Shall have
	Signing the company contract	right to	the right to
		authorize	authorize
	Signing partner resolutions	Shall have the	Shall have
	Signing partner resolutions	right to	the right to
		authorize	authorize
	Commercial records	Issuing	Shall have
	dominerelai recoras	issuing	the right to
			authorize
		Renewing	Shall have
		l mene mag	the right to
			authorize
		Writing off	Shall have
			the right to
			authorize
Issuing residencies	Shall have the right to authorize		•
Renewing	Shall have the right to authorize		
residencies			
Processing exit and	Shall have the right to authorize		
re-entry visas			
Processing final exit	Shall have the right to authorize		
Transferring	Shall have the right to authorize		
sponsorships			
Issuing residencies	Shall have the right to authorize		
as replacement for			
lost or damaged			
	•	-	

Completing	Shall have the right to authorize
procedures for	
deceased labor	
Reporting	Shall have the right to authorize
absconding	
Canceling	Shall have the right to authorize
absconding reports	
Transferring	Shall have the right to authorize
information and	
updating data	
Settling and waiving	Shall have the right to authorize
labor	
Reviewing the	Shall have the right to authorize
Deportation and	
Expatriates	
Administration	
Issuing labor data	Shall have the right to authorize
report (printout)	
Dropping labor	Shall have the right to authorize
Managing my	Shall have the right to authorize
commercial affairs	
Transferring labor	Shall have the right to authorize
sponsorship to	
oneself	
Adding newborns	Shall have the right to authorize
Completing	Shall have the right to authorize
procedures for	
deceased worker	
Managing port	Shall have the right to authorize
affairs	
Issuing return	Shall have the right to authorize
endorsements	
Adding dependents	Shall have the right to authorize
Adding children to	Shall have the right to authorize
parent's passport	
Separating children	Shall have the right to authorize
from parent's	
passport	
Canceling exit and	Shall have the right to authorize
re-entry visas	

Canceling the final exit visa	Shall have the right to authorize	
Issuing a replacement for damaged or lost travel visas	Shall have the right to authorize	
Extending visit visas	Shall have the right to authorize	
Amending Professions	Shall have the right to authorize	
Extracting Hajj permits	Shall have the right to authorize	
Referring to Maids Affairs	Shall have the right to authorize	
Registering for the electronic service	Shall have the right to authorize	
	Opening accounts	Shall have the right to authorize
	Opening credits	Shall have the right to authorize
	Depositing	Shall have the right to authorize
	Withdrawing	Shall have the right to authorize
	Issuing a Cheque	Shall have the right to authorize
Banking	Updating accounts	Shall have the right to authorize
	Extracting account statements	Shall have the right to authorize
	Requesting facilities	Shall have the right to authorize
	Requesting bank guarantee	Shall have the right to authorize
	Signing loan contracts	Shall have the right to authorize
	Signing commercial securities	Shall have the right to authorize
	Signing of promissory notes	Shall have the right to authorize
	Submitting any request or service from the applications or services	
	that fall under the jurisdiction of the Communications and Information Technology Commission	Shall have the right to authorize
	The authority to authorize any person - according to the relevant regulations - to submit any requests or services that fall under the jurisdiction of the	Shall have the right to authorize

	Communications and
	Information Technology Commission
Referring to the Ministry of	Commission
Agriculture and the	Shall have the right to
Directorate of Agriculture	authorize
regarding	authorize
Referring to the notary public	
or the court to accept the	Shall have the right to
assignment of transfer	authorize
Assigning the agricultural	Shall have the right to
resolution	authorize
Transferring the agricultural resolution	Shall have the right to
resolution	authorize
Receiving salaries	Shall have the right to
	authorize
Receiving pensions	Shall have the right to
	authorize
Receiving the end of service	Shall have the right to
gratuity and vacation	authorize
compensation	
Transferring Salary	Shall have the right to
3 - 1 - 3	authorize
Receiving bonuses	Shall have the right to
Treesty mg Benades	authorize
Obtaining Salary Certificates	Shall have the right to
8-1-1	authorize
Receiving my receivables	Shall have the right to
	authorize
Opening accounts in	Shall have the right to
accordance with Sharia	authorize
Islamic laws	Chall bass the sight to
Closing and settling the	Shall have the right to
accounts	authorize
Withdrawing money from	Shall have the right to
bank accounts	authorize
Obtaining ATM cards	Shall have the right to
	authorize
Obtaining credit cards that	Shall have the right to
are in compliance with legal	authorize
provisions	
Receiving and exchanging	Shall have the right to
remittances	authorize
Cheque cashing	Shall have the right to
1 0	authorize
Issuing certified checks	Shall have the right to
	authorize
Issuing Cheque books	Shall have the right to
	authorize
Obtaining an Account	Shall have the right to
Statement	authorize
Transferring money from	Shall have the right to
bank accounts	authorize

Submitting a request for bank	
loans that are compatible	Shall have the right to
with Sharia Islamic laws,	authorize
provisions and controls	authorize
Opening accounts in	
accordance with Sharia	Shall have the right to
Islamic laws	authorize
Depositing money into the	Shall have the right to
account	authorize
Renewing membership to	Shall have the right to
safety deposit boxes	authorize
-	Shall have the right to
Opening safety deposit boxes	authorize
Being a member in safety	Shall have the right to
deposit boxes	authorize
Submitting a request for	Shall have the right to
exemption from loans	authorize
Submitting an objection to the	Shall have the right to
chque	authorize
clique	
Updating Data	Shall have the right to
1 0	authorize
Activating accounts	Shall have the right to
Activating accounts	authorize
D 1	Shall have the right to
Receiving cheques	authorize
Retrieving units of safe	Shall have the right to
deposit boxes	authorize
	Shall have the right to
Auditing	authorize
	uutiiti izc
T.	Shall have the right to
Installments rescheduling	Shall have the right to
	authorize
Submitting a request for point	authorize Shall have the right to
Submitting a request for point of sale (POS)	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit	authorize Shall have the right to authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit	authorize Shall have the right to authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request	authorize Shall have the right to authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee	authorize Shall have the right to authorize Shall have the right to authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock	authorize Shall have the right to Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of	authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that	authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law	authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions of the law	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions of the law Receiving the value of the shares	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions of the law Receiving the value of the	authorize Shall have the right to
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions of the law Receiving the value of the shares	authorize Shall have the right to authorize
Submitting a request for point of sale (POS) Submitting a bank credit request Submitting a request for bank guarantee Offering in joint stock companies Receiving certificates of contributions and donations Purchasing the shares that are compliant with the provisions of the law Buying the shares that are compliant with the provisions of the law Receiving the value of the shares	authorize Shall have the right to

Opening investment portfolios in accordance with Sharia Islamic laws, Editing, modifying and canceling the orders	Shall have the right to authorize				
Offering	Shall have the right to authorize				
Purchasing shares	Shall have the right to authorize				
Selling shares					
Retrieving units of					
investment funds	authorize				
Transferring the shares from the portfolio	Shall have the right to authorize				
Being a member in the units	autilorize				
of investment funds that are	Shall have the right to				
in compliance with the legal	authorize				
provisions					
Managing Portfolios	Shall have the right to authorize				
Issuing a proof of indebtedness	Shall have the right to authorize				
Liquidating investment	Shall have the right to				
portfolios	authorize				
				Shall have	
			Buying	the right to	
				authorize	
		Real state	Selling	Shall have the right to	
		Real State	Sennig	authorize	
				Shall have	
			Transferring	the right to	
			ownership	authorize	
				Shall have	
			Buying	the right to	
				authorize	
				Shall have	
		Lands	Selling	the right to	
Property Management				authorize	
I S			Transferring	Shall have	
	Buying, selling and		ownership	the right to	
	Transferring ownership		_	authorize Shall have	
	of the property		Buying	the right to	
			Duying	authorize	
		Shares		Shall have	
			Selling	the right to	
				authorize	
	Mortga		Shall have the	e right to	
	Mantaga C ::	Releasing the	Shall have th	e right to	
	Mortgage of properties	mortgage	authorize		
		Redemption	Shall have th	e right to	
			authorize		

Opening a store	Shall have the right to authorize		
Obtaining Medical Cards	Shall have the right to authorize		
Converting agricultural lands to residential lands	Shall have the right to authorize		
Referring to the General Administration of Planning and Urban Development	Shall have the right to authorize		
Opening stores	Shall have the right to authorize		
Obtaining licenses	Shall have the right to authorize		
Renewing Licenses	Shall have the right to authorize		
Canceling licenses	Shall have the right to authorize		
Transferring licenses	Shall have the right to authorize		
Issuing construction and restoration permits	Shall have the right to authorize		
Planning Lands	Shall have the right to authorize		
Issuing Construction Completion Certificates	Shall have the right to authorize		
Issuing Fencing Licenses	Shall have the right to authorize		
Issuing Demolition Licenses	Shall have the right to authorize		
		Changing the legal entity	Shall have the right to authorize
		Increasing or decreasing the capital	Shall have the right to authorize
	Approval of partners' decisions	Acceptance of assignment of shares and purchase of shares	Shall have the right to authorize
Amending the Companies Contracts into which the	decisions	Incorporate and relieve a partner	Shall have the right to authorize
Company enters as a partner		Signing the partners' decision to merge	Shall have the right to authorize
		Amending the rest of the Articles of Association	Shall have the right to authorize
	Liquidating the Company	Shall have the right to authorize	
	Transferring the	Shall have the right	
	Company into Establishment	to authorize	

Assigning contract	Shall have the right to authorize
Making a plan for the owned land	Shall have the right to authorize
Referring to the Secretariat	Shall have the right to authorize
Converting agricultural lands to residential lands	Shall have the right to authorize
Supervising construction	Shall have the right to authorize
Signing contracts with construction establishments and contractors	Shall have the right to authorize
Participating in tenders and receiving forms	Shall have the right to authorize

	Appointing arbitrators	Shall have the right to authorize	
	Appointing lawyers	Shall have the right to authorize	
	Representation before notaries	Shall have the right to authorize	
		Reconciliation	Shall have the right to authorize
		Accepting or rejecting arbitration	Shall have the right to authorize
		Accepting or rejecting reconciliation	Shall have the right to authorize
		Admitting and denying	Shall have the right to authorize
	Representing before Legal	Waiver	Shall have the right to authorize
	Courts	Pleading	Shall have the right to authorize
		Defending	Shall have the right to authorize
		Claiming	Shall have the right to authorize
		Litigating	Shall have the right to authorize
Judiciary		Reconciliation	Shall have the right to authorize
judiciary	Use and implementation of all electronic services of the Ministry of Justice	Shall have the right to authorize	
	Authorizing third parties to implement the electronic services of the Ministry of Justice	Shall have the right to authorize	
	Signing the loan contract agreement, its amendments and appendices, and all related documents - Signing the follow-up agreement - Signing the advice agreement - Signing before the notary public regarding the industrial mortgage by mortgaging all private property of the company - Receiving the loan Waiver of the loan Requesting loan forgiveness - Paying off the loan - Signing the Documentary Credits Agreement	Shall have the right to authorize	
	Signing the legal guarantee	Shall have the right to authorize	

	0:		
	Signing the commitment	Shall have the right to	
	transfer agreement and	authorize	
_	amending the loan contract		
	Signing the debt	Shall have the right to	
	arrangement agreement on	authorize	
	behalf of the company and		
	the partners		
	Issuing, amending and	Shall have the right to	
	canceling the waiver	authorize	
	declaration		
Selling and transferring	Shall have the right to		
ownership to the buyer	authorize		
Purchasing, accepting the	Shall have the right to		
transfer, and making	authorize		
payment			
Receiving Instruments	Shall have the right to		
Receiving moti unients	authorize		
Leasing	Shall have the right to		
Leasing	authorize		
D. animin a mont			
Receiving rent	Shall have the right to		
	authorize		
Signing lease contracts	Shall have the right to		
	authorize		
Renewing lease contracts	Shall have the right to		
	authorize		
Canceling and terminating	Shall have the right to		
lease contracts	authorize		
Mortgaging	Shall have the right to		
	authorize		
Releasing mortgage	Shall have the right to		
	authorize		
Subdividing and re-	Shall have the right to		
parceling	authorize		
Amending boundaries,	Shall have the right to		
lengths, areas, plot numbers,	authorize		
maps, Instruments, and	autifor ize		
neighborhood names			
Selling	Shall have the right to		
Jennig	authorize		
Accepting mortgage	Shall have the right to		
Accepting mortgage	9		
Hadating Instruments	authorize		
Updating Instruments and	Shall have the right to		
entering them into the	authorize		
comprehensive system			
Selling the share of	Shall have the right to		
	authorize		
Purchasing	Shall have the right to		
	authorize		
Purchasing the share of	Shall have the right to		
	authorize		
Leasing	Shall have the right to		
Leasing	onan have the right to		

Amending the owner's name	Shall have the right to	
and Civil Registry number Gifting and transferring	authorize Shall have the right to	
ownership	authorize	
Accepting the gift and	Shall have the right to	
transfer	authorize	
Waiving the shortage in area	Shall have the right to	
	authorize	
Merging Instruments	Shall have the right to	
	authorize	
Accepting the waiver and	Shall have the right to	
transfer	authorize	
Issuing a set of replacement Instruments for lost ones	Shall have the right to authorize	
with the following details:	authorize	
Issuing a set of replacement	Shall have the right to	
Instruments for damaged	authorize	
ones with the following		
details:		
Selling and transferring	Shall have the right to	
ownership to the heirs	authorize	
Waiving the share of	Shall have the right to	
	authorize	
Building verification	Shall have the right to	
	authorize	
Issuing a replacement deed	Shall have the right to	
for damaged ones For properties located	authorize Shall have the right to	
For properties located	authorize	
Converting agricultural land	Shall have the right to	
to residential or industrial	authorize	
Participating in real estate	Shall have the right to	
contributions	authorize	
Purchasing shares in real	Shall have the right to	
estate contributions	authorize	
Selling shares in real estate	Shall have the right to	
contributions	authorize	
Waiving leased land	Shall have the right to authorize	
Updating the deed and	Shall have the right to	
entering it into the	authorize	
comprehensive system		
Issuing a replacement deed	Shall have the right to	
for lost ones	authorize	
Converting agricultural land	Shall have the right to	
to residential	authorize	
Building on the land	Shall have the right to	
	authorize	
Leasing the land	Shall have the right to	
	authorize	
Changing the company's	Shall have the right to	
legal entity	authorize	

Converting the company from a simple partnership to a limited liability	Shall have the right to authorize	
Dividing shares among the	Shall have the right to	
heirs and transferring them	authorize	
to their portfolios		

The Board of Directors shall appoint a Secretary, who may be selected from among its members or from outside. The Chairman of the Board may delegate (by written resolution) some of his powers to other members of the Board or to others to carry out specific tasks or duties. The Vice Chairman of the Board shall assume the role of Chairman in his absence, in cases where the Board has a Vice Chairman.

Chapter Four: Shareholders' Assemblies Article Thirteen: Invitation to Assemblies

- '- The general and special assemblies are convened at the invitation of the Board of Directors. The Board must invite the ordinary general assembly to convene within thirty (30) days from the date of the request by the auditor or by one or more shareholders representing at least ten percent (10%) of the voting shares of the company. The auditor may also invite the ordinary general assembly to convene if the Board does not issue the invitation within thirty (30) days from the date of the auditor's request.
- ⁷ The request referred to in paragraph () of this article must specify the issues that the shareholders are required to vote on.
- r The invitation to convene the assembly must be sent at least twenty-one (r) days prior to the specified date in accordance with the provisions of the system, taking into account the following:
- A Notifying the shareholders by registered letters to the addresses listed in the shareholders' register, or announcing the invitation through modern technological means.
- B Sending a copy of the invitation and the agenda to the commercial registry, as well as a copy to the Capital Market Authority if the company is listed in the financial market at the date of announcing the invitation.
- [£] The invitation to the assembly meeting must at least include the following:
- A A statement of the right of the shareholder to attend the assembly meeting and their right to appoint someone to represent them from outside the board of directors, along with a statement of the shareholder's right to discuss the topics listed on the agenda and to ask questions, as well as how to exercise their voting rights.
- B The location, date, and time of the meeting.
- C The type of assembly, whether it is a general or special assembly.
- D The agenda of the meeting, including the items that require the shareholders' voting.

Article 14: Voting in Assemblies

`Board members shall be elected by cumulative voting. Board members shall not participate in voting on the assembly's decisions related to any transactions or contracts in which they have a direct or indirect interest, or which involve a conflict of interest.

Article 15: Preparation of Assembly Minutes

\footnotesis - Minutes of the assembly meeting shall be prepared, including the number of shareholders present in person or by proxy, the number of shares held by them in person or by proxy, the number of votes allocated to them, the decisions made, the number of votes in favor or against, and a comprehensive summary of the discussions held during the meeting. The minutes shall be recorded regularly after each meeting in a special register signed by the chairman of the assembly, the secretary, and the vote counters.

Chapter Five: Company Finance and Profit Distribution

Article 16:

The company's fiscal year shall consist of twelve calendar months, commencing on January 1 and ending on December 31.

Chapter Six: Final Provisions Article 17: Final Provisions

\-The Company shall be subject to the regulations in force in the Kingdom of Saudi Arabia.

Y-Any provision that contradicts the provisions of the Companies Law shall be disregarded, and the relevant provisions of the Companies Law shall apply. For any matters not addressed in this Articles of Association, the Companies Law and its executive regulations shall apply.

r-The founders acknowledge the accuracy of the data and provisions included in this Articles of Association and their compliance with the provisions of the Companies Law issued by Royal Decree (M/132) dated 1/12/1443 AH and its executive regulations, and that they fulfill all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the law. The founders bear responsibility for all legal and financial consequences that may arise from this. Furthermore, the founders are aware of the Ministry's right to take necessary legal actions in case of any violation or conflict in the provisions contained in the Articles of Association. The Articles of Association have been reviewed by the founders and approved by the Ministry's authorized representative, and the Articles have been published in the "A'mali" newspaper. The accuracy of the Articles of Association can be verified through the following link: https://emagazine.aamaly.sa

God is the Arbiter of Success

The Articles of Association do not require the official seal of the Ministry of Commerce.