

شركــــة رواد الخدمــــات _دة للترجمــــة المعتم

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

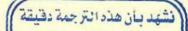
رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤



Ministry of Commerce

Articles of Association

BAAN Holding Group Company Listed Joint Stock Company



King Abdulaziz Rd - Riyadh - KSA

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Chamber Membership No.: 958314

Head Office: Riyadh

E-Version No.: 3

Application No. 487452

Articles of Association of BAAN Holding Group Company (Listed Joint Stock Company)

Chapter I: Company Incorporation

Article No. (1): Incorporation

This Company shall be incorporated as a Saudi Joint-Stock Company in accordance with the provisions of the Companies Law, issued by Royal Decree No. (M/132), dated 01/12/1443 AH (01/07/2022 AD) and its Executive Regulations, and these Articles of Association and according to the following:

Article No. (2): Name of the Company

BAAN Holding Group Company (Listed Joint Stock Company)

Article No. (3): Head Office of the Company

The Company's Head Office is in Riyadh City. By a resolution of the Board of Directors, the Company may open branches inside and outside the Kingdom of Saudi Arabia.

Article No. (4): Purposes

The Company shall carry out and implement the following purposes:

Chapter	Category
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Wholesale of Food, Beverages and Tobacco
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Wholesale of Other Machinery and Equipment
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Non-Specialized Wholesale Trade
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale in Non-Specialized Stores Selling Mainly Food, Beverages and Tobacco
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Other Types of Retail Sale in Non-Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Food in Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Beverages in Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Tobacco Products in Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Food, Beverages and Tobacco Products in Stalls and Markets
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Other Types of Retail Sale in Non-Specialized Stores, Stalls and Markets
Transportation and Storage	Urban and Suburban Passenger Land Transport
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HING Abdulaziz Rd - Riyadh - KSA 9 +966 - 05	503765945 - +966 - 0511595168 💟 info@services-pioneers.com 😘 www.services-pioneers.co



شركه رواد الخدمات

شركـــــة رواد الخدمـــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤،٩٥٩ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

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Transportation and Storage Service Activities Related to Land Transport Accommodation and Food Services Short Term Accommodation Activities Activities Campgrounds, RV Parks with Car Parking, and Parks with Trailers Accommodation and Food Services Activities Parking Accommodation and Food Services Other Accommodation Facilities Activities Accommodation and Food Services Restaurant and Mobile Catering Service Activities Activities Accommodation and Food Services Catering at Events Activities Accommodation and Food Services Other Food Service Activities Activities Accommodation and Food Services **Beverage Service Activities** Activities **Real Estate Activities** Real Estate Activities in Owned or Leased Properties **Real Estate Activities** Real Estate Activities on a Fee or Contract Basis Administrative and Support Services Rental of Recreational and Sporting Goods Administrative and Support Services Activities of Employment Agencies Administrative and Support Services **Provision of Other Human Resources** Administrative and Support Services Activities of Travel Agencies Administrative and Support Services Activities of Tour Operators 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 Activities Related to Landscaping Service and Maintenance Administrative and Support Services Administrative and Support Services Integrated Office Administrative Services Activities Administrative and Support Services Organization of Conferences and Trade Fairs Arts, Entertainment and Leisure Creative, Arts and Entertainment Activities Arts, Entertainment and Leisure Museum Activities and Operation of Historic Sites and Buildings Arts, Entertainment and Leisure Sports Club Activities Arts, Entertainment and Leisure **Other Sports Activities** Arts, Entertainment and Leisure Amusement Parks and Theme Parks Activities Arts, Entertainment and Leisure Other Amusement and Entertainment Activities Not Elsewhere Classified Other Services Activities Hairdressing and Other Beauty Services Other Personal Service Activities Not Elsewhere Classified Other Services Activities

The Company shall carry out its activities in accordance with the established Laws, after obtaining the necessary Licenses from the Competent Authorities, if any.

Article No. (5): Duration of the Company

• The Company term is unlimited.

Chapter II: Capital and Shares

Article No. (6): Capital

The Company's issued capital is set at Three Hundred and Fifteen Million Saudi Rivals (SAI 315,000,000), divided into (3150,00000) nominal shares of equal value, the value of each share shall be

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Chamber Membership No.: 958314

of (SAR 1), all of them are Ordinary Shares in exchange for fully paid in-kind shares based on an approved Appraiser Evaluation Report.

Article No. (7): Subscription to Shares

The Shareholders subscribed to the entire issued capital shares amounting to 315,000,000 Saudi Riyals, fully paid.

Article No. (8): Register of Shareholders

1- The Company shall prepare a special register of shareholders' names, nationalities, data, places of residence and occupations, the number of shares held by each of them, the number of shares, and the amount paid thereby. The Company may hire any person whatsoever to prepare this register, which must be kept inside the Kingdom.

2- The Company shall provide the Commercial Registry with the data of the register referred to in Paragraph (1) of this Article and any amendment thereto within fifteen (15) days as from the registration date of the Company with the Commercial Registry or from the amendment date, as the case may be.

Article No. (9): Trading of Shares

1- The Company's shares shall be traded by registration in the Register of Shareholders. Transfer of a share shall not be recognized against the Company or third parties except from the date of such registration.

Article No. (10): Sale of Unfulfilled Shares

1- Shareholder shall pay the remaining value of the share on specified dates. If Shareholder fails to meet the specified date, the Board of Directors may, after informing the Shareholder by means of modern technology, by registered letter, or by any means of modern technology, sell the share in a public auction or financial market, as the case may be.

2- The Company shall recover from the sale proceeds the due amounts and return the remaining amount to the Shareholder. If the sale proceeds are insufficient to fulfil such amounts, the Company may fulfill the outstanding amounts from all the Shareholder's funds.

3- The effectiveness of the rights related to the shares that fail to fulfil their value at the expiry of the due date shall be suspended until they are sold or paid in accordance with the provisions of Paragraph (1) of this Article, including the right to receive a share of the net profits to be distributed and the right to attend the assemblies and vote on their resolutions. However, the Shareholder who fails to pay until the day of sale may pay the value owed by him plus the expenses incurred by the Company in this regard. In this case, the Shareholder shall have the right to request to receive the profits to be distributed.

4- The Company shall cancel the certificate of sold shares in accordance with the provisions of this Article, give the purchaser a new share certificate with the same number, and indicate in the Register of Shareholders that the sale has taken place with the necessary data of the new shareholder.

Article No. (11): Capital Increase

1- The Company's Board of Directors may decide to increase the issued share capital within the limits of the authorized share capital, provided that the issued share capital has been fully paid up.

ومعتمدة للنص الرقق



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رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

نرخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

2- The Extraordinary General Assembly may decide to increase the Company's issued capital provided that the issued capital has been paid in full. The issued capital shall not be required to be fully paid up if the unpaid portion thereof relates to shares issued in exchange for the conversion of debt instruments or financing instruments into shares, of which the deadline for its transfer has not yet expired.

Article No. (12): Capital Reduction

1- The Extraordinary General Assembly may decide to reduce the capital if it exceeds the Company's needs or if the Company suffers losses. In the latter case only, the capital may be reduced below the limit stipulated in Article (59) of the Companies Law. The decision to reduce the capital shall be issued only after reading a statement at a General Assembly prepared by the Board of Directors on the reasons for such reduction, the Company's obligations and the impact of the reduction on their fulfilment, provided that a report from the Company's auditor shall be attached thereto this statement.

2- If the reduction of the capital is as a result of its increase over the Company's needs, the creditors shall be invited to express their objections, if any, to the reduction at least forty-five (45) days before the date set for holding the Extraordinary General Assembly meeting to decide on the reduction, provided that the invitation shall be accompanied by a statement indicating the amount of the capital before and after the reduction, the date of holding 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 mentioned date, the Company shall pay them their debt if it is current or provide them with sufficient guarantee to fulfil such debt if it is postponed.

3- Equality between shareholders holding shares of the same type and class must be taken into account when reducing the capital.

Article No. (13): Company's Purchase, Sale and Mortgage of its Shares (Treasury Shares)

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 within the Employee Shares 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 a consideration.

2- The Company shall also have the right to mortgage its ordinary or preferred shares as a guarantee with us in accordance with the Companies Law and the controls issued pursuant thereto by the Capital Market Authority, based on the approval of the Ordinary General Assembly and the Board of Directors.

Chapter III: Board of Directors

Article No. (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 thereof, the Founders appointed the first Board of Directors for a period of 4 years as follows:





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Chamber Membership No.: 958314

#	Name	Position
1	Faisal Mohammed Ibrahim Al Malik	Vice Chairman
2	Fahad Mohammed Saleh Al-Obailan	CEO
3	Fahad Mohammed Saleh Al-Obailan	Board Member
4	Yanal Mowaffaq Sadiq Al-Saudi	Board Member
5	Salem Ali Mohammed Al Shahrani	Board Member
6	Sami Abdul Mohsen Abdulaziz Al Hokair	Chairman
7	Mishaal Ibrahim Sulaiman Al-Shenaifi	Board Member
8	Nabil Dawood Sulaiman Al-Hoshan	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 correct quorum for the meeting shall be the attendance of 50% of the members of the Board of Directors. The correct legal quorum for taking decisions shall be the approval of 51% of the members. Members of the Board of Directors may delegate others to attend the meetings.

The rules for terminating membership are as follows: The membership of the Board shall end upon the expiry of its term or upon the expiry of the member's validity thereof in accordance with any applicable law or instructions 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 term of membership without a legitimate excuse accepted by the Board of Directors.

Article No. (15): Termination or End of Board Membership

1- The membership of the Board shall end upon the expiration of its term or upon the expiration of the member's validity in accordance with any applicable Law or instructions 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 the term of his membership without a legitimate excuse accepted by the Board of Directors.

Article No. (16): Expiration of the Board of Directors Term, Retirement of its Members or Vacancy of Membership

1- The Board of Directors shall, before the expiry of its term, convene the Ordinary General Assembly to elect a new Board of Directors for a new term. If the election cannot be held and the term of the current Board of Directors expires, its members shall continue to perform their duties until the election of a new Board of Directors for a new cycle, provided that the duration of the members of the outgoing Board of Directors shall not exceed the period specified by the Executive Regulations of the Companies Law.

2- If the Chairman and members of the Board of Directors retire, they shall call the Ordinary General Assembly to convene to elect a new Board of Directors and shall not retire until the election of the new Board, provided that the period of continuation of the retiring Board shall not exceed the period specified by the Executive Regulations of the Companies Law.

3- A member of the Board of Directors may retire from the Board of Directors by written notice addressed to the Chairman of the Board. If the Chairman of the Board retires, the notice must be addressed to the

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رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

other members of the Board and the Secretary of the Board. In both cases, such retirement shall be effective as from the date specified in the notice.

4- If the position of a member of the Board of Directors becomes vacant due to the death or retirement of any of its members, and this vacancy does not result in a breach of the necessary conditions for the validity of the meeting of the Board due to the lack of the minimum number of its members, the Board may appoint (temporarily) to the vacant position who is experienced and competent, provided that the Commercial Register, as well as the Capital Market Authority if the Company is listed on the Capital Market, is informed within (fifteen) days as from the appointment date. Such appointment shall be submitted to the Ordinary General Assembly at its first meeting, and 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 lack of the number of its members below the minimum number stipulated in the Companies Law or in these Articles of Association, the remaining members shall call the Ordinary General Assembly to convene within sixty (60) days to elect the necessary number of members.

Article No. (17): Powers of the Board of Directors

Taking into account the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the Company in a manner that achieves its objectives.

			Issuing	Shall have right authorize	the to		
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	Commercial		Writing-off	Shall have right authorize	the to		
	Registers		Issuing	Shall have right authorize	the to		
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Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Issuing Registers	Shall have the right to authorize
Transferring Commercial	Shall have the right to
Registers	authorize Shall have the right to
Managing Registers	authorize
Cancelling Registers	Shall have the right to authorize
Supervising Registers	Shall have the right to authorize
Subscribing to	Shall have the right to
Chamber of Commerce	authorize
Approving Signatures before	Shall have the right to
Chamber of	Shall have the right to authorize
Commerce Cancelling	
Signatures before Chamber of	Shall have the right to authorize
Commerce	autionze
Participating in Tenders and	Shall have the right to authorize
Receiving FormsTransferringthe	Shall have the right to
Company Branch	authorize
ReferringtotheSocialGeneral	Shall have the right to
Organization for Social Insurance	authorize
Referring to the	
Zakat and Income Authority	Shall have the right to authorize
Opening Branches for Registers	Shall have the right to authorize
Managing the	
Commercial Register	Shall have the right to authorize
Cancelling the	Shall have the right to
Commercial Register	authorize
ReferringtotheCivilDefense	Shall have the right to
Authority	authorize
Amending Registers	Shall have the right to authorize
Adding an Activity	Shall have the right to authorize
Booking Trade	Shall have the right to
Name Renewing	authorize Shall have the right to
	authorize
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Chamber of				
Commerce				
Amending the	Shall have	the	right	to
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Register				
Transferring the	Shall have	the	right	to
Commercial	authorize		0	
Register				
Issuing a				
Replacement for	Shall have	the	right	to
Damaged or Lost	authorize			
Register				
Issuing a		1		
Replacement for	Shall have	the	right	to
Damaged or Lost	authorize			
Register	2	dir.		
Registering Trade	Shall have	the	right	to
Name	authorize			
Waiving	Shall have	the	right	to
Trademark	authorize			
Waiving Trade	Shall have	the	right	to
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Igning Licongog	Shall have	the	right	to
Issuing Licenses	authorize			
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Purchasing Boats	authorize		-	
Issuing a				
Replacement for	Shall have	the	right	to
Damaged or Lost	authorize			
Fishing Licenses				
Importing Boats	Shall have	the	right	to
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Canceling Licenses	Shall have	the	right	to
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Renewing Licenses	Shall have	the	right	to
Kenewing Licenses	authorize			
Amending Licenses	Shall have	the	right	to
Amenuing Littenses	authorize			
Adding on Activity	Shall have	the	right	to
Adding an Activity	authorize			
Recerving Nomes	Shall have	the	right	to
Reserving Names	authorize			
Cancelling Licenses	Shall have	the	right	to
Cancening Litenses	authorize			
Renewing				
Subscription to	Shall have	the	right	to
Chamber of	authorize			
Commerce				
Opening Branches	Shall have	the	right	to
	authorize			
Referring to Social				
General	Shall have	the	right	to
Organization for				
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Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Referring to Civil Defense Authority	Shall have the right to authorize
ReferringtoZakatandIncomeAuthority	Shall have the right to authorize
Extracting a Fishing Permit	Shall have the right to authorize
Extracting Licenses for Boats	Shall have the right to authorize
Renewing Licenses for Boats	Shall have the right to authorize
Transferring Licenses for Boats	Shall have the right to authorize
Selling Boats	Shall have the right to authorize
Renewing Fishing Permit	Shall have the right to authorize
Cancelling Fishing Permit	Shall have the right to authorize
ExtractingaReplacementofDamagedorLost	Shall have the right to authorize
Boat Permit Opening Branches for Licenses	
Transferring Licenses	authorize Shall have the right to authorize
Incorporating a Company	Shall have the right to authorize
Signing Articles of Association and Amendment Annexes	Shall have the right to authorize
Cancelling Articles of Association and Amendment	Shall have the right to authorize
Annexes Signing Decisions of Partners	Shall have the right to authorize
Appointing and Dismissing Directors	Shall have the right to authorize
Amending Purposes of the Company	Shall have the right to authorize
Liquidating the Company	Shall have the right to authorize
TransferringtheCompanyFormaJointStockCompanytoaLimitedLiability	Shall have the right to authorize
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TransferringtheCompanyForm aLimitedLiabilityCompanyto aJointStockCompany	Shall have the right to authorize	
TransferringtheCompanyForm aJointLiabilityCompanyto aLimitedLiability	Shall have the right to authorize	
Company Increasing Capital	Shall have the right to	
Reducing Capital	authorize Shall have the right to authorize	
Accepting Entry and Exit of Partners	Shall have the right to authorize	
Joining Existing Companies	Shall have the right to authorize	
Transferring Shares, Stocks and Bonds	Shall have the right to authorize	
Setting Capital	Shall have the right to authorize	
Receiving Allocation Excess	Shall have the right to authorize	
SellingSharesandStocksandReceiving Value	Shall have the right to authorize	
Waiving Shares and Stocks from Capital	Shall have the right to authorize	
Selling Company's Branch	Shall have the right to authorize	
Amending Nationality of a Partner in the Contract	Shall have the right to authorize	
Accepting Waiver of Shares, Stocks and Capital	Shall have the right to authorize	
Purchasing Shares and Stocks, and Paying the Price	Shall have the right to authorize	
Closing Accounts at Banks in the Name	Shall have the right to authorize	
of the CompanyOpeningAccountsatBanksintheNameoftheC	Shall have the right to authorize	
Agreements		
ة للنص الرفق This isdamentificite ا		<u>غاي</u>

ريز - المملــكة العــريــة السـعوديــة - الــر





شركــــة رواد الخدمــــات للترجمــــة المعتمـــدة

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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

n	se No.: 102074511284740	- C. R. No.: 10090	42095	services Pionee في الم				
	Chamber Membership No.: 958314							
	Registering the Company	Shall have the authorize	e right	to				
	Registering Agencies and Trademarks	Shall have the authorize	e right	to				
	Attending General Assemblies	Shall have the authorize	e right	to				
	Opening Branches for the Company	Shall have the authorize	e right	to				
	Opening Files for the Company	Shall have the authorize	e right	to				
	Signing Articles of Association and Amendment Annexes	Shall have the authorize	e right	to				
	before Notary Public							
	Extracting and Renewing Commercial	Shall have the authorize	e right	to				
	Registries for the Company	authorize						
	SubscriptingandRenewingSubscriptiontoChamberof	Shall have the authorize	e right	to				
	CommerceReferring to GeneralAuthorityofInvestmentandSigningbeforethe	Shall have the authorize	e right	to				
	Same Referring to the Saudi Standards, Metrology and Quality Organization	Shall have the authorize	e right	to				
	Referring to Capital Markets Authority	Shall have the authorize	e right	to				
	Extracting and Renewing Licenses for the Company	Shall have the authorize	e right	to				
	Transferring the Establishment into a Company	Shall have the authorize	e right	to				
	Transferring the Company's Branch into an Establishment	Shall have the authorize	e right	to				
	Transferring the Company's Branch into a Company	Shall have the authorize	e right	to				
	Posting Articles of Association, Amendment Annexes,							
	Summaries and Articles of	Shall have the authorize	e right	to				

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Incorporation in the Official Gazette نشهد بان هذه انتر

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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٩٥ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Chamber Membershi	p No.: 958314	15			
	Referring to					
	Telecommunications Companies and Establishing Fixed or Mobile Phones in the Name of the Company	Shall have authorize	the	right	to	
	Joining Tenders and Receiving Forms	Shall have authorize	the	right	to	
	Signing Contracts for the Company with Others	Shall have authorize	the	right	to	
	Waiving or Canceling Trademarks	Shall have authorize	the	right	to	
	Amending Company's Name	Shall have authorize	the	right	to	
	Extracting Visas	Shall have authorize	the	right	to	
	Transferring the Company into an Establishment	Shall have authorize	the	right	to	
	Receiving Visas Compensations	Shall have authorize				
	Updating Workers' Data	Shall have authorize	the	right	to	
	Opening, Renewing and Canceling Main and Sub Files	Shall have authorize	the	right	to	
	Liquidating or Dismissing Employees	Shall have authorize	the	right	to	
	Reporting the Escape of Workers	Shall have authorize		534		
	Canceling Escape Reports of Workers	Shall have authorize				
	Transferring Sponsorships	Shall have authorize		-		
	Amending Professions Transferring,	Shall have authorize	the	right	to	
	Liquidating and Cancelling Ownership	Shall have authorize	the	right	to	
	of Establishments Referring to the National Recruitment Offices Department	Shall have authorize	the	right	to	
	ReferringtoComputerDepartmentat	Shall have authorize	the	right	to	
	Manpower MinistryExtractingandRenewingWorkPermits	Shall have authorize	the	right	to	
	Receiving Saudization Certificates	Shall have authorize	the	right	to	
	مدد الترجمة دقيقة) د د النصال فتر	(نشهد بان				
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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

901 18	التجارية:	بالغرفة	العضوية	رقم
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Extracting Data	Shall have the right to	
Statement (Printout)	authorize	
Adding and	Shall have the right to	
Dismissing Saudi	Shall have the right to authorize	
Employees	autionze	
Deemiting	Shall have the right to	
Recruiting	authorize	
Deemviting	Shall have the right to	
Recruiting	authorize	
Opening Files	Shall have the right to	
Opening Files	authorize	
Activating Saudi	Shall have the right to	
Portal	authorize	
Recruiting Workers	Shall have the right to	
from Abroad	authorize	
Completing the		
Procedures of	Shall have the right to	
Workers before the	authorize	
General Organization	autionze	
for Social Insurance		
Cancelling Visas	Shall have the right to	
	authorize	
Refunding the	Shall have the right to	
Amounts of Visas	authorize	
Amending	Shall have the right to	
Nationalities	authorize	
Extracting Family	Shall have the right to	
Visit Visas	authorize	
Extracting Visas to	Shall have the right to	
Bring Families	authorize	
Referring to the	Shall have the right to	
Embassy	authorize	
Extending Exit and Return Visas	Shall have the right to	
Return visas	authorize	
Extending Visit Visas	Shall have the right to authorize	
Entre ating Data		
Extracting Data Statement (Printout)	Shall have the right to authorize	
	Shall have the right to	
Cancelling Visas	authorize	
Refunding the	Shall have the right to	
Amounts of Visas	authorize	
Amending the	Shall have the right to	
Destination	authorize	
		Shall have the
	Signing Company	right to
	Contracts	right to authorize
Companies in		U
Companies in which the Company		authorize
	Contracts	authorize Shall have the
which the Company	Contracts Purchasing Shares	authorize Shall have the right to
which the Company	Contracts Purchasing Shares Liquidating the	authorize Shall have the right to authorize
which the Company	Contracts Purchasing Shares	authorize Shall have the right to authorize Shall have the
which the Company	Contracts Purchasing Shares Liquidating the	authorize Shall have the right to authorize Shall have the right to

ريز - المملكة العربية السعودية - الرياض 🕗 ٨٢١٥٩ مانه العربية السعودية - الرياض King Abdulaziz Rd - Riyadh - KSA

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ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۴۰ - س. ت. رقم: ۱۰۹۰۶۹۹۰۱

Chamber Membership No.: 958314

901718	التجارية:	بالغرفة	العضوية	رقم
--------	-----------	---------	---------	-----

	Selling Shares	Shall have the right to authorize		
	RepresentingtheCompanyintheCompany in which it is ashareholder	Shall have the right to authorize		
	RegisteringtheCompanybeforetheMinistrythethe	Shall have therighttoauthorize		
	Representation Before the Notary Public	Shall have the right to authorize		
	Signing the Company Contract	Shall havetherighttoauthorize		
Incorporation of Companies in the	Signing the Decisions of the Partners	Shall have therighttoauthorize		
Name of the Company		Issuing	Shallhavetherighttoauthorize	
	Commercial Registries	Renewing	Shallhavetherighttoauthorize	
		Writing-off	Shall have the right to authorize	
Extracting Residency Card (Iqama)	Shall have the right to authorize			
Renewing Residency	Shall have the right to			
Card (Iqama)	authorize			
Extracting Exit and Return Visa				
Extracting Final Exit	authorize Shall have the right to			
Visa	authorize			
Transferring	Shall have the right to			
Sponsorships	authorize			
Issuing a Replacement for Lost or Damaged Iqamas	Shall have the right to authorize			
Completing Procedures of the Deceased Worker	Shall have the right to authorize			
Reporting the Escape	Shall have the right to authorize			
Cancelling Escape Reports	Shall have the right to authorize			
Transferring				
Information and	Shall have the right to			a p lplc IL
Updating Data	authorize نشهد بان		2 million	A Land
This is do verify the the		السـعوديــة - الـريا	المملحة العربية	



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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Settlement and	Shall have the right to
Waiver of Workers	authorize
Referring to the	
Department of	Shall have the right to
Deportation and	authorize
Expatriates	
Extracting Worker	Shall have the right to
Data Statement	authorize
(Printout)	Shall have the webt to
Removing Workers	Shall have the right to authorize
Managing my	Shall have the right to
Managing my Business	authorize
Transferring the	
Worker's Sponsorship	Shall have the right to
to Himself	authorize
	Shall have the right to
Adding Newborn	authorize
Terminating the	Shall have the right to
Procedures of the	Shall have the right to authorize
Deceased Worker	autionze
Managing Ports	Shall have the right to
Affairs	authorize
Extracting Return	Shall have the right to
Certificates	authorize
Adding Followers	Shall have the right to
	authorize
Adding Children to	Shall have the right to
the Passport of the Father or Mother	authorize
Separating Children	
from the Passport of	Shall have the right to
the Father or Mother	authorize
Cancelling Exit and	Shall have the right to
Re-Entry Visas	authorize
Cancelling Final Exit	Shall have the right to
Visas	authorize
Extracting a	
Replacement of	Shall have the right to
Damaged or Lost	authorize
Travel Visas	
Issuing Extension of	Shall have the right to
Visit Visas	authorize
VISIC VISUS	uuuioniile
Modifying Professions	Shall have the right to
	authorize
	*)
Obtaining Hajj	Shall have the right to
Permits	authorize
100000000000000000000000000000000000000	
الموانية جمة دويقة	(ital ution
دد للس الرقق	anang



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ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۵

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Referring to Maids Affairs Department	Shall have the right to authorize		
Registering in the Electronic Service	Shall have the right to authorize		
	Opening Accounts	Shall have the right to authorize	
	Opening Credits	Shall have the right to authorize	
	Deposit	Shall have the right to authorize	
	Withdrawal	Shall have the right to authorize	
	Issuing Cheques	Shall have the right to authorize	
	Updating Accounts	Shall have the right to authorize	
	Extracting Account Statements	Shall have the right to authorize	
Banking	Requesting Facilities	Shall have the right to authorize	
Danking	Requesting Guarantees	Shall have the right to authorize	
	Signing Loan Contracts	Shall have the right to authorize	
	Signing Commercial Papers	Shall have the right to authorize	
	Signing Promissory Notes	Shall have therightto	
	Submitting any Request or Service under the	authorize Shall have the	
	Competence of the Communications, Space & Technology Commission	right to authorize	
	Authorizing any Person - in Accordance with the <u>Relevant</u> Laws - to	Shall have the right to	بماد الد
بددائتر جمة دقيقة	Submit any of the Requests or Services	authorize	
د لنیص الرقی		السـعوديـة - الـريا	في الملك في العربية العربية



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

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ترخیص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۰۰ - س. ت. رقم: ۱۰۹۰۶۰۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Competence of the Communications, Space & Technology Commission	
ReferringtotheMinistryofAgricultureandtheDirectorateofAgriculture	Shall have the right to authorize	
RegardingReferring to theNotary or the CourttoAcceptitsConveyance	Shall have the right to authorize	
WaivingtheAgricultural DecisionTransferringtheAgricultural Decision	Shall have the right to authorize Shall have the right to authorize	
Receiving Salaries	Shall have the right to authorize	
Receiving Pensions Receiving End of Service Benefits and Leave Compensation	Shall have the right to authorize Shall have the right to authorize	
Transferring Salary	Shall have the right to authorize	
Receiving the Reward Extracting Salary Certificate	Shall have the right to authorize Shall have the right to authorize	
Receiving my Dues	Shall have the right to authorize	
Opening Accounts with Legal Controls Closing and Settling	Shall have the right to authorize Shall have the right to	
Accounts Withdrawing from Accounts	authorize Shall have the right to authorize	Pioncers Co.
Issuing ATM Cards	Shall have the right to authorize	
Issuing Credit Cards that are Compatible with Sharia Provisions	Shall have the right to authorize	
Receiving and Disbursing Remittances	Shall have the right to authorize	
Cashing Cheques	Shall have the right to authorize	
Issuing Certified Cheques ددائترجمة دقيقة تالنص المرفق	Shall have the right to authorize	
	rate and certified	يق الملك (1996) عن العكر زيز - المملكة العربية السعودية - الرياد 1996 - 1966 - 0511595168 🕥 info@services-pioneers.com



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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

901718	التجارية:	بالغرفة	العضوية	رقم
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Issuing Cheque Books	Shall have authorize	the	right	to
Extracting Account		the	right	to
Statement	authorize			
Transferring from	Shall have	the	right	to
Accounts	authorize			
Requesting Bank				
Loans that are	Shall have	the	right	to
Compatible with	authorize	une	iigin	10
Sharia Provisions	uuunonize			
and Controls				
Opening an Account	Shall have	the	right	to
with Legal Controls	authorize			
Depositing into the	Shall have	the	right	to
Account	authorize			
Renewing	Shall have	the	right	to
Subscription to Safe	authorize	une	ingin	.0
Deposit Boxes			-	
Opening Safe Deposit		the	right	to
Boxes	authorize			
Subscribing to Safe		the	right	to
Deposit Boxes	authorize			
Requesting Loan		the	right	to
Exemption	authorize	.1		
Objection to Cheques		the	right	to
•	authorize	.1	• 1 /	
Updating Data		the	right	to
	authorize Shall have	41		4.0
Activating Accounts	authorize	the	right	to
		the	right	to
Receiving Cheques	authorize	une	ingin	10
Recovering Safe		the	right	to
Deposit Funds Units	authorize	une	iigin	10
		the	right	to
Referring t o	authorize		8	
Rescheduling	Shall have	the	right	to
Installments	authorize		0	
Dequesting DOC	Shall have	the	right	to
Requesting POS	authorize			
Requesting Bank	Shall have	the	right	to
Credit	authorize			
Requesting Bank		the	right	to
Guarantee	authorize			
Subscriptions in	Shall have	the	right	to
Joint Stock	authorize	uic	ingin	10
Companies				
Receiving	Shall have	the	right	to
Certificates of	authorize		0	
Contributions				
Purchasing Shares that are Compatible	Shall have	the	right	to
	Shall have authorize	ule	ngnt	10
Provisions La Contra				
د للنص المرفق	121293	_		

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ترخیص رقم: ۲۰۹۰۵۱۱۹۵۷٬۰۱۰ - س. ت. رقم: ۱۰۹۰۵٬۹۰۱

Chamber Membership No.: 958314

901718	التجارية:	بالغرفة	رقم العضوية	
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Selling Shares that are Compatible with Sharia Provisions	Shall have the right to authorize
Receiving the Value of the Shares	Shall have the right to authorize
Receiving Profits	Shall have the right to authorize
Receiving Surplus	Shall have the right to authorize
Opening Investment Portfolios with Sharia Controls and Editing, Modifying	Shall have the right to authorize
and Canceling	
Orders	
Subscription	Shall have the right to authorize
Purchasing Shares	Shall have the right to authorize
Selling Shares	Shall have the right to authorize
Recovering Investment Fund Units	Shall have the right to authorize
Transferring Shares from the Portfolio	Shall have the right to authorize
Subscribing to	authorize
Investment Fund	
Units that are	Shall have the right to
Compatible with	authorize
Sharia Provisions	
Managing	Shall have the right to
Investment Portfolio	authorize
Issuing Proof of	Shall have the right to
Indebtedness	authorize
Liquidating	Shall have the right to
Investment Portfolios	authorize

		uuunon Ee			
			Pion	Purchase	Shall have the right to authorize
			Property	Sale	Shall have the right to authorize
	Managing Properties	Purchasing, Selling and Conveying Properties		Conveyance	Shall have the right to authorize
			Londa	Purchase	Shall have the right to authorize
			Lands	Sale	Shall have the right to authorize
	دد انترجمة دقيقة) تدللنص المرفق	نشهد بان ه ومعتمد			Contraction of the second seco
が同時	King Abdulaziz Rd - Ri	ale and certified	ىسىغوديىة - الىرياذ 45 - +966 - 0511595168	المملحكة العـربيـة ال info@services-pion	E. C. C.



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٩٥٠ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Chamber Membership No.: 958314

			Conveyance	Shall have the right to authorize
		Shares	Purchase Sale	Shall have the right to authorize Shall have the right to
		Mortgage Right	Shall have the right to authorize	authorize
	Mortgage of Property	Dis- Mortgage	Shall have the right to authorize	
		Receiving	Shall have the right to authorize	
Opening a Shop	Shall have the right to authorize		autionze	
Extracting Health Cards	Shall have the right to authorize			
Converting Agricultural Land into Residential	Shall have the right to authorize			
Referring to the General Department of Urban Planning	Shall have the right to authorize			
Opening Shops	Shall have the right to authorize			
Extracting Licenses	Shall have the right to authorize			
Renewing Licenses	Shall have the right to authorize			
Cancelling Licenses Transferring Licenses	Shall have the right to authorize			
Issuing Building and Restoration Permits	Shall have the right to authorize	Pior		
Planning Lands	Shall have the right to authorize			
Obtaining Construction Completion Certificates	Shall have the right to authorize			
Issuing Fencing	Shall have the right to			
Licenses Issuing Demolition Permits	authorize Shall have the right to authorize			
Amending the Corporate Contract, in which	Approving the	Changing Legal Entity	Shall have the right to authorize	
ة للنص المرفق	ومعتمد	AL., N. H.		
		ـعوديــة - الـرياض	- المملحكة العـربيـة الس	



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License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314

Abdulaziz Rd - Rivadh - KS

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٤٠٩٥ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

the Company Enters as a Increasing Shall have the Partner or right to Decreasing authorize the Capital Approving the Assignmen Shall have the t of Shares right to and authorize Purchasing Shares Approving Shall have the Entry and right to Exit of authorize **Partners** Signing the Shall have the **Partners'** right to Decision to authorize Merge Amending the rest of Shall have the the Articles right to of authorize Association Shall have Liquidating the the right to Company authorize Shall have **Turning the Company** the right to into an Establishment authorize Signing the Lease Shall have the right to Contract authorize Assigning the Shall have the right to Contract authorize Creating a Plan for Shall have the right to the Owned Land authorize Referring to the Shall have the right to Secretariat In authorize Converting Shall have the right to Agricultural Land authorize into Residential Supervising Shall have the right to Construction authorize Signing Contracts with Construction Shall have the right to **Organizations** authorize and Contractors Entering Tenders Shall have the right to and Receiving Forms authorize Shall have the right to Appointment of Judiciar Arbitrato authorize نهد بان ه his isolometogeba the translation and going ـة السـعەدىــة - الــرىاض كةالع - الممل

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٩٠٤/١٢٨٤ - س. ت. رقم: ١٠٩٠٤/١٠٩ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

		وم العصوية بالعرفة التجارية: ١٥٨٢١٤
Appointment o Lawyers Representation before	f Shall have the right to authorize	
Notaries	e Shall have the right to authorize	
	Hearing and Responding to Cases	Shall have the right to authorize
	Mediation	Shall have the right to authorize
Representing before Legal Courts	RefusalandeAcceptanceofArbitration	Shall have the right to authorize
		Shall have the right to
	Reconciliation Ratify, Execute, and Repudiate	authorize Shall have the right to
	Abandonment	authorize Shall have the right to
	Pleading	authorize Shall have the right to authorize
	Defense	Shall have the right to authorize
	Claiming	Shall have the right to authorize
	Litigation	Shall have the right to authorize
Carry Out, Use and		
Implement al Electronic Services o the Ministry o Justice	f Shall have the right to authorize	
Authorizing Delegating Third Parties to Use and Implement al Electronic Services o the Ministry o Justice	d Shall have the right to authorize	
(Signing the Loan Contract Agreement its Amendments Appendices and al Related Documents Signing the Follow	Shall have the right to authorize	128 101c IL C.
Agreement ومدوانتر جمة دقيقة) ومعتمدة للنص المرفق	-	in the second second
the attachest text a arry rate and certified	العــربيــة السـعوديــة - الــرياض @info 🖸 info ، 1511595168	Z. Contraction



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٠٠٠ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Signing the Consultation	
	Agreement - Signing	
	before the Notary	
	Public regarding the	
	Industrial Mortgage of all the Company's	
	Property - Receiving	
	the Loan – Waiving	
	the Loan - Requesting	
	Loan Exemptions -	
	Paying Off the Loan -	
	Signing on the	
	Documentary Credit Agreement)	
	(Signing the Legal	Shall have the right to
	Guarantee)	authorize
	(Signing the Transfer	
	of Obligations	Shall have the right to authorize
	Agreement)	
	(Amending the Loan	Shall have the right to
	Contract) (Signing the Debt	authorize
	Rescheduling	and the second states and the
	Agreement on Behalf	Shall have the right to
	of the Company and	authorize
	Partners)	
	(Issuing, Amending	Shall have the right to
	and Canceling the Waiver Declaration)	authorize
Selling and		
Transferring	Shall have the right to	
Ownership the	authorize	
Buyer		
Purchasing,		
Accepting the	Shall have the night to	
Transfer of	Shall have the right to authorize	
Ownership and		
Paying the Price	NO BEAM	
Receiving the	Shall have the right to	
Instruments	authorize	
Leasing	Shall have the right to authorize	
Receiving the Rent	Shall have the right to	
ing the Rent	authorize	
Signing Rental	Shall have the right to	
Contracts	authorize	
Renewing Lease	Shall have the right to	
Contracts	authorize	
Canceling and	Shall have the right to	
Terminating Lease	authorize	م اواد الحدي
Contracts		3
ددانترجمة دقيقة	ا تشهد بان ها	
ة للنص المرفق	ومعتمد	
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س.ت. رقم: ١٠٩٠٤٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

		_		_
Mortgaging	Shall have	the	right	to
Montgaging	authorize	the	ngin	10
Releasing	Shall have	the	right	to
Mortgages	authorize	.1		
Subdividing and Partitioning	Shall have authorize	the	right	to
Amending	autionze			
Boundaries,				
Lengths, Area, Lot				
Numbers, Plans,	Shall have	the	right	to
Instruments, Their	authorize			
Dates, and				
Neighborhood				
Names Selling	Shall have	the	right	to
Sennig	authorize	uie	ngm	10
Accepting a	Shall have	the	right	to
Mortgage	authorize		U	
Updating the				
Instruments and	Shall have	the	right	to
Entering them into	authorize	the	ingin	
the Comprehensive				
System Selling Share of	Shall have	the	right	to
Sennig Share of	authorize	uic	ngin	10
Buying	Shall have	the	right	to
	authorize			
Buying Share of	Shall have	the	right	to
Leasing	authorize Shall have	the	right	to
Litubilig	authorize	the	ingine	
Amending the				
Owner's Name,				
	Shall have	the	right	to
Number,andPersonalID	authorize			
Number				
Gifting and				
Transferring of	Shall have	the	right	to
Ownership	authorize			
Approving Gifting	Shall have	the	right	to
and Transferring	authorize	uic	ingin	10
of Ownership Wowering				
Wavering Deficiency in and	Shall have	the	right	to
Area	authorize			
Merging	Shall have	the	right	to
	authorize		8	
Instruments	uuunonize			
00	Shall have	the	right	to

ومعتمدة للنص المرفق

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ترخیص رقم: ۱۰۲۰۷۲۱۰۹۷۱۰۹۰۰ - س. ت. رقم: ۱۰۹۰۵۹۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Transfer of		
Ownership		
Issuing Replacements for Lost Bonds and whose details as follows:	Shall have the right authorize	10
Issuing		
ReplacementsforLostBondsandwhosedetailsasfollows:	Shall have the right authorize	to
Selling and Transferring to Heirs	Shall have the right authorize	to
Waiving the Share from	Shall have the right authorize	to
Registering the Building	Shall have the right authorize	to
Issuing a Replacement for Damaged Bond	Shall have the right authorize	to
For Properties	Shall have the right	10
Located in	authorize	
Converting Agricultural Land nto Residential or Industrial	Shall have the right authorize	10
Engaging in Real Estate Contributions	Shall have the right authorize	to
Buying Shares of Real Estate Contributions	Shall have the right authorize	to
SellingSharesofRealEstateContributions	Shall have the right authorize	to
Assigning the Leased Land	Shall have the right authorize	0
Updating the Instrument and Entering it into the Comprehensive System	Shall have the right authorize	10
Issuing a Replacement for Lost Bond	Shall have the right authorize	
Converting Agricultural Land	Shall have the right	دي رواد الحدوي
nto Residential	انتهد بان هد	



شركـــــة رواد الخدمـــــات للترجمـــــة المعتمـــــدة

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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٩٥ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Chamber Membership No.: 958314

Building the Land	Shall have the right to authorize
Renting the Land	Shall have the right to authorize
ChangingtheLegal Entity oftheCompany	Shall have the right to authorize
ConvertingtheCompanyfromaLimitedrathershiptoaLimitedLiabilityCompanyb	Shall have the right to authorize
DividingtheShares amongtheHeirsandTransferringthemto their Portfolios	Shall have the right to authorize

The Board of Directors is required to obtain the approval of the General Assembly when selling assets whose value exceeds (fifty per cent) of the value of its total assets, whether the sale is made through a single transaction or several transactions, in which case the transaction that results in exceeding (fifty per cent) of the value of the assets is considered the transaction for which the General Assembly approval is required. This percentage is calculated as from the date of the first transaction made during the previous (twelve) months.

The Board of Directors may, within the limits of its competence, authorize one or more of its members or third parties to undertake a specific work or works.

Article No. (18): Remuneration of the Board of Directors

1. The remuneration of the Board of Directors shall consist of a percentage of the net profits, benefits in kind, attendance allowance for meetings and a certain amount of money or as determined by the Annual General Assembly.

2. The report of the Board of Directors to the Annual General Assembly at its annual meeting shall include a comprehensive statement of all the remuneration, attendance allowance, expense allowance and other benefits that each member of the Board of Directors has received or is entitled to receive during the financial year. It shall also include a statement of what the Board members received as workers or administrators or what they received for technical, administrative or consultancy work, and shall also include a statement of the number of Board sessions and the number of sessions attended by each member.

Article No. (19): Powers of the Chairman, Vice-Chairman, Managing Director and Secretary

The Board of Directors shall appoint, at its first meeting, from among its members, a Chairman of the Board, and may appoint from among its members a Managing Director. The Board of Directors shall appoint, at its first meeting, from among its members a Vice-Chairman.

1. The Board of Directors shall appoint an Executive Chairman from among its members or others.

The C	Chairman of the Board shall b	e responsible for:		- W-Y
	mercial Main s	Issuing	Practiced Solely Shall have the	35022 3 1910 ES
	ومعتمدة للنص المرفق			
	a This is down by each the translation admos	ســعوديــة - الــرياض 🕑 ٨٢١٥	زيز - المملــكة العــربيــة الا	Call a religenting the O
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ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۴۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

901 18	التجارية:	بالغرفة	العضوية	رقم
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				right to authorize	
			Renewing	Practiced Solely Shall have the right to authorize	
			Writing-off	Practiced Solely Shall have the right to authorize	
			Issuing	Practiced Solely Shall have the right to	
		Sub	Renewing	authorizePracticedSolelyShallhaverighttoauthorize	
			Writing-off	PracticedSolelyShallhavetherighttoauthorize	
	Purchasing the Establishment	Practiced Solely Shall have the right to authorize			
	SigningallDocumentsbeforeChamberofCommerce	Practiced Solely Shall have the right to authorize			
	Selling the Establishment	Practiced Solely Shall have the right to authorize			
	ReferringtotheRegistersDepartment	Practiced Solely Shall have the right to authorize			
	Issuing Registers	Practiced Solely Shall have the right to authorize			
	Transferring Commercial Registers	Practiced Solely Shall have the right to authorize	101		
	Managing Registers	Practiced Solely Shall have the right to authorize			
	Cancelling Registers	Practiced Solely Shall have the right to authorize			
	Supervising Registers	Practiced Solely Shall have the right to authorize			
	SubscribingtoChamberofCommerce	Practiced Solely Shall have the right to authorize			وي اواد الحدوم
1.547	بدد الترجمة دقيقة) تدللنص المرفق	نشهد بان ه ومعتمد			Se dans
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ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷۲۰ - س.ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Approving	Practiced		Solely
Signatures before Chamber of	Shall have	the	
Commerce	authorize		
Cancelling			a 1 1
Signatures before	Practiced		Solely
Chamber of	Shall have authorize	the	right to
Commerce	authorize		
Participating in	Practiced		Solely
Tenders and	Shall have	the	right to
Receiving Forms	authorize Practiced		Solaly
Transferring the	Shall have	the	Solely right to
Company Branch	authorize	uic	fight to
Referring to the			0.1.1
Social General	Practiced	the	Solely
Organization for	Shall have authorize	the	right to
Social Insurance	authorize		
Referring to the	Practiced		Solely
Zakat and Income	Shall have	the	right to
Authority	authorize Practiced		Solahy
Opening Branches	Shall have	the	Solely
for Registers	authorize	uic	fight to
Managing the	Practiced		Solely
Commercial	Shall have	the	•
Register	authorize		
Cancelling the	Practiced		Solely
Commercial	Shall have	the	right to
Register	authorize		Calalas
ReferringtotheCivilDefense	Practiced Shall have	the	Solely right to
Authority	authorize	unc	fight to
	Practiced		Solely
Amending	Shall have	the	•
Registers	authorize		
	Practiced		Solely
Adding an Activity	Shall have	the	right to
	authorize Practiced		Colaly
Booking Trade	Shall have	the	Solely
Name	authorize	uic	fight to
Renewing			
Subscription to	Practiced	41	Solely
Chamber of	Shall have authorize	the	right to
Commerce			
Amending the	Practiced	.1	Solely
Commercial	Shall have	the	right to
Register Transferring the	authorize Practiced		Solely
U		41	
Commercial	Shall have	Ine	right to
Commercial Register	Shall have authorize	the	right to

نشيد بأن هذه الترجمة دقيقة



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

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Issuing a	Practiced		Solely
Replacement for	Shall have		•
Damaged or Lost	authorize		U
RegisterIssuinga			
Issuing a Replacement for	Practiced		Solely
Damaged or Lost	Shall have	the	right to
Register	authorize		
Registering Trade	Practiced		Solely
Name	Shall have	the	right to
	authorize		a 1 1
Waiving	Practiced	41	Solely
Trademark	Shall have authorize	the	right to
	Practiced		Solely
Waiving Trade	Shall have	the	
Name	authorize		-8 10
	Practiced		Solely
Issuing Licenses	Shall have	the	
	authorize		
	Practiced	.1	Solely
Purchasing Boats	Shall have authorize	the	right to
Issuing a	aumorize		
Replacement for	Practiced		Solely
Damaged or Lost	Shall have	the	right to
Fishing Licenses	authorize		
	Practiced		Solely
Importing Boats	Shall have	the	right to
	authorize		a 1.1
Canceling Licenses	Practiced		Solely
of Boats	Shall have authorize	the	right to
	Practiced		Solely
Renewing Licenses	Shall have		
0	authorize		C .
	Practiced		Solely
Amending Licenses	Shall have	the	right to
	authorize		0.11
Adding on Activity	Practiced Shall have	the	Solely
Adding an Activity	authorize	ule	fight to
	Practiced		Solely
Reserving Names	Shall have	the	
	authorize		
	Practiced		Solely
Cancelling Licenses	Shall have	the	right to
Denset	authorize		
Renewing Subscription to	Practiced		Solely
Subscription to Chamber of	Shall have	the	
	and having		
Commerce	authorize		

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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

0	Practiced		Solely
Opening Branches	Shall have	the	right to
Defenning to Seci-1	authorize		
Referring to Social General	Practiced		Solely
Organization for	Shall have	the	right to
Social Insurance	authorize		
	Practiced		Solely
Referring to Civil Defense Authority	Shall have	the	right to
The second se	authorize		
Referring to Zakat	Practiced		Solely
and Income	Shall have	the	right to
Authority	authorize		0.1.1
Extracting a	Practiced	.1	Solely
Fishing Permit	Shall have	the	right to
U	authorize		C-1-1
Extracting Licenses	Practiced	the	Solely
for Boats	Shall have authorize	the	right to
	Practiced		Solehu
Renewing Licenses	Shall have	the	Solely
for Boats	authorize	me	fight to
	Practiced		Solely
Transferring	Shall have	the	
Licenses for Boats	authorize	uic	ingin to
	Practiced		Solely
Selling Boats	Shall have	the	
Sering Pouro	authorize	inc	ingine to
D	Practiced		Solely
Renewing Fishing	Shall have	the	
Permit	authorize		0
Concelling Fishing	Practiced		Solely
Cancelling Fishing Permit	Shall have	the	right to
	authorize		
Extracting a	Practiced		Solely
Replacement of	Shall have	the	
Damaged or Lost	authorize	inc	ingine to
Boat Permit			
Opening Branches	Practiced		Solely
for Licenses	Shall have	the	right to
	authorize		C-1-1
Transferring	Practiced	+1-	Solely
Licenses	Shall have authorize	the	right to
			Salala
Incorporating a	Practiced	the	Solely
Company	Shall have authorize	me	fight to
Signing Articles of			
Association and	Practiced		Solely
Amendment	Shall have	the	right to
Annexes	authorize		
	Practiced		Solely
Cancelling Articles	Shall have	the	
of Association and		the	ingine to
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

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ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۲۰ - س.ت. رقم: ۱۰۹۰۶٬۹۵

Chamber Membership No.: 958314

904 118 :	التجارية	بالغرفة	العضوية	رقم
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Amendment Annexes	
THIREACD	Practiced Solely
Signing Decisions of	
Partners	Shall have the right to
	authorize
Appointing and	Practiced Solely
Dismissing	Shall have the right to
Directors	authorize
Amending	Practiced Solely
Purposes of the	Shall have the right to
Company	authorize
	Practiced Solely
Liquidating the	Shall have the right to
Company	authorize
Transferring the	authorize
Company Form a	
Joint Stock	Practiced Solely
	Shall have the right to
Company to a	authorize
Limited Liability	
Company	
Transferring the	
Company Form a	Practiced Solely
Limited Liability	Shall have the right to
Company to a Joint	authorize
Stock Company	
Transferring the	
Company Form a	D
Joint Liability	Practiced Solely
Company to a	Shall have the right to
Limited Liability	authorize
Company	
1 2	Practiced Solely
Increasing Capital	Shall have the right to
cubrun	authorize
	Practiced Solely
Reducing Capital	Shall have the right to
Actucing Capital	authorize
Accepting Entry	Practiced Solely
and Exit of	Shall have the right to
Partners	authorize
Joining Existing	Practiced Solely
Companies	Shall have the right to
The second se	authorize
Transferring	Practiced Solely
Shares, Stocks and	Shall have the right to
Bonds	authorize
	Practiced Solely
Setting Capital	Shall have the right to
	authorize
Dessiving	Practiced Solely
Receiving	Shall have the right to
Allocation Excess	authorize
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نشيد بأن هذه انترجمة دقيقة

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مريق الملكة المواطنة عالمي الله المواطنة العربية السعودية - الرياض المواطنة المواطنية المواطنة الموا

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

901718	التجارية:	بالغرفة	العضوية	رقم
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Selling Shares and			
Stocks and	Shall have the right to		
Receiving Value	authorize		
Waiving Shares	Practiced Solely		
and Stocks from			
Capital	authorize		
Selling Company's	Practiced Solely		
Branch	Shall have the right to		
	authorize		
Amending	Practiced Solely		
Nationality of a Partner in the	Shall have the right to		
-	authorize		
Contract Accepting Waiver of Shares, Stocks and Capital	Desident C.11		
Accepting waiver	Practiced Solely		
of Shares, Stocks	Shall have the right to authorize		
and Capital Purchasing Shares	Practiced Solely		
and Stocks, and	Shall have the right to		
Paying the Price	authorize		
Closing Accounts at	Practiced Solely		
Banks in the Name	Shall have the right to		
of the Company	authorize		
Opening Accounts			
at Banks in the	Practiced Solely		
Name of the	Shall have the right to		
Company	authorize		
	Practiced Solely		
Signing	Shall have the right to		
Agreements	authorize		
	Practiced Solely		
Registering the	Shall have the right to		
Company	authorize		
Registering	Practiced Solely		
Agencies and			
Trademarks	authorize		
11 aucinar K5	Practiced Solely		
Attending General	Shall have the right to		
Assemblies			
	authorize		
Opening Branches	Practiced Solely		
for the Company	Shall have the right to		
1 0	authorize		
Opening Files for	Practiced Solely		
the Company	Shall have the right to		
and the second	authorize		
Signing Articles of			
Association and	Practiced Solely		
Amendment	Shall have the right to		
Annexes before authorize			
Notary Public			
Extracting and	Practiced Solely		
	Shall have the right to		
Commercial AL			
ومعتمدة للنص المرفق			



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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

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نشهد بان هذه انترجمة دقيقة ومعتمدة للنمي الرفق الله تفاسع العالي المملكة العربية السعودية - الرياض المائه المائه المائه المائه المائه المائه المائه المائه الم	Company		19 (BIC 200)
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥ رق

Chamber Membership No.: 958314

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Joining Tenders and	Practiced Solely
	Shall have the right to
Receiving Forms	authorize
Circuitor a Constant sta	
Signing Contracts	Practiced Solely
for the Company	Shall have the right to
with Others	authorize
Waiving or	Practiced Solely
Canceling	Shall have the right to
Trademarks	authorize
A monding	Practiced Solely
Amending	Shall have the right to
Company's Name	authorize
	Practiced Solely
Extracting Visas	Shall have the right to
	authorize
Transferring the	Practiced Solely
Company into an	Shall have the right to
1 v	
Establishment	authorize
Poopining Vices	Practiced Solely
Receiving Visas	Shall have the right to
Compensations	authorize
	Practiced Solely
Updating Workers'	-
Data	Shall have the right to
Data	authorize
Opening , Renewing	Practiced Solely
and Canceling Main	Shall have the right to
and Sub Files	authorize
Liquidating or	Practiced Solely
Dismissing	Shall have the right to
Employees	authorize
	Practiced Solely
Reporting the	
Escape of Workers	Shall have the right to
	authorize
Concoling France	Practiced Solely
Canceling Escape	Shall have the right to
Reports of Workers	authorize
Transferring	5
Sponsorships	Shall have the right to
Shousor surbs	authorize
A	Practiced Solely
Amending	Shall have the right to
Professions	authorize
T e •	autionze
Transferring,	
Liquidating and	Practiced Solely
Cancelling	Shall have the right to
Ownership of	authorize
Establishments	
Establishinents	

تشهد ببأن هذه الترجمة دقيقة

the attacher text saccurate and certified +966 - 0503765945 - +966 - 0511595168 Sinfo@services-pioneers.com

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۴۰ - س. ت. رقم: ۱۰۰۹۰۹۹۰۱

Chamber Membership No.: 958314

التجارية: ٩٥٨٣١٤	بالغرفة	العضوية	رقم
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Referring to the	Practiced Solely
National	Shall have the right to
Recruitment Offices	authorize
Department	authorize
Referring to	Deschard 0.1.1
Computer	Practiced Solely
Department at the	Shall have the right to
Manpower Ministry	authorize
Extracting and	Practiced Solely
Renewing Work	Shall have the right to
Permits	authorize
Receiving	Practiced Solely
Saudization	Shall have the right to
Certificates	authorize
Ceruncates	Practiced Solely
Extracting Data	
Statement (Printout)	Shall have the right to
Adding	authorize
Adding and	Practiced Solely
Dismissing Saudi	Shall have the right to
Employees	authorize
	Practiced Solely
Recruiting	Shall have the right to
	authorize
	Practiced Solely
Recruiting	Shall have the right to
0	authorize
	Practiced Solely
Opening Files	Shall have the right to
	authorize
	Practiced Solely
Activating Saudi	Shall have the right to
Portal	authorize
	Practiced Solely
Recruiting Workers	Shall have the right to
from Abroad	authorize
Completing the	
Procedures of	
Workers before the	Practiced Solely
General	Shall have the right to
Organization for	authorize
Social Insurance	
Social Insurance	Dreational Cala
C III: 17	Practiced Solely
Cancelling Visas	Shall have the right to
	authorize
Refunding the	Practiced Solely
Amounts of Visas	Shall have the right to
	authorize
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

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ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۹۰۶،۹۰۹

Chamber Membership No.: 958314

Amonding	Practiced Solely	
Amending Nationalities	Shall have the right to	
Nationalities	authorize	
	Practiced Solely	
Extracting Family	Shall have the right to	
Visit Visas	authorize	
	Practiced Solely	
Extracting Visas to	Shall have the right to	
Bring Families	authorize	
	Practiced Solely	
Referring to the	Shall have the right to	
Embassy	authorize	
	Practiced Solely	
Extending Exit and	Shall have the right to	
Return Visas	authorize	
	Practiced Solely	
Extending Visit	Shall have the right to	
Visas	authorize	
	Practiced Solely	
Extracting Data	Shall have the right to	
Statement (Printout)	authorize	
	Practiced Solely	
Concolling Visco	-	
Cancelling Visas	Shall have the right to authorize	
Refunding the	Practiced Solely	
Amounts of Visas	Shall have the right to authorize	
	Practiced Solely	
Amending the	Shall have the right to	
Destination	authorize	
		Practiced
	Signing Comment	Solely
	Signing Company Contracts	Shall have the
	Contracto	right to
		authorize
		Practiced
	Purchasing Shares	Solely Shall have the
	i urchasnig Shares	right to
Companies in		authorize
which the Company		Practiced
Enters as a Partner	Liquidating	Solely
	Liquidating the Company	Shall have the
	Company	right to
		authorize
		Practiced
	Solling Shows	Solely Shall have the
	Selling Shares	Shall have the right to
a management of the		authorize
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۶۵۱۱۲۸۶۷۰۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

		Shall have the		
	Company before the Ministry	Shall have the right to authorize		
	Representation Before	Practiced Solely		
	the Notary Public	Shall have therightto		
		authorize Practiced		
	Signing the Company Contract	Solely Shall have the right to		
Incorporation of		authorize Practiced		
Companies in the		Solely		
Name of the Company	Signing the Decisions of the Partners	Shall have the righttoauthorize		
		Issuing	Practiced Solely Shall have the right to authorize	
	Commercial Registries	Renewing	Practiced Solely Shall have the right to authorize	
		Writing-off	Practiced Solely Shall have the right to authorize	
	Practiced Solely			
Extracting Residency Card (Iqama)	Shall have the right to authorize			
Renewing Residency Card (Iqama)	authorize			
Extracting Exit and Return Visa	authorize			
Extracting Final Exit Visa	authorize			
Transferring	Practiced Solely Shall have the right to			A 11/2



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Issuing a Replacement	Practiced Solely
for Lost or Damaged	Shall have the right to
Iqamas	authorize
Completing	Practiced Solely
Procedures of the	Shall have the right to
Deceased Worker	authorize
	Practiced Solely
Reporting the Escape	Shall have the right to
r o r	authorize
	Practiced Solely
Cancelling Escape	Shall have the right to
Reports	authorize
Transferring	Practiced Solely
	Shall have the right to
Updating Data	authorize
Settlement and	Practiced Solely
Waiver of Workers	Shall have the right to
	authorize
Referring to the	Practiced Solely
Department of	Shall have the right to
Deportation and	authorize
Expatriates	autionze
Extracting Worker	Practiced Solely
Data Statement	Shall have the right to
(Printout)	authorize
	Practiced Solely
Removing Workers	Shall have the right to
Activiting workers	authorize
Managing my	Practiced Solely
Business	Shall have the right to
	authorize
Transferring the	Practiced Solely
Worker's Sponsorship	Shall have the right to
to Himself	authorize
	Practiced Solely
Adding Newborn	Shall have the right to
	authorize
Terminating the	Practiced Solely
Procedures of the	Shall have the right to
Deceased Worker	authorize
	Practiced Solely
Managing Ports	Shall have the right to
Affairs	authorize
Extracting Return	Practiced Solely
Certificates	Shall have the right to
	authorize
	Practiced Solely
Adding Followers	Shall have the right to
	authorize
Adding Children to	Practiced Solely
the Passport of the	Shall have the right to
Father or Mother	authorize
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شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

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Issuing Cheques Practiced Solely			
Solely نشهد بان هذوانتر جمة دقيقة ومعتمدة للنص المرفق			
انشهد بان هذه الترجمة دقيقة Solery ومعتمدة للنص الرفق	1	Issuing Cheques	
ومعتمدة للنص الرقق	بذدائج جمة دقيقة	(نشهد سان ه	Solely
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	this is domentiated the		ية العـربيـة السـعوديـة - الـرياض





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٩٠٤٢٠٩٥ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

ية التجارية: ٩٥٨٣١٤	رقم العضوية بالغرف
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		Shall have the	
		right to	
		authorize	
		Practiced	
		Solely	
	Updating Accounts	Shall have the	
		right to	
		authorize	
		Practiced	
	Extracting Account	Solely	
	Statements	Shall have the	
		right to	
		authorize	
		Practiced	
		Solely	
	Requesting Facilities	Shall have the	
		right to	
		authorize	
		Practiced	
	Degracting Constant	Solely	
	Requesting Guarantees	Shall have the right to	
		right to authorize	
		Practiced	
		Solely	
	Signing Loan Contracts	Shall have the	
	Signing Louis Contracts	right to	
		authorize	
		Practiced	
	~	Solely	
	Signing Commercial	Shall have the	
	Papers	right to	
		authorize	
		Practiced	
	Signing Promissory	Solely	
	Notes	Shall have the	
		right to	
		authorize	
	Submitting any Request	Practiced	
	or Service under the Competence of the	Solely	
	Competence of the Communications, Space	Shall have the	
	& Technology	right to	
	Commission	authorize	
	Authorizing any Person		
	- in Accordance with the		
	Relevant Laws - to	2	
	Submit any of the	Practiced	
	Requests or Services	Solely	
	that Fall under the	Shall have the	
	Competence of the	right to authorize	
	Communications , Space	autionze	
	& Technology		19/9/9/
بذوالة حمة دقنا	Commission		
د النص الرقق	even		
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

ReferringtotheMinistryofAgricultureandtheDirectorateofAgricultureeRegardinge	Practiced Solely Shall have the right to authorize
Referring to the Notary or the Court to Accept its Conveyance	Practiced Solely Shall have the right to authorize
Waiving the Agricultural Decision	Practiced Solely Shall have the right to authorize
Transferring the Agricultural Decision	Practiced Solely Shall have the right to authorize
Receiving Salaries	Practiced Solely Shall have the right to authorize
Receiving Pensions	Practiced Solely Shall have the right to authorize
Receiving End of Service Benefits and Leave Compensation	Shall have the right to authorize
Transferring Salary	Shall have the right to authorize
Receiving the Reward	Shall have the right to authorize
Extracting Salary Certificate	Shall have the right to authorize
Receiving my Dues	hall have uthorizethe right toPracticed ball have uthorizeSolely right toPracticed ball have uthorizeSolely right toPracticed ball have uthorizeSolely right toPracticed ball have uthorizeSolely right toPracticed uthorizeSolely right toPracticed
Opening Accounts with Legal Controls	Shall have the right to authorize
Closing and Settling Accounts	Shall have the right to authorize
Withdrawing from Accounts	Shall have the right to authorize
Issuing ATM Cards	Practiced Solely Shall have the right to authorize
Issuing Credit Cards that are Compatible with Sharia Provisions	Practiced Solely Shall have the right to authorize
ددانتر جمة دقيقة	نشهد بأن ه

King Abdulaziz Rd - Rivadh - KSA

ويز - المملحة العربية السعودية - الرياض 💽 ٨ ٢١٥٩ ماله notion aling on ٨



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Receiving and	Practiced	Solely
Disbursing	Shall have th	
Remittances	authorize	U
	Practiced	Solely
Cashing Cheques		
cushing cheques		ie inglit to
		Solely
Issuing Certified		
Cheques		le fight to
		0.1.1
Issuing Cheque		
Books		e right to
		~
Extracting Account		Solely
Statement		e right to
Statement	authorize	
Transferring from	Practiced	Solely
Accounts	Shall have the	e right to
Accounts	authorize	100
Requesting Bank		
Loans that are	Practiced	Solely
Compatible with	sing ancesShall have authorizethe right t authorizeright t solel Solel Shall have authorizeSolel Solel Shall have the right t authorizeCertified sPracticed Shall have authorizeSolel Solel Shall have the authorizeSolel Solel Solel Solel Solel Shall have authorizeSolel Solel Solel Solel Solel Shall have the authorizeCheque entPracticed Shall have authorizeSolel Solel Solel Solel Shall have authorizeSolel Solel Solel Solel Solel Solel Shall have authorizeand Account g an Account g and Account g and Account g and Account g and Account g and Account g and Account g an Account 	
Sharia Provisions		U
and Controls		
	Practiced	Solely
with Legal Controls		ingine to
		Solely
		•
Depositing into the Account	Shall have th	•
Account	Shall have the authorize	e right to
Account Renewing	Shall have the authorize Practiced	e right to Solely
Account Renewing Subscription to Safe	Shall have the authorize Practiced Shall have the state of the state o	e right to Solely
Account Renewing	Shall have the authorize Practiced Shall have the authorize	Solely solely se right to
Account Renewing Subscription to Safe	Shall have the authorize Practiced Shall have the authorize Practiced Shall have the authorize Practiced Practiced	solely solely solely Solely
Account Renewing Subscription to Safe Deposit Boxes	Shall have the authorize Practiced Shall have the authorize Practiced Shall have the authorize Practiced Shall have the shall	solely solely solely Solely
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit	Shall have the authorize Practiced Shall have the authorize Practiced Shall have the authorize the authorize the authorize the statement of th	Solely e right to Solely e Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes	Shall have the authorize Practiced Practice Pr	e right to Solely te right to Solely te Solely Solely
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Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan	Shall have the authorize Practiced Shall have the authorize Practiced Shall have the authorize Practiced Shall have the authorize Practiced Shall have the	e right to Solely right to Solely right to Solely right to Solely
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes	Shall have the authorize Practiced Shall have the authorize the authoriz	e right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption	Shall have the authorize Practiced Practi	e right to Solely right to Solely right to Solely right to Solely right to Solely
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan	Shall have the authorize Practiced Shall have the authorize Practice	e right to Solely right to Solely right to Solely right to Solely right to Solely right to
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Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption	Shall have the authorize Practiced Shall have the a	e right to Solely right to Solely right to Solely right to Solely right to Solely
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption	Shall have the authorize Practiced Practice Practiced Practice P	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Exemption Loan Exemption Loan Loan Loan Exemption Loan Loan Loan Loan Loan Loan Loan Lo	Shall have the authorize Practiced Practice P	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Exemption Loan Exemption Loan Exemption	Shall have the authorize Practiced Shall have the a	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption Loan Exemption Objection to Cheques	Shall have the authorize Practiced Practice Pr	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Exemption Loan Exemption Loan Exemption	Shall have the authorize Practiced Shall have the a	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption Loan Exemption Objection to Cheques	Shall have the authorize Practiced Practiced Shall have the authorize Practiced Practiced Practiced Practiced Practiced Practice Practice Practice Practice Practice Practice Practice Practice	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption Objection to Cheques Updating Data Activating Accounts	Shall have the authorize Practiced Practice Practiced Practice Pr	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to
Account Renewing Subscription to Safe Deposit Boxes Opening Safe Deposit Boxes Subscribing to Safe Deposit Boxes Requesting Loan Exemption Loan Exemption Objection to Cheques	Shall have the authorize Practiced Shall have the authorize Practice Pract	e right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to Solely right to

نشيد بأن هذه انترجمة دقيقة

معتمدة للنص

the attached text saccurate and certified +966 - 0503765945 - +966 - 0511595168 Sinfo@services-pioneers.com

ريز - المملكة العربية السعودية - الرياض 🕗 ٨٢١٥٩ مانه العربية السعودية - الرياض





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۵۸۱۱۵۶۷۰۱۰ - س. ت. رقم: ۱۰۹۰۵۰۹۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Recovering Safe	Practiced Solely
Deposit Funds Units	Shall have the right to
Deposit Funds Units	authorize
	Practiced Solely
Referring t o	Shall have the right to
	authorize
Rescheduling	Practiced Solely
Installments	Shall have the right to
motumientos	authorize
	Practiced Solely
Requesting POS	Shall have the right to
	authorize
Requesting Bank	Practiced Solely
Credit	Shall have the right to
	authorize
Requesting Bank	Practiced Solely
Guarantee	Shall have the right to
	authorize
Subscriptions in	Practiced Solely
Joint Stock	Shall have the right to
Companies	authorize
Receiving	Practiced Solely
Certificates of	Shall have the right to
Contributions	authorize
Purchasing Shares	Practiced Solely
that are Compatible	Shall have the right to
with Sharia	authorize
Provisions	
Selling Shares that	Practiced Solely
are Compatible with	Shall have the right to
Sharia Provisions	authorize
Receiving the Value	Practiced Solely
of the Shares	Shall have the right to
	authorize
Descision Des Cite	Practiced Solely
Receiving Profits	Shall have the right to
	authorize
Dessising Complex	Practiced Solely
Receiving Surplus	Shall have the right to authorize
Opening Investment	autionze
Opening Investment Portfolios with	- 90.
Sharia Controls and	Practiced Solely
Editing, Modifying	Shall have the right to
and Canceling	authorize
Orders	
	Practiced Solely
Subscription	Shall have the right to
	authorize
	Practiced Solely
Purchasing Shares	Shall have the right to
8 T-	authorize
10	
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الرياض مراحد المعادية المعادية العدربية السعودية - الرياض مراحد العربية السعودية - الرياض مراحد المعادية المع معادية المعادية المعادي



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخیص رقم: ۱۰۲۰۷۶۵۱۱۲۸۶۷۰۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Selling Shares	Shall have the right to authorize			
Recovering	Practiced Solely			
Investment Fund Units	Shall have the right to authorize			
Transferring Shares from the Portfolio	Practiced Solely Shall have the right to authorize			
SubscribingtoInvestmentFundUnitsthatarecompatiblewith	Practiced Solely Shall have the right to authorize			
Sharia Provisions	autionze			
Managing Investment Portfolio	Practiced Solely Shall have the right to authorize			
Issuing Proof of Indebtedness	Practiced Solely Shall have the right to authorize			
Liquidating Investment Portfolios	Practiced Solely Shall have the right to authorize			
			Purchase	Practiced Solely Shall have the right to authorize
		Property	Sale	Practiced Solely Shall have the right to authorize
			Conveyance	Practiced Solely Shall have the right to
Managing	Purchasing, Selling and Conveying			authorize
Properties	Properties	101	Purchase	Practiced Solely Shall have the right to authorize
		Lands	Sale	Practiced Solely Shall have the right to authorize
			Conveyance	Practiced Solely Shall have the right to
دانترجمة دقيقة النفس المرفق	نشهد بان هد ومعتمدة			authorize
Ring Abdulaziz Rd -1			لمملحكة العـربيــة الا	ارض مرابع معرف معرف معرف معرف المحرف المرابع المحرف المحرف المحرف المحرف المحرف المحرف المحرف المحرف المحرف ال Deneers.com محرف محرف محرف المحرف ا



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٩٤٨٦١١٥٤٧٢٠١ - س.ت. رقم: ١٠٩٠٤٠٩٥

Chamber Membership No.: 958314

		Shares	Purchase	Practiced Solely Shall have the right to authorize Practiced
			Sale	Solely Shall have the right to authorize
		Mortgage Right	Practiced Solely Shall have the right to authorize	
	Mortgage of Property	Dis- Mortgage	Practiced Solely Shall have the right to authorize	
		Receiving	Practiced Solely Shall have the right to authorize	
Opening a Shop	Practiced Solely Shall have the right to authorize			
Extracting Health Cards	Practiced Solely Shall have the right to authorize			
Converting Agricultural Land into Residential	Practiced Solely Shall have the right to authorize			
Referring to the General Department of Urban Planning	Practiced Solely Shall have the right to authorize			
Opening Shops	Practiced Solely Shall have the right to authorize			
Extracting Licenses	Practiced Solely Shall have the right to authorize	Pior		
Renewing Licenses	Practiced Solely Shall have the right to authorize			
Cancelling Licenses Transferring Licenses	Practiced Solely Shall have the right to authorize			
Issuing Building and Restoration Permits	Practiced Solely Shall have the right to authorize			
Planning Lands	Practiced Solely Shall have the right to authorize			وي الماد الحدمين
ددانتر جمة دقيقة) د للنص المرفق	فشهد بان ها			
This isolon verbig about the		سعوديــة - الـريام	- المملحكة العـربيـة الس	بق المللية (المنطقة على العرب الع



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۶۵۱۱۲۸٤۷۶۰ - س. ت. رقم: ۱۰۹۰۵۶۰۹۰۱

Chamber Membership No.: 958314

Obtaining Construction	Practiced Solely Shall have the right to					
Completion Certificates	authorize					
Issuing Fencing Licenses	Practiced Solely Shall have the right to authorize					
Issuing Demolition Permits	Practiced Solely Shall have the right to authorize					
		Changing	Practiced			
		Legal	Solely Shall have	the		
		Entity	right	to		
			authorize			
		Increasing	Practiced			
		or	Solely			
		Decreasing		the		
		the Capital	right authorize	to		
		Approving	autionze			
		the	Practiced			
		Assignmen	Solely			
		t of Shares		the		
		and	right	to		
		Purchasing Shares	authorize			
			Practiced			
Amending the	Approving the	Approving	Solely			
Corporate	Partners' Decisions	Entry and Exit of	Shall have	the		
Contract in which		Partners	right	to		
the Company		I ul there	authorize			
Enters as a Partner		Signing the	Practiced Solely			
rartiler		Partners'		the		
		Decision to	right	to		
		Merge	authorize			
		Amending	Practiced			
		the rest of	Solely			
		the Articles		the		
	-97.	Association	right authorize	to		
		Practiced	AUTIONEC			
	Liquidating the	Solely				
	Company	Shall have				
	Pui-J	the right to				
		authorize Practiced				
		Solely				
	Turning the Company	Shall have				
	into an Establishment	the right to				
		authorize			وادالدد	In
(52.3.3	(in the second sec				13	15
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

Signing the Lease Contract	Practiced Solely Shall have the right to authorize		
Assigning the Contract	Practiced Solely Shall have the right to authorize		
Creating a Plan for the Owned Land	Practiced Solely Shall have the right to authorize		
Referring to the Secretariat In	Practiced Solely Shall have the right to authorize		
Converting Agricultural Land into Residential	Practiced Solely Shall have the right to authorize		
Supervising Construction	Practiced Solely Shall have the right to authorize		
Signing Contracts with Construction Organizations and Contractors	Practiced Solely Shall have the right to authorize		
Entering Tenders and Receiving Forms	Practiced Solely Shall have the right to authorize		
	Appointment of Arbitrators	Practiced Solely Shall have the right to authorize	
	Appointment of Lawyers	Practiced Solely Shall have the right to authorize	
	Representation before Notaries	Practiced Solely Shall have the right to authorize	
		Hearing and Responding to Cases	Practiced Solely Shall have the right to
Judiciary	Representing before	Mediation	authorize Practiced Solely Shall have the right to authorize
	Legal Courts	RefusalandAcceptanceofArbitrationItigation	Practiced Solely Shall have the right to authorize
ددانتر جمة دقيقة	انشهد بان ه	RefusalandAcceptanceofReconciliation	Practiced Solely Shall have the right to authorize
This isolomenoigébet the	ف ۲۵۹۹ مانه مانه مانه مانه مانه مانه مانه مانه	العـربيـة السـعوديـة - الـريا	بري المملكة services-pioneers.com () www.services-pioneers.com () www.services-pioneers.com () www.services-pioneer



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ترخيص رقم: ١٠٩٠٤/١١٢٦ - س. ت. رقم: ١٠٩٠٤/١٠٩ دقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

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Chamber Membership No.: 958314

		Practiced
		Solely
	Ratify, Execute, and	Shall have
	Repudiate	the right to
		authorize
		Practiced
		Solely
	Abandonment	Shall have
		the right to
		authorize
		Practiced
	Dlooding	Solely Shall have
	Pleading	the right to
		authorize
		Practiced
		Solely
	Defense	Shall have
		the right to
		authorize
		Practiced
		Solely
	Claiming	Shall have
		the right to
		authorize
		Practiced
		Solely
	Litigation	Shall have
		the right to authorize
Carry Out, Use and		autionze
Implement all	Practiced Solely	
Electronic Services of	Shall have the right to	
the Ministry of	authorize	
Justice		
Authorizing /		
Delegating Third		
Parties to Use and	Practiced Solely	
Implement all	Shall have the right to	
Electronic Services of	authorize	
the Ministry of		
Justice		
(Signing the Loan		
Contract Agreement,		
its Amendments,		
Appendices and all Related Documents -		
	Drastiand Calaba	
Signing the Follow- On Agreement -	Practiced Solely Shall have the right to	
Signing the	Shall have the right to authorize	
Consultation the	autionze	
Agreement - Signing		
before the Notary		a lple ll co
Public regarding the		13 Contraction
Industrial Mortgage		
moust in II moreage		



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شركــــة رواد الخدمــــات للترجمــــة المعتمـــدة

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

License No.: 102074511284740 - C. R. No.: 1009042095

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Chamber Membership No.: 958314

		of all the Company's	
		Property - Receiving	
		the Loan – Waiving	
		the Loan - Requesting	
		Loan Exemptions -	
		Paying Off the Loan -	
		Signing on the	
		Documentary Credit	
		Agreement)	
		(Signing the Legal	Practiced Solely
		Guarantee)	Shall have the right to authorize
		(Signing the Transfer	
		of Obligations	
		Agreement)	authorize
		(Amending the Loan	
		Contract)	Shall have the right to
			authorize
		(Signing the Debt	
		Rescheduling	Practiced Solely
		Agreement on Behalf	C
		of the Company and	authorize
		Partners)	Dreatized 0.11
		(Issuing, Amending and Canceling the	
		Waiver Declaration)	Shall have the right to authorize
Selling	and		aduionze
Transferring	unu	Practiced Solely	
Ownership	the	Shall have the right to	
Buyer	the	authorize	
Purchasing,			
Accepting	the	Practiced Solely	
Transfer	of		
Ownership	and		
Paying the Pri	ice		
Receiving	the	5	
Instruments		Shall have the right to	
•		authorize	
Leasing		PracticedSolelyShall have the right to	
		authorize	
Receiving the	Rent	Practiced Solely	
uit		Shall have the right to	
		authorize	
Signing	Rental	5	
Contracts		Shall have the right to	
		authorize	
Renewing	Lease		
Contracts		Shall have the right to	
Canceling	and	authorize	
Terminating		Practiced Solely Shall have the right to	
Contracts	Lease	authorize	
Contracts 3, 2	ذه الترجم		
	ة النصر ال	Lains	
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Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Mortgaging	Practiced Solely
	Shall have the right to
	authorize
Releasing	Practiced Solely
Mortgages	Shall have the right to
	authorize
Subdividing and	Practiced Solely
Partitioning	Shall have the right to
	authorize
Amending	
Boundaries,	
Lengths, Area, Lot	
Numbers, Plans,	Practiced Solely
Instruments, Their	Shall have the right to
Dates, and	authorize
Neighborhood	
Names	
Selling	Practiced Solely
	Shall have the right to
	authorize
Accepting a	Practiced Solely
Mortgage	Shall have the right to
	authorize
Updating the	
Instruments and	Practiced Solely
Entering them into	Shall have the right to
the Comprehensive	authorize
System	
Selling Share of	Practiced Solely
	Shall have the right to
	authorize
Buying	Practiced Solely
	Shall have the right to
	authorize
Buying Share of	Practiced Solely
	Shall have the right to
	authorize
Leasing	Practiced Solely
	Shall have the right to
	authorize
Amending the	
Owner's Name,	Departies d. C. 1.1
Civil Registry	Practiced Solely
Number, and	Shall have the right to
Personal ID	authorize
Number	
Gifting and	Practiced Solely
Transferring of	Shall have the right to
Ownership	authorize
-	
Approving Gifting	Practiced Solely
and <u>Transferring</u>	Shall have the right to
of Ownership	autnorize
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ومعتمدد للبص الرقق

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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

904118	التجارية:	بالغرفة	العضوية	رقم
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Wavering	Practiced Solely
Deficiency in and	Shall have the right to
Area	authorize
Merging	Practiced Solely
Instruments	Shall have the right to
moti unicitto	authorize
Accepting	
Assignment and	Practiced Solely
Transfer of	Shall have the right to
Ownership	authorize
-	
Issuing	
Replacements for	Practiced Solely
Lost Bonds and	Shall have the right to
whose details as	authorize
follows:	
Issuing	
Replacements for	Practiced Solely
Lost Bonds and	Shall have the right to
whose details as	authorize
follows:	
Selling and	Practiced Solely
Transferring to	Shall have the right to
Heirs	authorize
Waiving the Share	Practiced Solely
from	Shall have the right to
ii oin	authorize
Registering the	Practiced Solely
Building	Shall have the right to
Dunung	authorize
Issuing a	Practiced Solely
Replacement for	Shall have the right to
Damaged Bond	authorize
For Properties	Practiced Solely
Located in	Shall have the right to
Located III	authorize
Converting	
Agricultural Land	Practiced Solely
into Residential or	Shall have the right to
Industrial	authorize
Engaging in Real	Practiced Solely
Engaging in Kear Estate	Practiced Solely Shall have the right to
Contributions	authorize
Buying Shares of	Practiced Solely
Real Estate	Shall have the right to
Contributions	authorize
Selling Shares of	Practiced Solely
Real Estate	Shall have the right to
Contributions	authorize
Assigning the	5
Leased Land	
ددانترجمة دقيقة	authorize



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۹۰۶۹۹۰۱

Chamber Membership No.: 958314

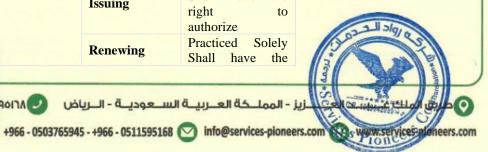
901718	التجارية:	بالغرفة	العضوية	رقم
--------	-----------	---------	---------	-----

Updating the	
Instrument and	Practiced Solely
Entering it into the	Shall have the right to
Comprehensive	authorize
System	
Issuing a	Practiced Solely
Replacement for	Shall have the right to
Lost Bond	authorize
Converting	Practiced Solely
Agricultural Land	Shall have the right to
into Residential	authorize
Building the Land	Practiced Solely
0	Shall have the right to
	authorize
Renting the Land	Practiced Solely
	Shall have the right to
	authorize
Changing the	Practiced Solely
Legal Entity of the	Shall have the right to
Company	authorize
Converting the	
Company from a	
Limited	Practiced Solely
Partnership to a	Shall have the right to
Limited Liability	authorize
Company	
Dividing the	
Shares among the	Practiced Solely
Heirs and	Shall have the right to
Transferring them	authorize
to their Portfolios	

The Vice-Chairman of the Board shall be responsible for:

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		Issuing	Practiced Solely Shall have the right to authorize
	Main s	Renewing	Practiced Solely Shall have the right to authorize
Commercial Registers		Writing-off	Practiced Solely Shall have the right to authorize
	Sub	Issuing	Practiced Solely Shall have the right to authorize
يترجمة دقيقة	انشهد مان هددان	Renewing	Practiced Solely Shall have the
من المرفق hivisisdarventige	bet the translation alungoing.	ســعوديــة - الــرياض	المملحكة العـربيــة ال





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ترخيص رقم: ١٠٩٠٤٢٠٩٥ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

		Writing-off	authorizePracticed SolelyShall have therighttoauthorize
Purchasing the Establishment	Practiced Solely Shall have the right to authorize		
SigningallDocumentsbeforeChamberofCommerce	Practiced Solely Shall have the right to authorize		
Selling the Establishment	Practiced Solely Shall have the right to authorize		
Referring to the Registers Department	Practiced Solely Shall have the right to authorize		
Issuing Registers	Practiced Solely Shall have the right to authorize		
Transferring Commercial Registers	Practiced Solely Shall have the right to authorize		
Managing Registers	Practiced Solely Shall have the right to authorize		
Cancelling Registers	Practiced Solely Shall have the right to authorize		
Supervising Registers	Practiced Solely Shall have the right to authorize		
SubscribingtoChamberofCommerce	Practiced Solely Shall have the right to authorize		
Approving Signatures before Chamber of Commerce	Practiced Solely Shall have the right to authorize	Pion	
Cancelling Signatures before Chamber of Commerce	Practiced Solely Shall have the right to authorize		
ParticipatinginTendersandReceiving Forms	Practiced Solely Shall have the right to authorize		
Transferring the Company Branch	Practiced Solely Shall have the right to authorize		
Referring to the Social General	Practiced Solely Shall have the right to authorize		
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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Organization for Social Insurance			
Referring to the	Practiced		Solely
Zakat and Income	Shall have	tha	•
Authority	authorize	uic	fight to
Authority	Practiced		Cololy
Opening Branches		41	Solely
for Registers	Shall have	the	right to
Managing	authorize		0.1.1
Managing the	Practiced	.1	Solely
Commercial	Shall have	the	right to
Register	authorize		0.1.1
Cancelling the	Practiced	.1	Solely
Commercial	Shall have	the	right to
Register	authorize		a 1 1
Referring to the	Practiced		Solely
Civil Defense	Shall have	the	right to
Authority	authorize		a
Amending	Practiced		Solely
Registers	Shall have	the	right to
0	authorize		
	Practiced		Solely
Adding an Activity	Shall have	the	right to
	authorize		
Booking Trade	Practiced		Solely
Name	Shall have	the	right to
	authorize		
Renewing	Practiced		Solely
Subscription to	Shall have	the	
Chamber of	authorize		8
Commerce			
Amending the	Practiced		Solely
Commercial	Shall have	the	right to
Register	authorize		0.1.1
Transferring the	Practiced	4.	Solely
Commercial	Shall have	the	right to
Register	authorize		
Issuing a	Practiced		Solely
Replacement for Damaged or Lost	Shall have	the	•
Damaged or Lost Register	authorize		1 A.
Issuing a Replacement for	Practiced		Solely
Damaged or Lost	Shall have	the	right to
Register	authorize		
	Practiced		Solely
Registering Trade	Shall have	the	
Name	authorize	the	iigin to
	Practiced		Solely
Waiving	Shall have	the	•
Trademark	authorize	une	ingin to
	Practiced		Solely
Waiving Trade	Shall have	the	
Name	authorize		-8 10
(نشهد مان هذه الترجمة دقيقة)			

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License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۹۰۵۰۹۱

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Practiced So	olely
Issuing Licenses	Shall have the righ	
	authorize	
Dunchasing Dasta		olely
Purchasing Boats	Shall have the righ authorize	it to
Issuing a	Practiced So	olely
Replacement for Damaged or Lost	Shall have the righ	
Fishing Licenses	authorize	
Tishing Literises	Practiced So	olely
Importing Boats	Shall have the righ	
	authorize	- Carter
Canceling Licenses		olely
of Boats	Shall have the righ authorize	a to
		olely
Renewing Licenses	Shall have the righ	•
	authorize	
A mondine T i		olely
Amending Licenses	Shall have the righ authorize	
		olely
Adding an Activity	Shall have the righ	
	authorize	
		olely
Reserving Names	Shall have the righ authorize	it to
		olely
Cancelling Licenses	Shall have the righ	
0	authorize	
Renewing	Practiced So	olely
Subscription to Chamber of	Shall have the righ	
Commerce	authorize	
	Practiced So	olely
Opening Branches	Shall have the righ	it to
	authorize	
Referring to Social General	Practiced Sc	olely
Organization for	Shall have the righ	it to
Social Insurance	authorize	
Referring to Civil		olely
Defense Authority	Shall have the righ	it to
Referring to Zakat	authorize Practiced So	olely
and Income	Shall have the right	
Authority	authorize	
Extracting a		olely
Fishing Permit	Shall have the righ	it to
0	authorize Practiced Sci	alaly
Extracting Licenses	Practiced So Shall have the righ	olely at to
for Boats	authorize	
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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	_		
Renewing Licenses for Boats	Practiced Shall have	the	Solely right to
TOT DUALS	authorize		
Transferring	Practiced	.1	Solely
Licenses for Boats	Shall have authorize	the	right to
	Practiced		Solely
Selling Boats	Shall have	the	•
	authorize		
Renewing Fishing	Practiced		Solely
Permit	Shall have	the	right to
	authorize Practiced		Sololy
Cancelling Fishing	Shall have	the	Solely
Permit	authorize	uic	ingin to
Extracting a			0.1.1
Replacement of	Practiced Shall have	the	Solely
Damaged or Lost	authorize	the	fight to
Boat Permit			
Opening Branches	Practiced	.1	Solely
for Licenses	Shall have	the	right to
	authorize Practiced		Solaly
Transferring	Shall have	the	Solely
Licenses	authorize	ule	ingin to
	Practiced		Solely
Incorporating a	Shall have	the	•
Company	authorize		
Signing Articles of	Practiced		Solely
Association and	Shall have	the	
Amendment	authorize	inc	ingin to
Annexes			
Cancelling Articles of Association and	Practiced		Solely
Amendment	Shall have	the	right to
Annexes	authorize		
Signing Decisions of	Practiced		Solely
Partners	Shall have	the	right to
Appointing and	authorize Practiced		Solely
Dismissing	Shall have	the	
Directors	authorize		
Amending	Practiced		Solely
Purposes of the	Shall have	the	
Company	authorize		1.1
Liquidating the	Practiced		Solely
Company	Shall have	the	right to
	authorize		
Transferring the Company Form a			
Joint Stock	Practiced		Solely
Company to a	Shall have	the	right to
Limited Liability	authorize		
Company 202 mili	(itsuli a		
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Transferring the	
Company Form a	Practiced Solely
Limited Liability	
Company to a Joint	authorize
Stock Company	
Transferring the	
Company Form a	Practiced Solely
JointLiabilityCompanytoa	Shall have the right to
Company to a	authorize
Limited Liability	authorize
Company	
	Practiced Solely
Increasing Capital	Shall have the right to
	authorize
	Practiced Solely
Reducing Capital	Shall have the right to
	authorize
Accepting Entry	
and Exit of	Shall have the right to
Partners	authorize
Joining Existing	Practiced Solely
Companies	Shall have the right to
	authorize
Transferring	Practiced Solely
Shares, Stocks and	Shall have the right to
Bonds	authorize
	Practiced Solely
Setting Capital	Shall have the right to
	authorize
Receiving	Practiced Solely
Allocation Excess	Shall have the right to
Colling Change and	authorize
Selling Shares and Stocks and	
	Shall have the right to authorize
Receiving Value	
WaivingSharesandStocksfrom	
Capital	authorize
	Practiced Solely
Selling Company's	Shall have the right to
Branch	authorize
Amending	
Nationality of a	Practiced Solely
Partner in the	Shall have the right to
Contract	authorize
Accepting Waiver	Practiced Solely
of Shares, Stocks	Shall have the right to
and Capital	authorize
Purchasing Shares	Practiced Solely
and Stocks, and	
Paying the Price	authorize
Closing Accounts at	Practiced Solely
Banks in the Name	Shall have the right to
of the Company state	
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د للنص الرقة	61245



نيز - المملحة العربية السعودية - الرياض 🕗 ٨٢١٥٩ ٨٢١٥٩ ٨٢ العربية السعودية - الرياض +966 - 0503765945 - +966 - 0511595168 O info@services-pioneers.com



شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

0			
Opening Accounts	Practiced		Solely
at Banks in the	Shall have	the	
Name of the	authorize	inc	iigiit to
Company			
Signing	Practiced		Solely
0 0	Shall have	the	right to
Agreements	authorize		
DIA	Practiced		Solely
Registering the	Shall have	the	
Company	authorize		0
	Practiced		Solely
Registering Agencies	Shall have	the	•
and Trademarks	authorize	ine	ngin to
			Solate
Attending General	Practiced	41.	Solely
Assemblies	Shall have	tne	right to
	authorize		
Opening Branches for	Practiced		Solely
the Company	Shall have	the	right to
the Company	authorize		
Opening Files for the	Practiced		Solely
Opening Files for the	Shall have	the	
Company	authorize		0
Signing Articles of			
Association and	Practiced		Solely
	Shall have	the	right to
Amendment Annexes	authorize		
before Notary Public			
Extracting and	922		
Renewing	Practiced		Solely
Commercial	Shall have	the	right to
Registries for the	authorize		
Company			
Subscripting and			
Renewing	Practiced		Solely
Subscription to the	Shall have	the	
Chamber of	authorize	inc	ingin to
	autionze		
Commerce			
Referring to General			
Authority of	Practiced		Solely
Investment and	Shall have	the	right to
Signing before the	authorize		
Same			
Referring to the Saudi	Dura et i 1		C 1 1
Standards, Metrology	Practiced		Solely
and Quality	Shall have	the	right to
Organization	authorize		
organization	Departies 1		C -1, 1
Referring to Capital	Practiced	.1	Solely
Markets Authority	Shall have	the	right to
	authorize		
Extracting and	Practiced		Solely
Renewing Licenses for	Shall have	the	right to
the Company	authorize		
Transferring the	Practiced		Solely
Establishment into a		the	
	authorize	inc	ingin to
مددان جمه دو سهماس	dumonze		
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King Abdulaziz Rd - Riyadh - KSA



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

into an EstablishmentauthorizeTransferringthePracticedSolelyCompany's BranchShall have the right to authorizeauthorizePosting Articles of Association, Amendment Annexes, Practiced or Incorporation in the Official GazettePracticedSolelyReferringto authorizePracticedSolelyCompaniesand Shall have the right to authorizePracticedSolelyJoining Tenders and Receiving FormsPracticedSolelySigning Contracts for TrademarksPracticedSolelySigning Company's NamePracticedSolelyShall have the right to authorizeSolelyShall have the right to authorizeSolely </th
Tompany'sBranch to a Company osting Articles of ssociation, mendment Annexes, ummaries and tricles of accorporation in the efficial Gazette eferring to elecommunications ompanies and stablishing Fixed or fobile Phones in the ame of the CompanyPracticed Solely Shall have the right to authorizeprince Company with thersPracticed Solely Shall have the right to authorizeSolely Solely Shall have the right to authorizepoining Tenders and eceiving FormsPracticed Solely Shall have the right to authorizeSolely Shall have the right to authorizepoining Contracts for rademarksPracticed Solely Shall have the right to authorizeSolely Shall have the right to authorizewaiving or Canceling rademarksPracticed Solely Shall have the right to authorizeSolely Shall have the right to authorizemending Company's amePracticed Solely Shall have the right to authorizeSolely Shall have the right to authorizemending Company's amePracticed Solely Shall have the right to authorizeSolely Shall have the right to authorizemending Wisas ompany into an stablishmentSolely Shall have the right to authorizeSolely Shall have the right to authorizeplating Workers'Practiced Solely Shall have the right to authorizeSolely Shall have the right to authorize
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TrademarksauthorizeAmending Company's NamePracticed Shall have the right to authorizeFacticed NameSolelyPracticed Practiced Shall have the right to authorizeFransferring Company into an EstablishmentPracticed Shall have the right to authorizeReceiving CompensationsVisas Practiced Shall have the right to authorizeUpdating Workers'Practiced Practiced Shall have the right to authorize
Amending Company's NamePracticed Shall have the right to authorizeExtracting VisasPracticed Shall have the right to authorizeTransferring Company into EstablishmentPracticed Shall have the right to authorizeReceiving CompensationsVisas Practiced Shall have the right to authorizeUpdating Workers'Practiced Practiced Shall have the right to authorize
NameShall have the right to authorizeExtracting VisasPracticedSolelyExtracting VisasShall have the right to authorizeSolelyTransferring Company into an EstablishmentPracticedSolelyReceiving CompensationsVisasPracticedSolelyUpdating Workers'PracticedSolelyShall have the right to authorizePracticedSolelyShall have the right to authorizePracticedSolelyShall have the right to authorizeSolelyShall have the right to
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Extracting VisasShall have the right to authorizeTransferring Company into EstablishmentPracticed Shall have the right to authorizeReceiving CompensationsVisas Practiced Shall have the right to authorizeUpdating Workers'Workers'
authorize Transferring the Practiced Solely Company into Base of the company Shall have the right to authorize Receiving Visas Compensations Practiced Vipdating Workers'
Company into an Establishment Shall have the right to authorize Receiving Compensations Visas Updating Workers' Practiced Solely Shall have the right to authorize
Establishment authorize Receiving Compensations Visas Updating Workers' Practiced Solely Shall have the right to
Receiving Compensations Visas Practiced Solely Updating Workers' Practiced Solely
Receiving Visas Compensations Shall have the right to authorize Updating Workers' Practiced Solely Shall have the right to
Updating Workers' Workers'
Updating workers' Shall have the right to
Nnall nave the right to
authorize
Opening,RenewingPracticedSolelyandCancelingMainShall have the right to
and Sub Files authorize
Liquidating or Practiced Solely
Dismissing Employees Shall have the right to
authorize
Reporting the Escape Shall have the right to
of Workers authorize

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Canading Easens	Practiced		Solely
Canceling Escape Reports of Workers	Shall have	the	
Reports of workers	authorize		
Transforming	Practiced		Solely
Transferring	Shall have	the	right to
Sponsorships	authorize		
	Practiced		Solely
Amending Professions	Shall have	the	
	authorize		
Transferring,	Duestiesd		Calala
Liquidating and	Practiced	41	Solely
Cancelling Ownership	Shall have authorize	the	right to
of Establishments	aumorize		
Referring to the	Practiced		Solely
National Recruitment	Shall have	the	right to
Offices Department	authorize		
Referring to	Practiced		Solahy
Computer	Shall have	the	Solely
Department at the	authorize	the	fight to
Manpower Ministry	aumonze		
Extracting and	Practiced		Solely
Renewing Work	Shall have	the	right to
Permits	authorize		
Receiving Saudization	Practiced		Solely
Certificates	Shall have	the	right to
Certificates	authorize		
Extracting Data	Practiced		Solely
Statement (Printout)	Shall have	the	right to
Statement (I Intout)	authorize		
Adding and	Practiced		Solely
Dismissing Saudi	Shall have	the	right to
Employees	authorize		
	Practiced		Solely
Recruiting	Shall have	the	right to
	authorize		
	Practiced		Solely
Recruiting	Shall have	the	right to
	authorize		~
0	Practiced		Solely
Opening Files	Shall have	the	right to
	authorize		0.1.1
Activating Saudi	Practiced	4.	Solely
Portal	Shall have	the	right to
	authorize Practiced		Solah
Recruiting Workers		the	Solely
from Abroad	Shall have authorize	ule	fight to
Completing the	aumonze		
Completing the Procedures of	Practiced		Solely
Workers before the	Shall have	the	•
General Organization	authorize	uic	ingin to
for Social Insurance	autionze		
ist social moutanee			

نشهد بأن هذه الترجمة دقيقة

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ريز - المملكة العربية السعودية - الرياض 🕗 ٨٢١٥٩ مانه العربية السعودية - الرياض



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Cancelling Visas	Practiced Solely Shall have the right to	
Refunding the Amounts of Visas	authorizePracticedSolelyShall have the right toauthorize	
Amending Nationalities	Practiced Solely Shall have the right to authorize	
Extracting Family Visit Visas	Practiced Solely Shall have the right to authorize	
Extracting Visas to Bring Families	Practiced Solely Shall have the right to authorize	
Referring to the Embassy	Practiced Solely Shall have the right to authorize	
Extending Exit and Return Visas	PracticedSolelyShall have the right to authorizePracticedSolely	
Extending Visit Visas	Practiced Solely Shall have the right to authorize Practiced Solely	
Extracting Data Statement (Printout)	Shall have the right to authorize Practiced Solely	
Cancelling Visas	Shall have the right to authorize Practiced Solely	
Refunding the Amounts of Visas	Shall have the right to authorize Practiced Solely	
Amending the Destination	Shall have the right to authorize	Practiced
	Signing Company Contracts	Solely Shall have the right to authorize
Companies in which the Company	Purchasing Shares	Practiced Solely Shall have the right to authorize
Enters as a Partner	Liquidating the Company	Practiced Solely Shall have the right to
مددانتر جمة دقيقة	Selling Shares	authorize Practiced Solely Shall have the
دة للنص المرفق	ومعتما	السـعوديــة - الـري

Ring Abdulaziz Rd - Riyadh - KSA

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۲۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

		authorize Practiced		
	RepresentingtheCompanyintheCompany in which it is ashareholder	Solely Shall have the right to authorize		
	Registering the Company before the Ministry	Practiced Solely Shall have the right to authorize		
	Representation Before the Notary Public	Practiced Solely Shall have the		
		right to authorize Practiced Solely		
Incorporation of	Signing the Company Contract	Shall have the right to authorize Practiced		
Companies in the Name of the Company	Signing the Decisions of the Partners	Solely Shall have the right to authorize		
		Issuing	Practiced Solely Shall have the right to authorize	
	Commercial Registries	Renewing	PracticedSolelyShallhavetherighttoauthorize	
		Writing-off	Practiced Solely Shall have the right to authorize	
Extracting Residency Card (Iqama)	Practiced Solely Shall have the right to authorize			
Renewing Residency Card (Iqama)	Practiced Solely Shall have the right to authorize			
Extracting Exit and Return Visa	Practiced Solely Shall have the right to authorize Practiced Solely			
Extracting Final Exit Visa	Shall have the right to authorize			Stan I algo a light
ددانىر جمە دقىقە) د للنص المرفق	ومعتمد			Se danu
	اض	الســعوديــة - الــريا	ز - المملـكة العـربيـة	



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س.ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

nsferring	Practiced Solely Shall have the right to
nsorships	authorize
ing a Replacement	Practiced Solely
Lost or Damaged	Shall have the right to
mas	authorize
npleting cedures of the	Practiced Solely Shall have the right to
eased Worker	authorize
casca worker	Practiced Solely
orting the Escape	Shall have the right to
	authorize
	Practiced Solely
celling Escape	Shall have the right to
orts	authorize
nsferring	Practiced Solely
ormation and	Shall have the right to
lating Data	authorize
lement and	Practiced Solely
iver of Workers	Shall have the right to
	authorize
erring to the	Practiced Solely
artment of	Shall have the right to
ortation and	authorize
atriates	
racting Worker	Practiced Solely
a Statement	Shall have the right to
ntout)	authorize
• • •	Practiced Solely
noving Workers	Shall have the right to
	authorize
naging my	Practiced Solely
iness	Shall have the right to authorize
neforring the	
nsferring the rker's Sponsorship	Practiced Solely Shall have the right to
limself	authorize
	Practiced Solely
ling Newborn	Shall have the right to
Ing INCWDOI'II	authorize
minating the	Practiced Solely
cedures of the	Shall have the right to
eased Worker	authorize
	Practiced Solely
naging Ports	Shall have the right to
airs	authorize
	Practiced Solely
racting Return	Shall have the right to
tificates	authorize
	Practiced Solely
ling Followers	Shall have the right to
	authorize

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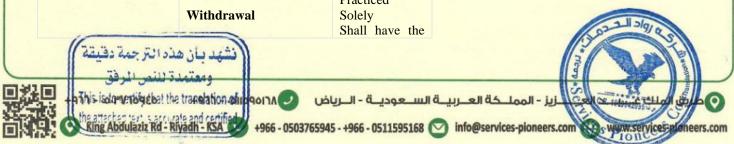
شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

the Passport of th Father or Mother	authorize	
Separating Children from the Passport of the Father or Mother	f Shall have the right to	
Cancelling Exit and Re-Entry Visas	d Practiced Solely Shall have the right to authorize	
Cancelling Final Exi Visas	t Practiced Solely Shall have the right to authorize	
0	a f f t Shall have the right to authorize	
Issuing Extension o Visit Visas	f Practiced Solely Shall have the right to authorize	
Modifying Profession	Practiced Solely Shall have the right to authorize	
Obtaining Haj Permits	j Practiced Solely Shall have the right to authorize	
Referring to Maid Affairs Department	s Practiced Solely Shall have the right to authorize	
Registering in th Electronic Service	e Practiced Solely Shall have the right to authorize	
		Practiced
	Opening Accounts	Solely Shall have the right to
Banking	Opening Credits	authorizePracticedSolelyShall have therighttoauthorize
	Deposit	Practiced Solely Shall have the right to authorize
	Withdrawal	Practiced Solely Shall have the
دانترجمة دقيقة	(نشهد بان هذ	
للنص المرفق	ومعتمدة	





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

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ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۴۰ - س. ت. رقم: ۱۰۹۰۶،۱۰۹۹

Chamber Membership No.: 958314

التجارية: ٩٥٨٣١٤	بالغرفة	رقم العضوية	
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	right to authorize	
	Practiced	
	Solely	
Issuing Cheques	Shall have the	
issuing cheques	right to	
	authorize	
	Practiced	
	Solely	
Updating Accounts	Shall have the	
	right to	
	authorize	
	Practiced	
Extracting Account	Solely	
Extracting Account Statements	Shall have the	
Statements	right to	
	authorize	
	Practiced	
	Solely	
Requesting Facilities	Shall have the	
	right to	
	authorize	
	Practiced	
Degreeting Courses	Solely	
Requesting Guarantees	Shall have the	
	right to authorize	
	Practiced	
	Solely	
Signing Loan Contracts	Shall have the	
Signing Loan Contracts	right to	
	authorize	
	Practiced	
	Solely	
Signing Commercial	Shall have the	
Papers	right to	
	authorize	
	Practiced	
Signing Promissory	Solely	
Notes	Shall have the	
	right to	
	authorize	
Submitting any Request	Practiced	
or Service under the Competence of the	Solely	
Competence of the Communications, Space	Shall have the	
& Technology	right to	
Commission	authorize	
Authorizing any Person		
- in Accordance with the	Practiced	
Relevant Laws - to	Solely	
Submit any of the	Shall have the	
Requests or Services	right to authorize	19/0 19/0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
that Fall under the	authorize	y y
Jan Jam Jan Jahma		
ومعتمدة للنمر		
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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۴۰ - س. ت. رقم: ۱۰۹۰۶٬۹۰۹

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Competence of the Communications, Space & Technology Commission
ReferringtotheAinistryofagricultureandbirectorateofagricultureagricultureRegardingagriculture	Practiced Solely Shall have the right to authorize
teferring to the lotary or the Court Accept its conveyance	Practiced Solely Shall have the right to authorize
Vaiving the gricultural Decision	Practiced Solely Shall have the right to authorize
ransferring the gricultural Decision	Practiced Solely Shall have the right to authorize Practiced Solely
eceiving Salaries	Shall have the right to authorize Practiced Solely
ecceiving Pensions	Shall have the right to authorize Practiced Solely
ervice Benefits and eave Compensation	Shall have the right to authorize Practiced Solely
ransferring Salary	Shall have the right to authorize Practiced Solely
accerving the leward	Shall have the right to authorize Practiced Solely
Certificate	Shall have the right to authorize Practiced Solely
Receiving my Dues	Shall have the right to authorize Practiced Solely
Opening Accounts with Legal Controls	Shall have the right to authorize Practiced Solely
Closing and Settling accounts	Shall have the right to authorize Practiced Solely
Vithdrawing from accounts	Shall have the right to authorize Practiced Solely
ssuing ATM Cards	Shall have the right to authorize



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Issuing Credit Cards	Practiced		Solely
that are Compatible		41	
with Sharia	Shall have	the	right to
Provisions	authorize		
Receiving and	Practiced		Solely
e		41	•
Disbursing	Shall have	the	right to
Remittances	authorize		
	Practiced		Solely
Cashing Cheques	Shall have	the	right to
	authorize		
	Practiced		Solely
Issuing Certified	Shall have	the	
Cheques	authorize		inghi to
	Practiced		Solaly
Issuing Cheque		.1	Solely
Books	Shall have	the	right to
	authorize		
Extracting Account	Practiced		Solely
Statement	Shall have	the	right to
Statement	authorize		-
T	Practiced		Solely
Transferring from	Shall have	the	
Accounts	authorize		Bit to
Requesting Bank	autionze		
Loans that are	D (1		0.1.1
Loans that are	Practiced		Solely
Compatible with	Shall have	the	right to
Sharia Provisions	authorize		
and Controls			
Onening on Assount	Practiced		Solely
Opening an Account	Shall have	the	right to
with Legal Controls	authorize		
	Practiced		Solely
Depositing into the	Shall have		
Account	authorize	the	ingine to
Denowing	Practiced		Colaly
Renewing		.1.	Solely
Subscription to Safe	Shall have	the	right to
Deposit Boxes	authorize		
Opening Safe Deposit	Practiced		Solely
Boxes	Shall have	the	right to
DUACS	authorize		Section 111
	authorize		
	Practiced		Solely
Subscribing to Safe	Practiced	the	Solely right to
Subscribing to Safe Deposit Boxes	Practiced Shall have	the	Solely right to
Deposit Boxes	Practiced Shall have authorize	the	right to
	Practiced Shall have authorize Practiced		right to Solely
Deposit Boxes	Practiced Shall have authorize Practiced Shall have		right to Solely
Deposit Boxes Requesting Loan	Practiced Shall have authorize Practiced Shall have authorize		right to Solely right to
Deposit Boxes Requesting Loan Exemption	Practiced Shall have authorize Practiced Shall have authorize Practiced	the	right to Solely right to Solely
Deposit Boxes Requesting Loan	Practiced Shall have authorize Practiced Shall have authorize		right to Solely right to Solely
Deposit Boxes Requesting Loan Exemption	Practiced Shall have authorize Practiced Shall have authorize Practiced	the	right to Solely right to Solely
Deposit Boxes Requesting Loan Exemption	Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have	the	right to Solely right to Solely
Deposit Boxes Requesting Loan Exemption Objection to Cheques	Practiced Shall have authorize Practiced Shall have authorize Shall have authorize	the	right to Solely right to Solely right to Solely
Deposit Boxes Requesting Loan Exemption	Practiced Shall have authorize Practiced Shall have authorize Shall have authorize Practiced	the	right to SoleJy right to SoleJy SoleJy
Deposit Boxes Requesting Loan Exemption Objection to Cheques	Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize	the	right to Solely right to Solely right to Solely right to
Deposit Boxes Requesting Loan Exemption Objection to Cheques Updating Data	Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize	the the the	right to Solely right to Solely right to Solely Solely
Deposit Boxes Requesting Loan Exemption Objection to Cheques	Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have authorize Practiced Shall have	the the the	right to Solely right to Solely right to Solely Solely

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷٤٥۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۵

Chamber Membership No.: 958314

cceiving Cheques		Solely	
cerving Cheques	Shall have the rig authorize	-	
covering Safe	Practiced Shall have the rig	Solely	
posit Funds Units	authorize		
ferring t o	Practiced Shall have the rig	Solely obt to	
iterring t 0	authorize	giit to	
escheduling		Solely	
stallments	Shall have the rig authorize	gnt to	
		Solely	
equesting POS	Shall have the rig	ght to	
equesting Bank	Practiced	Solely	
edit	Shall have the rig	ght to	
		Solely	
equesting Bank larantee	Shall have the rig		
bscriptions in	authorize Practiced	Solely	
int Stock	Shall have the rig		
ompanies	authorize	Col-1	
eceiving ertificates of		Solely ght to	
ontributions	authorize		
at are Compatible		Solely	
th Sharia	Shall have the rig authorize	ght to	
ovisions		C.1.1	
lling Shares that e Compatible with	Practiced Shall have the rig	Solely ght to	
aria Provisions	authorize		
eceiving the Value	Practiced Shall have the rig	Solely ght to	
the Shares	authorize		
pointing Drofits		Solely	
eceiving Profits	Shall have the rig authorize	gin to	
	Practiced	Solely	
ceiving Surplus	Shall have the rig	ght to	
pening Investment			
ortfolios with aria Controls and		Solely	
liting, Modifying	Shall have the rig authorize	ght to	
d Canceling	autionize		
ders	Practiced	Solely	
bscription	Shall have the rig		
	authorize		022
دانتر حمة دقيقة	انشعد باز هد		2
النور الدقة	فمعتمدة		
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٩٠٤٢٠٩٥ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Purchasing Shares	Shall have the right to authorize			
	Practiced Solely			
Selling Shares	Shall have the right to authorize			
Recovering	Practiced Solely			
Investment Fund Units	authorize			
Transferring Shares from the Portfolio	Practiced Solely Shall have the right to authorize			
Subscribing to				
Investment Fund				
Units that are Compatible with				
Sharia Provisions	autionize			
Managing	Practiced Solely			
Investment Portfolio	Shall have the right to			
	authorize Solely			
Issuing Proof of	Practiced Solely Shall have the right to			
Indebtedness	authorize			
Liquidating	Practiced Solely			
Investment Portfolios	Shall have the right to			
investment i or trono.	authorize			
				Practiced Solely
			Purchase	Shall have
				the right to
				authorize
				Practiced
		Property	Sale	Solely Shall have
		Troperty	Sale	the right to
				authorize
				Practiced
			Conveyance	Solely Shall have
Managing	Purchasing, Selling		Conveyance	the right to
Properties	and Conveying			authorize
	Properties			Practiced
				Solely
			Purchase	Shall have the right to
				authorize
				Practiced
		Lands		Solely
			Sale	Shall have
				the right to
				authorize Practiced
10			Conveyance	Soleby 23 - 5/9/ 8 c
الت حمة دويقة	انتعديا: هذه			Shall have
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٠٠

Chamber Membership No.: 958314

Ring Abdulaziz Rd - Riyadh - KSA

		Shares	Purchase	the right to authorize Practiced Solely Shall have the right to authorize
			Sale	Practiced Solely Shall have the right to authorize
		Mortgage Right	Practiced Solely Shall have the right to authorize	
	Mortgage of Property	Dis- Mortgage	Practiced Solely Shall have the right to authorize	
		Receiving	Practiced Solely Shall have the right to authorize	
Opening a Shop	Practiced Solely Shall have the right to authorize			
Extracting Health Cards	Practiced Solely Shall have the right to authorize			
Converting Agricultural Land nto Residential	Practiced Solely Shall have the right to authorize			
Referring to the General Department of Urban Planning	Practiced Solely Shall have the right to authorize			
Opening Shops	Practiced Solely Shall have the right to authorize	Pini		
Extracting Licenses	Practiced Solely Shall have the right to authorize			
Renewing Licenses	Practiced Solely Shall have the right to authorize			
Cancelling Licenses Fransferring Licenses	Practiced Solely Shall have the right to authorize			
ssuing Building and Restoration Permits	Practiced Solely Shall have the right to authorize			المع الماد الحديد
ددانتر جمة دقيقة	(نشهد بان ها			

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٩٠٤٢٠٩٥ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

Planning Lands	Shall have the right to authorize					
Obtaining Construction Completion Certificates	Practiced Solely Shall have the right to authorize					
Issuing Fencing Licenses	Practiced Solely Shall have the right to authorize					
Issuing Demolition Permits	Practiced Solely Shall have the right to authorize					
		Changing Legal Entity	Practiced Solely Shall have right authorize	the to		
		Increasing or Decreasing the Capital	Practiced Solely Shall have right authorize	the to		
	Approving the Assignmen t of Shares and	Practiced Solely Shall have right	the to			
Amending the Corporate		Purchasing Shares Approving	authorize Practiced Solely			
Contract in which the Company Enters as a	Approving the Partners' Decisions	Entry and Exit of Partners	Shall have right authorize	the to		
Partner		Signing the Partners' Decision to Merge	Practiced Solely Shall have right authorize	the to		
		Amending the rest of the Articles of Association	Practiced Solely	the to		
	Liquidating the Company	Practiced Solely Shall have the right to authorize				
10	Turning the Company into an Establishment	Practiced Solely Shall have			وي المار الحدمين	
دائتر جمة دفيقة)) تلانص المرفق	فشهد بان هد ومعتمدة					Institution # []
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۶۵۱۱۲۸۶۷۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۵

Chamber Membership No.: 958314

	Practiced Solely	authorize	
Signing the Lease Contract	Shall have the right to authorize		
Assigning the Contract	Practiced Solely Shall have the right to authorize		
Creating a Plan for the Owned Land	Practiced Solely Shall have the right to authorize		
Referring to the Secretariat In	Practiced Solely Shall have the right to authorize		
Converting Agricultural Land into Residential	Practiced Solely Shall have the right to authorize		
Supervising Construction	Practiced Solely Shall have the right to authorize		
SigningContractswithConstructionOrganizationsand Contractors	Practiced Solely Shall have the right to authorize		
Entering Tenders and Receiving Forms	Practiced Solely Shall have the right to authorize		
	Appointment of Arbitrators	Practiced Solely Shall have the right to authorize	
	Appointment of Lawyers	Practiced Solely Shall have the right to authorize	
	Representation before Notaries	Practiced Solely Shall have the right to authorize	
Judiciary	rvices	Hearing and Responding to Cases	Practiced Solely Shall have the right to authorize
	Representing before Legal Courts	Mediation	Practiced Solely Shall have the right to authorize
		RefusalandAcceptanceofArbitrationItigation	Practiced Solely Shall have the right to authorize
ددانتر جمة دقيقة	انشهد بان هد	RefusalandAcceptanceofReconciliation	Practiced Solely Shall have
This is domenti gebet th		لعـربيــة السـعوديــة - الـريا	الله المعادية المحادثة المحادثة



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۲۰ - س.ت. رقم: ۱۰۹۰۶۹۹۰۱

Chamber Membership No.: 958314

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		the right to
		authorize
	Ratify, Execute, and Repudiate	Practiced Solely Shall have the right to authorize
	Abandonment	Practiced Solely Shall have the right to authorize
	Pleading	Practiced Solely Shall have the right to authorize
	Defense	Practiced Solely Shall have the right to authorize
	Claiming	Practiced Solely Shall have the right to authorize
	Litigation	Practiced Solely Shall have the right to authorize
Electronic Services of	Practiced Solely Shall have the right to authorize	
Authorizing/DelegatingThirdPartiestoUseandImplementallElectronicServicesoftheMinistryofJusticeJustice	Practiced Solely Shall have the right to	
Justice (Signing the Loan Contract Agreement, its Amendments, Appendices and all Related Documents - Signing the Follow- On Agreement - Signing the	Practiced Solely Shall have the right to authorize	
- Consultation Agreement - Signing ومعتمدة للنص المرفق		And a second sec
the attached text a see, rate and contined	العــربيــة الســعوديــة - الــريا 5 - +966 - 0511595168 🕑 info@!	عريق الملكة (مرينين عن العرب المحل عليه) services-pioneers.com (مرين www.services-pioneers.com) دور الممل عليه العرب الممل



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

Chamber Membership No.: 958314

ترخیص رقم: ۱۰۹۰۶۸۱۱۸۶۷۰۱۰ - س. ت. رقم: ۱۰۰۹۰

Signing Contracts Renewing Contracts		Shall have the right to authorize Practiced Solely Shall have the right to authorize Practiced Solely Shall have the right to authorize		and a start
Leasing Receiving the l	Rent	Practiced Solely Shall have the right to authorize Practiced Solely		
Receiving Instruments	the	Practiced Solely Shall have the right to authorize	CIONCETS CO.	
Transfer Ownership Paying the Prio	of and ce	Shall have the right to authorize		
Purchasing, Accepting		Practiced Solely		
Selling Transferring Ownership Buyer	and the	Practiced Solely Shall have the right to authorize		
Solling		(Issuing, Amending and Canceling the Waiver Declaration)		
		Agreement on Behalf of the Company and Partners)	Shall have the right to	
		(Signing the Debt Rescheduling	authorize Practiced Solely	
		Agreement) (Amending the Loan Contract)	authorize	
		(Signing the Transfer of Obligations	authorize	
		Agreement) (Signing the Legal Guarantee)		
		Property - Receiving the Loan – Waiving the Loan - Requesting Loan Exemptions - Paying Off the Loan - Signing on the Documentary Credit		



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Canceling and	Practiced Solely
Terminating Lease	Shall have the right to
Contracts	authorize
Mortgaging	Practiced Solely
0000	Shall have the right to
	authorize
Releasing	Practiced Solely
Mortgages	Shall have the right to
	authorize
Subdividing and	Practiced Solely
Partitioning	Shall have the right to
8	authorize
Amending	
Boundaries,	
Lengths, Area, Lot	
Numbers, Plans,	Practiced Solely
Instruments, Their	Shall have the right to
Dates, and	authorize
Neighborhood	
Names	
	D
Selling	Practiced Solely
	Shall have the right to
Accorting	authorize
Accepting a	Practiced Solely
Mortgage	Shall have the right to authorize
Updating the	authorize
- F	D
Instruments and	Practiced Solely
Entering them into	Shall have the right to
the Comprehensive	authorize
System	
Selling Share of	Practiced Solely
	Shall have the right to
	authorize
Buying	Practiced Solely
	Shall have the right to
Durring Channel	authorize
Buying Share of	Practiced Solely
	Shall have the right to
Looging	authorize Prostigged Sololy
Leasing	Practiced Solely Shall have the right to
	Shall have the right to authorize
Amending the	authorize
8	
	Practiced Solely
Civil Registry	Shall have the right to
Number, and	authorize
Personal ID	
Number	
Gifting and	Practiced Solely
Transferring of	Shall have the right to
Ownership . 7	authorize
11	

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Approving Gifting	Practiced		Solely
and Transferring	Shall have	the	
of Ownership	authorize		8
Wavering			Cololy
	Practiced	.1	Solely
•	Shall have	the	right to
Area	authorize		
Merging	Practiced		Solely
Instruments	Shall have	the	right to
	authorize		
Accepting	Due eties d		C = 1 = 1 = -
Assignment and	Practiced	41	Solely
Transfer of	Shall have	the	right to
Ownership	authorize		
Issuing			
Replacements for	Practicad		Solahy
	Practiced	the	Solely
	Shall have authorize	me	fight to
whose details as	aumorize		
follows:			
Issuing			
Replacements for	Practiced		Solely
Lost Bonds and	Shall have	the	right to
whose details as	authorize		
follows:			
Selling and	Practiced		Solely
Transferring to	Shall have	the	
Heirs	authorize	the	ingin to
	Practiced		Calalas
Waiving the Share from	Shall have	the	Solely
ITOIII	authorize	the	fight to
Registering the	Practiced		Calala
		41	Solely
Building	Shall have authorize	me	fight to
Icquing			C 1 1
Issuing a	Practiced		Solely
Replacement for		the	right to
Damaged Bond	authorize		
	Practiced		Solely
Located in	Shall have	the	right to
	authorize		
Converting	Practiced		Solely
Agricultural Land	Shall have	the	
into Residential or	authorize	uic	ingin to
Industrial	autionze		
Engaging in Real	Practiced		Solely
Estate	Shall have	the	
Contributions	authorize		0 10
Buying Shares of			Solely
	Shall have	the	
		ule	fight to
Contributions	authorize		
Selling Shares of	Practiced		Solely
Real Estate	Shall have	the	right to
Contributions	authorize		
73.11.0117			

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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

901 110	التجارية:	بالغرفة	العضوية	رقم
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Assigning the	Practiced Solely
Leased Land	Shall have the right to
	authorize
Updating the	
Instrument and	Practiced Solely
Entering it into the	Shall have the right to
Comprehensive	authorize
System	
Issuing a	Practiced Solely
Replacement for	Shall have the right to
Lost Bond	authorize
Converting	Practiced Solely
Agricultural Land	Shall have the right to
into Residential	authorize
Building the Land	Practiced Solely
	Shall have the right to
	authorize
Renting the Land	Practiced Solely
	Shall have the right to
	authorize
Changing the	Practiced Solely
Legal Entity of the	Shall have the right to
Company	authorize
Converting the	
Company from a	
Limited	Practiced Solely
Partnership to a	Shall have the right to
Limited Liability	authorize
Company	
Dividing the	
Shares among the	Practiced Solely
Heirs and	Shall have the right to
Transferring them	authorize
to their Portfolios	

The Managing Director shall be responsible for:

King Abdulaziz Rd - Riyadh - KSA

		rvice	Issuing	PracticedSolelyShallhavetherighttoauthorize
Commercial Registers	nmercial	Main s	Renewing	Practiced Solely Shall have the right to authorize
	isters		Writing-off	Practiced Solely Shall have the right to authorize
	مدد الترجمة دقيقة	Sub نشهد بان	Issuing	Practiced Solely Shall have the right to authorize
	دة للنص المرفق A This isdomentificate the	translation diagona	السـعوديـة - الـرياض	- المملكة العربية





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۰ - س. ت. رقم: ۱۰۹۰۶۰۹۵

Chamber Membership No.: 958314

314406	التجارية:	بالغرفة	العضوية	رقم
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		Renewing	Practiced Solely Shall have the right to authorize
		Writing-off	Practiced Solely Shall have the right to authorize
Purchasing the Establishment	Practiced Solely Shall have the right to authorize		
SigningallDocumentsbeforeChamberofCommerce	Practiced Solely Shall have the right to authorize		
Selling the Establishment	Practiced Solely Shall have the right to authorize		
Referring to the Registers Department	Practiced Solely Shall have the right to authorize		
Issuing Registers	Practiced Solely Shall have the right to authorize		
Transferring Commercial Registers	Practiced Solely Shall have the right to authorize		
Managing Registers	Practiced Solely Shall have the right to authorize		
Cancelling Registers	Practiced Solely Shall have the right to authorize		
Supervising Registers	Practiced Solely Shall have the right to authorize		
SubscribingtoChamberofCommerceof	Practiced Solely Shall have the right to authorize		
ApprovingSignaturesbeforeChamberofCommerce	Practiced Solely Shall have the right to authorize	10333	
CancellingSignaturesbeforeChamberofCommerce	Practiced Solely Shall have the right to authorize		
Participating in Tenders and Receiving Forms	Practiced Solely Shall have the right to authorize		
Transferring the Company Branch	Practiced Solely Shall have the right to authorize		So wie Lecare
مددانترجمة دقيقة) تناسب الرفق	نشهد بان ه ومعتما		
	le and certified	الســعوديــة - الـريا 5 - +966 - 0511595168 (مربق الملتين المملكة العربية (المملكة العربية) on fo@services-pioneers.com (المملكة العربية) in fo@services-pioneers.com
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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Referring to the	Practiced Solely
Social General	Shall have the right to
Organization for Social Insurance	authorize
Referring to the	Practiced Solely
Zakat and Income	Shall have the right to
Authority	authorize
Opening Branches	Practiced Solely
for Registers	Shall have the right to
	authorize
Managing the	Practiced Solely
Commercial	Shall have the right to
Register	authorize
Cancelling the Commercial	Practiced Solely
Register	Shall have the right to authorize
Referring to the	Practiced Solely
Civil Defense	Shall have the right to
Authority	authorize
	Practiced Solely
Amending	Shall have the right to
Registers	authorize
	Practiced Solely
Adding an Activity	Shall have the right to
	authorize
Decking Trade	Practiced Solely
Booking Trade Name	Shall have the right to
Ivanie	authorize
Renewing	Practiced Solely
Subscription to	Shall have the right to
Chamber of	authorize
Commerce	
Amending the	Practiced Solely
Commercial Register	Shall have the right to
Transferring the	authorize Practiced Solely
Commercial	Practiced Solely Shall have the right to
Register	authorize
Issuing a	
Replacement for	Practiced Solely
Damaged or Lost	Shall have the right to
Register	authorize
Issuing a	Practiced Solely
Replacement for	
Damaged or Lost	Shall have the right to authorize
Register	
Registering Trade	Practiced Solely
Name	Shall have the right to
	authorize
Waiving	Practiced Solely
Trademark	Shall have the right to
	authorize
11	

نشيد بأن هذه الترجمة دقيقة



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

	Practiced Solely
Waiving Trade	Shall have the right to
Name	authorize
Territory T. Statements	Practiced Solely
Issuing Licenses	Shall have the right to
	authorize
	Practiced Solely
Purchasing Boats	Shall have the right to
	authorize
Issuing a	Practiced Solely
Replacement for	Shall have the right to
Damaged or Lost	authorize
Fishing Licenses	
	Practiced Solely
Importing Boats	Shall have the right to
	authorize
Canceling Licenses	Practiced Solely
of Boats	Shall have the right to
of Douts	authorize
	Practiced Solely
Renewing Licenses	Shall have the right to
	authorize
	Practiced Solely
Amending Licenses	Shall have the right to
	authorize
	Practiced Solely
Adding an Activity	Shall have the right to
	authorize
	Practiced Solely
Reserving Names	Shall have the right to
	authorize
	Practiced Solely
Cancelling Licenses	Shall have the right to
	authorize
Renewing	Department C.1.1
Subscription to	Practiced Solely
Chamber of	Shall have the right to
Commerce	authorize
No. A	Practiced Solely
Opening Branches	Shall have the right to
	authorize
Referring to Social	Departice d 0.1.1
General	Practiced Solely
Organization for	Shall have the right to
Social Insurance	authorize
Defensive to CL 1	Practiced Solely
Referring to Civil	Shall have the right to
Defense Authority	authorize
Referring to Zakat	Practiced Solely
and Income	Shall have the right to
Authority	authorize
	Practiced Solely
Extracting a	Shall have the right to
Fishing Permit	
دللنص المرفق	ining
This is is a methic that the	





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠ - س. ت. رقم: ١٠٩٠٤٠٩٠

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Estimation Iteration	Practiced		Solely
Extracting Licenses for Boats	Shall have	the	
IOT DOALS	authorize		
Renewing Licenses	Practiced		Solely
for Boats	Shall have	the	right to
IOI Douts	authorize		
Transferring	Practiced		Solely
Licenses for Boats	Shall have	the	right to
	authorize		0.1.1
Calling Darate	Practiced	.1.	Solely
Selling Boats	Shall have authorize	the	right to
	Practiced		Solely
Renewing Fishing	Shall have		
Permit	authorize	the	iigin to
G	Practiced		Solely
Cancelling Fishing	Shall have	the	
Permit	authorize		
Extracting a	Practiced		Solah
Replacement of	Shall have		Solely right to
Damaged or Lost	authorize	ule	fight to
Boat Permit			
Opening Branches	Practiced		Solely
for Licenses	Shall have	the	right to
	authorize		C-1.1
Transferring	Practiced	the	Solely
Licenses	Shall have authorize	ine	right to
	Practiced		Solely
Incorporating a	Shall have	the	
Company	authorize	the	ingin to
Signing Articles of			0.1.1
Association and	Practiced	th a	Solely
Amendment	Shall have authorize	une	fight to
Annexes	autionze		
Cancelling Articles	Practiced		Solely
of Association and	Shall have	the	
Amendment	authorize		B 10
Annexes			C al-la
Signing Decisions of	Practiced Shall have	tha	Solely
Partners	Shall have authorize	uie	fight to
Appointing and	Practiced		Solely
Dismissing	Shall have	the	•
Directors	authorize		B 10
Amending	Practiced		Solely
Purposes of the	Shall have	the	-
Company	authorize		
Liquidating the	Practiced		Solely
Company	Shall have	the	right to
	authorize		
Transferring the	Practiced		Solely
Company Form a		the	right to
Joint china constock	aumorize		

ومعتمدة للنص الرقق



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License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Company to a		
Limited Liability		
Company		
Transferring the		
Company Form a	Practiced Solely	
	Shall have the right to	
Company to a Joint		
Stock Company		
Transferring the		
Company Form a		
Joint Liability	Practiced Solely	
Company to a	Shall have the right to	
Company to a Limited Liability	authorize	
•		
Company	D	
	Practiced Solely	
Increasing Capital	Shall have the right to	
	authorize	
	Practiced Solely	
Reducing Capital	Shall have the right to	
	authorize	
Accepting Entry		
and Exit of	Shall have the right to	
Partners	authorize	
T.I.I.	Practiced Solely	
Joining Existing	Shall have the right to	
Companies	authorize	
Transferring	Practiced Solely	
Shares, Stocks and	Shall have the right to	
Bonds	authorize	
Donus		
Sotting Conital		
Setting Capital	Shall have the right to authorize	
Receiving	Practiced Solely	
Allocation Excess	Shall have the right to	
	authorize	
Selling Shares and		
Stocks and		
Receiving Value		
	Practiced Solely	
	Shall have the right to	
Capital	authorize	
Solling Comment's	Practiced Solely	
Selling Company's	Shall have the right to	
Branch	authorize	
Amending	D i l c i i	
Nationality of a	Practiced Solely	
Partner in the	Shall have the right to	
Contract	authorize	
	Practiced Solely	
Accepting Waiver	Shall have the right to	
	Shall have the right to authorize	
and Capital		
Purchasing Shares		
	Shall have the right to	
Paying the Price	authorize	

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شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Closing Accounts at	Practiced	1	Solely
Banks in the Name	Shall have t	the	right to
of the Company Opening Accounts	authorize		
at Banks in the	Practiced		Solely
Name of the	Shall have t	the	right to
Company	authorize		
	Practiced		Solely
Signing	Shall have t	the	•
Agreements	authorize		0
Desistaving (1	Practiced		Solely
Registering the	Shall have	the	
Company	authorize		
Registering Agencies	Practiced		Solely
and Trademarks	Shall have	the	right to
una rrautinarks	authorize		
Attending General	Practiced		Solely
Assemblies	Shall have	the	right to
	authorize		
Opening Branches for	Practiced		Solely
the Company	Shall have	the	right to
	authorize		0.11
Opening Files for the	Practiced	+ L	Solely
Company	Shall have t	ine	right to
	authorize		
Signing Articles of Association and	Practiced		Solely
Association and Amendment Annexes	Shall have	the	right to
before Notary Public	authorize		
Extracting and			
Renewing	Practiced		Solely
Commercial	Shall have	the	
Registries for the	authorize		0.1.15
Company			
Subscripting and			
Renewing	Practiced		Solely
Subscription to the	Shall have	the	
Chamber of			
Commerce			
Referring to General			
Authority of	Practiced		Solely
Investment and	Shall have	the	right to
Signing before the	authorize		
Same			
Referring to the Saudi	Practiced		Solely
Standards, Metrology	Shall have	the	
and Quality	authorize		
Organization			
Referring to Capital	Practiced	2	Solely
Markets Authority	Shall have	the	right to
	authorize		
Extracting and	Practiced		Solely
Renewing Licenses for		the	right to
the Company	authorize		
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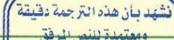
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ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

CompanyaTransferringtheCompany'sBranchinto an EstablishmentaTransferringtheCompany'sBranchinto a CompanyaPostingArticlesAmendmentAnnexes,Summariesand	Shall have authorize Practiced Shall have authorize Practiced Shall have authorize	the	Solely right to Solely
TransferringtheCompany'sBranchinto an EstablishmentTransferringtheCompany'sBranchinto a CompanyPostingArticlesAssociation,AmendmentAnnexes,Summariesand	Practiced Shall have authorize Practiced Shall have authorize		right to Solely
Company'sBranchinto an EstablishmentaTransferringtheCompany'sBranchinto a CompanyaPostingArticlesArticlesofAssociation,AmendmentAnnexes,aSummariesand	Shall have authorize Practiced Shall have authorize		right to Solely
TransferringtheCompany'sBranchinto a Companyinto a CompanyPostingArticles ofAssociation,Amendment Annexes,Summariesand	Practiced Shall have authorize	the	•
Company'sBranchinto a CompanyaPostingArticles ofAssociation,aAmendmentAnnexes,Summariesand	Shall have authorize	the	•
into a CompanyPosting Articles of Association, Amendment Annexes, Summaries and	authorize	the	right to
PostingArticlesofAssociation,AmendmentAnnexes,Summariesand			
Association, Amendment Annexes, Summaries and	Practiced		
Amendment Annexes,Summariesand	Practiced		
Summaries and			Solely
Articles of a	Shall have	the	•
	authorize		100
Incorporation in the			
Official Gazette			
Referring to Telecommunications			
Companies and	Practiced		Solely
Establishing Fixed or	Shall have	the	right to
Mobile Phones in the	authorize		
Name of the Company			
Lowing Londors and	Practiced	.1	Solely
Receiving Forms	Shall have authorize	the	right to
	Practiced		Solely
	Shall have	the	•
	authorize		
Waiving or Canceling	Practiced		Solely
Trademarks	Shall have	the	right to
	authorize		0.11
Amending (Company's	Practiced	tha	Solely
Name	Shall have authorize	ule	fight to
	Practiced		Solely
	Shall have	the	-
	authorize		
-	Practiced		Solely
	Shall have	the	right to
	authorize		Calala
Receiving Visas	Practiced Shall have	the	Solely
Compensations	authorize	uic	ingin to
	Practiced		Solely
L'ndafing Workers'	Shall have	the	
	authorize		
	Practiced		Solely
	Shall have	the	right to
	authorize Practiced		Solahy
Liquidating or	Shall have	the	Solely right to
IJISMISSING E.MNIAVEES	authorize	uic	ingin to



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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Reporting the Escape	Practiced Solely
of Workers	Shall have the right to
of workers	authorize
Canceling Escape	Practiced Solely
Reports of Workers	Shall have the right to
reports of worners	authorize
Transferring	Practiced Solely
Sponsorships	Shall have the right to
	authorize
	Practiced Solely
Amending Professions	Shall have the right to
T	authorize
Transferring,	Practiced Solely
Liquidating and	Shall have the right to
Cancelling Ownership of Establishments	authorize
Referring to the	Practiced Solely
National Recruitment	Shall have the right to
Offices Department	authorize
Referring to	
Computer	Practiced Solely
Department at the	Shall have the right to
Manpower Ministry	authorize
Extracting and	Practiced Solely
Renewing Work	Shall have the right to
Permits	authorize
	Practiced Solely
Receiving Saudization	Shall have the right to
Certificates	authorize
Entre Dete	Practiced Solely
Extracting Data Statement (Printout)	Shall have the right to
Statement (Frintout)	authorize
Adding and	Practiced Solely
Dismissing Saudi	Shall have the right to
Employees	authorize
	Practiced Solely
Recruiting	Shall have the right to
	authorize
D	Practiced Solely
Recruiting	Shall have the right to
	authorize Practiced Solely
Ononing Files	j
Opening Files	Shall have the right to authorize
	Practiced Solely
Activating Saudi	Shall have the right to
Portal	authorize
	Practiced Solely
Recruiting Workers	Shall have the right to
from Abroad	authorize
Completing the	Practiced Solely
Procedures of	Shall have the right to
Workers before the	

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Services Pioneers Co. شرك رواد الحدمات

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

شركــــة رواد الخدمــــات

للترجمـــــة المعتمــ

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Chamber Membership No.: 958314

License No.: 102074511284740 - C. R. No.: 1009042095

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

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DestinationShall have the right to authorizePracticed SolelyCompanies in which the Company Enters as a PartnerPurchasing SharesPracticed SolelyLiquidatingthe SolelyShall have the right to authorize	Amending the		
Companies in which the Company Enters as a Partner Purchasing Shares Practiced Solely Shall have the right to authorize Purchasing Shares Practiced Solely Shall have the right to authorize Liquidating the Solely Shall have the right to authorize			
Companies in which the Company Enters as a Partner Signing Contracts Company Company Company Solely Shall have the right to authorize Purchasing Shares Solely Solely Solely Liquidating the Solely Solely		authorize	
Signing ContractsCompany ContractsShall have the rightCompanies which the Company Enters as a PartnerPurchasing SharesPracticed SolelyLiquidatingtheSolely			
Companiesinwhich the Company Enters as a PartnerPurchasing SharesShall have the right to authorizeLiquidatingtheSolelyShall have the right to authorizeLiquidatingthe		Signing Company	
Companies in which the Company Enters as a Partner Purchasing Shares a uthorize Practiced Solely Shall have the right to authorize Practiced authorize Practiced Solely Shall have the right to authorize Practiced Solely Practiced			
Companies in which the Company Enters as a Partner Purchasing Shares Practiced Solely Liquidating Shall have the right to authorize Practiced Solely Shall have the right solely Practiced Solely Shall have the right solely Practiced Solely			
Companies in which the Company Purchasing Shares Enters as a Partner Shall have the right to authorize Practiced Solely			
which the Company Enters as a Partner Purchasing Shares Shall have the right to authorize Liquidating the Solely	Companies in		
Enters as a Partner Liquidating the Solely		Purchasing Shares	
Liquidating the Solely		i ur chashig bhai cs	
Liquidating the Practiced Solely			-
Liquidating the Solely		8	
		Liquidating the	Shall have the

right to authorize

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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٩٥٠ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Selling Shares	Practiced Solely Shall have the right to authorize		
	Representing the Company in the Company in which it is a shareholder	Practiced Solely Shall have the right to		
	Registering the Company before the Ministry	authorize Practiced Solely Shall have the right to		
	Representation Before the Notary Public	authorize Practiced Solely Shall have the right to		
	Signing the Company Contract	authorize Practiced Solely Shall have the right to		
Incorporation of Companies in the Name of the Company	Signing the Decisions of the Partners	authorize Practiced Solely Shall have the right to		
		authorize Issuing	Practiced Solely Shall have the right to authorize	
	Commercial Registries	Renewing	Practiced Solely Shall have the right to authorize	
	rvices	Writing-off	Practiced Solely Shall have the right to authorize	
Extracting Residency Card (Iqama)	Practiced Solely Shall have the right to authorize			
Renewing Residency Card (Iqama)	Practiced Solely Shall have the right to authorize Practiced Solely			
Extracting Exit and Return Visa	Shall have the right to authorize			وي رواد الحدومان
مدد الترجمة دقيقة) تالنص المرفق	نشهد بان ه ومعتمد			Se dana
مذد الترجمة دقيقة تالنص الرفق This isolomentingebet the the attacket in the attacket Ring Abdulaziz Rd - Ri	نشهد بان ه ومعتمد translation.alupqoint	الســعوديــة – الـريا 5 - +966 - 0511595168 (يز - المملحكة العـربيـة info@services-pioneers	Z. Contraction of Con



شركــــة رواد الخدمــــات للترجمــــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

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Extracting Final Exit	Practiced Solely
Visa	Shall have the right to authorize
Tuonaformina	Practiced Solely
Transferring Sponsorships	Shall have the right to
	authorize
Issuing a Replacement for Lost or Damaged	Practiced Solely Shall have the right to
Iqamas	authorize
Completing	Practiced Solely
Procedures of the	Shall have the right to
Deceased Worker	authorize
Departing the Econo	Practiced Solely
Reporting the Escape	Shall have the right to authorize
	Practiced Solely
Cancelling Escape	Shall have the right to
Reports	authorize
Transferring	Practiced Solely
Information and	Shall have the right to
Updating Data	authorize
Settlement and	Practiced Solely Shall have the right to
Waiver of Workers	authorize
Referring to the	
Department of	Practiced Solely Shall have the right to
Deportation and	authorize
Expatriates	
Extracting Worker	Practiced Solely
Data Statement (Printout)	Shall have the right to authorize
(I I mtout)	Practiced Solely
Removing Workers	Shall have the right to
U	authorize
Managing my	Practiced Solely
Business	Shall have the right to
	authorize
Transferring the Worker's Sponsorship	Practiced Solely Shall have the right to
to Himself	authorize
	Practiced Solely
Adding Newborn	Shall have the right to
	authorize
Terminating the	Practiced Solely
Procedures of the Deceased Worker	Shall have the right to authorize
	Practiced Solely
Managing Ports	Shall have the right to
Affairs	authorize
Extracting Return	Practiced Solely
Certificates	Shall have the right to
	authorize
(man a market	
فددانير جمه دقيقه	(مشهد بان
دة للنص المرفق	sing

يزيز - المملكة العربية السعودية - الرياض 🕗 مداهو المهامة العربية السعودية - الرياض

Hing Abdulaziz Rd - Rivadh - KSA +966 - 0503765945 - +966 - 0511595168 Sinfo@services-pioneers.com



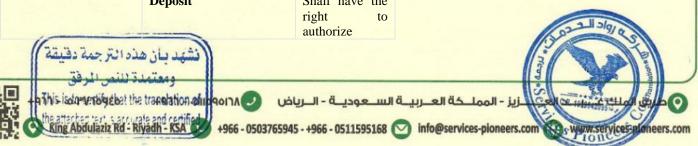
شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

Adding Followers	Practiced Solely Shall have the right to authorize	
Adding Children to		
the Passport of the	Shall have the right to	
Father or Mother	authorize	
Separating Children	Practiced Solely	
rom the Passport of	Shall have the right to	
he Father or Mother	authorize	
Cancelling Exit and	Practiced Solely	
Re-Entry Visas	Shall have the right to authorize	
Cancelling Final Exit	Practiced Solely	
Visas	Shall have the right to authorize	
Extracting a	Practiced Solely	
Replacement of	Shall have the right to	
Damaged or Lost Fravel Visas	authorize	
11 avci v 1585	Practiced Solaly	
Issuing Extension of	Practiced Solely Shall have the right to	
Visit Visas	authorize	
Modifying Dusfassions	Practiced Solely	
Modifying Professions	Shall have the right to authorize	
Obtaining Hajj	Practiced Solely	
Permits	Shall have the right to authorize	
	authorize	
Referring to Maids	Practiced Solely	
Affairs Department	Shall have the right to authorize	
	autionze	
Registering in the	Practiced Solely	
Electronic Service	Shall have the right to	
	authorize	
		Practiced Solely
	Opening Accounts	Shall have the
	- Perming Accounts	right to
		authorize
		Practiced
		Solely
Banking	Opening Credits	Shall have the
		right to authorize
		Practiced
		Solely
	Deposit	Shall have the
		right to
		authorize
11		
مددانتر جمة دقيقة	(نشهد سان ه	
مدد الترجمة دقيقة	نشهد بان ه معتب	





شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۰۰ - س.ت. رقم: ۱۰۹۰۶۰۹۱

Chamber Membership No.: 958314

314409	التجارية:	بالغرفة	رقم العضوية	,
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		Drasting	
		Practiced	
		Solely	
	Withdrawal	Shall have the	
		right to	
		authorize	
		Practiced	
		Solely	
	Issuing Cheques	Shall have the	
	issuing cheques	right to	
		authorize	
		Practiced	
		Solely	
	Updating Accounts	Shall have the	
		right to	
		authorize	
		Practiced	
	Extracting Account	Solely	
	Extracting Account	Shall have the	
	Statements	right to	
		authorize	
		Practiced	
		Solely	
	Boquesting Escilition	Shall have the	
	Requesting Facilities		
		right to	
		authorize	
		Practiced	
		Solely	
	Requesting Guarantees	Shall have the	
		right to	
		authorize	
		Practiced	
		Solely	
	Signing Loan Contracts	Shall have the	
	8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	right to	
		authorize	
		Practiced	
		Solely	
	Signing Commercial	Shall have the	
	Papers		
	THE STREET	right to	
		authorize	
		Practiced	
	Signing Promissory	Solely	
	Notes	Shall have the	
	10005	right to	
		authorize	
	Submitting any Request	Dreating	
	or Service under the	Practiced	
	Competence of the	Solely	
	Communications, Space	Shall have the	
	& Technology	right to	
	Commission	authorize	
		Practiced	
	Authorizing any Person		بهاد الحد
	- in Accordance with the	Solely	32 24
دالة حمة دف	Relevant Laws - to	Shall have the	I I I I I I I I I I I I I I I I I I I
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شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

Services Pioneers Co.

ترخیص رقم: ۱۰۲۰۷۶۵۱۱۲۸٤۷۶۰ - س. ت. رقم: ۱۰۹۰۵۶۰۹۰۰

Chamber Membership No.: 958314

	Requests or Services that Fall under the Competence of the Communications, Space & Technology Commission	e e e
ReferringtotheMinistryofAgricultureandtheDirectorateofAgricultureRegarding	Practiced Solely Shall have the right to authorize	
Referring to the Notary or the Court to Accept its Conveyance	Practiced Solely Shall have the right to authorize	
Waiving the Agricultural Decision	Practiced Solely Shall have the right to authorize	
Transferring the Agricultural Decision	Practiced Solely Shall have the right to authorize	
Receiving Salaries	Practiced Solely Shall have the right to authorize	
Receiving Pensions	Practiced Solely Shall have the right to authorize	
Receiving End of Service Benefits and Leave Compensation	Practiced Solely Shall have the right to authorize	
Transferring Salary	Practiced Solely Shall have the right to authorize	
Receiving the Reward	Practiced Solely Shall have the right to authorize	
Extracting Salary Certificate	Practiced Solely Shall have the right to authorize	
Receiving my Dues	Practiced Solely Shall have the right to authorize	
Opening Accounts with Legal Controls	Practiced Solely Shall have the right to authorize	
Closing and Settling Accounts	Practiced Solely Shall have the right to authorize	
Withdrawing from Accounts	Practiced Solely Shall have the right to authorize	
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Practiced		Solely
Issuing ATM Cards	Shall have		
	authorize	the	ingin to
Issuing Credit Cards	authorize		
	Practiced		Solely
that are Compatible	Shall have	the	•
with Sharia	authorize		0
Provisions	uuunoniie		
Receiving and	Practiced		Solely
Disbursing	Shall have	the	right to
Remittances	authorize		
	Practiced		Solely
Cashing Cheques	Shall have	the	
Cushing Cheques	authorize	the	iigiit to
			Calaly
Issuing Certified	Practiced	41	Solely
Cheques	Shall have	the	right to
	authorize		
Issuing Cheque	Practiced		Solely
Books	Shall have	the	right to
DOURS	authorize		
Entracting Arrest	Practiced		Solely
Extracting Account	Shall have	the	
Statement	authorize		
	Practiced		Solely
Transferring from	Shall have		
Accounts	authorize	uie	fight to
Demonstra Devi	authorize		
Requesting Bank			a 1 1
Loans that are	Practiced		Solely
Compatible with	Shall have	the	right to
Sharia Provisions	authorize		
and Controls			
Ononing on Account	Practiced		Solely
Opening an Account	Shall have	the	right to
with Legal Controls	authorize		
	Practiced		Solely
Depositing into the	Shall have	the	
Account	authorize	the	ingine to
Renewing	Practiced		Solely
		+ h -	-
Subscription to Safe	Shall have	the	fight to
Deposit Boxes	authorize		0.1.1
Opening Safe Deposit	Practiced		Solely
Boxes	Shall have	the	right to
	authorize		
Subcoribing to Sofe	Practiced		Solely
Subscribing to Safe	Shall have	the	right to
Deposit Boxes	authorize		
D (1	Practiced		Solely
Requesting Loan	Shall have	the	•
Exemption	authorize	the	ingin to
	Practiced		Solahy
Objection to Charmen		the	Solely
Objection to Cheques	Shall have	the	right to
	authorize		a i i
	Practiced		Solely
		the	right to
ددانترجمة دقيقة)	authorize		
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شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ۱۰۲۰۷٤٥۱۱۲۸۶۷۶۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۵

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

A stimuting A seconds	Practiced		•	
Activating Accounts	Shall have authorize	the	right to	
	Practiced		Solely	
Receiving Cheques	Shall have			
	authorize			
Recovering Safe	Practiced	.1	Solely	
Deposit Funds Units	Shall have authorize	the	right to	
	Practiced		Solely	
Referring t o	Shall have			
	authorize			
Rescheduling	Practiced Shall have		~~~	
Installments	authorize	uie	fight to	
	Practiced		Solely	
Requesting POS	Shall have	the	right to	
	authorize		0.1.1	
Requesting Bank	Practiced Shall have			
Credit	authorize	the	iigin to	
Requesting Bank	Practiced		Solely	
Guarantee	Shall have	the	right to	
Subscriptions in	authorize Practiced		Solely	
Joint Stock	Shall have			
Companies	authorize		8	
Receiving	Practiced			
Certificates of Contributions	Shall have authorize	the	right to	
Purchasing Shares				
that are Compatible	Practiced		Solely	
with Sharia	Shall have authorize	the	right to	
Provisions Selling Shares that	Practiced		Colaire	
are Compatible with	Shall have		Solely right to	
Sharia Provisions	authorize		0	
Receiving the Value	Practiced		Solely	
of the Shares	Shall have authorize	the	right to	
	Practiced		Solely	
Receiving Profits	Shall have	the		
	authorize			
Dessiving formulas	Practiced	+le -	Solely	
Receiving Surplus	Shall have authorize	the	right to	
Opening Investment				
Portfolios with	Practiced		Solely	
Sharia Controls and	Shall have	the		
Editing, Modifying and Canceling	authorize			
Orders				
10				
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License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

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Subscription	Practiced Shall have authorize		•
Purchasing Shares	Practiced Shall have authorize		Solely right to
Selling Shares	Practiced Shall have authorize	the	Solely right to
Recovering Investment Fund Units	Practiced Shall have authorize	the	Solely right to
Transferring Shares from the Portfolio	Practiced Shall have authorize		Solely right to
SubscribingtoInvestmentFundUnitsthatarecompatiblewithShariaProvisions	Practiced Shall have authorize		~~J
Managing Investment Portfolio	Practiced Shall have authorize		~ ,
0 0	Shall have	the	right to Solely
Investment Portfolio Issuing Proof of	Shall have authorize Practiced Shall have	the the	right to Solely right to Solely

				Practiced
				Solely
			Purchase	Shall have
				the right to
				authorize
				Practiced
				Solely
		Property	Sale	Shall have
				the right to
				authorize
				Practiced
Managing	Purchasing, Selling			Solely
Properties	and Conveying		Conveyance	Shall have
Troperties	Properties			the right to
				authorize
				Practiced
				Solely
			Purchase	Shall have
				the right to
		Lands		authorize
		Lanus		Practiced
				Solely
			Sale	Shall have
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شركـــــة رواد الخدمـــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ۱۰۹۰۵۰۸۱۱۵۵۷۰۱۰ - س.ت. رقم: ۱۰۹۰۵۹۰۱۹ ود: ۱۰۹۰۶۵۹

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Practiced Solely Conveyance Shall have the right to authorize Practiced Solely Purchase Shall have the right to authorize Shares Practiced Solely Sale Shall have the right to authorize Practiced Solely Mortgage Shall have the Right right to authorize Practiced Solely Dis-Shall have the **Mortgage of Property** Mortgage right to authorize Practiced Solely Shall have the Receiving right to authorize Practiced Solely **Opening a Shop** Shall have the right to authorize Practiced Solely Extracting Health Shall have the right to Cards authorize Converting Practiced Solely Agricultural Land Shall have the right to into Residential authorize Referring to the Practiced Solely **General Department** Shall have the right to authorize of Urban Planning Practiced Solely **Opening Shops** Shall have the right to authorize Practiced Solely **Extracting Licenses** Shall have the right to authorize Practiced Solely Shall have the right to **Renewing Licenses** authorize **Cancelling Licenses** Practiced Solely Transferring Shall have the right to Licenses authorize translation dubgoing Stranslation ـة السـعوديـة - الـرياض ellä5 الممل +966 - 0503765945 - +966 - 0511595168 🕥 info@services-pioneers.com neers.com



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

Issuing Building and Restoration Permits	Shall have the right to authorize					
Planning Lands	Practiced Solely Shall have the right to authorize					
Obtaining Construction Completion Certificates	Practiced Solely Shall have the right to authorize					
Issuing Fencing Licenses	Practiced Solely Shall have the right to authorize					
Issuing Demolition Permits	Practiced Solely Shall have the right to authorize					
		Changing Legal Entity	Practiced Solely Shall have right authorize	the to		
		Increasing or Decreasing the Capital	Practiced Solely Shall have right authorize	the to		
Amending the		Approving the Assignmen t of Shares and Purchasing	Practiced Solely Shall have right authorize	the to		
Corporate Contract in which the Company Enters as a Partner	Approving the Partners' Decisions	Shares Approving Entry and Exit of Partners	Practiced Solely Shall have right authorize	the to		
	rvices	Signing the Partners' Decision to Merge	Practiced Solely Shall have right authorize	the to		
		Amending the rest of the Articles of Association	Practiced Solely Shall have right authorize	the to		
1	Liquidating the Company	Practiced Solely Shall have the right to authorize			ادالحمر	22.5
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س.ت. رقم: ١٠٩٠٦٤٠٩٠

Chamber Membership No.: 958314

	Turning the Company into an Establishment	Solely Shall have the right to authorize	
Signing the Lease Contract	Practiced Solely Shall have the right to authorize		
Assigning the Contract	Practiced Solely Shall have the right to authorize		
Creating a Plan for the Owned Land	Practiced Solely Shall have the right to authorize		
Referring to the Secretariat In	Practiced Solely Shall have the right to authorize		
Converting Agricultural Land into Residential	Practiced Solely Shall have the right to authorize		
Supervising Construction	Practiced Solely Shall have the right to authorize		
Signing Contracts with Construction Organizations and Contractors	Practiced Solely Shall have the right to authorize		
Entering Tenders and Receiving Forms	Practiced Solely Shall have the right to authorize		
	Appointment of Arbitrators	Practiced Solely Shall have the right to authorize	
	Appointment of Lawyers	Practiced Solely Shall have the right to authorize	
	Representation before Notaries	Practiced Solely Shall have the right to authorize	
Judiciary		Hearing and Responding to Cases	Practiced Solely Shall have the right to authorize
	Representing before Legal Courts	Mediation	Practiced Solely Shall have the right to authorize
(22.3.2		RefusalandAcceptanceofArbitrationItigation	Practiced Solely Shall have the right to
اللنص المرفق	ومعتمدة		authorize
	ف Concretified and certified	العـربيــة السـعوديــة - الــريا	يق الملك ة غيروان عن العن الزيز - المملكة ا



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 _____

ترخیص رقم: ۱۰۲۰۷۵۵۱۲۸۶۷۰ - س. ت. رقم: ۱۰۰۹۰۶۲۰۹۵

Chamber Membership No.: 958314		رقم العضوية بالغرفة التجارية: ١٥٨٣١٤
	Refusal Acceptance Reconciliationand ofRatify,Execute, Repudiateand	the right to authorize Practiced Solely Shall have the right to
	Abandonment	authorize Practiced Solely Shall have the right to authorize
	Pleading	Practiced Solely Shall have the right to authorize Practiced
	Defense	Solely Shall have the right to authorize Practiced
	Claiming	Solely Shall have the right to authorize Practiced Solely
Carry Out, Use and Implement all Electronic Services of	Litigation Practiced Solely Shall have the right to	Shall have the right to authorize
theMinistryofJusticeAuthorizingAuthorizingThirdPartiestoUseand	Shall have the right to authorize Practiced Solely	
ImplementallElectronicServicesoftheMinistryofJustice(SigningtheContractAgreement	Shall have the right to authorize	
Contract Agreement, its Amendments, Appendices and all Related Documents - Signing the Follow- On Agreement -	Practiced Solely Shall have the right to authorize	وي الماد الحدد مدن
ومعتمدة للنص الرفق ومعتمدة للنص الرفق الص المائية مائية المائية		وطريق المالية في منها عنه العمالية والممليكة services-pioneers.com ومرية www.services-pioneers.com



شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314 ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٩٠٤٠٠٠٠ رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

	Signing the Consultation		
	Agreement - Signing		
	before the Notary Public regarding the		
	Industrial Mortgage		
	of all the Company's		
	Property - Receiving		
	the Loan – Waiving		
	the Loan - Requesting		
	Loan Exemptions -		
	Paying Off the Loan -		
	Signing on the Documentary Credit		
	Agreement)		
	-	Practiced Solely	
	Guarantee)	Shall have the right to	
		authorize	
	(Signing the Transfer	Practiced Solely	
	of Obligations	Shall have the right to	
	Agreement)	authorize	
	(Amending the Loan Contract)	Practiced Solely Shall have the right to	
	Contract)	authorize	
	(Signing the Debt		
	Rescheduling	Practiced Solely	
	Agreement on Behalf	Shall have the right to	
	of the Company and	authorize	
	Partners)	D (1 0 1 1	
	(Issuing, Amending and Canceling the	Practiced Solely	
	and Canceling the Waiver Declaration)	Shall have the right to authorize	
Selling and			
Transferring	Practiced Solely		
Ownership the	Shall have the right to authorize		
Buyer	autionze		
Purchasing,			
Accepting the	Practiced Solely		
Transfer of	Shall have the right to		
Ownership and	authorize		
Paying the Price Receiving the	Practiced Solely		
Receiving the Instruments	Practiced Solely Shall have the right to		
	authorize		
Leasing	Practiced Solely		
C	Shall have the right to		
	authorize		
Receiving the Rent	Practiced Solely		
	Shall have the right to		
Signing Rental	authorize Practiced Solely		
Contracts	Solely Solely Solely Solely		م رواد الحدد
Contracts	authorize		138 80
ددانترجمة دقيقة	(نشهد بان ها		1
ة النصر المرفق	entres		
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Renewing Lease	Practiced Solely
Contracts	Shall have the right to
	authorize
Canceling and	Practiced Solely
Terminating Lease	Shall have the right to
Contracts	authorize
Mortgaging	Practiced Solely
	Shall have the right to
	authorize
Releasing	Practiced Solely
Mortgages	Shall have the right to
8.8	authorize
Subdividing and	Practiced Solely
Partitioning	Shall have the right to
Fartitioning	authorize
	autionze
Amending	
Boundaries,	
Lengths, Area, Lot	
Numbers, Plans,	Practiced Solely
Instruments, Their	Shall have the right to
	authorize
Dates, and	
Neighborhood	
Names	
Selling	Practiced Solely
g	Shall have the right to
	authorize
A	
Accepting a	Practiced Solely
Mortgage	Shall have the right to
	authorize
Updating the	
Instruments and	Practiced Solely
Entering them into	Shall have the right to
the Comprehensive	authorize
	authorize
System	
Selling Share of	Practiced Solely
	Shall have the right to
	authorize
Buying	Practiced Solely
	Shall have the right to
	authorize
During Change 6	
Buying Share of	Practiced Solely
	Shall have the right to
	authorize
Leasing	Practiced Solely
	Shall have the right to
	authorize
Amending the	
Owner's Name,	
	Practiced Solely
Civil Registry	Shall have the right to
Number, and	authorize
Personal ID	
Number	
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٠٠ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Gifting and	Practiced Solely
Transferring of	Shall have the right to
Ownership	authorize
Approving Gifting	Practiced Solely
and Transferring	
of Ownership	authorize
Wavering	Practiced Solely
Deficiency in and	Shall have the right to
Area	authorize
Merging	Practiced Solely
Instruments	Shall have the right to
	authorize
Accepting	Practiced Solely
Assignment and	5
Transfer of	Shall have the right to authorize
Ownership	autionze
Issuing	
Replacements for	Practiced Solely
Lost Bonds and	Shall have the right to
whose details as	authorize
follows:	uutionze
10110	
Issuing Deplements for	
Replacements for	
Lost Bonds and	Shall have the right to
whose details as	authorize
follows:	
10110103.	
Selling and	Practiced Solely
Selling and	
Selling and Transferring to	Shall have the right to authorize
SellingandTransferringtoHeirs	Shall have the right to authorize
SellingandTransferringtoHeirsWaiving theShare	Shall have the right to authorizePracticedSolely
SellingandTransferringtoHeirsWaiving theShare	Shall have the right to authorizeright toPracticedSolelyShall have the right to authorizeSolely
SellingandTransferringtoHeirsWaiving the SharefromImage: Share	Shall have the right to authorizeright toPracticedSolelyShall have the right to authorizeSolely
Selling and Transferring to Heirs Vaiving the Share from the Share	Shall have the right to authorizeright toPracticedSolelyShall have the right to authorizeVerticedPracticedSolely
Selling and Transferring to Heirs Vaiving the Share from the Share	Shall have authorizethe right to solelyPracticedSolelyShall have authorizethe right to solelyPracticedSolelyShall have authorizethe right to right to authorize
SellingandTransferringtoHeirstoWaiving the fromShareRegistering Buildingthe	Shall have the right to authorizeright toPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizePracticedSolelyShall have the solelyShall have the solelyShall have the solelySolelyPracticedSolely
SellingandTransferringtoHeirstoWaiving the fromShareRegistering BuildingtheIssuinga	Shall have the right to authorizeright toPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizePracticedSolelyShall have the solelyShall have the solelyShall have the solelyShall have the solelySolelyPracticedSolely
SellingandTransferringtoHeirstoWaiving the fromShareRegistering BuildingtheIssuing Replacementa	Shall have the right to authorizeright to solelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolely
SellingandTransferringtoHeirstoWaivingtheSharefromRegisteringtheBuildingtheIssuingaReplacementforDamaged Bondthe	Shall have the right to authorizeright to solelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolely
Selling and Transferring to Heirs to Waiving the Share from the Sh	Shall have the right to authorizeright to solelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolely
Selling and Transferring to Heirs to Waiving the Share from the Sh	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorizePracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorizePracticedSolely right to authorizePracticedSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaivingtheSharefromRegisteringtheBuildingtheIssuingaReplacementforDamaged BondForForPropertiesLocated inin	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely Shall have the right to authorizePracticedSolely right to authorizePracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorizePracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorizePracticedSolely right to authorizePracticedSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaivingtheSharefromRegisteringtheBuildingtheIssuingaReplacementforDamaged BondForForPropertiesLocated inthe	Shall have the right to authorizeright to solelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right to authorizeSolelyPracticedSolelyShall have the right toSolely
SellingandSellingandTransferringtoHeirstoWaivingtheShareforRegisteringtheBuildingtheIssuingaReplacementforDamaged BondforForPropertiesLocated intheConvertingLand	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely Shall have the right to authorizePracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely shall have the right to authorizePracticedSolely shall have the right to authorizePracticedSolely solely
SellingandSellingandTransferringtoHeirstoWaivingthe SharefromtheRegisteringtheBuildingaReplacementforDamaged BondforForPropertiesLocated inforConvertingAgriculturalAgriculturalLandintoResidentialorIndustrial	Shall have authorizethe rightright to authorizePracticed shall have authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed ball have authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely rightPracticed authorizeSolely right
SellingandSellingandTransferringtoHeirstoWaiving the ShareSharefromtheBuildingtheIssuingaReplacementforDamaged BondforForPropertiesLocated in	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaiving the ShareSharefromtheBuildingtheIssuingaReplacementforDamaged BondforForPropertiesLocated intheConvertingAgriculturalAgriculturalLandintoResidentialEngaginginRealEstate	Shall have the right to authorizeright to SolelyPracticed authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed ball have the authorizeSolely right to authorizePracticed ball have the cauthorizeSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaivingtheSharefromRegisteringtheBuildingtheIssuingaReplacementforDamaged BondforForPropertiesLocated intheConvertingAgriculturalAgriculturalLandintoResidentialIndustrialenalEngaginginRealEstateContributionsinto	Shall have the right to authorizeright to solelyPracticed shall have the authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed shall have the authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed shall have the authorizeSolely right to authorizePracticed authorizeSolely right to authorizePracticed authorizeSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaivingthe SharefromtheBuildingtheIssuingaRegisteringtheBuildingaReplacementforDamaged BondforForPropertiesLocated intheConvertingAgriculturalAgriculturalLandintoResidentialorIndustrialEngaginginEngaginginRealEstateContributionsBuyingSharesof	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely shall have the right to authorize
Selling and Transferring to Heirs to Waiving the Share from the Registering the Building the Issuing a Replacement for Damaged Bond for For Properties Located in into Agricultural Land into Residential or Industrial Engaging n Engaging in Real Estate Contributions into Buying Shares of Real Estate into	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorize
SellingandSellingandTransferringtoHeirstoWaivingthe SharefromtheBuildingtheIssuingaRegisteringtheBuildingaReplacementforDamaged BondforForPropertiesLocated intheConvertingAgriculturalAgriculturalLandintoResidentialorIndustrialEngaginginEngaginginRealEstateContributionsBuyingSharesof	Shall have the right to authorizeright to solelyPracticedSolely right to authorizePracticedSolely shall have the right to authorizePracticedSolely right to authorize

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ــة رواد الخدم üL دة ة المعتم

License No.: 102074511284740 - C. R. No.: 1009042095

نرخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۰۹۰۶۰۱۹

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Chamber Membership No.: 958314

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Selling Shares of	Practiced Solely
Real Estate	Shall have the right to
Contributions	authorize
Assigning the	Practiced Solely
Leased Land	Shall have the right to
	authorize
Updating the	
Instrument and	Practiced Solely
Entering it into the	Shall have the right to
Comprehensive	authorize
System	
Issuing a	Practiced Solely
Replacement for	Shall have the right to
Lost Bond	authorize
Converting	Practiced Solely
Agricultural Land	Shall have the right to
into Residential	authorize
Building the Land	Practiced Solely
	Shall have the right to
	authorize
Renting the Land	Practiced Solely
	Shall have the right to
	authorize
Changing the	Practiced Solely
Legal Entity of the	Shall have the right to
Company	authorize
Converting the	
Company from a	Practiced Solely
Limited	Shall have the right to
Partnership to a	authorize
Limited Liability	uutionze
Company	
Dividing the	
Shares among the	Practiced Solely
Heirs and	Shall have the right to
Transferring them	authorize
to their Portfolios	

The Board of Directors appoints a Secretary from its directors or others.

The Chairman of the Board shall have the right to delegate (by written resolution) some of its powers to the directors or third party to undertake a specific work or tasks. The Vice-Chairman shall replace the Chairman, when the Chairman is absent in case the Board has a Vice-Chairman.

Article No. (20): Meeting of the Board:

1- The Board of Directors shall meet at least (four) times a year upon the call of its Chairman. The Chairman of the Board shall call the Board to a meeting whenever any member of the Board requests him to do so in writing to discuss one or more topics.

2- The Board of Directors shall determine the venue of its meetings and may hold them using modern technical means.

ومعتمدة للنص المرفق





شركه رواد الخدمات

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License No.: 102074511284740 - C. R. No.: 1009042095

نرخیص رقم: ۱۰۲۰۷٤۵۱۱۲۸٤۷٤۰ - س. ت. رقم: ۱۰۰۹۰۶۰۹۰

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Article No. (21): Board Meeting and Resolutions:

1- The Board meeting shall be valid if attended by at least 50 members, in person or by proxy.

2- The Board resolutions shall be taken by a majority of the members present or represented in it. In case of an equality of votes the Chairman shall have a casting vote.

3- The Board resolution shall apply from the date of its issuance, unless it provides for its entry into force at another time or when certain conditions have been met.

Article No. (22): Board Resolutions on Urgent Matters:

1- The Board of Directors may issue its resolutions on urgent matters by presenting the same to all members by circulation, unless a member requests, in writing, that a Board meeting to deliberate on them. These resolutions are adopted with the approval of the majority of the votes of its members, and they are presented to the Board at its first subsequent meeting to be recorded in the minutes.

Article No. (23): Board Deliberations:

1- The Board deliberations and resolutions are recorded in minutes prepared by the Secretary and signed by the Chairman of the meeting, the Directors present, and the Secretary.

2- The minutes shall be recorded in a special register to be signed by the Chairman of the Board and the Secretary.

3- Modern technology may be used to draft, document, and sign deliberations, resolutions, and minutes.

Article No. (24): Formation of the Audit Committee:

The Audit Committee shall be formed by a resolution of the Board of Directors of the Company from the Shareholders or others, provided that it does not include any of the executive members of the Board of Directors. The number of members of the Audit Committee shall not be less than three and not more than five, and among them shall be a specialist in financial and accounting affairs. A member of the Audit Committee shall not hold membership in the Audit Committees of more than five joint stock companies listed on the market at the same time.

Article No. (25): Ouorum of the Committee Meeting:

The validity of the Audit Committee meeting requires the attendance of the majority of its members, and its resolutions are issued by a majority of the votes of those present. In the event of a tie, the side with which the Chairman of the Committee voted prevails.

Article No. (26): Committee's Duties:

The Audit Committee shall be responsible for monitoring the Company's activities, and for this purpose it shall have the right to review its records and documents and request any clarification or statement from the members of the Board of Directors or the Executive Management. It may request the Board of Directors to call the Company's general assembly to convene if the Board of Directors obstructs its work or the Company suffers significant damages, or losses.

Article No. (27): Committee Reports

The Audit Committee shall review the Company's financial statements, reports and notes the auditor, and express its views on them, if any. It shall also prepare a report on its opinion regard



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the adequacy of the Company's internal control system and any other work it has undertaken that falls within its jurisdiction. The Board of Directors shall deposit sufficient copies of this report at the Company's main office at least 21 days before the date of the General Assembly meeting, in order to provide any shareholder who wishes to receive a copy of it. The report shall be read during the meeting.

Chapter IV: Shareholders Assemblies

Article No. (28): Shareholder's General Assembly

1- The Shareholder's General Assembly meeting shall be chaired by the Chairman, the Vice-Chairman in his absence, or the member appointed by the Board of Directors of its members in their absence, failing which the General Assembly shall be chaired by the member appointed by the shareholders from among the Board Directors or otherwise by voting.

2- Every shareholder has the right to attend the meeting of the General Assembly and may delegate another person who is not a member of the Board.

3- The General Assembly meeting may be held, and Shareholder may participate in deliberations and voting on resolution by modern technology means.

Article No. (29): Call for Assemblies

1- General and Private Assemblies are convened at the invitation of the Board of Directors. The Board of Directors shall invite the Ordinary General Assembly to convene within (thirty) days from the date of the auditor's request or one or more shareholders representing (ten percent) of the Company shares with voting rights at least. The auditor may invite the Ordinary General Assembly to convene if the Board has not sent an invitation within (thirty) days from the date of the Auditor's request.

2- The request referred to in Paragraph (1) of this Article shall indicate the issues on which shareholders are required to vote.

3- An invitation to convene the Assembly shall be at least (twenty-one) days prior to its due date in accordance with the provisions of the Articles, subject to the following:

a- Notifying the Shareholders by registered letters to their addresses listed in the Shareholder's register, or by announcing the invitation through modern technology means.

b- Sending a copy of the invitation and agenda to the Commercial Register, as well as a copy to the Capital Market Authority, if the Company is listed on the Financial Market on the date the invitation is announced.

4- The invitation to the Assembly shall include at least the following:

a- Indicating the holder of the right to attend the meeting of the Assembly and to delegate a member that is not a member of the Board of Directors and indicating the right of the shareholder to discuss the issues on the Assembly's agenda and to ask questions and how to exercise the right to vote.

b- Venue, date, and time of meeting.

c- Type of Assembly whether general or private.

d- The agenda of the meeting, including the items to be voted on by the Shareholders.

Article No. (30): Quorum of the Ordinary General Assembly Meeting

1- The Ordinary General Assembly meeting shall not be valid unless shareholders present at least one quarter of the Company's shares with voting rights are present.

2- If the quorum required to convene the Ordinary General Assembly is not met according to Paragraph (1) of this Article, an invitation is sent for a second meeting to be convened by the same conditions stipulated in Article (Ninety-One) of the Companies Law within (thirty) days following the date

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determined to convene the previous meeting. However, the second meeting may be convened one hour after the end of the period specified for the first meeting, provided that the invitation to convene the first meeting includes evidence of the possibility of convening that meeting. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article No. (31): Quorum of the Extraordinary General Assembly Meeting

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

2- If the quorum required to convene the Extraordinary General Assembly is not met according to Paragraph (1) of this Article, an invitation is sent for a second meeting to be convened by the same conditions stipulated in Article (Ninety-One) of the Companies Law. However, the second meeting may be convened one hour after the end of the period specified for the first meeting, provided that the invitation to convene the first meeting includes evidence of the possibility of convening that meeting. In all cases, the second meeting shall be valid if it is attended by shareholders representing (a quarter) of the Company's shares with voting rights at least.

3- If the quorum required to convene the second meeting is not met, an invitation is sent for a third meeting to be convened by the same conditions stipulated in Article (Ninety-One) of the Companies Law. The third meeting shall be valid regardless of the number of shares with voting rights represented therein.

Article No. (32): Voting in Assemblies

1- Members of the Board shall be elected through Cumulative Voting. The Directors may not participate in voting on the Assembly resolutions related to business and contracts in which they have a direct or indirect interest or which involve a conflict of interest.

Article No. (33): Resolutions of the Assembly

1- The Ordinary General Assembly resolutions are passed by the majority of the voting rights represented at the meeting.

2- The Extraordinary General Assembly resolutions are passed by the consent of (two thirds) of the voting rights represented at the meeting unless the resolution is related to the increase or decrease of its capital, extending the duration of the Company, dissolving the Company before the expiration of the period specified in its Articles of Association, merging the Company with another company, or dividing the Company into two or more companies, it shall not be valid unless it passed by the consent of (three quarters) of the voting rights represented at the meeting.

Article No. (34): Discussion in Assemblies

1- Every Shareholder has the right to discuss the issues included in the General Assembly's agenda and direct questions regarding the same to the Directors and the auditor. The Board of Directors or the auditor responds to Shareholders' questions in such a way that the Company's interests are not harmed. If a shareholder believes that the response to his question is insufficient, he may recourse to the General Assembly, and its resolution in this regard shall be effective.

Article No. (35): Preparing the Minutes of Assemblies

1- Minutes of the Assembly meeting shall be written that include the number of shareholders present, in person or by proxy, the number of shares they hold, in person or by proxy, the number of votes assigned to them, the decisions taken, the number of votes that approved or opposed them, and a comprehensive

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summary of the discussions that took place at the meeting. Minutes are recorded regularly after each meeting in a special register signed by the Assembly Chairman, secretary, and vote collectors.

Article No. (36): Presidency of the Assembly and Minutes of Meeting (MOM)

The General Assembly meeting of shareholders shall be chaired by the Chairman of the Board of Directors or his deputy in his absence, or by whoever the Board of Directors delegates from its members in their absence. Therefore, if this is not possible, the General Assembly meeting shall be chaired by whoever the shareholders delegate from the Board members or others by voting. A MOM is prepared for the general assembly's meeting, including the attendants/representatives, the number of shares in their possession in person or by proxy, their votes count assigned to them, the resolutions taken, the number of votes that agreed or disagreed with them, and a comprehensive summary of the discussions taking place at the meeting. MOMs are recorded on a regular basis after each meeting in a register signed by the President of the Assembly, the Secretary of the Assembly, and the vote collector.

Article No. (37): Attendance at Assembly

1- Every subscriber, regardless of the number of his shares, shall have the right to attend the Company's general assemblies, and he may delegate another person other than a member of the board of directors or the Company's employees to attend the general assembly on his behalf. 2- It is permissible to hold general assemblies of shareholders and for the shareholder to participate in their deliberations and vote on their decisions by means of modern technology, in accordance with the controls issued by the Capital Market Authority and applied in this regard.

Article No. (38): Constituent Assembly

The properly constituted general assembly represents all shareholders, and it may only be held 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 on behalf of other subscribers. Every shareholder shall have the right to attend the general assembly, and the 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 No. (39): Constituent Assembly Competencies

1- To verify the subscription of all the capital, and that the minimum capital and the due amount of the value of the shares are met in accordance with the provisions of the Companies Law.

2- To develop the final version of the Company's Articles of Association, but it may not introduce substantial amendments thereto presented to the Assembly 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 auditor if they have not been appointed in the Company's Memorandum or Articles of Association.

4- To discuss the Founders' report on the work and expenses required for the incorporation

5- To consider ratifying the value of the in-kind shares.

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Convening of the Assembly requires the attendance of a number of subscribers representing at least half of the capital, and each subscriber has a vote in its meetings for each share subscribed to or represented by him.

Article No. (40): Powers of the Ordinary General Assembly

Except for matters that are within the jurisdiction of the Extraordinary General Assembly, the Ordinary General Assembly shall be concerned with all matters related to the Company and shall convene at least once a year during the six months following the end of the Company's fiscal year. Other Ordinary Assemblies may be called whenever necessary.

Article No. (41): Extraordinary General Assembly powers

The Extraordinary General Assembly shall have the authority to amend the Company's Articles of Association, with the exception of provisions that it is prohibited from amending by law. It may issue decisions on matters that originally fall within the jurisdiction of the Ordinary General Assembly, under the same conditions and provisions stipulated for the Ordinary General Assembly.

Article No. (42): Assemblies Attendance Records

Shareholders who wish to attend the General or Private Assembly record their names at the Company's head office or the Assembly venue before the time specified for the Assembly to be convened.

Article No. (43): Assemblies Resolutions

Resolutions of the Constituent Assembly shall be issued by an absolute majority of the shares represented therein. Resolutions of the Ordinary General Assembly shall be issued by an absolute majority of the shares represented at the meeting. Resolutions of the Extraordinary General Assembly shall be issued by a two-thirds majority of the shares represented at the meeting, unless the Resolution relates to increasing or decreasing the capital, extending the term of the Company, dissolving it before the expiry of the term specified in its articles of association, or merging it with another company. In this case, the Resolution shall not be valid unless it is issued by a majority of three-quarters of the shares represented at the meeting.

Chapter V: Auditor

Article No. (44): Appointment of auditors

The Company shall have one or more auditors from the auditors licensed to work in the Kingdom. The General Assembly shall appoint him and determine his fees, term of work and scope annually. The General Assembly may dismiss the auditor without prejudice to his right to compensation for the damages incurred by him if there is a reason for it.

Article No. (45): Authorities of the Auditor

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The Auditor shall have the right at any time to review the Company's books, records, and other documents. He shall also have the right to request the data and clarifications he deems necessary to obtain to verify the Company's assets and obligations and other matters that fall within the scope of his work. The Chairman shall enable him to perform his duty. If the Auditor encounters difficulty in this regard.

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Chamber Membership No.: 958314

he shall prove that in a report submitted to the Board. If the Board does not facilitate the work of the auditor, he shall request the Board to invite the Ordinary General Assembly to consider the matter.

Chapter VI: Company Finances and Dividends

Article No. (46):

The Company's financial year shall be 12 calendar months, from January 1st to December 31st. 2. Budget shall be prepared independently of the interim period resulting from the amendment of the financial year.

Article No. (47): Financial Statements

1- At the end of each financial year, the Board shall prepare the Company's financial statements, a report on its business, and a statement of financial position for the past financial year. This report shall include the proposed method for dividends. The Board shall place these documents under the control of the auditor, if any, at least 45 days before the date set for the annual Ordinary General Assembly.

2- The Chairman, CEO, and CFO, if any, shall sign the documents mentioned in Paragraph (1) hereof. The copies thereof shall be deposited at the Company's headquarters under the control of the shareholders.

3- The Chairman shall provide the shareholders with the Company's financial statements and the Board's report, after signing them, and the auditor's report, if any, unless published in any modern technical means, at least 21 before the date set for the annual Ordinary General Assembly. He shall also deposit these documents in accordance with what is specified in the executive regulations of the Companies Law.

Article No. (48): Composition of Reserves

1- When determining the shares in the net profits, the Ordinary General Assembly may decide to compose reserves, to the extent that serves the interest of the Company or ensures the distribution of fixed profits, if possible, to the shareholders. The aforementioned assembly may also deduct amounts from the net profits for the employees' social purposes.

2- The General Assembly determines the percentage to be distributed to shareholders from the net profits after deducting reserves, if any.

Article No. (49): Dividends Distribution

10% of the net profits shall be set aside to form a reserve. The Ordinary General Assembly may decide to stop this setting aside when the aforementioned reserve reaches 30% of the paid-up capital.

2. The Ordinary General Assembly, based on the proposal of the Board of Directors, may set aside 10% of the net profits to form a general contractual reserve. The Ordinary General Assembly may decide to form other reserves, to the extent that serves the interest of the Company or ensures the distribution of fixed profits to the shareholders as much as possible. The aforementioned Assembly may also deduct from the net profits amounts to establish social institutions for the Company's employees or to assist any existing institutions.

3. From the remainder thereafter, the shareholders shall be entitled to a percentage representing at least 1% of the Company's paid-up capital.

4. The Company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis in accordance with the controls 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 that is renewed annually.

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5. Zakat and tax regulations shall be applied in accordance with the regulations in force in the Kingdom of Saudi Arabia.

6. The General Assembly shall approve the profits proposed by the Board and the method of distributing them.

7. The cash profits to be distributed to shareholders shall be deposited in their accounts linked to their investment portfolios, and the granted shares shall be deposited in the shareholders' investment portfolios after announcing this on the market website and the Company's website.

Article No. (50): Dividends Distribution of Preferred Shares

1- If no dividends are distributed for any financial year, it is not permissible to distribute dividends for the following years except after the percentage specified is paid in accordance with the provisions of Article (114) of the Companies Law to the preferred share owners for this year.

2- If the Company fails to pay the specified percentage of profits in accordance with the provisions of Article 114) of the Companies Law for three consecutive years, the Special General Assembly of these shares' owners held in accordance with the provisions of Article (89) of the Companies Law may decide to attend the General Assembly meetings and participate in voting or appoint their representatives on the Board in proportion to the value of their capital share until the Company may pay all priority dividends allocated to the owners of these shares for previous years.

Article No. (51): Company Loss

1- If the joint stock company's losses are up to half of the paid capital at any time during the financial year, any company official or auditor shall immediately inform the Chairman of that. The Chairman shall immediately inform the Board members of that. The Board shall, within 15 days of his knowledge of that, invite the Extraordinary General Assembly to meet within 45 days from the date of his knowledge of the losses to decide to increase/decrease the Company's capital in accordance with the provisions of the Companies Law to the extent that the losses decrease to less than half of the paid capital or to dissolve the Company before the term specified in this Companies Law.

2- The Company shall be considered terminated under the Companies Law if the General Assembly does not meet within the period specified in Paragraph 1 hereof if it meets and is unable to issue a decision on the matter, or if it decides to increase the capital in accordance with the conditions stipulated herein and subscription is not made for every capital increase. The money shall be paid within 90 days of the Assembly's decision to increase it.

Chapter VII: Termination or Liquidation of the Company

Article No. (52): Termination

1- The Company shall be terminated by one of the termination reasons mentioned in Article 243 of the Companies Law. Upon its termination, it shall enter the stage of liquidation in accordance with the provisions of Chapter 12 of the Companies Law. If the Company terminates and its assets are not sufficient to pay its debts or it is in default according to the Bankruptcy Law, it must apply to the court to initiate any liquidation procedures under the Bankruptcy Law.

Chapter VIII: Final Provisions

Article No. (53): Final Provisions

1- The Company shall be subject to all applicable regulations in the Kingdom of

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2- Any provision that contradicts the provisions of the Companies Law herein shall not be considered and the provisions of the Companies Law shall be applied. In the event that there is no provision herein, the Companies Law and its Implementing Regulations shall apply.

3- The Founders acknowledge the validity of the data and provisions included in these Articles and their agreement with the provisions of the Companies Law issued by Royal Decree (M/132) dated 01/12/1443 AH and its executive regulations. They acknowledge that they fulfill all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the law. The Founders are responsible for all legal and financial consequences that may arise from that. The Founders are also aware of the Ministry's right to take the necessary legal actions in the event of any violation or conflict in the provisions contained in the Articles.

Article No. (54): Publication

1- These Articles shall be filed and published in accordance with the provisions of the Companies Law and its executive regulations.

Article No. (55): Liability claim

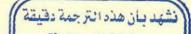
Every shareholder shall have the right to file a liability claim against the members of the Board of Directors if the error made by them would cause its own harm. The shareholder may not file the said claim unless the Company's right to file it still exists. The shareholder shall inform the Company of his intention to file the claim.

These Articles are reviewed by the Founders and approved by the Ministry's Accreditor. These Articles were published through my AAMALY magazine. To verify, visit https://emagazine.aamaly.sa

Allah is the Arbiter of Success,

The Articles copy was issued based on the Resolutions of the Extraordinary General Assembly/ Capital Owner's decision dated 03/05/1446 AH (5/11/2024).

These Articles do not require the official seal of the Ministry of Commerce.



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Appendix to Memorandum of Association 1- Amendment (Name of the Company)

Before Amendment: Abdulmohsen Alhokair Group for Tourism and Development Company After Amendment: BAAN Holding Group Company

2- Amendment (Purposes)

Before Amendment:

Chapter	Category
Wholesale and Retail Trade and Repair	
of Motor Vehicles and Motorcycles	Wholesale of Food, Beverages and Tobacco
Wholesale and Retail Trade and Repair	Wholesale of Other Machinery and Equipment
of Motor Vehicles and Motorcycles	wholesale of Other Machinery and Equipment
Wholesale and Retail Trade and Repair	Non-Specialized Wholesale Trade
of Motor Vehicles and Motorcycles	
Wholesale and Retail Trade and Repair	Retail Sale in Non-Specialized Stores Selling Mainly Food,
of Motor Vehicles and Motorcycles	Beverages and Tobacco
Wholesale and Retail Trade and Repair	Other Types of Retail Sale in Non-Specialized Stores
of Motor Vehicles and Motorcycles	
Wholesale and Retail Trade and Repair	Retail Sale of Food in Specialized Stores
of Motor Vehicles and Motorcycles	
Wholesale and Retail Trade and Repair	Retail Sale of Beverages in Specialized Stores
of Motor Vehicles and Motorcycles	
Wholesale and Retail Trade and Repair of Motor Vahiolas and Motorovalas	Retail Sale of Tobacco Products in Specialized Stores
of Motor Vehicles and Motorcycles	Pateil Sala of Food Payaragas and Tahagaa Products in
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Food, Beverages and Tobacco Products in Stalls and Markets
Wholesale and Retail Trade and Repair	Other Types of Retail Sale in Non-Specialized Stores, Stalls
of Motor Vehicles and Motorcycles	and Markets
Transportation and Storage	Urban and Suburban Passenger Land Transport
Transportation and Storage	Storage
Transportation and Storage	Service Activities Related to Land Transport
Accommodation and Food Services	
Activities	Short Term Accommodation Activities
Accommodation and Food Services	Campgrounds, RV Parks with Car Parking, and Parks with
Activities	Trailers Parking
Accommodation and Food Services	
Activities	Other Accommodation Facilities
Accommodation and Food Services	Restaurant and Mobile Catering Service Activities
Activities	Restaurant and wrothe Catering Service Activities
Accommodation and Food Services	Catering at Events
Activities	
Accommodation and Food Services	Other Food Service Activities
Activities	
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ترخیص رقم: ۱۰۲۰۷۲۵۱۱۲۸٤۷۶۰ - س. ت. رقم: ۱۰۰۹۰

License No.: 102074511284740 - C. R. No.: 1009042095 Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

ترجمية المعتميدة

____ة رواد الخدم____ات

Accommodation and Food Services **Beverage Service Activities** Activities **Real Estate Activities** Real Estate Activities in Owned or Leased Properties Real Estate Activities on a Fee or Contract Basis **Real Estate Activities** Administrative and Support Services Rental of Recreational and Sporting Goods Administrative and Support Services Activities of Employment Agencies Administrative and Support Services Provision of Other Human Resources Administrative and Support Services Activities of Travel Agencies Administrative and Support Services Activities of Tour Operators 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 Landscaping Service and Maintenance Administrative and Support Services Integrated Office Administrative Services Activities Administrative and Support Services Organization of Conferences and Trade Fairs Arts, Entertainment and Leisure Creative, Arts and Entertainment Activities Museum Activities and Operation of Historic Sites and Arts, Entertainment and Leisure Buildings Arts, Entertainment and Leisure **Sports Club Activities** Arts, Entertainment and Leisure Other Sports Activities Arts, Entertainment and Leisure Amusement Parks and Theme Parks Activities Arts, Entertainment and Leisure Other Amusement and Entertainment Activities Not **Elsewhere Classified** Other Services Activities Hairdressing and Other Beauty Services Other Services Activities Other Personal Service Activities Not Elsewhere Classified

After Amendment:

Chapter	Category
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Wholesale of Food, Beverages and Tobacco
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Wholesale of Other Machinery and Equipment
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Non-Specialized Wholesale Trade
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale in Non-Specialized Stores Selling Mainly Food, Beverages and Tobacco
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Other Types of Retail Sale in Non-Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Food in Specialized Stores
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Beverages in Specialized Stores
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شركــــة رواد الخدمــــات للترجمــــة المعتمــــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخیص رقم: ۱۰۲۰۷۲۵۱۱۲۸۶۷۰۰ - س. ت. رقم: ۱۰۰۹۰۶۰۰۱

Chamber Membership No.: 958314

Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Retail Sale of Tobacco Products in Specialized Stores	
Wholesale and Retail Trade and Repair	Retail Sale of Food, Beverages and Tobacco Products in	
of Motor Vehicles and Motorcycles	Stalls and Markets	
Wholesale and Retail Trade and Repair of Motor Vehicles and Motorcycles	Other Types of Retail Sale in Non-Specialized Stores, Stalls and Markets	
Transportation and Storage	Urban and Suburban Passenger Land Transport	
Transportation and Storage	Storage	
Transportation and Storage	Service Activities Related to Land Transport	
Accommodation and Food Services Activities	Short Term Accommodation Activities	
Accommodation and Food Services	Campgrounds, RV Parks with Car Parking, and Parks with	
Activities	Trailers Parking	
Accommodation and Food Services Activities	Other Accommodation Facilities	
Accommodation and Food Services Activities	Restaurant and Mobile Catering Service Activities	
Accommodation and Food Services Activities	Catering at Events	
Accommodation and Food Services	Other Food Service Activities	
Accommodation and Food Services Activities	Beverage Service Activities	
Real Estate Activities	Real Estate Activities in Owned or Leased Properties	
Real Estate Activities	Real Estate Activities on a Fee or Contract Basis	
Administrative and Support Services	Rental of Recreational and Sporting Goods	
Administrative and Support Services	Activities of Employment Agencies	
Administrative and Support Services	Provision of Other Human Resources	
Administrative and Support Services	Activities of Travel Agencies	
Administrative and Support Services	Activities of Tour Operators	
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 Landscaping Service and Maintenance	
Administrative and Support Services	Integrated Office Administrative Services Activities	
Administrative and Support Services	Organization of Conferences and Trade Fairs	
Arts, Entertainment and Leisure	Creative, Arts and Entertainment Activities	
Arts, Entertainment and Leisure	Museum Activities and Operation of Historic Sites and Buildings	
Arts, Entertainment and Leisure	Sports Club Activities	
Arts, Entertainment and Leisure	Other Sports Activities	
Arts, Entertainment and Leisure	Amusement Parks and Theme Parks Activities	
Arts, Entertainment and Leisure	Other Amusement and Entertainment Activities Not	
نشهد بأن هذه انترجمة دقيقة ومعتمدة للنص المرفق	Elsewhere Classified	
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شركــــة رواد الخدمــــات للترجمـــة المعتمـــدة

License No.: 102074511284740 - C. R. No.: 1009042095

ترخيص رقم: ١٠٢٠٧٤٥١١٢٨٤٧٤ - س. ت. رقم: ١٠٠٩٠٤٢٠٩٥

Chamber Membership No.: 958314

رقم العضوية بالغرفة التجارية: ٩٥٨٣١٤

Other Services Activities	Hairdressing and Other Beauty Services
Other Services Activities	Other Personal Service Activities Not Elsewhere Classified

3- Amendment (Texts)

Texts are amended.

Allah is the Arbiter of Success,

بد بان هذه الترجمة

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