

**Bylaws
Of
Abdulmohsen Al-Hokair Group for Tourism and Development Company
Joint Stock Company**



Head Office: Riyadh E-Copy Number: 2 Application No. 261082

**Bylaws of Abdulmohsen Al-Hokair Group for Tourism and Development
Company (Joint Stock Company)**

Chapter One: Incorporation of the Company

Article (1): Incorporation

In accordance with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 12/1/1443 AH and its implementing regulations, and this Memorandum of Association, a Saudi joint stock company is hereby incorporated as follows:

Article (2): Company Name

Abdulmohsen Al-Hokair Group for Tourism and Development Company (Joint Stock Company)

Article (3): Head Office of the Company

The head office of the company shall be in the city of Riyadh. The company may establish branches inside or outside the Kingdom by a resolution of the Board of Directors.

Article (4): Objectives of the Company

The company shall carry out and implement the following objectives:

Chapter	Category
Wholesale of food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Wholesale of machinery and other equipment	Wholesale, retail, and repair of motor vehicles and motorcycles
Non-specialized wholesale trade	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale in non-specialized stores primarily selling food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale in non-specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of beverages in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles



Retail sale of tobacco products in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food, beverages, and tobacco products in kiosks and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale outside stores, kiosks, and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Urban and suburban passenger land transport	Transportation and storage
Storage and warehousing	Transportation and storage
Service activities incidental to land transportation	Transportation and storage
Short-term accommodation activities	Accommodation and food service activities
Campgrounds, recreational vehicle parks, and trailer parks	Accommodation and food service activities
Other accommodation facilities	Accommodation and food service activities
Restaurants and mobile food service activities	Accommodation and food service activities
Catering services for events	Accommodation and food service activities
Other food service activities	Accommodation and food service activities
Beverage serving activities	Accommodation and food service activities
Real estate activities with own or leased property	Real Estate Activities
Real estate activities on a fee or contract basis	Real Estate Activities
Renting and leasing of recreational and sports goods	Administrative and Support Services
Employment agencies activities	Administrative and Support Services
Provision of other human resources	Administrative and Support Services
Travel agency activities	Administrative and Support Services
Tour operator activities	Administrative and Support Services
Other reservation services and related activities	Administrative and Support Services



Integrated facilities support activities	Administrative and Support Services
General cleaning of buildings	Administrative and Support Services
Activities related to the beautification of places	Administrative and Support Services
Integrated office administrative services	Administrative and Support Services
Organization of conferences and trade shows	Administrative and Support Services
Creative, arts, and entertainment activities	Arts and Entertainment
Museum activities and operation of historical sites and buildings	Arts and Entertainment
Sports club activities	Arts and Entertainment
Other sports activities	Arts and Entertainment
Amusement park and theme park activities	Arts and Entertainment
Other amusement and recreation activities not elsewhere classified	Arts and Entertainment
Hairdressing and other beauty treatment	Other Services Activities
Other personal service activities not elsewhere classified	Other Services Activities

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

Article (5): Term of the Company

The term of the company is unlimited.

Chapter Two: Capital and Shares

Article (6): Capital

The issued capital of the company is determined at three hundred and fifteen million Saudi Riyals (315,000,000) divided into (315,000,000) registered shares of equal value, each with a value of (1) Saudi Riyal. All shares are ordinary shares issued in exchange for in-kind contributions fully paid according to a certified valuation report.



Article (7): Subscription for Shares

The shareholders have subscribed to the entire issued capital of 315,000,000 Saudi Riyals, which has been paid in full.

Article (8): Register of Shareholders

1. The company shall maintain a special register of the names, nationalities, data, addresses, occupations, number of shares owned by each shareholder, share numbers, and the amount paid for them. The company may contract for the preparation of this register, which must be kept in the Kingdom.
2. The company shall provide the Commercial Register with the data of the register referred to in paragraph (1) of this Article and any amendments thereto within (fifteen) days from the date of registration of the company with the Commercial Register or from the date of the amendment, as the case may be.

Article (9): Trading of Shares

1. The shares of the company shall be traded by registration in the Register of Shareholders, and the transfer of ownership of a share shall not be effective against the company or third parties until the date of such registration.

Article (10): Sale of Unpaid Shares

1. The shareholder is obligated to pay the remaining value of the share on the specified dates. If the shareholder fails to fulfill the payment within the specified period, the Board of Directors, after notifying the shareholder via modern technology, registered mail, or any means of modern technology, may sell the share in a public auction or on the financial market, as the case may be.
2. The company shall collect the amounts due to it from the proceeds of the sale, and the remainder shall be returned to the shareholder. If the proceeds of the sale are not sufficient to fulfill these amounts, the company may recover the remaining amount from all the shareholder's funds.
3. The enforcement of rights related to shares with unpaid balances shall be suspended upon the expiry of the specified payment deadline until they are sold or the due amount is paid according to the provision of paragraph (1) of this article. These rights include the right to receive a share of the net profits that are decided to be distributed, the right to attend meetings, and the right to vote on their resolutions. However, the shareholder in default may, until the date of sale, pay the due amount plus the expenses incurred by the company



in this regard. In this case, the shareholder shall have the right to request the profits that are decided to be distributed.

4. The company shall cancel the certificate of the share sold according to the provisions of this article and shall issue a new certificate to the buyer bearing the same number. The sale shall be recorded in the shareholders' register, including the necessary information of the new owner.

Article (11): Capital Increase

1. The issued capital may be increased by a resolution of the Board of Directors within the limits of the authorized capital, provided that the issued capital has been fully paid.
2. The Extraordinary General Assembly may resolve to increase the company's issued capital, provided that the issued capital has been fully paid. It is not required that the capital be fully paid if the unpaid portion relates to shares issued in exchange for the conversion of debt instruments or financing instruments into shares and the period specified for their conversion has not yet expired.

Article (12): Capital Reduction

1. The Extraordinary General Assembly may resolve to reduce the capital if it exceeds the company's needs or if the company incurs losses. In the latter case only, the capital may be reduced to less than the limit stated in Article (59) of the Companies Law. The reduction resolution shall not be issued except after reading a statement in a General Assembly, followed by the Board of Directors, stating the reasons for the reduction, the company's obligations, and the impact of the reduction on fulfilling them, provided that a report from the company's auditor is attached to this statement.
2. If the capital reduction is a result of exceeding the company's needs, creditors must be invited to submit their objections, if any, to the reduction at least forty-five days before the date set for the Extraordinary General Assembly meeting to decide on the reduction. The invitation shall be accompanied by a statement clarifying the amount of capital before and after the reduction, the date of the meeting, and the effective date of the reduction. If any of the creditors object to the reduction and submit their documents to the company within the aforementioned period, the company must pay their debt if it is due or provide them with sufficient guarantees to fulfill it if it is deferred.
3. Equality must be observed among shareholders holding shares of the same type and class when reducing the capital.



Article (13): Company's Purchase, Sale, and Mortgage of its Shares (Treasury Shares)

1. The company may purchase, sell, and mortgage its shares in accordance with the controls determined by the competent authority, based on the approval of the Extraordinary General Assembly and the Board of Directors. If the purpose of the company's purchase of its shares is to allocate them to the company's employees under the Employee Share Program, the Extraordinary General Assembly may authorize the Board of Directors to determine the terms of this program, including the allocation price for each share offered to employees if it is for consideration.
2. The company also has the right to mortgage its ordinary or preferred shares as a guarantee for its debts in accordance with the Companies Law and the controls issued thereunder by the Capital Market Authority, based on the approval of the Ordinary General Assembly and the Board of Directors.

Chapter Three: Board of Directors

Article (14): Company Management

- (A) The company shall be managed by a Board of Directors consisting of (7) members, who shall be natural persons elected by the Ordinary General Assembly of Shareholders for a period not exceeding four years.

As an exception to this, the founders appointed the first Board of Directors for a period of 4 years as follows:

Sn.	Name	Title
1.	Fahad Mohammed Saleh Al-Obailan	CEO
2.	Fahad Mohammed Saleh Al-Obailan	Board Member
3.	Sami Abdulmohsen Abdulaziz Al-Hokair	Chairman
4.	Faisal Mohammed Ibrahim Al-Malik	Chairman Deputy
5.	Salem Ali Mohammed Al-Shahrani	Board Member
6.	Mishal Ibrahim Sulaiman Al-Shunaifi	Board Member
7.	Nabil Dawoud Sulaiman Al-Hushan	Board Member
8.	Yenal Muwaffaq Sadeq Al-Saudi	Board Member

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

- The company shall be managed by a Board of Directors consisting of 7 members elected by the Ordinary General Assembly of Shareholders for a period not exceeding four years.



- The quorum for a meeting shall be the presence of 50% of the members of the Board of Directors.
- The legal quorum for taking decisions shall be the approval of 51% of the members. Members of the Board may delegate attendance at meetings.
- The rules for termination of membership shall be as follows:
- Membership of the Board shall terminate upon the expiry of its term or upon the expiry of the member's eligibility for it in accordance with any system or instructions in force in the Kingdom. The General Assembly may (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 (15): Termination or Ending of Membership

1. Membership of the Board shall terminate upon the expiry of its term or upon the expiry of the member's eligibility for it in accordance with any system or instructions in force in the Kingdom. The General Assembly may (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 (16): Expiry of the Board of Directors' Term, Resignation of its Members, or Vacancy of Membership

1. Before the expiry of its term, the Board of Directors shall invite the Ordinary General Assembly to convene to elect a Board of Directors for a new term. If it is not possible to hold the election and the term of the current Board expires, its members shall continue to perform their duties until a Board of Directors for a new term is elected, provided that the period of continuation of the members of the expired Board shall not exceed the period specified in the Implementing Regulations of the Companies Law.
2. If the Chairman and members of the Board of Directors resign, they must invite the Ordinary General Assembly to convene to elect a new Board of Directors. The resignation shall not take effect until the new Board is elected, provided that the period of continuation of the resigned Board shall not exceed the period specified in the Implementing Regulations of the Companies Law.



3. A member of the Board of Directors may resign from membership of the Board by means of a written notice addressed to the Chairman of the Board. If the Chairman of the Board resigns, the notice must be addressed to the remaining members of the Board and the Secretary of the Board. The resignation shall take effect in both cases from the date specified in the notice.
4. If the Center is aware of the death or resignation of any member of the Board of Directors and this vacancy does not result in a violation of the conditions necessary for the validity of the Board meeting due to the number of its members falling below the minimum limit, the Board may (temporarily) appoint a person with experience and competence to fill the vacant position, provided that the Commercial Register is notified of this, as well as the Capital Market Authority if the company is listed on the financial market, within fifteen days from the date of appointment, and that the appointment is presented to the Ordinary General Assembly at its first meeting. The appointed member shall complete the term of his predecessor.
5. If the conditions necessary for the validity of the Board of Directors meeting are not met due to the number of its members falling below the minimum limit stipulated in the Companies Law or in these Articles of Association, the remaining members must invite the Ordinary General Assembly to convene within (sixty) days to elect the required number of members.

Article (17): Powers of the Board

Without prejudice to the powers vested in the General Assembly, the Board of Directors shall have the widest powers in managing the company to achieve its objectives, and it shall have the following powers and authorities:

Commercial Registers	Main	Issue	Is authorized to practice this authority
		Renew	Is authorized to practice this authority
		Delete	Is authorized to practice this authority
	Branch	Issue	Is authorized to practice this authority
		Renew	Is authorized to practice this authority
		Delete	Is authorized to practice this authority
Purchasing the establishment			Is authorized to practice this authority
Signing of All Documents at the Chamber of Commerce			Is authorized to practice this authority
Sale of the Establishment			Is authorized to practice this authority



Follow up with the CR Management	Is authorized to practice this authority
Issuance of Commercial Registers	Is authorized to practice this authority
Transfer of Commercial Registers	Is authorized to practice this authority
Management of Commercial Registers	Is authorized to practice this authority
Cancellation of Commercial Registers	Is authorized to practice this authority
Supervising over Commercial Registers	Is authorized to practice this authority
Subscription with the Chamber of Commerce	Is authorized to practice this authority
Adoption of signature with the Chamber of Commerce	Is authorized to practice this authority
Cancellation of signature at the Chamber of Commerce	Is authorized to practice this authority
Enter into bids and receiving forms	Is authorized to practice this authority
Conversion of the Establishment Branch	Is authorized to practice this authority
Follow up with GOSI	Is authorized to practice this authority
Follow up with the Zakat, Tax and Customs Authority (ZATCA)	Is authorized to practice this authority
Opening Branch CRs	Is authorized to practice this authority
Management of Commercial Registers	Is authorized to practice this authority
Cancellation of Commercial Registers	Is authorized to practice this authority
Follow up with the Civil Defense	Is authorized to practice this authority
Amendment of Commercial Registers	Is authorized to practice this authority
Addition of Activity	Is authorized to practice this authority
Reservation of Trade Name	Is authorized to practice this authority
Renewal of Subscription at the Chamber of Commerce	Is authorized to practice this authority



Amendment of the Commercial Register	Is authorized to practice this authority
Transfer of the Commercial Register	Is authorized to practice this authority
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority
Registration of Trade Mark	Is authorized to practice this authority
Assignment of Trademark	Is authorized to practice this authority
Assignment of Trade Name	Is authorized to practice this authority
Issuance of Licenses	Is authorized to practice this authority
Purchase of Vessels	Is authorized to practice this authority
Issuance of Replacement for Damaged or Lost Fishing Permits	Is authorized to practice this authority
Import of Boats	Is authorized to practice this authority
Annulment of Boat Licenses	Is authorized to practice this authority
Renewal of Licenses	Is authorized to practice this authority
Amendment of Licenses	Is authorized to practice this authority
Addition of Activity	Is authorized to practice this authority
Reservation of Names	Is authorized to practice this authority
Cancellation of Licenses	Is authorized to practice this authority
Renewal of Chamber of Commerce Membership	Is authorized to practice this authority
Establishment of Branches	Is authorized to practice this authority
Follow Up with GOSI	Is authorized to practice this authority
Follow up with Civil Defense	Is authorized to practice this authority



Follow up with ZATCA	Is authorized to practice this authority
Issuance of Fishing Permit	Is authorized to practice this authority
Issuance of Boat License	Is authorized to practice this authority
Renewal of Boat License	Is authorized to practice this authority
Transfer of Boat License	Is authorized to practice this authority
Sale of Vessel	Is authorized to practice this authority
Renewal of Fishing Permit	Is authorized to practice this authority
Cancellation of Fishing Permit	Is authorized to practice this authority
Issuance of Replacement for Damaged or Lost Boat License	Is authorized to practice this authority
Opening sublicense	Is authorized to practice this authority
Transfer of License	Is authorized to practice this authority
Incorporation of a Company	Is authorized to practice this authority
Signing of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority
Annulment of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority
Signing of Partners' Resolutions	Is authorized to practice this authority
Appointment and Dismissal of Directors	Is authorized to practice this authority
Modification of Company Objectives	Is authorized to practice this authority
Liquidation of the Company	Is authorized to practice this authority
Conversion of the Company from a Joint Stock to a Limited Liability Company	Is authorized to practice this authority
Conversion of the company from a Limited Liability Company to a joint-stock company	Is authorized to practice this authority
Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority



Increase of capital	Is authorized to practice this authority
Reduction of capital	Is authorized to practice this authority
Admission and withdrawal of partners	Is authorized to practice this authority
Entry into existing companies	Is authorized to practice this authority
Transfer of shares, stocks, and bonds	Is authorized to practice this authority
Determination of capital	Is authorized to practice this authority
Reception of surplus allocation	Is authorized to practice this authority
Sale of shares and stocks and receipt of value	Is authorized to practice this authority
Relinquishment of shares and stocks from the capital	Is authorized to practice this authority
Sale of a company branch	Is authorized to practice this authority
Amendment of a partner's nationality in the articles of incorporation	Is authorized to practice this authority
Acceptance of transfer of shares, stocks, and capital	Is authorized to practice this authority
Purchase of shares and stocks and payment of price	Is authorized to practice this authority
Closure of accounts at banks in the company's name	Is authorized to practice this authority
Opening of accounts at banks in the company's name	Is authorized to practice this authority
Signing of agreements	Is authorized to practice this authority
Registration of the company	Is authorized to practice this authority
Registration of agencies and trademarks	Is authorized to practice this authority
Attendance at General Assemblies	Is authorized to practice this authority
Opening of company branches	Is authorized to practice this authority
Opening of company files	Is authorized to practice this authority



Signing of articles of incorporation and amendment annexes at a notary public	Is authorized to practice this authority
Issuance and renewal of commercial registers for the company	Is authorized to practice this authority
Subscription to the Chamber of Commerce and its renewal	Is authorized to practice this authority
Follow up with the General Authority for Investment and signing before it	Is authorized to practice this authority
Follow up with the Quality Management, Standards, and Metrology Authority	Is authorized to practice this authority
Follow up with the Capital Market Authority	Is authorized to practice this authority
Extraction and renewal of licenses for the company	Is authorized to practice this authority
Transformation of an establishment into a company	Is authorized to practice this authority
Conversion of a company branch into an establishment	Is authorized to practice this authority
Conversion of a company branch into a company	Is authorized to practice this authority
Publication of AoAs, amendment annexes, and their summaries, and the bylaws in the Official Gazette	Is authorized to practice this authority
Follow up with telecommunications companies for landlines or mobile phones in the company's name	Is authorized to practice this authority
Participation in tenders and receipt of forms	Is authorized to practice this authority
Signing of the company's contracts with third parties	Is authorized to practice this authority
Relinquishment or cancellation of trademarks	Is authorized to practice this authority
Amendment of the company's name	Is authorized to practice this authority



Issuance of visas	Is authorized to practice this authority
Conversion of the company into an establishment	Is authorized to practice this authority
Receipt of visa compensations	Is authorized to practice this authority
Update of workers' data	Is authorized to practice this authority
Opening, renewal, and cancellation of principal and subsidiary files	Is authorized to practice this authority
Liquidation and cancellation of employment	Is authorized to practice this authority
Reporting of workers' absconding	Is authorized to practice this authority
Cancellation of absconding reports for workers	Is authorized to practice this authority
Transfer of sponsorships	Is authorized to practice this authority
Occupation amendment	Is authorized to practice this authority
Transfer of ownership of establishments, their liquidation, and cancellation	Is authorized to practice this authority
Follow up with the National Recruitment Offices Department	Is authorized to practice this authority
Follow up with the Information Technology Management in the Manpower Department	Is authorized to practice this authority
Issuance and renewal of work permits	Is authorized to practice this authority
Receipt of Saudization certificates	Is authorized to practice this authority
Issuance of statement of information (printout)	Is authorized to practice this authority



Addition and deletion of Saudis	Is authorized to practice this authority
Recruitment	Is authorized to practice this authority
Recruitment	Is authorized to practice this authority
File opening	Is authorized to practice this authority
Activation of the Saudi portal	Is authorized to practice this authority
Recruitment of foreign labor	Is authorized to practice this authority
Finalization of labor procedures at the Social Insurance	Is authorized to practice this authority
Cancellation of visas	Is authorized to practice this authority
Reimbursement of visa fees	Is authorized to practice this authority
Amendment of nationalities	Is authorized to practice this authority
Issuance of family visit visas	Is authorized to practice this authority
Issuance of family recruitment visas	Is authorized to practice this authority
Follow up with the Embassy	Is authorized to practice this authority
Extension of exit and re-entry visas	Is authorized to practice this authority
Extension of visit visas	Is authorized to practice this authority

Issuance of statement of information (printout)	Is authorized to practice this authority		
Visa cancellation	Is authorized to practice this authority		
Reimbursement of visa fee	Is authorized to practice this authority		
Amendment of the point of entry	Is authorized to practice this authority		
Companies to which the company is a party	Signing the Corporate Contracts	Is authorized to practice this authority	
	Purchasing shares	Is authorized to practice this authority	
	Company liquidation	Is authorized to practice this authority	
	Selling shares	Is authorized to practice this authority	
	Representing the company in the newly subscribed company	Is authorized to practice this authority	
Incorporating companies on behalf of the company	CRs	Issue	Is authorized to practice this authority
		Renew	Is authorized to practice this authority



		Delete	Is authorized to practice this authority
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Issuance of residency cards (Iqamas)	Is authorized to practice this authority
Renewal of residency cards (Iqamas)	Is authorized to practice this authority
Issuance of exit and re-entry	Is authorized to practice this authority
Issuance of final exit	Is authorized to practice this authority
Transfer of sponsorships	Is authorized to practice this authority
Issuance of replacement residencies for lost or damaged ones	Is authorized to practice this authority
Finalization of procedures for deceased labor	Is authorized to practice this authority
Reporting of absconding labor	Is authorized to practice this authority
Cancellation of absconding reports	Is authorized to practice this authority
Transfer and update of information	Is authorized to practice this authority
Settlement and labor assignment	Is authorized to practice this authority
Follow up with the Deportation and Expatriates Administration	Is authorized to practice this authority
Issuance of labor information statement (printout)	Is authorized to practice this authority
Dropping of labor	Is authorized to practice this authority
Managing my commercial businesses	Is authorized to practice this authority
Transfer of sponsorship of the same labor	Is authorized to practice this authority
Addition of newborn	Is authorized to practice this authority
Finalization of worker's repatriation procedures	Is authorized to practice this authority
Management of affairs of the deceased	Is authorized to practice this authority



Issuance of repatriation certificates	Is authorized to practice this authority
Addition of dependents	Is authorized to practice this authority
Adding children to the passport of the father or mother	Is authorized to practice this authority
Separation of children from the passport of the father or mother	Is authorized to practice this authority
Cancellation of exit and re-entry visas	Is authorized to practice this authority
Cancellation of final exit visas	Is authorized to practice this authority
Issuance of travel visas as replacements for damaged or lost ones	Is authorized to practice this authority
Issuance of extension of visit visas	Is authorized to practice this authority
Occupation amendment	Is authorized to practice this authority
Issuance of Hajj permits	Is authorized to practice this authority
Follow up with the domestic workers' Affairs	Is authorized to practice this authority
Registration in electronic services	Is authorized to practice this authority

Banking	Opening accounts	Is authorized to practice this authority
	Opening LOCs	Is authorized to practice this authority
	Deposits	Is authorized to practice this authority
	Withdrawals	Is authorized to practice this authority
	Issuing checks	Is authorized to practice this authority
	Updating accounts	Is authorized to practice this authority
	Issuing bank statements	Is authorized to practice this authority
	Requesting facilities	Is authorized to practice this authority
	Requesting guarantees	Is authorized to practice this authority
	Signing loan contracts	Is authorized to practice this authority
	Signing commercial papers	Is authorized to practice this authority
	Signing promissory notes	Is authorized to practice this authority
	Presenting any request or services under CIRC jurisdiction	Is authorized to practice this authority



Authorizing any person, as per the related laws to present any claim, service under CITC jurisdiction	Is authorized to practice this authority
Follow up with the Ministry of Agriculture and the Directorate of Agriculture regarding	Is authorized to practice this authority
Follow up with the public notary or the court for the acceptance of relinquishment of property	Is authorized to practice this authority
Relinquishment of agricultural decision	Is authorized to practice this authority
Transfer of agricultural decision	Is authorized to practice this authority
Receipt of salaries	Is authorized to practice this authority
Receipt of pension salaries	Is authorized to practice this authority
Receipt of end-of-service benefits and compensation for leave	Is authorized to practice this authority
Salary transfer	Is authorized to practice this authority
Receipt of bonuses	Is authorized to practice this authority
Issuance of salary certificate	Is authorized to practice this authority
Beneficiary claims management	Is authorized to practice this authority
Opening of accounts with Shariah-compliant controls	Is authorized to practice this authority
Closure and settlement of accounts	Is authorized to practice this authority
Withdrawals from accounts	Is authorized to practice this authority
Issuance of automated teller machine (ATM) cards	Is authorized to practice this authority
Issuance of Shariah-compliant credit cards	Is authorized to practice this authority
Receipt and disbursement of remittances	Is authorized to practice this authority
Cashing of checks	Is authorized to practice this authority
Issuance of certified checks	Is authorized to practice this authority
Issuance of checkbooks	Is authorized to practice this authority
Issuance of account statements	Is authorized to practice this authority
Transfers from accounts	Is authorized to practice this authority
Application for bank loans in accordance with Shariah rulings and controls	Is authorized to practice this authority
Opening an account with Shariah-compliant controls	Is authorized to practice this authority
Deposit into accounts	Is authorized to practice this authority



Renewal of safe deposit box subscriptions	Is authorized to practice this authority
Opening of safe deposit boxes	Is authorized to practice this authority
Subscription to safe deposit boxes	Is authorized to practice this authority
Application for loan forgiveness	Is authorized to practice this authority
Objection to checks	Is authorized to practice this authority
Updating of information	Is authorized to practice this authority
Activation of accounts	Is authorized to practice this authority
Receipt of checks	Is authorized to practice this authority
Recovery of safe deposit box units	Is authorized to practice this authority
Follow up	Is authorized to practice this authority
Rescheduling of installments	Is authorized to practice this authority
Request for Point of Sale	Is authorized to practice this authority
Application for bank LC	Is authorized to practice this authority
Application for bank guarantee	Is authorized to practice this authority
Subscription in joint-stock companies	Is authorized to practice this authority
Receipt of share certificates	Is authorized to practice this authority
Purchase of Shariah-compliant shares	Is authorized to practice this authority
Sale of Shariah-compliant shares	Is authorized to practice this authority
Receipt of share value	Is authorized to practice this authority
Receipt of dividends	Is authorized to practice this authority
Receipt of surplus	Is authorized to practice this authority
Opening of investment portfolios with Shariah-compliant controls and processing, amending, and canceling of orders	Is authorized to practice this authority
Subscription	Is authorized to practice this authority
Purchase of shares	Is authorized to practice this authority

Sale of shares		Is authorized to practice this authority		
Redemption of investment fund units		Is authorized to practice this authority		
Transfer of shares from the portfolio		Is authorized to practice this authority		
Subscription to Shariah-compliant investment fund units		Is authorized to practice this authority		
Management of investment portfolios		Is authorized to practice this authority		
Issuance of debt proof		Is authorized to practice this authority		
Liquidation of investment portfolios		Is authorized to practice this authority		
Managing properties	Purchasing, selling and transferring properties	Real Estate	Purchase	Is authorized to practice this authority



			Sale	Is authorized to practice this authority
			Transfer	Is authorized to practice this authority
		Lands	Purchase	Is authorized to practice this authority
			Sale	Is authorized to practice this authority
			Transfer	Is authorized to practice this authority
		Shares	Purchase	Is authorized to practice this authority
			Sale	Is authorized to practice this authority
	Properties mortgage	Mortgage	Is authorized to practice this authority	
		Mortgage release	Is authorized to practice this authority	
		Receive	Is authorized to practice this authority	

Opening of shops	Is authorized to practice this authority
Issuance of health cards	Is authorized to practice this authority
Conversion of agricultural land to residential use	Is authorized to practice this authority
Follow up with the General Administration of Urban Planning	Is authorized to practice this authority
Opening shops	Is authorized to practice this authority
Issuance of permits	Is authorized to practice this authority
Renewal of permits	Is authorized to practice this authority
Cancellation of permits	Is authorized to practice this authority
Transfer of permits	Is authorized to practice this authority
Issuance of construction and renovation permits	Is authorized to practice this authority
Land plotting	Is authorized to practice this authority
Issuance of building completion certificates	Is authorized to practice this authority
Issuance of fence erection permits	Is authorized to practice this authority

Issuance of demolition permits		Is authorized to practice this authority	
Amending the AoAs	Approving Partners Resolutions	Changing legal entity	Is authorized to practice this authority
		Capital increase/decrease	Is authorized to practice this authority



of affiliates		Accepting the shares assignment/purchase	Is authorized to practice this authority
		Partners entry/exit	Is authorized to practice this authority
		Signing the merge resolutions	Is authorized to practice this authority
		Amending other items of Articles of Association	Is authorized to practice this authority
	Companies liquidation	Is authorized to practice this authority	
	Converting the Company into Establishment	Is authorized to practice this authority	
Signing lease contracts			Is authorized to practice this authority
Assigning contracts			Is authorized to practice this authority
Development of a land plot plan for owned land			Is authorized to practice this authority
Follow up with the municipality			Is authorized to practice this authority
Conversion of agricultural land to residential use			Is authorized to practice this authority
Supervision of construction			Is authorized to practice this authority
Contracting with building institutions and contractors			Is authorized to practice this authority

Enter into tenders and receipt of tender documents		Is authorized to practice this authority	
Judicial Authorities	Appear before Shari'e Courts	Hear and answer cases	Is authorized to practice this authority
		Settlement	Is authorized to practice this authority
		Accept and reject arbitration	Is authorized to practice this authority
		Accept and reject settlement	Is authorized to practice this authority
		Declare and deny	Is authorized to practice this authority
		Assignment	Is authorized to practice this authority
		Plead	Is authorized to practice this authority
		Defend	Is authorized to practice this authority
		Claim	Is authorized to practice this authority
		Litigate	Is authorized to practice this authority
	Appointing arbitrators		Is authorized to practice this authority
	Retaining lawyers		Is authorized to practice this authority
Appearing before Notary Public		Is authorized to practice this authority	



Using and implementing all MOJ E-services	Is authorized to practice this authority
Authorizing Third Party to implement MOJ E-services	Is authorized to practice this authority
Signing the loan agreement, amendments, annexes, all related documents, signing all follow up agreements, advisory agreements, signing before Notary on industrial mortgage related to the company's properties, Loan receipt, assignment, exemption, and repayment and signing LOCs).	Is authorized to practice this authority
Signing the legal guarantee	Is authorized to practice this authority
(Signing commitments transfer agreement and amending the loan contract)	Is authorized to practice this authority
(Signing the debit arrangement agreement with the company and partners)	Is authorized to practice this authority
(Issue, amend and cancel assignment)	Is authorized to practice this authority
Sale and transfer of ownership to the buyer	Is authorized to practice this authority
Purchase and acceptance of title deed transfer and payment of price	Is authorized to practice this authority
Receipt of title deeds	Is authorized to practice this authority
Lease	Is authorized to practice this authority
Receipt of rent	Is authorized to practice this authority
Signing of lease contracts	Is authorized to practice this authority
Renewal of lease contracts	Is authorized to practice this authority
Cancellation and termination of lease contracts	Is authorized to practice this authority
Mortgage	Is authorized to practice this authority
Release of mortgage	Is authorized to practice this authority
Subdivision and parceling	Is authorized to practice this authority
Amendment of borders, lengths, areas, plot numbers, plans, title deeds, their dates, and names of neighborhoods	Is authorized to practice this authority
Sale	Is authorized to practice this authority
Acceptance of mortgage	Is authorized to practice this authority
Updating of title deeds and their entry into the comprehensive system	Is authorized to practice this authority
Sale of a share of	Is authorized to practice this authority
Purchase	Is authorized to practice this authority



Purchase of a share of	Is authorized to practice this authority
Lease	Is authorized to practice this authority
Amendment of owner's name and civil No./registry No.	Is authorized to practice this authority
Gift and transfer of ownership	Is authorized to practice this authority
Acceptance of gift and transfer of ownership	Is authorized to practice this authority
Relinquishment of a deficiency in the courtyard	Is authorized to practice this authority
Consolidation of title deeds	Is authorized to practice this authority
Acceptance of relinquishment and transfer of ownership	Is authorized to practice this authority
Issuance of a set of replacement title deeds for lost ones with details as follows:	Is authorized to practice this authority
Issuance of a set of replacement title deeds for damaged ones with details as follows:	Is authorized to practice this authority
Sale and transfer of ownership to heirs	Is authorized to practice this authority
Relinquishment of a share from	Is authorized to practice this authority
Registration of buildings	Is authorized to practice this authority
Issuance of a replacement title deed for a damaged one	Is authorized to practice this authority
For properties located at	Is authorized to practice this authority
Conversion of agricultural land to residential or industrial use	Is authorized to practice this authority
Engagement in real estate partnerships	Is authorized to practice this authority
Purchase of shares in real estate partnerships	Is authorized to practice this authority
Sale of shares in real estate partnerships	Is authorized to practice this authority
Relinquishment of land to the lessee	Is authorized to practice this authority
Updating the title deed and its entry into the comprehensive system	Is authorized to practice this authority
Issuance of a replacement title deed for a lost one	Is authorized to practice this authority
Conversion of agricultural land to residential use	Is authorized to practice this authority
Building on the land	Is authorized to practice this authority
Leasing of the land	Is authorized to practice this authority
Change of the legal entity of the company	Is authorized to practice this authority
Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority
Division of shares among heirs and their transfer to their portfolios	Is authorized to practice this authority

The Board of Directors is required to obtain the General Assembly's approval when selling assets exceeding fifty percent (50%) of the total value of its assets, whether the sale is conducted through a single transaction or multiple transactions. In this case, the transaction that results in exceeding the fifty percent (50%) threshold of the



asset value is the transaction requiring the General Assembly's approval. This percentage is calculated from the date of the first transaction completed within the preceding twelve (12) months.

Within the limits of its authority, the Board of Directors may delegate one or more of its members or third parties to carry out a specific task or tasks.

Article (18): Remuneration of Board Members

1. The remuneration of the Board of Directors shall consist of a percentage of net profits, benefits in kind, attendance fees for meetings, a fixed amount, or as determined by the Ordinary General Assembly.
2. The Board of Directors' report to the Ordinary General Assembly at its annual meeting shall include a comprehensive statement of all remuneration, attendance fees, expense allowances, and other benefits received or entitled to be received by each member of the Board of Directors during the fiscal year. It shall also include a statement of what the members of the Board received in their capacity as employees or managers, or what they received in return for technical, administrative, or consulting work. It shall also include a statement of the number of Board meetings and the number of meetings attended by each member.

Article (19): Powers of the Chairman, Deputy, Managing Director, and Secretary

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

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

The Chairman of the Board shall be responsible for:

Commercial Registers	Main	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same



		Delete	Is authorized to practice this authority solely and may authorize other to practice the same
	Branch	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same
		Delete	Is authorized to practice this authority solely and may authorize other to practice the same
Purchasing the establishment			Is authorized to practice this authority solely and may authorize other to practice the same
Signing of All Documents at the Chamber of Commerce			Is authorized to practice this authority solely and may authorize other to practice the same
Sale of the Establishment			Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the CR Management			Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Commercial Registers			Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of Commercial Registers			Is authorized to practice this authority solely and may authorize other to practice the same.
Management of Commercial Registers			Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Commercial Registers			Is authorized to practice this authority solely and may authorize other to practice the same
Supervising over Commercial Registers			Is authorized to practice this authority solely and may authorize other to practice the same
Subscription with the Chamber of Commerce			Is authorized to practice this authority solely and may authorize other to practice the same
Adoption of signature with the Chamber of Commerce			Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of signature at the Chamber of Commerce			Is authorized to practice this authority solely and may authorize other to practice the same
Enter into bids and receiving forms			Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the Establishment Branch			Is authorized to practice this authority solely and may authorize other to practice the same



Follow up with GOSI	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Zakat, Tax and Customs Authority (ZATCA)	Is authorized to practice this authority solely and may authorize other to practice the same
Opening Branch CRs	Is authorized to practice this authority solely and may authorize other to practice the same
Management of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Civil Defense	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of Activity	Is authorized to practice this authority solely and may authorize other to practice the same
Reservation of Trade Name	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Subscription at the Chamber of Commerce	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of the Commercial Register	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of the Commercial Register	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of Trade Mark	Is authorized to practice this authority solely and may authorize other to practice the same
Assignment of Trademark	Is authorized to practice this authority solely and may authorize other to practice the same
Assignment of Trade Name	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of Vessels	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Fishing Permits	Is authorized to practice this authority solely and may authorize other to practice the same
Import of Boats	Is authorized to practice this authority solely and may authorize other to practice the same



Annulment of Boat Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of Activity	Is authorized to practice this authority solely and may authorize other to practice the same
Reservation of Names	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Chamber of Commerce Membership	Is authorized to practice this authority solely and may authorize other to practice the same
Establishment of Branches	Is authorized to practice this authority solely and may authorize other to practice the same
Follow Up with GOSI	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with Civil Defense	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with ZATCA	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of Vessel	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Opening sublicense	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of License	Is authorized to practice this authority solely and may authorize other to practice the same



Incorporation of a Company	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority solely and may authorize other to practice the same
Annulment of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of Partners' Resolutions	Is authorized to practice this authority solely and may authorize other to practice the same
Appointment and Dismissal of Directors	Is authorized to practice this authority solely and may authorize other to practice the same
Modification of Company Objectives	Is authorized to practice this authority solely and may authorize other to practice the same
Liquidation of the Company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the Company from a Joint Stock to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company from a Limited Liability Company to a joint-stock company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Increase of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Reduction of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Admission and withdrawal of partners	Is authorized to practice this authority solely and may authorize other to practice the same
Entry into existing companies	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of shares, stocks, and bonds	Is authorized to practice this authority solely and may authorize other to practice the same
Determination of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Reception of surplus allocation	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of shares and stocks and receipt of value	Is authorized to practice this authority solely and may authorize other to practice the same



Relinquishment of shares and stocks from the capital	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of a company branch	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of a partner's nationality in the articles of incorporation	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of transfer of shares, stocks, and capital	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares and stocks and payment of price	Is authorized to practice this authority solely and may authorize other to practice the same
Closure of accounts at banks in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of accounts at banks in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of agreements	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of the company	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of agencies and trademarks	Is authorized to practice this authority solely and may authorize other to practice the same
Attendance at General Assemblies	Is authorized to practice this authority solely and may authorize other to practice the same



Opening of company branches	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of company files	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of articles of incorporation and amendment annexes at a notary public	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance and renewal of commercial registers for the company	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription to the Chamber of Commerce and its renewal	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the General Authority for Investment and signing before it	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Quality Management, Standards, and Metrology Authority	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Capital Market Authority	Is authorized to practice this authority solely and may authorize other to practice the same
Extraction and renewal of licenses for the company	Is authorized to practice this authority solely and may authorize other to practice the same
Transformation of an establishment into a company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of a company branch into an establishment	Is authorized to practice this authority solely and may



	authorize other to practice the same
Conversion of a company branch into a company	Is authorized to practice this authority solely and may authorize other to practice the same
Publication of AoAs, amendment annexes, and their summaries, and the bylaws in the Official Gazette	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with telecommunications companies for landlines or mobile phones in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Participation in tenders and receipt of forms	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of the company's contracts with third parties	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment or cancellation of trademarks	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of the company's name	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of visas	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company into an establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of visa compensations	Is authorized to practice this authority solely and may authorize other to practice the same
Update of workers' data	Is authorized to practice this authority solely and may authorize other to practice the same
Opening, renewal, and cancellation of principal and subsidiary files	Is authorized to practice this authority solely and may authorize other to practice the same
Liquidation and cancellation of employment	Is authorized to practice this authority solely and may authorize other to practice the same
Reporting of workers' absconding	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of absconding reports for workers	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorships	Is authorized to practice this authority solely and may authorize other to practice the same
Occupation amendment	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of ownership of establishments, their liquidation, and cancellation	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the National Recruitment Offices Department	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Information Technology Management in the Manpower Department	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance and renewal of work permits	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of Saudization certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of statement of information (printout)	Is authorized to practice this authority solely and may authorize other to practice the same



Addition and deletion of Saudis	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment	Is authorized to practice this authority solely and may authorize other to practice the same
File opening	Is authorized to practice this authority solely and may authorize other to practice the same
Activation of the Saudi portal	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment of foreign labor	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of labor procedures at the Social Insurance	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of visas	Is authorized to practice this authority solely and may authorize other to practice the same
Reimbursement of visa fees	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of nationalities	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of family visit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of family recruitment visas	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Embassy	Is authorized to practice this authority solely and may authorize other to practice the same
Extension of exit and re-entry visas	Is authorized to practice this authority solely and may authorize other to practice the same
Extension of visit visas	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of statement of information (printout)	Is authorized to practice this authority solely and may authorize other to practice the same	
Visa cancellation	Is authorized to practice this authority solely and may authorize other to practice the same	
Reimbursement of visa fee	Is authorized to practice this authority solely and may authorize other to practice the same	
Amendment of the point of entry	Is authorized to practice this authority solely and may authorize other to practice the same	
Companies to which the company is a party	Signing the Corporate Contracts	Is authorized to practice this authority solely and may authorize other to practice the same



	Purchasing shares	Is authorized to practice this authority solely and may authorize other to practice the same	
	Company liquidation	Is authorized to practice this authority solely and may authorize other to practice the same	
	Selling shares	Is authorized to practice this authority solely and may authorize other to practice the same	
	Representing the company in the newly subscribed company	Is authorized to practice this authority solely and may authorize other to practice the same	
Incorporating companies on behalf of the company	CRs	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same
		Delete	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of residency cards (Iqamas)	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of residency cards (Iqamas)	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of exit and re-entry	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of final exit	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorships	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of replacement residencies for lost or damaged ones	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of procedures for deceased labor	Is authorized to practice this authority solely and may authorize other to practice the same



Reporting of absconding labor	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of absconding reports	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer and update of information	Is authorized to practice this authority solely and may authorize other to practice the same
Settlement and labor assignment	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Deportation and Expatriates Administration	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of labor information statement (printout)	Is authorized to practice this authority solely and may authorize other to practice the same
Dropping of labor	Is authorized to practice this authority solely and may authorize other to practice the same
Managing my commercial businesses	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorship of the same labor	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of newborn	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of worker's repatriation procedures	Is authorized to practice this authority solely and may authorize other to practice the same
Management of affairs of the deceased	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of repatriation certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of dependents	Is authorized to practice this authority solely and may authorize other to practice the same
Adding children to the passport of the father or mother	Is authorized to practice this authority solely and may authorize other to practice the same
Separation of children from the passport of the father or mother	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of exit and re-entry visas	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of final exit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of travel visas as replacements for damaged or lost ones	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of extension of visit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Occupation amendment	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of Hajj permits	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the domestic workers' Affairs	Is authorized to practice this authority solely and may authorize other to practice the same
Registration in electronic services	Is authorized to practice this authority solely and may authorize other to practice the same

Banking	Opening accounts	Is authorized to practice this authority solely and may authorize other to practice the same
	Opening LOCs	Is authorized to practice this authority solely and may authorize other to practice the same
	Deposits	Is authorized to practice this authority solely and may authorize other to practice the same
	Withdrawals	Is authorized to practice this authority solely and may authorize other to practice the same
	Issuing checks	Is authorized to practice this authority solely and may authorize other to practice the same
	Updating accounts	Is authorized to practice this authority solely and may authorize other to practice the same
	Issuing bank statements	Is authorized to practice this authority solely and may authorize other to practice the same
	Requesting facilities	Is authorized to practice this authority solely and may authorize other to practice the same
	Requesting guarantees	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing loan contracts	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing commercial papers	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing promissory notes	Is authorized to practice this authority solely and may authorize other to practice the same
	Presenting any request or services under CITC jurisdiction	Is authorized to practice this authority solely and may authorize other to practice the same
	Authorizing any person, as per the related laws to present any claim, service under CITC jurisdiction	Is authorized to practice this authority solely and may authorize other to practice the same



Follow up with the Ministry of Agriculture and the Directorate of Agriculture regarding	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the public notary or the court for the acceptance of relinquishment of property	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of agricultural decision	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of agricultural decision	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of salaries	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of pension salaries	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of end-of-service benefits and compensation for leave	Is authorized to practice this authority solely and may authorize other to practice the same
Salary transfer	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of bonuses	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of salary certificate	Is authorized to practice this authority solely and may authorize other to practice the same
Beneficiary claims management	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of accounts with Shariah-compliant controls	Is authorized to practice this authority solely and may authorize other to practice the same
Closure and settlement of accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Withdrawals from accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of automated teller machine (ATM) cards	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Shariah-compliant credit cards	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt and disbursement of remittances	Is authorized to practice this authority solely and may authorize other to practice the same
Cashing of checks	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of certified checks	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of checkbooks	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of account statements	Is authorized to practice this authority solely and may authorize other to practice the same
Transfers from accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank loans in accordance with Shariah rulings and controls	Is authorized to practice this authority solely and may authorize other to practice the same
Opening an account with Shariah-compliant controls	Is authorized to practice this authority solely and may authorize other to practice the same
Deposit into accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of safe deposit box subscriptions	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of safe deposit boxes	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription to safe deposit boxes	Is authorized to practice this authority solely and may authorize other to practice the same
Application for loan forgiveness	Is authorized to practice this authority solely and may authorize other to practice the same
Objection to checks	Is authorized to practice this authority solely and may authorize other to practice the same
Updating of information	Is authorized to practice this authority solely and may authorize other to practice the same
Activation of accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of checks	Is authorized to practice this authority solely and may authorize other to practice the same
Recovery of safe deposit box units	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up	Is authorized to practice this authority solely and may authorize other to practice the same
Rescheduling of installments	Is authorized to practice this authority solely and may authorize other to practice the same
Request for Point of Sale	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank LC	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank guarantee	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription in joint-stock companies	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of share certificates	Is authorized to practice this authority solely and may authorize other to practice the same



Purchase of Shariah-compliant shares	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of Shariah-compliant shares	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of share value	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of dividends	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of surplus	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of investment portfolios with Shariah-compliant controls and processing, amending, and canceling of orders	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares	Is authorized to practice this authority solely and may authorize other to practice the same

Sale of shares	Is authorized to practice this authority solely and may authorize other to practice the same
Redemption of investment fund units	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of shares from the portfolio	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription to Shariah-compliant investment fund units	Is authorized to practice this authority solely and may authorize other to practice the same
Management of investment portfolios	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of debt proof	Is authorized to practice this authority solely and may authorize other to practice the same
Liquidation of investment portfolios	Is authorized to practice this authority solely and may authorize other to practice the same

Managing properties	Purchasing, selling and transferring properties	Real Estate	Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
			Sale	Is authorized to practice this authority solely and may authorize other to practice the same



			Transfer	Is authorized to practice this authority solely and may authorize other to practice the same
		Lands	Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
			Sale	Is authorized to practice this authority solely and may authorize other to practice the same
			Transfer	Is authorized to practice this authority solely and may authorize other to practice the same
			Shares	Purchase
		Sale		Is authorized to practice this authority solely and may authorize other to practice the same
		Properties mortgage	Mortgage	Is authorized to practice this authority solely and may authorize other to practice the same
			Mortgage release	Is authorized to practice this authority solely and may authorize other to practice the same
	Receive		Is authorized to practice this authority solely and may authorize other to practice the same	
	Opening of shops		Is authorized to practice this authority solely and may authorize other to practice the same	
Issuance of health cards		Is authorized to practice this authority solely and may authorize other to practice the same		
Conversion of agricultural land to residential use		Is authorized to practice this authority solely and may authorize other to practice the same		



Follow up with the General Administration of Urban Planning	Is authorized to practice this authority solely and may authorize other to practice the same
Opening shops	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of construction and renovation permits	Is authorized to practice this authority solely and may authorize other to practice the same
Land plotting	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of building completion certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of fence erection permits	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of demolition permits		Is authorized to practice this authority solely and may authorize other to practice the same	
Amending the AoAs of affiliates	Approving Partners Resolutions	Changing legal entity	Is authorized to practice this authority solely and may authorize other to practice the same
		Capital increase/decrease	Is authorized to practice this authority solely and may authorize other to practice the same
		Accepting the shares assignment/purchase	Is authorized to practice this authority solely and may authorize other to practice the same
		Partners entry/exit	Is authorized to practice this authority solely and may authorize other to practice the same
		Signing the merge resolutions	Is authorized to practice this authority solely and may authorize other to practice the same
		Amending other items of Articles of Association	Is authorized to practice this authority solely and may authorize other to practice the same



	Companies liquidation	Is authorized to practice this authority solely and may authorize other to practice the same
	Converting the Company into Establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Signing lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Assigning contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Development of a land plot plan for owned land		Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the municipality		Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential use		Is authorized to practice this authority solely and may authorize other to practice the same
Supervision of construction		Is authorized to practice this authority solely and may authorize other to practice the same
Contracting with building institutions and contractors		Is authorized to practice this authority solely and may authorize other to practice the same

Enter into tenders and receipt of tender documents			Is authorized to practice this authority solely and may authorize other to practice the same
Judicial Authorities	Appear before Shari'e Courts	Hear and answer cases	Is authorized to practice this authority solely and may authorize other to practice the same
		Settlement	Is authorized to practice this authority solely and may authorize other to practice the same
		Accept and reject arbitration	Is authorized to practice this authority solely and may authorize other to practice the same
		Accept and reject settlement	Is authorized to practice this authority solely and may authorize other to practice the same
		Declare and deny	Is authorized to practice this authority solely and may authorize other to practice the same
		Assignment	Is authorized to practice this authority solely and may authorize other to practice the same



	Plead	Is authorized to practice this authority solely and may authorize other to practice the same
	Defend	Is authorized to practice this authority solely and may authorize other to practice the same
	Claim	Is authorized to practice this authority solely and may authorize other to practice the same
	Litigate	Is authorized to practice this authority solely and may authorize other to practice the same
	Appointing arbitrators	Is authorized to practice this authority solely and may authorize other to practice the same
	Retaining lawyers	Is authorized to practice this authority solely and may authorize other to practice the same
	Appearing before Notary Public	Is authorized to practice this authority solely and may authorize other to practice the same
	Using and implementing all MOJ E-services	Is authorized to practice this authority solely and may authorize other to practice the same
	Authorizing Third Party to implement MOJ E-services	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing the loan agreement, amendments, annexes, all related documents, signing all follow up agreements, advisory agreements, signing before Notary on industrial mortgage related to the company's properties, Loan receipt, assignment, exemption, and repayment and signing LOCs).	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing the legal guarantee	Is authorized to practice this authority solely and may authorize other to practice the same
	(Signing commitments transfer agreement and amending the loan contract)	Is authorized to practice this authority solely and may authorize other to practice the same



	(Signing the debit arrangement agreement with the company and partners)	Is authorized to practice this authority solely and may authorize other to practice the same
	(Issue, amend and cancel assignment)	Is authorized to practice this authority solely and may authorize other to practice the same
Sale and transfer of ownership to the buyer		Is authorized to practice this authority solely and may authorize other to practice the same
Purchase and acceptance of title deed transfer and payment of price		Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of title deeds		Is authorized to practice this authority solely and may authorize other to practice the same
Lease		Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of rent		Is authorized to practice this authority solely and may authorize other to practice the same
Signing of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation and termination of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Mortgage		Is authorized to practice this authority solely and may authorize other to practice the same
Release of mortgage		Is authorized to practice this authority solely and may authorize other to practice the same
Subdivision and parceling		Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of borders, lengths, areas, plot numbers, plans, title deeds, their dates, and names of neighborhoods		Is authorized to practice this authority solely and may authorize other to practice the same



Sale	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of mortgage	Is authorized to practice this authority solely and may authorize other to practice the same
Updating of title deeds and their entry into the comprehensive system	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of a share of	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of a share of	Is authorized to practice this authority solely and may authorize other to practice the same
Lease	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of owner's name and civil No/registry No.	Is authorized to practice this authority solely and may authorize other to practice the same
Gift and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of gift and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of a deficiency in the courtyard	Is authorized to practice this authority solely and may authorize other to practice the same
Consolidation of title deeds	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of relinquishment and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a set of replacement title deeds for lost ones with details as follows:	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of a set of replacement title deeds for damaged ones with details as follows:	Is authorized to practice this authority solely and may authorize other to practice the same
Sale and transfer of ownership to heirs	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of a share from	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of buildings	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a replacement title deed for a damaged one	Is authorized to practice this authority solely and may authorize other to practice the same
For properties located at	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential or industrial use	Is authorized to practice this authority solely and may authorize other to practice the same
Engagement in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of shares in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of land to the lessee	Is authorized to practice this authority solely and may authorize other to practice the same
Updating the title deed and its entry into the comprehensive system	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a replacement title deed for a lost one	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential use	Is authorized to practice this authority solely and may authorize other to practice the same



Building on the land	Is authorized to practice this authority solely and may authorize other to practice the same
Leasing of the land	Is authorized to practice this authority solely and may authorize other to practice the same
Change of the legal entity of the company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Division of shares among heirs and their transfer to their portfolios	Is authorized to practice this authority solely and may authorize other to practice the same

Powers and Authorities of the Chairman Deputy:

Commercial Registers	Main	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same
		Delete	Is authorized to practice this authority solely and may authorize other to practice the same
	Branch	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same
		Delete	Is authorized to practice this authority solely and may authorize other to practice the same
Purchasing the establishment		Is authorized to practice this authority solely and may authorize other to practice the same	
Signing of All Documents at the Chamber of Commerce		Is authorized to practice this authority solely and may authorize other to practice the same	



Sale of the Establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the CR Management	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Management of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Supervising over Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription with the Chamber of Commerce	Is authorized to practice this authority solely and may authorize other to practice the same
Adoption of signature with the Chamber of Commerce	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of signature at the Chamber of Commerce	Is authorized to practice this authority solely and may authorize other to practice the same
Enter into bids and receiving forms	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the Establishment Branch	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with GOSI	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Zakat, Tax and Customs Authority (ZATCA)	Is authorized to practice this authority solely and may authorize other to practice the same
Opening Branch CRs	Is authorized to practice this authority solely and may authorize other to practice the same
Management of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Civil Defense	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of Commercial Registers	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of Activity	Is authorized to practice this authority solely and may authorize other to practice the same
Reservation of Trade Name	Is authorized to practice this authority solely and may authorize other to practice the same



Renewal of Subscription at the Chamber of Commerce	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of the Commercial Register	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of the Commercial Register	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Registration	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of Trade Mark	Is authorized to practice this authority solely and may authorize other to practice the same
Assignment of Trademark	Is authorized to practice this authority solely and may authorize other to practice the same
Assignment of Trade Name	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of Vessels	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Fishing Permits	Is authorized to practice this authority solely and may authorize other to practice the same
Import of Boats	Is authorized to practice this authority solely and may authorize other to practice the same
Annulment of Boat Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of Activity	Is authorized to practice this authority solely and may authorize other to practice the same
Reservation of Names	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Licenses	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Chamber of Commerce Membership	Is authorized to practice this authority solely and may authorize other to practice the same
Establishment of Branches	Is authorized to practice this authority solely and may authorize other to practice the same
Follow Up with GOSI	Is authorized to practice this authority solely and may authorize other to practice the same



Follow up with Civil Defense	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with ZATCA	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of Vessel	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of Fishing Permit	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Replacement for Damaged or Lost Boat License	Is authorized to practice this authority solely and may authorize other to practice the same
Opening sublicense	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of License	Is authorized to practice this authority solely and may authorize other to practice the same
Incorporation of a Company	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority solely and may authorize other to practice the same
Annulment of Incorporation Contracts and Amendment Annexes	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of Partners' Resolutions	Is authorized to practice this authority solely and may authorize other to practice the same
Appointment and Dismissal of Directors	Is authorized to practice this authority solely and may authorize other to practice the same
Modification of Company Objectives	Is authorized to practice this authority solely and may authorize other to practice the same
Liquidation of the Company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the Company from a Joint Stock to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company from a Limited Liability Company to a joint-stock company	Is authorized to practice this authority solely and may authorize other to practice the same



Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Increase of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Reduction of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Admission and withdrawal of partners	Is authorized to practice this authority solely and may authorize other to practice the same
Entry into existing companies	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of shares, stocks, and bonds	Is authorized to practice this authority solely and may authorize other to practice the same
Determination of capital	Is authorized to practice this authority solely and may authorize other to practice the same
Reception of surplus allocation	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of shares and stocks and receipt of value	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of shares and stocks from the capital	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of a company branch	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of a partner's nationality in the articles of incorporation	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of transfer of shares, stocks, and capital	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares and stocks and payment of price	Is authorized to practice this authority solely and may



	authorize other to practice the same
Closure of accounts at banks in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of accounts at banks in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of agreements	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of the company	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of agencies and trademarks	Is authorized to practice this authority solely and may authorize other to practice the same
Attendance at General Assemblies	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of company branches	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of company files	Is authorized to practice this authority solely and may authorize other to practice the same
Signing of articles of incorporation and amendment annexes at a notary public	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance and renewal of commercial registers for the company	Is authorized to practice this authority solely and may authorize other to practice the same



Subscription to the Chamber of Commerce and its renewal	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the General Authority for Investment and signing before it	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Quality Management, Standards, and Metrology Authority	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Capital Market Authority	Is authorized to practice this authority solely and may authorize other to practice the same
Extraction and renewal of licenses for the company	Is authorized to practice this authority solely and may authorize other to practice the same
Transformation of an establishment into a company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of a company branch into an establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of a company branch into a company	Is authorized to practice this authority solely and may authorize other to practice the same
Publication of AoAs, amendment annexes, and their summaries, and the bylaws in the Official Gazette	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with telecommunications companies for landlines or mobile phones in the company's name	Is authorized to practice this authority solely and may authorize other to practice the same
Participation in tenders and receipt of forms	Is authorized to practice this authority solely and may authorize other to practice the same



Signing of the company's contracts with third parties	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment or cancellation of trademarks	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of the company's name	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of visas	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company into an establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of visa compensations	Is authorized to practice this authority solely and may authorize other to practice the same
Update of workers' data	Is authorized to practice this authority solely and may authorize other to practice the same
Opening, renewal, and cancellation of principal and subsidiary files	Is authorized to practice this authority solely and may authorize other to practice the same
Liquidation and cancellation of employment	Is authorized to practice this authority solely and may authorize other to practice the same
Reporting of workers' absconding	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of absconding reports for workers	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorships	Is authorized to practice this authority solely and may authorize other to practice the same
Occupation amendment	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of ownership of establishments, their liquidation, and cancellation	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the National Recruitment Offices Department	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Information Technology Management in the Manpower Department	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance and renewal of work permits	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of Saudization certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of statement of information (printout)	Is authorized to practice this authority solely and may authorize other to practice the same



Addition and deletion of Saudis	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment	Is authorized to practice this authority solely and may authorize other to practice the same
File opening	Is authorized to practice this authority solely and may authorize other to practice the same
Activation of the Saudi portal	Is authorized to practice this authority solely and may authorize other to practice the same
Recruitment of foreign labor	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of labor procedures at the Social Insurance	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of visas	Is authorized to practice this authority solely and may authorize other to practice the same
Reimbursement of visa fees	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of nationalities	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of family visit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of family recruitment visas	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Embassy	Is authorized to practice this authority solely and may authorize other to practice the same
Extension of exit and re-entry visas	Is authorized to practice this authority solely and may authorize other to practice the same
Extension of visit visas	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of statement of information (printout)	Is authorized to practice this authority solely and may authorize other to practice the same	
Visa cancellation	Is authorized to practice this authority solely and may authorize other to practice the same	
Reimbursement of visa fee	Is authorized to practice this authority solely and may authorize other to practice the same	
Amendment of the point of entry	Is authorized to practice this authority solely and may authorize other to practice the same	
Companies to which the company is a party	Signing the Corporate Contracts	Is authorized to practice this authority solely and may authorize other to practice the same



	Purchasing shares	Is authorized to practice this authority solely and may authorize other to practice the same	
	Company liquidation	Is authorized to practice this authority solely and may authorize other to practice the same	
	Selling shares	Is authorized to practice this authority solely and may authorize other to practice the same	
	Representing the company in the newly subscribed company	Is authorized to practice this authority solely and may authorize other to practice the same	
Incorporating companies on behalf of the company	CRs	Issue	Is authorized to practice this authority solely and may authorize other to practice the same
		Renew	Is authorized to practice this authority solely and may authorize other to practice the same
		Delete	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of residency cards (Iqamas)	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of residency cards (Iqamas)	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of exit and re-entry	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of final exit	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorships	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of replacement residencies for lost or damaged ones	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of procedures for deceased labor	Is authorized to practice this authority solely and may authorize other to practice the same



Reporting of absconding labor	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of absconding reports	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer and update of information	Is authorized to practice this authority solely and may authorize other to practice the same
Settlement and labor assignment	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the Deportation and Expatriates Administration	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of labor information statement (printout)	Is authorized to practice this authority solely and may authorize other to practice the same
Dropping of labor	Is authorized to practice this authority solely and may authorize other to practice the same
Managing my commercial businesses	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of sponsorship of the same labor	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of newborn	Is authorized to practice this authority solely and may authorize other to practice the same
Finalization of worker's repatriation procedures	Is authorized to practice this authority solely and may authorize other to practice the same
Management of affairs of the deceased	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of repatriation certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Addition of dependents	Is authorized to practice this authority solely and may authorize other to practice the same
Adding children to the passport of the father or mother	Is authorized to practice this authority solely and may authorize other to practice the same
Separation of children from the passport of the father or mother	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of exit and re-entry visas	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of final exit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of travel visas as replacements for damaged or lost ones	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of extension of visit visas	Is authorized to practice this authority solely and may authorize other to practice the same
Occupation amendment	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of Hajj permits	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the domestic workers' Affairs	Is authorized to practice this authority solely and may authorize other to practice the same
Registration in electronic services	Is authorized to practice this authority solely and may authorize other to practice the same

Banking	Opening accounts	Is authorized to practice this authority solely and may authorize other to practice the same
	Opening LOCs	Is authorized to practice this authority solely and may authorize other to practice the same
	Deposits	Is authorized to practice this authority solely and may authorize other to practice the same
	Withdrawals	Is authorized to practice this authority solely and may authorize other to practice the same
	Issuing checks	Is authorized to practice this authority solely and may authorize other to practice the same
	Updating accounts	Is authorized to practice this authority solely and may authorize other to practice the same
	Issuing bank statements	Is authorized to practice this authority solely and may authorize other to practice the same
	Requesting facilities	Is authorized to practice this authority solely and may authorize other to practice the same
	Requesting guarantees	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing loan contracts	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing commercial papers	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing promissory notes	Is authorized to practice this authority solely and may authorize other to practice the same
	Presenting any request or services under CITC jurisdiction	Is authorized to practice this authority solely and may authorize other to practice the same
	Authorizing any person, as per the related laws to present any claim, service under CITC jurisdiction	Is authorized to practice this authority solely and may authorize other to practice the same



Follow up with the Ministry of Agriculture and the Directorate of Agriculture regarding	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the public notary or the court for the acceptance of relinquishment of property	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of agricultural decision	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of agricultural decision	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of salaries	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of pension salaries	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of end-of-service benefits and compensation for leave	Is authorized to practice this authority solely and may authorize other to practice the same
Salary transfer	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of bonuses	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of salary certificate	Is authorized to practice this authority solely and may authorize other to practice the same
Beneficiary claims management	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of accounts with Shariah-compliant controls	Is authorized to practice this authority solely and may authorize other to practice the same
Closure and settlement of accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Withdrawals from accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of automated teller machine (ATM) cards	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of Shariah-compliant credit cards	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt and disbursement of remittances	Is authorized to practice this authority solely and may authorize other to practice the same
Cashing of checks	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of certified checks	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of checkbooks	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of account statements	Is authorized to practice this authority solely and may authorize other to practice the same
Transfers from accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank loans in accordance with Shariah rulings and controls	Is authorized to practice this authority solely and may authorize other to practice the same
Opening an account with Shariah-compliant controls	Is authorized to practice this authority solely and may authorize other to practice the same
Deposit into accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of safe deposit box subscriptions	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of safe deposit boxes	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription to safe deposit boxes	Is authorized to practice this authority solely and may authorize other to practice the same
Application for loan forgiveness	Is authorized to practice this authority solely and may authorize other to practice the same
Objection to checks	Is authorized to practice this authority solely and may authorize other to practice the same
Updating of information	Is authorized to practice this authority solely and may authorize other to practice the same
Activation of accounts	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of checks	Is authorized to practice this authority solely and may authorize other to practice the same
Recovery of safe deposit box units	Is authorized to practice this authority solely and may authorize other to practice the same
Follow up	Is authorized to practice this authority solely and may authorize other to practice the same
Rescheduling of installments	Is authorized to practice this authority solely and may authorize other to practice the same
Request for Point of Sale	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank LC	Is authorized to practice this authority solely and may authorize other to practice the same
Application for bank guarantee	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription in joint-stock companies	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of share certificates	Is authorized to practice this authority solely and may authorize other to practice the same



Purchase of Shariah-compliant shares	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of Shariah-compliant shares	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of share value	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of dividends	Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of surplus	Is authorized to practice this authority solely and may authorize other to practice the same
Opening of investment portfolios with Shariah-compliant controls and processing, amending, and canceling of orders	Is authorized to practice this authority solely and may authorize other to practice the same
Subscription	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares	Is authorized to practice this authority solely and may authorize other to practice the same

Sale of shares		Is authorized to practice this authority solely and may authorize other to practice the same		
Redemption of investment fund units		Is authorized to practice this authority solely and may authorize other to practice the same		
Transfer of shares from the portfolio		Is authorized to practice this authority solely and may authorize other to practice the same		
Subscription to Shariah-compliant investment fund units		Is authorized to practice this authority solely and may authorize other to practice the same		
Management of investment portfolios		Is authorized to practice this authority solely and may authorize other to practice the same		
Issuance of debt proof		Is authorized to practice this authority solely and may authorize other to practice the same		
Liquidation of investment portfolios		Is authorized to practice this authority solely and may authorize other to practice the same		
Managing properties	Purchasing, selling and transferring properties	Real Estate	Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
			Sale	Is authorized to practice this authority solely and may authorize other to practice the same



			Transfer	Is authorized to practice this authority solely and may authorize other to practice the same
		Lands	Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
			Sale	Is authorized to practice this authority solely and may authorize other to practice the same
			Transfer	Is authorized to practice this authority solely and may authorize other to practice the same
		Shares	Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
			Sale	Is authorized to practice this authority solely and may authorize other to practice the same
		Properties mortgage	Mortgage	Is authorized to practice this authority solely and may authorize other to practice the same
	Mortgage release		Is authorized to practice this authority solely and may authorize other to practice the same	
	Receive		Is authorized to practice this authority solely and may authorize other to practice the same	
	Opening of shops		Is authorized to practice this authority solely and may authorize other to practice the same	
Issuance of health cards		Is authorized to practice this authority solely and may authorize other to practice the same		
Conversion of agricultural land to residential use		Is authorized to practice this authority solely and may authorize other to practice the same		



Follow up with the General Administration of Urban Planning	Is authorized to practice this authority solely and may authorize other to practice the same
Opening shops	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Transfer of permits	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of construction and renovation permits	Is authorized to practice this authority solely and may authorize other to practice the same
Land plotting	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of building completion certificates	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of fence erection permits	Is authorized to practice this authority solely and may authorize other to practice the same

Issuance of demolition permits		Is authorized to practice this authority solely and may authorize other to practice the same	
Amending the AoAs of affiliates	Approving Partners Resolutions	Changing legal entity	Is authorized to practice this authority solely and may authorize other to practice the same
		Capital increase/decrease	Is authorized to practice this authority solely and may authorize other to practice the same
		Accepting the shares assignment/purchase	Is authorized to practice this authority solely and may authorize other to practice the same
		Partners entry/exit	Is authorized to practice this authority solely and may authorize other to practice the same
		Signing the merge resolutions	Is authorized to practice this authority solely and may authorize other to practice the same
		Amending other items of Articles of Association	Is authorized to practice this authority solely and may authorize other to practice the same



	Companies liquidation	Is authorized to practice this authority solely and may authorize other to practice the same
	Converting the Company into Establishment	Is authorized to practice this authority solely and may authorize other to practice the same
Signing lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Assigning contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Development of a land plot plan for owned land		Is authorized to practice this authority solely and may authorize other to practice the same
Follow up with the municipality		Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential use		Is authorized to practice this authority solely and may authorize other to practice the same
Supervision of construction		Is authorized to practice this authority solely and may authorize other to practice the same
Contracting with building institutions and contractors		Is authorized to practice this authority solely and may authorize other to practice the same

Enter into tenders and receipt of tender documents			Is authorized to practice this authority solely and may authorize other to practice the same
Judicial Authorities	Appear before Shari'e Courts	Hear and answer cases	Is authorized to practice this authority solely and may authorize other to practice the same
		Settlement	Is authorized to practice this authority solely and may authorize other to practice the same
		Accept and reject arbitration	Is authorized to practice this authority solely and may authorize other to practice the same
		Accept and reject settlement	Is authorized to practice this authority solely and may authorize other to practice the same
		Declare and deny	Is authorized to practice this authority solely and may authorize other to practice the same
		Assignment	Is authorized to practice this authority solely and may authorize other to practice the same



	Plead	Is authorized to practice this authority solely and may authorize other to practice the same
	Defend	Is authorized to practice this authority solely and may authorize other to practice the same
	Claim	Is authorized to practice this authority solely and may authorize other to practice the same
	Litigate	Is authorized to practice this authority solely and may authorize other to practice the same
	Appointing arbitrators	Is authorized to practice this authority solely and may authorize other to practice the same
	Retaining lawyers	Is authorized to practice this authority solely and may authorize other to practice the same
	Appearing before Notary Public	Is authorized to practice this authority solely and may authorize other to practice the same
	Using and implementing all MOJ E-services	Is authorized to practice this authority solely and may authorize other to practice the same
	Authorizing Third Party to implement MOJ E-services	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing the loan agreement, amendments, annexes, all related documents, signing all follow up agreements, advisory agreements, signing before Notary on industrial mortgage related to the company's properties, Loan receipt, assignment, exemption, and repayment and signing LOCs).	Is authorized to practice this authority solely and may authorize other to practice the same
	Signing the legal guarantee	Is authorized to practice this authority solely and may authorize other to practice the same
	(Signing commitments transfer agreement and amending the loan contract)	Is authorized to practice this authority solely and may authorize other to practice the same



	(Signing the debit arrangement agreement with the company and partners)	Is authorized to practice this authority solely and may authorize other to practice the same
	(Issue, amend and cancel assignment)	Is authorized to practice this authority solely and may authorize other to practice the same
Sale and transfer of ownership to the buyer		Is authorized to practice this authority solely and may authorize other to practice the same
Purchase and acceptance of title deed transfer and payment of price		Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of title deeds		Is authorized to practice this authority solely and may authorize other to practice the same
Lease		Is authorized to practice this authority solely and may authorize other to practice the same
Receipt of rent		Is authorized to practice this authority solely and may authorize other to practice the same
Signing of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Renewal of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Cancellation and termination of lease contracts		Is authorized to practice this authority solely and may authorize other to practice the same
Mortgage		Is authorized to practice this authority solely and may authorize other to practice the same
Release of mortgage		Is authorized to practice this authority solely and may authorize other to practice the same
Subdivision and parceling		Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of borders, lengths, areas, plot numbers, plans, title deeds, their dates, and names of neighborhoods		Is authorized to practice this authority solely and may authorize other to practice the same



Sale	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of mortgage	Is authorized to practice this authority solely and may authorize other to practice the same
Updating of title deeds and their entry into the comprehensive system	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of a share of	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of a share of	Is authorized to practice this authority solely and may authorize other to practice the same
Lease	Is authorized to practice this authority solely and may authorize other to practice the same
Amendment of owner's name and civil No./registry No.	Is authorized to practice this authority solely and may authorize other to practice the same
Gift and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of gift and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of a deficiency in the courtyard	Is authorized to practice this authority solely and may authorize other to practice the same
Consolidation of title deeds	Is authorized to practice this authority solely and may authorize other to practice the same
Acceptance of relinquishment and transfer of ownership	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a set of replacement title deeds for lost ones with details as follows:	Is authorized to practice this authority solely and may authorize other to practice the same



Issuance of a set of replacement title deeds for damaged ones with details as follows:	Is authorized to practice this authority solely and may authorize other to practice the same
Sale and transfer of ownership to heirs	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of a share from	Is authorized to practice this authority solely and may authorize other to practice the same
Registration of buildings	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a replacement title deed for a damaged one	Is authorized to practice this authority solely and may authorize other to practice the same
For properties located at	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential or industrial use	Is authorized to practice this authority solely and may authorize other to practice the same
Engagement in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Purchase of shares in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Sale of shares in real estate partnerships	Is authorized to practice this authority solely and may authorize other to practice the same
Relinquishment of land to the lessee	Is authorized to practice this authority solely and may authorize other to practice the same
Updating the title deed and its entry into the comprehensive system	Is authorized to practice this authority solely and may authorize other to practice the same
Issuance of a replacement title deed for a lost one	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of agricultural land to residential use	Is authorized to practice this authority solely and may authorize other to practice the same



Building on the land	Is authorized to practice this authority solely and may authorize other to practice the same
Leasing of the land	Is authorized to practice this authority solely and may authorize other to practice the same
Change of the legal entity of the company	Is authorized to practice this authority solely and may authorize other to practice the same
Conversion of the company from a general partnership to a Limited Liability Company	Is authorized to practice this authority solely and may authorize other to practice the same
Division of shares among heirs and their transfer to their portfolios	Is authorized to practice this authority solely and may authorize other to practice the same

The Board of Directors shall appoint a Secretary, chosen from among its members or from outside.

The Chairman of the Board of Directors may delegate, by written resolution, some of his powers to other members of the Board or to third parties to carry out a specific task or tasks. The Deputy Chairman of the Board of Directors shall replace the Chairman in his absence, in cases where the Board of Directors has a Deputy Chairman.

Article (20): Board Meetings

1. The Board of Directors shall meet at least four times a year at the invitation of its Chairman. The Chairman of the Board must call a meeting of the Board whenever requested to do so in writing by any member of the Board to discuss one or more specific matters.
2. The Board of Directors shall determine the place of its meetings, which may be held using modern technology.

Article (21): Board Meetings and Resolutions

1. A meeting of the Board of Directors shall not be valid unless attended by at least 50% of the members, in person or by proxy.
2. Resolutions of the Board of Directors shall be passed by a majority vote of the members present, in person or by proxy. In the event of a tie, the side with which the Chairman of the meeting votes shall prevail.



3. A resolution of the Board of Directors shall take effect from the date of its issuance, unless it provides for its entry into force at a later time or upon the fulfillment of certain conditions.

Article (22): Issuing Board Resolutions in Urgent Matters

1. The Board of Directors may issue resolutions in urgent matters by circulating them to all members for approval, unless a member requests in writing a meeting of the Board to deliberate on them. Such resolutions shall be passed by a majority vote of its members and shall be submitted to the Board at its next meeting for ratification in the minutes of that meeting.

Article (23): Board Deliberations

1. The deliberations and resolutions of the Board of Directors shall be recorded in minutes, which shall be kept by the Secretary and signed by the Chairman of the meeting, the members of the Board of Directors present, and the Secretary.
2. The minutes shall be kept in a special register signed by the Chairman of the Board of Directors and the Secretary.
3. Modern technology may be used for signing, documenting deliberations and resolutions, and keeping minutes.

Article (24): Formation of the Audit Committee

An Audit Committee shall be formed by a resolution of the Company's Board of Directors, consisting of shareholders or others, provided that it does not include any executive members of the Board of Directors. The Audit Committee shall consist of no less than three and no more than five members, including a specialist in financial and accounting affairs. No member of the Audit Committee may serve on the audit committees of more than five joint-stock companies listed on the market at the same time.

Article (25): Quorum for Committee Meetings

A meeting of the Audit Committee shall not be valid unless attended by a majority of its members. Its resolutions shall be passed by a majority vote of those present. In the event of a tie, the side with which the Chairman of the Committee votes shall prevail.



Article (26): Powers of the Committee

The Audit Committee shall be responsible for monitoring the Company's business and shall have the right, for this purpose, to inspect its records and documents and to request any clarification or statement from members of the Board of Directors or the executive management. It may also request the Board of Directors to call a meeting of the Company's General Assembly if the Board of Directors obstructs its work or if the Company suffers serious damage or losses.

Article (27): Committee Reports

The Audit Committee shall review the Company's financial statements, reports, and notes submitted by the external auditor and shall express its comments thereon, if any. It shall also prepare a report on its opinion regarding the adequacy of the Company's internal control system and on any other work it has carried out within the scope of its powers. The Board of Directors shall deposit sufficient copies of this report at the Company's head office at least 21 days prior to the date of the General Assembly meeting to provide a copy to any shareholder who so requests. The report shall be read during the General Assembly meeting.

Chapter Four: Shareholders' Meetings

Article (28): Meeting of the General Assembly of Shareholders

1. The meeting of the General Assembly of Shareholders shall be chaired by the Chairman of the Board of Directors or, in his absence, by his Deputy, or by a member of the Board of Directors delegated by the Board in the absence of both. If this is not possible, the General Assembly shall be chaired by a person elected by the shareholders from among the members of the Board or from outside by vote.
2. Each shareholder shall have the right to attend the General Assembly meeting and may be represented there by another person who is not a member of the Board of Directors.
3. The General Assembly meeting may be held and shareholders may participate in deliberations and vote on resolutions through modern technology.

Article (29): Convening Meetings

1. General and special meetings shall be convened by invitation of the Board of Directors. The Board of Directors shall convene the Ordinary General Assembly within thirty (30) days from the date of a request by the external auditor or by one or more shareholders representing at least ten percent (10%) of the Company's shares with voting rights. The external auditor may convene



the Ordinary General Assembly if the Board of Directors does not convene it within thirty (30) days from the date of the external auditor's request.

2. The request referred to in paragraph (1) of this Article shall specify the matters to be voted on by the shareholders.
3. The invitation to attend the meeting shall be sent at least twenty-one (21) days prior to the scheduled date, in accordance with the provisions of the Bylaws, taking into account the following:
 - a. Shareholders shall be notified by registered letters to their addresses stated in the Register of Shareholders, or the invitation shall be announced through modern technology.
 - b. A copy of the invitation and the agenda shall be sent to the Commercial Register, as well as a copy to the Capital Market Authority if the Company is listed on the financial market, on the date the invitation is announced.
4. The invitation to the general assembly meeting must include at least the following:
 - A) A statement of the person entitled to attend the general assembly meeting and his right to delegate whomever he chooses from among the members of the board of directors, and a statement of the shareholder's right to discuss the topics on the general assembly agenda and to ask questions and how to exercise the right to vote.
 - B) The place, date and time of the meeting.
 - C) The type of the assembly, whether it is a general or special assembly.
 - D) The meeting agenda including the items on which shareholders are required to vote.

Article (30): Quorum of the Ordinary General Assembly Meeting

1. A meeting of the Ordinary General Assembly shall not be valid unless attended by shareholders representing at least one-quarter of the company's shares with voting rights.
2. If the quorum required to hold the Ordinary General Assembly meeting is not met according to paragraph (1) of this article, a second meeting shall be called under the same conditions stipulated in Article (91) of the Companies Law within thirty (30) days following the date set for the previous meeting. However, the second meeting may be held one hour after the end of the period specified for holding the first meeting, provided that the invitation to the first



meeting states the possibility of holding that meeting. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article (31): Quorum of the Extraordinary General Assembly Meeting

1. A meeting of the Extraordinary General Assembly shall not be valid unless attended by shareholders representing at least half of the company's shares with voting rights.
2. If the quorum required to hold the Extraordinary General Assembly meeting is not met according to paragraph (1) of this article, a second meeting shall be called under the same conditions stipulated in Article (91) of the Companies Law. However, the second meeting may be held one hour after the end of the period specified for holding the first meeting, provided that the invitation to the first meeting states the possibility of holding that meeting. In all cases, the second meeting shall be valid if attended by a number of shareholders representing at least one-quarter (1/4) of the company's shares with voting rights.
3. If the quorum required to hold the second meeting is not met, a third meeting shall be called under the same conditions stipulated in Article (91) of the Companies Law, and the third meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article (32): Voting in Assemblies

1. The election of members of the Board of Directors shall be by cumulative voting. Members of the Board of Directors may not participate in voting on resolutions of the Assembly related to acts and contracts in which they have a direct or indirect interest or which involve a conflict of interest.

Article (33): Resolutions of Assemblies

1. Resolutions of the Ordinary General Assembly shall be passed by a majority of the voting rights represented at the meeting.
2. Resolutions of the Extraordinary General Assembly shall be passed by a two-thirds (2/3) majority of the voting rights represented at the meeting, unless the resolution relates to an increase or decrease in capital, an extension of the company's term, or its dissolution before the expiry of the period specified in its Articles of Association, or its merger with another company or its division into two or more companies, in which case it shall not be valid unless passed



by a three-quarters (3/4) majority of the voting rights represented at the meeting.

Article (34): Discussion in Assemblies

1. Each shareholder shall have the right to discuss the items listed on the agenda of the General Assembly meeting and to direct questions thereon to the members of the Board of Directors and the auditors. The Board of Directors or the auditors shall answer the shareholders' questions to the extent that doing so does not harm the company's interests. If a shareholder believes that the answer to his question is insufficient, he may appeal to the General Assembly, and its decision in this regard shall be final.

Article (35): Preparation of Minutes of Assemblies

1. Minutes shall be taken at the Assembly meeting, 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 thereto, the resolutions taken, the number of votes for or against them, and a comprehensive summary of the discussions that took place at the meeting. The minutes shall be recorded regularly after each meeting in a special register signed by the Chairman of the Assembly, the Secretary, and the vote collectors.

Article (36): Chairing Assemblies and Preparing Minutes

The Chairman of the Board of Directors shall chair the General Assembly meeting of shareholders, or his deputy in his absence, or a member of the Board of Directors delegated by the Board in the absence of both. If this is not possible, the General Assembly meeting shall be chaired by a person delegated by the shareholders from among the members of the Board or others by voting. Minutes shall be taken at the Assembly meeting, including the number of shareholders present or represented, the number of shares held by them in person or by proxy, the number of votes allocated thereto, the resolutions taken, the number of votes for or against them, and a comprehensive summary of the discussions that took place at the meeting. The minutes shall be recorded regularly after each meeting in a special register signed by the Chairman of the Assembly, the Secretary, and the vote collectors.

Article (37): Attendance at Assemblies

1. Every subscriber, regardless of the number of shares he holds, shall have the right to attend the General Assemblies of the company, and may delegate



another person who is not a member of the Board of Directors or an employee of the company to attend the General Assembly on his behalf.

2. Meetings of the General Assemblies of shareholders may be held and shareholders may participate in their deliberations and vote on their resolutions by modern technological means, according to the regulations issued by the Capital Market Authority in this regard.

Article (38): Constituent Assemblies

The General Assembly, validly constituted, shall represent all shareholders, and may not be held except in the city where the company's head office is located. Every subscriber, regardless of the number of shares he holds, shall have the right to attend the Constituent Assembly in person or by proxy for other subscribers. Every shareholder shall have the right to attend the General Assembly, and a shareholder may delegate another shareholder who is not a member of the Board of Directors or an employee of the company to attend the General Assembly.

Article (39): Powers of the Constituent Assembly

1. To verify the subscription of all capital, and payment in accordance with the provisions of the Companies Law of the minimum capital and the amount due of the value of the shares.
2. To draft the final text of the company's Articles of Association, but it may not make substantial amendments to the Articles of Association submitted to it except with the approval of all subscribers represented therein.
3. To appoint the members of the first Board of Directors for a period not exceeding five years, and the first auditors if they have not been appointed in the company's Memorandum of Association or Articles of Association.
4. To deliberate on the founders' report on the work and expenses required for the establishment.
5. To consider the ratification of the value of in-kind contributions.

The attendance of a number of subscribers representing at least half of the capital shall be required for its validity, and each subscriber shall have one vote in its meetings for each share subscribed to or represented by him.

Article (40): Powers of the Ordinary General Assembly

Except for matters within the competence of the Extraordinary General Assembly, the Ordinary General Assembly shall have jurisdiction over all matters relating to the company and shall meet at least once a year within the six months following the end



of the company's fiscal year. Other Ordinary Assemblies may be convened whenever the need arises.

Article (41): Powers of the Extraordinary General Assembly

The Extraordinary General Assembly shall have the power to amend the company's Articles of Association, except for provisions that are prohibited from being amended by law. It may also issue resolutions on matters that fall within the competence of the Ordinary General Assembly, under the same conditions and procedures prescribed for the Ordinary General Assembly.

Article (42): Attendance Register of Assemblies

Shareholders wishing to attend the General Assembly or a Special Assembly shall register their names at the company's head office or at the meeting place before the time set for the meeting.

Article (43): Resolutions of Assemblies

Resolutions in the Constituent Assembly shall be passed by an absolute majority of the shares represented therein. Resolutions of the Ordinary General Assembly shall be passed by an absolute majority of the shares represented at the meeting. Resolutions of the Extraordinary General Assembly shall be passed by a two-thirds majority of the shares represented at the meeting, unless the resolution pertains to increasing or decreasing the capital, extending the company's term, dissolving it before the expiry of the period specified in its Articles of Association, or merging it with another company, in which case the resolution shall not be valid unless passed by a three-quarters majority of the shares represented at the meeting.

Chapter Five: Auditors

Article (44): Appointment of Auditors

The company shall have one or more auditors from among the auditors licensed to practice in the Kingdom. The General Assembly shall annually appoint the auditor(s), determine their fees, term of office, and scope of work. The General Assembly may dismiss the auditor(s) without prejudice to their right to compensation for any damages incurred, if any.

Article (45): Powers of Auditors

The auditor(s) shall have the right at any time to inspect the company's books, records, and other documents. They may also request data and clarifications deemed necessary to verify the company's assets, liabilities, and other matters within the



scope of their work. The Chairman of the Board of Directors shall enable the auditor(s) to perform their duties. If the auditor(s) encounter any difficulties in this regard, they shall record such difficulties in a report submitted to the Board of Directors. If the Board fails to facilitate the auditor(s)' work, the auditor(s) shall request the Board of Directors to convene an Ordinary General Assembly meeting to address the matter.

Chapter Six: Company Finances and Profit Distribution

Article (46):

1. The company's fiscal year shall be twelve Gregorian months, commencing on January 1st and ending on December 31st.
2. A separate balance sheet shall be prepared for the transitional period resulting from any amendment to the fiscal year.

Article (47): Financial Documents

1. At the end of each fiscal year, the Board of Directors shall prepare the company's financial statements and a report on its activities and financial position for the concluded fiscal year. This report shall include the proposed method for profit distribution. The Board shall make these documents available to the auditor(s), if any, at least forty-five days prior to the scheduled date of the annual Ordinary General Assembly meeting.
2. The Chairman of the Board of Directors, the Chief Executive Officer, and the Chief Financial Officer, if any, shall sign the documents referred to in paragraph (1) of this Article. Copies thereof shall be deposited at the company's principal office and made available to the shareholders.
3. The Chairman of the Board of Directors shall provide the shareholders with the signed financial statements, the Board of Directors' report, and the auditor(s) report, if any, unless published through modern technological means, at least twenty-one days prior to the scheduled date of the annual Ordinary General Assembly meeting. The Chairman shall also disclose these documents in accordance with the provisions of the Implementing Regulations of the Companies Law.

Article (48): Formation of Reserves

1. When determining the share of net profits, the Ordinary General Assembly may decide to form reserves to the extent that serves the company's interests or ensures the distribution of stable dividends to the shareholders, as far as



possible. The aforementioned Assembly may also deduct amounts from net profits to achieve social purposes for the company's employees.

2. The General Assembly shall determine the percentage of net profits to be distributed to the shareholders after deducting reserves, if any.

Article (49): Profit Distribution

1. 10% of the net profits shall be allocated to form a statutory reserve. The Ordinary General Assembly may decide to discontinue this allocation once the aforementioned reserve reaches 30% of the paid-up capital.
2. Based on the Board of Directors' proposal, the Ordinary General Assembly may allocate 10% of the net profits to form a general reserve at its discretion. The Ordinary General Assembly may decide to form other reserves to the extent that serves the company's interests or ensures the distribution of stable dividends to the shareholders, as far as possible. The aforementioned Assembly may also deduct amounts from net profits to establish social institutions for the company's employees or to support existing institutions of this nature.
3. From the remaining balance, a percentage representing at least 1% of the company's paid-up capital shall be distributed to the shareholders.
4. The company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis, in accordance with the regulations issued by the Capital Market Authority, based on an authorization issued by the Ordinary General Assembly to the Board of Directors to distribute interim dividends, which shall be renewed annually.
5. Zakat and tax regulations shall be applied in accordance with the applicable regulations in the Kingdom of Saudi Arabia.
6. The General Assembly shall approve the profits proposed by the Board and the method of their distribution.
7. Cash dividends approved for distribution to shareholders shall be credited to their accounts linked to their investment portfolios. Granted shares shall be credited to the shareholders' investment portfolios after the announcement is made on the market website and the company's website.

Article (50): Dividend Distribution for Preferred Shares

1. If no dividends are distributed for any fiscal year, no dividends shall be distributed for subsequent years until the percentage specified in Article (114) of the Companies Law is paid to the holders of preferred shares for that year.



2. If the company fails to pay the percentage specified in Article (114) of the Companies Law from the profits for three consecutive years, the special assembly of the holders of these shares, convened in accordance with the provisions of Article (89) of the Companies Law, may decide either to attend the company's General Assembly meetings and participate in voting, or to appoint representatives on the Board of Directors in proportion to the value of their shares in the capital, until the company is able to pay all priority dividends allocated to the holders of these shares for the previous years.

Article (51): Company Losses

1. If a joint-stock company's losses reach half of its paid-up capital at any time during the fiscal year, any company official or auditor, upon becoming aware of this, shall immediately inform the Chairman of the Board of Directors. The Chairman shall immediately inform the Board members. Within fifteen days of becoming aware of the losses, the Board of Directors shall convene an Extraordinary General Assembly meeting within forty-five days from the date of becoming aware of the losses to decide either to increase or decrease the company's capital in accordance with the provisions of the Companies Law to the extent that the losses fall below half of the paid-up capital, or to dissolve the company before the expiry of the term specified in the Companies Law.
2. The company shall be deemed dissolved by operation of law if the General Assembly does not meet within the period specified in paragraph (1) of this Article, or if it meets and fails to issue a resolution on the matter, or if it decides to increase the capital in accordance with the provisions of this Article and the entire capital increase is not subscribed within ninety days from the date of the Assembly's resolution to increase the capital.

Chapter Seven: Company Dissolution

Article (52): Dissolution of the Company

1. The company shall be dissolved for any of the reasons for dissolution stipulated in Article (143) of the Companies Law. Upon dissolution, the company shall enter the liquidation phase in accordance with the provisions of Chapter twelve of the Companies Law. If the company is dissolved and its assets are insufficient to settle its debts, or if it is financially distressed according to the Bankruptcy Law, it shall apply to the competent judicial authority to commence any of the liquidation procedures under the Bankruptcy Law.



Chapter Eight: Final Provisions

Article (53): Final Provisions

1. The company shall be subject to the applicable laws and regulations in the Kingdom of Saudi Arabia.
2. Any provision in these Bylaws that contradicts the provisions of the Companies Law shall be deemed null and void, and the relevant provisions of the Companies Law shall apply. Any matter not addressed in these Bylaws shall be governed by the Companies Law and its Implementing Regulations.
3. The founders acknowledge the accuracy of the information and provisions contained in these Bylaws and their conformity with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443 AH and its Implementing Regulations, as well as their compliance with all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the Law. The founders shall bear all legal and financial liabilities that may arise therefrom. The founders are also aware of the Ministry's right to take necessary legal action in the event of any violation or conflict with the provisions contained in these Bylaws.

Article (54): Publication

1. These Bylaws shall be deposited and published in accordance with the provisions of the Companies Law and its Implementing Regulations.

Article (55): Liability Claim

Every shareholder shall have the right to file a liability claim against the members of the Board of Directors on behalf of the company if an error committed by them causes him specific harm. The shareholder may not file the aforementioned claim unless the company's right to file it is still valid. The shareholder must notify the company of his intention to file the claim.

This Bylaw has been reviewed by the founders and approved by the Ministry's authorized representative. The Bylaw has been published in Aamaly Newspaper, and their validity can be verified through the following link:

<https://emagazine.aamaly.sa>

And Allah is the Grantor of success.

This version of the Bylaw was issued based on the resolution of the Extraordinary General Assembly/resolution of the capital owner dated 09/10/1445 AH.

This Bylaw does not require the official seal of the Ministry of Commerce.



Amendment to the Articles of Association**Before Amendment:**

Chapter	Category
Wholesale of food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Wholesale of machinery and other equipment	Wholesale, retail, and repair of motor vehicles and motorcycles
Non-specialized wholesale trade	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale in non-specialized stores primarily selling food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale in non-specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of beverages in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of tobacco products in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food, beverages, and tobacco products in kiosks and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale outside stores, kiosks, and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Urban and suburban passenger land transport	Transportation and storage
Storage and warehousing	Transportation and storage
Service activities incidental to land transportation	Transportation and storage
Short-term accommodation activities	Accommodation and food service activities
Campgrounds, recreational vehicle parks, and trailer parks	Accommodation and food service activities
Other accommodation facilities	Accommodation and food service activities



Restaurants and mobile food service activities	Accommodation and food service activities
Catering services for events	Accommodation and food service activities
Other food service activities	Accommodation and food service activities
Beverage serving activities	Accommodation and food service activities
Real estate activities with own or leased property	Real Estate Activities
Real estate activities on a fee or contract basis	Real Estate Activities
Renting and leasing of recreational and sports goods	Administrative and Support Services
Employment agencies activities	Administrative and Support Services
Provision of other human resources	Administrative and Support Services
Travel agency activities	Administrative and Support Services
Tour operator activities	Administrative and Support Services
Other reservation services and related activities	Administrative and Support Services
Integrated facilities support activities	Administrative and Support Services
General cleaning of buildings	Administrative and Support Services
Activities related to the beautification of places	Administrative and Support Services
Integrated office administrative services	Administrative and Support Services
Organization of conferences and trade shows	Administrative and Support Services
Creative, arts, and entertainment activities	Arts and Entertainment
Museum activities and operation of historical sites and buildings	Arts and Entertainment
Sports club activities	Arts and Entertainment
Other sports activities	Arts and Entertainment
Amusement park and theme park activities	Arts and Entertainment
Other amusement and recreation activities not elsewhere classified	Arts and Entertainment



Hairdressing and other beauty treatment	Other Services Activities
Other personal service activities not elsewhere classified	Other Services Activities

After Amendment:

Chapter	Category
Wholesale of food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Wholesale of machinery and other equipment	Wholesale, retail, and repair of motor vehicles and motorcycles
Non-specialized wholesale trade	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale in non-specialized stores primarily selling food, beverages, and tobacco	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale in non-specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of beverages in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of tobacco products in specialized stores	Wholesale, retail, and repair of motor vehicles and motorcycles
Retail sale of food, beverages, and tobacco products in kiosks and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Other types of retail sale outside stores, kiosks, and markets	Wholesale, retail, and repair of motor vehicles and motorcycles
Urban and suburban passenger land transport	Transportation and storage
Storage and warehousing	Transportation and storage
Service activities incidental to land transportation	Transportation and storage
Short-term accommodation activities	Accommodation and food service activities
Campgrounds, recreational vehicle parks, and trailer parks	Accommodation and food service activities
Other accommodation facilities	Accommodation and food service activities



Restaurants and mobile food service activities	Accommodation and food service activities
Catering services for events	Accommodation and food service activities
Other food service activities	Accommodation and food service activities
Beverage serving activities	Accommodation and food service activities
Real estate activities with own or leased property	Real Estate Activities
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Sports club activities	Arts and Entertainment
Other sports activities	Arts and Entertainment
Amusement park and theme park activities	Arts and Entertainment
Other amusement and recreation activities not elsewhere classified	Arts and Entertainment



Hairdressing and other beauty treatment	Other Services Activities
Other personal service activities not elsewhere classified	Other Services Activities

2. Amending Directors:

Name	ID No.	Date of Birth	Nationality	Position	Action
Fahad Mohammed Saleh Alobailan	1031612508	08/04/1402	Saudi	Board Member	Dismissal
Khalid Ahmed Anih	FB2478801	21/11/1384	Fenland	Board Chairman	Dismissal
Raed Abdulaziz Hamed Abu Zenada	1012112171	15/04/1392	Saudi	Board Chairman	Amendment
Majed Abdulmohsen Abdulaziz Alhokair	1047659105	02/07/1386	Saudi	Board Member	Dismissal
Sami Abdulmohsen Abdulaziz Alhokair	1002121943	02/07/1387	Saudi	Board Member	Dismissal
Bandar Khalid Abdulmohsen Alhokair	1054836943	27/05/1399	Saudi	Board Member	Dismissal
Eyad Abdulrahman Mohammed Albonyan	1005059918	09/05/1396	Saudi	Chairman Deputy	Dismissal
Ramzi Kanaan Yousef Abu Khadra	1040426387	15/05/1386	Saudi	Board Member	Dismissal
Amro Abdulaziz Abdullah Aljallal	1014314783	16/03/1399	Saudi	Chairman Deputy	Dismissal
Faisal Mohammed Amin Shaker	1027683307	10/09/1395	Saudi	Board Member	Appointment
Faisal Mohammed Ibrahim Almalik	1011722897	26/09/1395	Saudi	Chairman Deputy	Appointment
Salem Ali Mohammed Alshahrani	1046204879	02/07/1392	Saudi	Board Member	Appointment
Meshal Ibrahim Sulaiman Alsheniri	1042420370	11/01/1401	Saudi	Board Member	Appointment
Nabil Dawoud Suliman Alhoushan	1028909859	20/09/1380	Saudi	Board Member	Appointment
Yanal Moulaq Sadeq Alsoudi	2113977249	06/08/1382	Jordanian	Board Member	Appointment

Directors Are Amended:

Before Amendment:

Name	ID No.	Date of Birth	Nationality	Position
Sami Abdulmohsen Abdulaziz Alhokair	1002121943	02/07/1387	Saudi	Managing Director



After Amendment:

Name	ID No.	Date of Birth	Nationality	Position
Sami Abdulmohsen Abdulaziz Alhokair	1002121943	02/07/1387	Saudi	Board Chairman

3. Amending Shares:

Share Type	Share No.	Share Value
Ordinary	315000000	1

After Amendment:

Share Type	Share No.	Share Value
Ordinary	315000000	1

4. Amending Text:

Some articles are amended.

