





# Al Moosa Health Company

Joint-Stock Company



# Bylaws of Al Moosa Health Company (Joint-Stock Company)

# Section 1: Incorporation of the Company

#### **Article 1: Incorporation**

A Saudi joint-stock company shall be incorporated in accordance with the provisions of the Companies Law issued by Royal Decree No. D/132, dated 01/12/1443, and its Implementing Regulations in accordance with the following:

**Article 2: Name of the Company** 

Al Moosa Health Company (Joint-Stock Company).

#### **Article 3: Head Office of the Company**

The Company's head office shall be in the city of Al Mubarraz, and it may establish branches within the Kingdom or abroad under a resolution to be issued by the Board of Directors.

#### **Article 4: Objects of the Company**

The Company shall practice and implement the following objects:

Section	Category
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Medical and dental clinic activities
Human health and social work activities	Other human health
Arts, entertainment and amusement	Sports club activities

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

# **Article 5: Term of the Company**

• The term of the Company is indefinite.

# **Section 2: Capital and Shares**

# **Article 6: Capital**

The Company's issued capital is three hundred and fifty million Saudi Riyals (SAR 350,000,000), divided into 35,000,000 shares of equal nominal value. The value of each share is SAR 10, all of which are ordinary shares against cash contributions. The paid-up cash value of the shares is three hundred and fifty million Saudi Riyals (SAR 350,000,000). The cash amounts paid from the issued capital have been deposited with an authorized bank.



# **Article 7: Subscription to Shares**

The shareholders have subscribed to the entire issued share capital, amounting to SAR 350,000,000, paid in full.

# **Article 8: Capital Increase**

1. The Company's Board of Directors may, by a resolution, increase the issued capital within the limits of the authorized capital, provided that the issued capital shall be paid in full. 2. The Extraordinary General Assembly may resolve to increase the Company's capital, provided that the capital shall be paid in full. It is not required that the capital has been paid in full if the unpaid portion of the capital is related to shares issued in exchange for converting debt instruments or financing instruments into shares and the period determined for their conversion has not yet expired. 3. The Extraordinary General Assembly may, in all cases, allocate the issued shares upon increasing the capital or part thereof to the employees of the Company and the subsidiaries or some or any of them. 4. Upon the issuance of the resolution of the Extraordinary General Assembly approving the capital increase, shareholders who own shares shall have priority in subscribing to the new shares issued against cash shares. Those shall be informed of their priority by being given notice via registered mail to their addresses in the shareholders' register, or through modern technologies, of the resolution to increase the capital, and the subscription conditions, method, period, and commencement and expiry dates, taking into account the type and class of the share owned by them. 5. The Extraordinary General Assembly shall have the right to suspend the shareholders' preemptive right in subscribing to the capital increase in exchange for cash shares, or to give priority to nonshareholders in cases it deems fit for the Company's interest. 6. Shareholders shall have the right to sell or assign preemptive rights during the period from the time of the issuance of the General Assembly's resolution approving the capital increase until the last day of subscription to the new shares associated with such rights, in accordance with the controls set by the competent authority. 7. Subject to the provisions of Paragraph 6 above, the new shares shall be distributed to the holders of preemptive rights who applied for subscription in proportion to the preemptive rights they own out of the total preemptive rights resulting from the capital increase, provided that what they receive shall not exceed the new shares they applied for. The remaining new shares shall be distributed to holders of preemptive rights who applied for more than their share in proportion to the preemptive rights they own out of the total preemptive rights resulting from the capital increase, provided also that what they receive shall not exceed the new shares they applied for. The balance of shares shall be offered to third parties unless the Extraordinary General Assembly resolves or the Capital Market Law determines otherwise.

# **Section 3: Board of Directors**

# **Article 9: Management of the Company**

(a) The Company shall be managed by a Board of Directors consisting of 9 members, provided that they shall be natural persons elected by the Ordinary General Assembly of shareholders for a period not exceeding four years.



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

No.	Name	Position
1	Gebhardt Mark Clyde	Director
2	Zainab Abdulaziz bin Abdullah Al Moosa	Vice Chairman
3	Patrick Charmel Anthony	Director
4	Malek bin Abdulaziz bin Abdullah Al Moosa	Managing Director
5	Musaad bin Abdulrahman bin Abdulwahab Al Moosa	Director
6	Abdulaziz bin Abdullah bin Abdulwahab Al Moosa	Chairman
7	Hassan Abdulrahman bin Abdullah Al Afaleq	Director
8	Moath Naeem Ibrahim Al Naeem	Director
9	Sara bint Abdulaziz bin Abdullah Al Moosa	Director

(b) The *modus operandi* of the Board of Directors shall be determined as follows: The Board of Directors shall meet, at least, four times a year upon the invitation of its Chairman, and the Chairman of the Board shall invite the Board to meet whenever so required by any Director in writing to discuss one or more topics.

The location for the meetings shall be determined by the Board of Directors, and such meetings may be held using modern technology.

The quorum for Board meetings shall be with the presence of 50% of the Directors.

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

The Directors may delegate a representative to attend the meetings.

The method of communication of the Directors shall be as follows: The Board shall meet upon the invitation of its Chairman and the Chairman of the Board shall invite the Board to meet whenever any Director requests so in writing to discuss one or more topics.

The membership termination rules shall be as follows: Membership of the Board shall expire upon the expiration of its term or if any Director becomes unfit for Board membership in accordance with any law or directives applicable in the Kingdom.

The General Assembly may, based on a recommendation from the Board of Directors, terminate the membership of any Director who is absent from three consecutive meetings or five separate meetings during their membership term without a legitimate excuse reasonable to the Board of Directors. However, the Ordinary General Assembly may dismiss all or some of the Board Members. In such case, the Ordinary General Assembly shall elect a new Board of Directors or a replacement for the dismissed Director (as the case may be) in accordance with the provisions of the Law.

# **Article 10: Expiration or Termination of Board Membership**

1. Board membership shall expire upon the expiration of its term or if any Director becomes unfit for Board membership in accordance with any law or directives applicable in the Kingdom. The General Assembly may, based on a recommendation from the Board of Directors, terminate the membership of any Director who is absent from three consecutive meetings or five separate meetings during their membership term without an excuse reasonable to the Board of Directors.



# **Article 11: Powers of the Board**

Subject to the powers reserved for the General Assembly, the Board of Directors shall have the widest powers in managing the Company in a manner which achieves its objects. To this end, it may:

		Issuance	Delegable
<b>Commercial registers</b>	Main	Renewal	Delegable
		Cancellation	Delegable
	Subsidiary	Issuance	Delegable
		Renewal	Delegable
		Cancellation	Delegable
Purchase of the establishment	Delegable		
Signing of all documents with the Chamber of Commerce	Delegable		
Sale of the establishment	Delegable		
Following up with the Registers Department	Delegable		
Obtaining registers	Delegable		
Transferring commercial registers	Delegable		
Managing registers	Delegable		
Canceling registers	Delegable		
Supervising registers	Delegable		
Opening registration at the Chamber of Commerce	Delegable		
Approving signatures with the Chamber of Commerce	Delegable		
Cancelling signatures with the Chamber of Commerce	Delegable		
Entering into tenders and receiving forms	Delegable		
Transforming the institution's branch	Delegable		
Following up with GOSI	Delegable		
Following up with the Department of Zakat and Income	Delegable		
Opening subsidiary registers	Delegable		



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Managing the Commercial Register	Delegable
Canceling the Commercial Register	Delegable
Following up with the Civil Defense	Delegable
Modifying registers	Delegable
Adding an activity	Delegable
Reserving a trade name	Delegable
Renewing the Registration at the Chamber of Commerce	Delegable
Amending the Commercial Register	Delegable
Transferring the Commercial Register	Delegable
Obtaining a replacement for a damaged or lost register	Delegable
Obtaining a replacement for a damaged or lost register	Delegable
Registering trademarks	Delegable
Assigning trademarks	Delegable
Assigning trade names	Delegable
Obtaining licenses	Delegable
Purchasing boats	Delegable
Obtaining a replacement for damaged or lost fishing permits	Delegable
Importing boats	Delegable
Cancelling boat licenses	Delegable
Renewing licenses	Delegable
Modifying licenses	Delegable
Adding an activity	Delegable
Reserving names	Delegable
Cancelling licenses	Delegable
Renewing the registration at the Chamber of Commerce	Delegable
Opening branches	Delegable
Following up with GOSI	Delegable



Following up with the Civil Defense	Delegable
Following up with the Department of Zakat and Income	Delegable
Obtaining fishing permits	Delegable
<b>Obtaining boat licenses</b>	Delegable
Renewing boat licenses	Delegable
Transferring boat licenses	Delegable
Selling boats	Delegable
Renewing fishing permits	Delegable
Cancelling fishing permits	Delegable
Obtaining a replacement for damaged or lost boat licenses	Delegable
Opening subsidiary licenses	Delegable
Transferring licenses	Delegable
Establishing a company	Delegable
Signing the Memoranda of Association and amendment Addenda	Delegable
Cancelling the Memoranda of Association and Amendment Addenda	Delegable
Signing partners' resolutions	Delegable
Appointing and dismissing Directors	Delegable
Amending the Company's Purposes	Delegable
Liquidating the Company	Delegable
Converting the Company from a joint stock company to a limited liability company	Delegable



Converting the Company from a limited liability company to a joint stock company	Delegable
Converting the Company from a Joint Liability company to a limited liability company	Delegable
Increasing the capital	Delegable
Decreasing the capital	Delegable
Adding and removing partners	Delegable
Joining existing companies	Delegable
Transferring shares, stocks and bonds	Delegable
Determining the capital	Delegable
Receiving allocation surplus	Delegable
Selling shares and stocks and receiving the value	Delegable
Assigning shares and stocks of capital	Delegable
Selling a company branch	Delegable
Amending the nationality of one of the partners in the contract	Delegable
Accepting the assignment of shares, stocks and capital	Delegable
Purchasing shares and stocks and paying their value	Delegable
Closing accounts at banks in the Company's name	Delegable
Opening accounts at banks in the Company's name	Delegable
Signing agreements	Delegable
Registering the Company	Delegable



Registering agencies and trademarks	Delegable
Attending General Assemblies	Delegable
<b>Opening branches for the Company</b>	Delegable
Opening files for the Company	Delegable
Signing the Memoranda of Association and Amendment Addenda before notaries public	Delegable
Obtaining and renewing the Company's Commercial Registers	Delegable
Registering at the Chamber of Commerce and renewing the registration	Delegable
Following up with the General Authority for Investments and signing before it	Delegable
Following up with the Quality Department and Saudi Standards, Metrology and Quality Organization	Delegable
Following up with the Capital Market Authority	Delegable
Obtaining and renewing Company licenses	Delegable
Transforming the institution into a company	Delegable
Transforming Company branches into an institution	Delegable
Transforming Company branches into a company	Delegable
Publishing the Memorandum of Association, Amendment Addenda, summaries	Delegable



thereof and Bylaws in the Official Gazette	
Checking with telecommunications companies and establishing fixed-line or mobile phones in the Company's name	Delegable
Entering into tenders and receiving forms	Delegable
Signing Company contracts with third parties	Delegable
Assigning or cancelling trademarks	Delegable
Amending the Company's name	Delegable
Obtaining visas	Delegable
Transforming the Company into an institution	Delegable
Receiving visa compensation	Delegable
Updating workers' data	Delegable
Opening, renewing and cancelling primary files and sub-files	Delegable
Liquidating and canceling the labor	Delegable
Reporting labor absconding	Delegable
Cancelling labor absconding reports	Delegable
Transferring Sponsorships	Delegable
Changing professions	Delegable
Transferring, liquidating and canceling the establishments' ownership	Delegable
Following up with National Recruitment Office Department	Delegable



Following up with the Computer Department with Manpower Dept.	Delegable	
Obtaining and renewing work permits	Delegable	
Receiving Saudization certificates	Delegable	
Obtaining a data sheet (printout)	Delegable	
Adding and deleting Saudis	Delegable	
Recruitment	Delegable	
Recruitment	Delegable	
Opening files	Delegable	
Activating the Saudi portal	Delegable	
Recruiting workers from abroad	Delegable	
Completing labor procedures with GOSI	Delegable	
Cancelling visas	Delegable	
Refunding visa amounts	Delegable	
Amending nationalities	Delegable	
Obtaining family visit visas	Delegable	
Obtaining recruitment family visas	Delegable	
Checking with embassies	Delegable	
Extending exit and re- entry visas	Delegable	
Extending visit visas	Delegable	
Obtaining a data sheet (printout)	Delegable	
Cancelling visas	Delegable	
Refunding visa amounts	Delegable	
Modifying the arrival destination	Delegable	
Companies in which the Company is included as	Signing Company Contracts	Delegable
a partner	Purchasing shares	Delegable



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	Liquidating company	Delegable	
	Selling shares	Delegable	
	Representing the Company in the shareholder company	Delegable	
Establishing Companies	Registering companies at the Ministry	Delegable	
in the Name of the Company	Representing companies before notaries public	Delegable	-
	Signing Company contracts	Delegable	_
	Signing partners' resolutions	Delegable	
	Commencial	Issuance	Delegable
	Commercial registers	Renewal	Delegable
		Cancellation	Delegable
Obtaining residence permits	Delegable		
Renewing residence permits	Delegable		
Issuing exit and re-entry visas	Delegable		
Issuing final exit visas	Delegable	_	
Transferring sponsorships	Delegable		
Obtaining a replacement for damaged or lost residence permits	Delegable		
Completing procedures of deceased workers	Delegable		
Reporting abscondment	Delegable		
Cancelling abscondment reports	Delegable		
Transferring information and updating data	Delegable		
Settlement and waiver of	Delegable		
workers			



	Issuing checks	Delegable
8	Withdrawals	Delegable
Banking	Deposits	Delegable
	Opening accounts Opening credits	Delegable Delegable
Registering in the electronic service	Delegable	
Following up with the Maids Affairs Office	Delegable	
Obtaining Hajj permits	Delegable	
Changing professions	Delegable	
Obtaining extensions of visit visas	Delegable	
Obtaining a replacement for damaged or lost visas	Delegable	
Cancelling final exit visas	Delegable	
Canceling exit / re-entry visas	Delegable	
Separating children from father's or mother's passport	Delegable	
Adding children to father's or mother's passport	Delegable	
Adding subordinates	Delegable	
Obtaining repatriation certificates	Delegable	
Managing port affairs	Delegable	
Completing procedures of deceased workers	Delegable	
sponsorship to self Adding newborns	Delegable Delegable	
business Transferring labor		
Managing commercial	Delegable	
Dismissing labor	Delegable	
Obtaining workers' data sheets (printouts)	Delegable	
Following up with the Deportation and Expatriates Department	Delegable	



	Undating account.	Dologable
	Updating accounts	Delegable
	Obtaining account statements	Delegable
	Requesting facilities	Delegable
	Requesting guarantees	Delegable
	Signing loan contracts	Delegable
	Signing commercial papers	Delegable
	Signing promissory notes	Delegable
	Submitting any request or service that falls under the competence of the Communications and Information Technology Commission	Delegable
	The power to authorize any person, in accordance with the relevant regulations, to submit any of the requests or services that fall under the competence of the Communications and Information Technology Commission	Delegable
Following up with the Ministry of Agriculture and Directorate of Agriculture regarding	Delegable	
Following up with notaries public or courts to accept conveyance thereof	Delegable	



Assigning agricultural resolutions	Delegable
Transferring agricultural resolutions	Delegable
Receiving salaries	Delegable
Receiving pension salaries	Delegable
Receiving end-of-service gratuity and vacation compensation	Delegable
Transferring salaries	Delegable
<b>Receiving rewards</b>	Delegable
Obtaining salary statements	Delegable
Receiving dues	Delegable
Opening accounts in accordance with Islamic Sharia rules	Delegable
Closing and settling accounts	Delegable
Withdrawing from accounts	Delegable
<b>Obtaining ATM cards</b>	Delegable
Obtaining credit cards that comply with Islamic Sharia provisions	Delegable
Receiving and disbursing remittances	Delegable
Cashing checks	Delegable
Issuing certified checks	Delegable
Obtaining check books	Delegable
Obtaining account statements	Delegable
Transferring from accounts	Delegable
Requesting bank loans that comply with Islamic Sharia provisions and rules	Delegable
Opening accounts in accordance with Islamic Sharia rules	Delegable
Depositing into Accounts	Delegable



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Renewing subscriptions to safety deposit boxes	Delegable
Opening safety deposit boxes	Delegable
Subscribing to safety deposit boxes	Delegable
Requesting loan exemptions	Delegable
Objecting to checks	Delegable
Updating data	Delegable
Activating accounts	Delegable
Receiving checks	Delegable
Recovery of safety deposit box units	Delegable
Following up	Delegable
Rescheduling installments	Delegable
Requesting points of sale (POS)	Delegable
Requesting bank credits	Delegable
Requesting bank guarantees	Delegable
IPOs in joint stock companies	Delegable
Receiving contributions certificates	Delegable
Purchasing shares that comply with Islamic Sharia provisions	Delegable
Selling shares that comply with Islamic Sharia provisions	Delegable
Receiving the value of shares	Delegable
Receiving profits	Delegable
Receiving surplus	Delegable
Opening investment portfolios in accordance with Islamic Sharia rules and issuing, amending and canceling orders	Delegable
IPOs	Delegable



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Purchasing shares	Delegable			
Selling shares	Delegable			
Recovering investment fund units	Delegable			
Transferring shares from the portfolio	Delegable			
Subscribing to investment fund units that comply with Islamic Sharia provisions	Delegable			
Managing investment portfolios	Delegable			
Obtaining proof of indebtedness	Delegable			
Liquidating investment portfolios	Delegable			
			Purchasing	
		Real estate	Selling	Delegable
			Transferring	Delegable
	Purchasing, selling	Land	Purchasing	Delegable
	and transferring property		Selling	Delegable
			Transferring	Delegable
Managing property			Purchasing	Delegable
		Stocks	Selling	Delegable
			Transferring	Delegable
		Mortgage	Delegable	
	<b>Mortgaging</b> property	Releasing mortgages	Delegable	
		Receiving	Delegable	
Opening stores	Delegable		· ·	
Obtaining health cards	Delegable	-		
Transforming agricultural plots into residential plots	Delegable			
Following up with the General Administration of Urban Planning	Delegable			
Opening stores	Delegable			
Obtaining licenses	Delegable			
Renewing licenses	Delegable			
Cancelling licenses	Delegable			



Transferring licenses	Delegable		
Obtaining construction and renovation permits	Delegable	-	
Land planning	Delegable	-	
Obtaining building completion certificates	Delegable		
Obtaining fencing permits	Delegable		
Obtaining demolition permits	Delegable		
		Change the legal entity	Delegable
		Increasing or decreasing capital	Delegable
Amending Company contracts in which the Company is included as a partner		Accepting the waiver of shares and purchasing shares	Delegable
	Approving partners' decisions	Adding and removing partners	Delegable
		Signing partners' resolutions to merge	Delegable
		Amend the remaining provisions of the Memorandu m of Association	Delegable
	Liquidating the Company	Delegable	
	Transforming the Company into an institution	Delegable	
Signing lease contracts	Delegable		
Assigning contracts	Delegable		
Developing plans for owned land	Delegable		
Following up with secretariats	Delegable		



Converting agricultural land into residential land	Delegable		
Supervising construction	Delegable		
Signing contracts with construction institutions and contractors	Delegable		
Entering into tenders and receiving forms	Delegable		
	Appointment of arbitrators	Delegable	
	Appointment of lawyers	Delegable	~
	Representation before notaries public	Delegable	
Judiciary		Hearing and responding to claims	Delegable
		Reconciliatio n	Delegable
		Rejecting and accepting arbitration	Delegable
	Representation before Islamic Sharia courts	Rejecting and accepting reconciliation	Delegable
	-	Approving and denying	Delegable
		Waiving	Delegable
		Pleading	Delegable
		Defending	Delegable
		Claiming	Delegable
		Litigation	Delegable
	Using and implementing all electronic services of the Ministry of Justice	Delegable	
	Authorizing/ delegating others to implement the electronic services	Delegable	



	of the Ministry of	
	Signing loan contract agreements, amendments thereto and appendices thereof, as well as all relevant documents – Signing follow-up agreements – Signing advisory agreements – Signing before notaries public regarding the industrial mortgages with respect to mortgaging all the Company's property – Receiving loans – Waiving loans – Requesting loan exemptions – Paying loans – Signing letter of credit agreements	Delegable
-	Signing corporate guarantees	Delegable
	Signing obligation transfer agreements and amending loan contracts	Delegable
	Signing debt settlement arrangements on behalf of the Company and partners	Delegable
-	Issuing, amending and canceling waiver declarations	Delegable



Purchasing and accepting transfers and paying the price	Delegable
<b>Receiving instruments</b>	Delegable
Leasing	Delegable
<b>Receiving lease amounts</b>	Delegable
Signing leases contracts	Delegable
Renewing lease contracts	Delegable
Canceling and terminating lease contracts	Delegable
Mortgages	Delegable
<b>Releasing mortgages</b>	Delegable
Segmentation and sorting	Delegable
Amending boundaries, lengths, areas, plot numbers, plans, instruments, dates thereof and neighborhood names	Delegable
Selling	Delegable
Accepting mortgages	Delegable
Updating instruments and adding them to the comprehensive system	Delegable
Selling shares of	Delegable
Purchasing	Delegable
Purchasing shares of	Delegable
Leasing	Delegable
Modifying the owner's name and civil registration number (ID card)	Delegable
<b>Donations and transfers</b>	Delegable
Accepting donations and transfers	Delegable
Waiving shortages in area	Delegable
Merging instruments	Delegable
Accepting waivers and transfers	Delegable



Issuing a replacement for a set of lost instruments and their data as follows:	Delegable
Issuing a replacement for a set of damaged instruments and their data as follows:	Delegable
Selling and transferring to heirs	Delegable
Assigning shares of	Delegable
Proving the built-up area	Delegable
Issuing a replacement for a damaged instrument	Delegable
This is for real estate located	Delegable
Transforming agricultural land into residential or industrial land	Delegable
Entering into real estate contributions	Delegable
Purchasing shares of real estate contributions	Delegable
Selling shares of real estate contributions	Delegable
Assigning leased land	Delegable
Updating instruments and adding them to the comprehensive system	Delegable
Issuing a replacement for a lost instrument	Delegable
Transforming agricultural land into residential land	Delegable
Building on land	Delegable
Leasing land	Delegable
Changing the legal entity of the Company	Delegable
Transforming the company from a simple partnership company to	Delegable



a limited liability company	
Dividing shares among heirs and transferring them to their portfolios	Delegable

The Board of Directors shall seek the approval of the General Assembly prior to the sale of assets with a value exceeding fifty percent of the total value of the Company's assets, regardless of whether such sale occurs through a single or multiple transactions. In such case, the transaction that results in the total value of sold assets exceeding fifty percent (50%) shall be deemed the transaction requiring the General Assembly's approval. This percentage shall be calculated from the date of the initial transaction that occurred within the preceding twelve months.

The Board of Directors may, within its scope of authority, authorize one or more Directors or others to carry out a specific work or works.

# **Article 12: Remuneration of Board Members**

1. The remuneration of the Board of Directors shall consist of a percentage of net profits, in-kind benefits, meeting attendance allowance, a specific amount, or what is set by the Ordinary General Assembly.

2. The Board of Directors' report to the Ordinary General Assembly, at its annual meeting, shall include a comprehensive statement of all the bonuses, meeting attendance allowances, expenses allowances and other benefits 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 the remuneration received by the Directors in their capacity as employees or administrators and any remuneration they received in exchange for technical or administrative works or consultations. Such statement shall also set out the number of Board meetings held and the number of meetings attended by each Director.

# **Article 13: Powers and Authorities of the Chairman, Vice Chairman, Managing Director and Secretary**

At its first meeting, the Board of Directors shall appoint a Chairman from among its members and it may appoint a Managing Director or Vice Chairman from among the Directors.

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

Commercial Registers Main	Issuance	Incurren	Severally
		Issuance	Delegable
	Main	Renewal	Severally
		Kellewal	Delegable
		Cancellation	Severally
	Cancenation	Delegable	
	Subsidiary	Issuance	Severally

The Chairman shall be responsible for:



			Delegable	
		<b>D</b> .	Severally	
		Renewal	Delegable	
		Cancellation	Severally	
Purchasing the	Severally			
institution	Delegable			
Signing all documents at	Severally			
the Chamber of Commerce	Delegable			
Colling the institution	Severally			
Selling the institution	Delegable			
Following up with the	Severally			
Registers Department	Delegable			
Obtaining nagistans	Severally			
Obtaining registers	Delegable			
Transferring	Severally			
<b>Commercial Registers</b>	Delegable			
Managing registers	Severally			
Tranaging registers	Delegable			
Cancelling registers	Severally			
Cancening registers	Delegable			
Supervising registers	Severally			
Supervising registers	Delegable			
Opening registration at	Severally			
the Chamber of Commerce	Delegable			
Approving signatures at	Severally			
the Chamber of Commerce	Delegable			
Cancelling signatures at	Severally			
the Chamber of Commerce	Delegable			
Entering into tenders	Severally			
and receiving forms	Delegable			
Transforming branches	Severally			
of the institution	Delegable			
Following up with GOSI	Severally			



	Delegable
Following up with the	Severally
Department of Zakat and Income	Delegable
<b>Opening subsidiary</b>	Severally
commercial registers	Delegable
Managing the	Severally
<b>Commercial Register</b>	Delegable
Cancelling the	Severally
<b>Commercial Register</b>	Delegable
Checking with the Civil	Severally
Defense	Delegable
Madifinin	Severally
Modifying registers	Delegable
A 1 1 · · · · · · · · · · · · · · · · ·	Severally
Adding an activity	Delegable
Deserve to deserve	Severally
Reserving trade names	Delegable
Renewing registrations	Severally
at the Chamber of Commerce	Delegable
Amending the	Severally
<b>Commercial Register</b>	Delegable
Transferring the	Severally
<b>Commercial Register</b>	Delegable
Obtaining a replacement	Severally
for damaged or lost register	Delegable
Obtaining a replacement	Severally
for damaged or lost register	Delegable
Registering trademarks	Severally
Registering tratemarks	Delegable
Assigning trademarks	Severally
1x551gning ti autiliai K5	Delegable
Assigning trade names	Severally
	Delegable



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Obtaining licenses	Severally
	Delegable
Purchasing boats	Severally
	Delegable
Obtaining a replacement	Severally
for damaged or lost fishing permit	Delegable
T 4 1 4	Severally
Importing boats	Delegable
	Severally
Cancelling boat licenses	Delegable
<b>D 1 1</b>	Severally
Renewing licenses	Delegable
	Severally
Modifying licenses	Delegable
	Severally
Adding an activity	Delegable
	Severally
Reserving names	Delegable
~ ~ ~	Severally
Cancelling licenses	Delegable
Renewing the	Severally
Registration at the Chamber of Commerce	Delegable
<u> </u>	Severally
Opening branches	Delegable
	Severally
Following up with GOSI	Delegable
Following up with the	Severally
Civil Defense	Delegable
Following up with the	Severally
Department of Zakat and Income	Delegable
Obtaining fishing	Severally
permits	Delegable
Obtaining boat licenses	Severally
8	J J



	Delegable	
	Severally	
Renewing boat licenses	Delegable	
Transferring boat	Severally	
licenses	Delegable	
	Severally	
Selling boats	Delegable	
Renewing fishing	Severally	
permits	Delegable	
Cancelling fishing	Severally	
permits	Delegable	
Obtaining a replacement	Severally	
for damaged or lost boat license	Delegable	
Opening a subsidiary	Severally	
license	Delegable	
	Severally	
Transferring licenses	Delegable	
	Severally	
Establishing a company	Delegable	
Signing the Memoranda	Severally	
of Association and	Delegable	
Amendment Addenda		
Canceling the Memoranda of	Severally	
Association and Amendment Addenda	Delegable	
Signing Partners'	Severally	
resolutions	Delegable	
Appointing and	Severally	
dismissing Directors	Delegable	
Amending the	Severally	
Company's objects	Delegable	
Liquidating the	Severally	
Company	Delegable	
	Severally	



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Transforming the Company from a joint stock company to a limited liability company	Delegable
Transforming the	Severally
Company from a limited liability company to a joint stock company	Delegable
Transforming the	Severally
Company from a joint liability company to a limited liability company	Delegable
Increasing the capital	Severally
increasing the capital	Delegable
Decreasing the capital	Severally
Decreasing the capital	Delegable
Entering into existing	Severally
companies	Delegable
Transferring stocks,	Severally
shares and bonds	Delegable
Determining the capital	Severally
Deter mining the capital	Delegable
<b>Receiving allocation</b>	Severally
surplus	Delegable
Selling stocks and shares	Severally
and receiving the value	Delegable
Waiving stocks and	Severally
shares from the capital	Delegable
Selling Company	Severally
branches	Delegable
Amending the	Severally
nationality of one of the partners in the contract	Delegable
Accepting the waiver of	Severally
stocks, shares and capital	Delegable
	Severally



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Purchasing shares and stocks and paying the price	Delegable
Closing accounts at	Severally
banks in the Company's name	Delegable
Opening accounts at	Severally
banks in the Company's name	Delegable
Signing agreements	Severally
Signing agreements	Delegable
Registering the	Severally
Company	Delegable
Registering agencies and	Severally
trademarks	Delegable
Attending General	Severally
Assemblies	Delegable
<b>Opening branches for</b>	Severally
the Company	Delegable
Opening files for the	Severally
Company	Delegable
Signing the Memoranda	Severally
of Association and Amendment Addenda before notaries public	Delegable
Obtaining and renewing	Severally
the Company's Commercial Registers	Delegable
Registering at the	Severally
Chamber of Commerce and renewing the registration	Delegable
Following up with the	Severally
General Authority for Investment and signing before it	Delegable
Following up with the	Severally
Quality Department and Saudi Standards, Metrology and Quality Organization	Delegable



Following up with the	Severally
Capital Market Authority	Delegable
Obtaining and renewing Company licenses	Severally
	Delegable
Transforming the	Severally
institution into a company	Delegable
Transforming Company	Severally
branches into an institution	Delegable
Transforming Company branches into a	Severally
Company	Delegable
Publishing the	Severally
Memorandum of Association, Amendment Addenda, summaries thereof, and Bylaws in the Official Gazette	Delegable
Following up with	Severally
telecommunications companies and establishing fixed lines or mobile phones in the Company's name	Delegable
Entering into tenders	Severally
and receiving forms	Delegable
Signing Company	Severally
contracts with third parties	Delegable
Assigning or cancelling	Severally
trademarks	Delegable
Modifying the	Severally
Company's name	Delegable
Obtaining visas	Severally
~~ ·········	Delegable
Transforming the	Severally
Company into an	
Company into an institution	Delegable



Receiving visa compensation	Delegable
Updating workers' data	Severally
	Delegable
Opening, renewing and	Severally
canceling primary files and sub-files	Delegable
Liquidating and	Severally
cancelling workers	Delegable
Reporting labor	Severally
abscondment	Delegable
Canceling abscondment	Severally
reports	Delegable
Transferring	Severally
sponsorships	Delegable
	Severally
Changing professions	Delegable
Transferring, liquidating	Severally
and canceling the	U
establishments' ownership	Delegable
Following up with	Severally
National Recruitment Office Department	Delegable
Following up with the	Severally
Manpower Computer Department	Delegable
Obtaining and renewing	Severally
work permits	Delegable
<b>Receiving Saudization</b>	Severally
certificates	Delegable
Obtaining data sheets	Severally
(printouts)	Delegable
Adding and removing	Severally
Saudis	Delegable
	Severally
Recruitment	Delegable



S	Severally
Recruitment	Delegable
	Severally
Opening File	Delegable
Activating the Saudi	Severally
	Delegable
Recruiting workers from	Severally
, , <sup>v</sup>	Delegable
Completing labor	Severally
	Delegable
Cancelling visas	Severally
	Delegable
	Severally
Refunding visa amounts	Delegable
5	Severally
Amending nationalities	Delegable
Obtaining family visit	Severally
•	Delegable
Obtaining family	Severally
recruitment visas	Delegable
Checking with S	Severally
embassies	Delegable
Extending exit and re-	Severally
entry visas	Delegable
Extending visit visas	Severally
Extending visit visas	Delegable
Obtaining data sheets	Severally
(printouts)	Delegable
Cancelling vises	Severally
Cancelling visas	Delegable
	8
	Severally
Refunding visa amounts	



Modifying arrival destination	Delegable		
	Signing Company contracts	Severally	
		Delegable	_
	Purchasing shares	Severally	
		Delegable	
	Liquidating the Company	Severally	
Companies in which the Company is included as		Delegable	
a partner		Severally	
	Selling shares	Delegable	
	Representing the	Severally	_
	Company in the shareholder company	Delegable	_
	Registering	Severally	
	companies at the Ministry	Delegable	_
	Representing	Severally	_
	companies before notaries public	Delegable	
	Signing Company Contracts	Severally	_
Establishing Companies		Delegable	
in the Name of the	Signing partners'	Severally	
Company	resolutions	Delegable	
		Issuance	Severally
			Delegable
	Commercial	Renewal	Severally
	Registers		Delegable
		Cancellation	Severally
			Delegable
Obtaining residence	Severally		
permits	Delegable		
Renewing residence	Severally		
permits	Delegable		
Issuing exit and re-entry	Severally		
visas	Delegable		



Issuing final exit visas	Severally
	Delegable
Transferring	Severally
sponsorships	Delegable
Obtaining a replacement	Severally
for damaged or lost residence permits	Delegable
Completing procedures	Severally
of deceased workers	Delegable
Reporting abscondment	Severally
Reporting abscontinent	Delegable
Cancelling abscondment	Severally
reports	Delegable
Transferring	Severally
information and updating data	Delegable
Settlement and waiver of	Severally
workers	Delegable
Following up with the	Severally
Deportation and Expatriates Department	Delegable
Obtaining workers' data	Severally
sheets (printouts)	Delegable
Dismissing labor	Severally
Dismissing labor	Delegable
Managing commercial	Severally
business	Delegable
Transferring labor	Severally
sponsorship to self	Delegable
Adding newborns	Severally
Adding it would its	Delegable
Completing procedures	Severally
of deceased workers	Delegable
Managing part offsing	Severally
Managing port affairs	



Obtaining repatriation	Severally	
certificates	Delegable	
Adding subordinatos	Severally	
Adding subordinates	Delegable	
Adding children to	Severally	
father's or mother's passport	Delegable	
Separating children from father's or	Severally	_
mother's passport	Delegable	_
<b>Canceling exit / re-entry</b>	Severally	_
visas	Delegable	_
Cancelling final exit	Severally	_
visas	Delegable	_
Obtaining a replacement	Severally	_
for damaged or lost visas	Delegable	
Obtaining extensions for	Severally	_
visit visas	Delegable	_
Changing professions	Severally	_
	Delegable	_
Obtaining Hajj permits	Severally	_
o stanning majj per mits	Delegable	_
Following up with the	Severally	_
Maids Affairs Office	Delegable	_
Registering in the	Severally	_
electronic service	Delegable	
	Opening accounts	Severally
Banking		Delegable
	Opening credits	Severally
		Delegable
	Deposits	Severally
	Deposito	Delegable
	Withdrawals	Severally
		Delegable



	Issuing checks	Severally
	issuing cheeks	Delegable
	Updating accounts	Severally
Opuating accounts	Delegable	
	<b>Obtaining account</b>	Severally
	statements	Delegable
	Requesting	Severally
	facilities	Delegable
	Requesting	Severally
	guarantees	Delegable
	Signing loan	Severally
	contracts	Delegable
	Signing	Severally
	commercial papers	Delegable
	Signing promissory	Severally
	notes	Delegable
	Submitting any request or service that falls under the competence of the Communications and Information Technology Commission The power to authorize any person, in accordance with the relevant regulations, to submit any of the requests or services that fall under the competence of the Communications and Information Technology Commission	Severally
		Delegable
		Severally
		Delegable
following up with the	Severally	
Ainistry of Agriculture	Delegable	1



and the Directorate of Agriculture regarding	
Checking with notaries	Severally
public or courts to accept the conveyance thereof	Delegable
Assigning agricultural	Severally
resolutions	Delegable
Transferring	Severally
agricultural resolutions	Delegable
<b>Receiving salaries</b>	Severally
Keelving salaries	Delegable
<b>Receiving pension</b>	Severally
salaries	Delegable
Receiving end-of-service	Severally
gratuity and leave compensation	Delegable
Tuonafouring colorise	Severally
Transferring salaries	Delegable
<b>Receiving rewards</b>	Severally
Receiving rewards	Delegable
Obtaining salary	Severally
statements	Delegable
Dessiving dues	Severally
Receiving dues	Delegable
Opening accounts in	Severally
accordance with Islamic Sharia rules	Delegable
Closing and settling	Severally
accounts	Delegable
Withdrawing from	Severally
accounts	Delegable
Obtaining ATM cards	Severally
	Delegable
Obtaining credit cards	Severally
that comply with Islamic Sharia rules	Delegable



Receiving and	Severally
disbursing remittances	Delegable
Cashina da d	Severally
Cashing checks	Delegable
I	Severally
Issuing certified checks	Delegable
	Severally
Obtaining check books	Delegable
Obtaining account	Severally
statements	Delegable
Transferring from	Severally
accounts	Delegable
Requesting bank loans	Severally
that comply with Islamic Sharia provisions and rules	Delegable
Opening accounts in	Severally
accordance with Islamic Sharia rules	Delegable
Depositing into the	Severally
Account	Delegable
<b>Renewing subscriptions</b>	Severally
to safety deposit boxes	Delegable
Opening safety deposit	Severally
boxes	Delegable
Subscribing to safety	Severally
deposit boxes	Delegable
<b>Requesting loan</b>	Severally
exemptions	Delegable
<b>Objecting to checks</b>	Severally
Objecting to thecks	Delegable
Undating data	Severally
Updating data	Delegable
	Severally
Activating accounts	Delegable
Receiving checks	Severally



	Delegable
<b>Recovery of safety</b>	Severally
deposit box units	Delegable
	Severally
Following up	Delegable
Rescheduling	Severally
installments	Delegable
Requesting points of sale	Severally
(POS)	Delegable
	Severally
Requesting bank credits	Delegable
Requesting bank	Severally
guarantee	Delegable
IPOs in Joint Stock	Severally
Companies	Delegable
Receiving contributions	Severally
certificates	Delegable
Purchasing shares that	Severally
comply with Islamic Sharia rules	Delegable
Selling shares that	Severally
comply with Sharia rules	Delegable
Receiving the value of	Severally
Shares	Delegable
Pagaining profits	Severally
Receiving profits	Delegable
Dooping sumlus	Severally
Receiving surplus	Delegable
Opening investment	Severally
portfolios in accordance with Islamic Sharia	
rules and issuing, amending and cancelling orders	Delegable
IPOs	Severally



	Delegable			
Developed a strategy of the second	Severally	-		
Purchasing shares	Delegable			
Calling shows	Severally			
Selling shares	Delegable	-		
Recovering investment	Severally			
fund units	Delegable			
Transferring shares	Severally			
from portfolios	Delegable			
Subscribing to	Severally			
investment fund units that comply with Islamic Sharia rules	Delegable	_		
Managing investment	Severally	-		
portfolios	Delegable	_		
Obtaining proof of	Severally			
indebtedness	Delegable			
Liquidating investment	Severally			
portfolios	Delegable			
			Purchasing	
		Real estate	Selling	
			Transferring	
Managing property	Purchasing, selling and transferring property		Purchasing	
Wanaging property		Land	Selling	
			Transferring	
	Mortgaging	Shares	Shares	Purchasing
			Selling	
			Severally	
	property	Mortgage	Delegable	

Severally

Delegable

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and into residential andDelegableFollowing up with the General Directorate of Urban PlanningSeverallyDelegableDelegableDelegableSeverallyDelegableDelegableDotaining licensesSeverallyDelegableDelegableRenewing licensesSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableDotaining construction and renovation permitsSeverallyDelegableDelegableDotaining building completion certificatesSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining demolitionSeverallyDelegableDelegableDotaining demoliti					
mortgagesDelegableReceivingSeverallyDelegableDelegableDelegableDelegableDelegableDelegableConverting agricultural and into residential andMarker SchwarzSeverallyDelegableConverting agricultural and into residential andSeverallyDelegableSeverallyDelegableDelegableDelegableSeverallyDelegableDeleg			Releasing	Severally	
Severally DelegableDelegableSourcesSeverally DelegableDataining health cardsSeverally DelegableConverting agricultural and into residential andSeverally DelegableConverting agricultural and into residential andSeverally DelegableConverting agricultural and into residential andSeverally DelegableConverting agricultural and into residential DelegableSeverally DelegableConverting storesSeverally DelegableDelegableSeverally DelegableDelegableSeverally DelegableDelegableSeverally DelegableDelegableSeverally DelegableDelegableSeverally DelegableDelegableSeverally DelegableCancelling licensesSeverally DelegableDataining construction and renovation permitsSeverally DelegableDataining building completion certificatesSeverally DelegableDataining fencing bermitsSeverally DelegableDataining fencing bermitsSeverally DelegableDataining demolition bermitsSeverally DelegableDataining demolition bermitsSeverally DelegableDataining fencing bermitsSeverally DelegableDataining demolition bermitsSeverally DelegableDataining demolition bermitsSeverally DelegableDataining demolition bermitsSeverally DelegableDataining demolition bermitsSeverally Delegable <t< td=""><td></td><td></td><td>0</td><td>Delegable</td><td></td></t<>			0	Delegable	
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DelegableConverting agricultural and into residential andSeverallyDelegableDelegableFollowing up with the General Directorate of Urban PlanningSeverallyDelegableDelegableDyening storesSeverallyDelegableSeverallyDelegableDelegableDataining licensesSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableDataining construction and renovation permitsSeverallyDelegableDelegableDotaining building completion certificatesSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDotaining demolition permitsDelegableDotaining demolition permitsDelegableDelegableDelegableDotaining demolition permitsDelegableDotaining demolition permitsDelegableDitaining demolition permitsDelegable <td></td> <td>Severally</td> <td></td> <td></td> <td></td>		Severally			
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andDelegableFollowing up with the General Directorate of Urban PlanningSeverallyDelegableSeverallyDelegableDelegableDelegableSeverallyDelegableSeverallyDelegableDelegableBanewing licensesSeverallyDelegableSeverallyDelegableDelegableCancelling licensesSeverallyDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDotaining construction und renovation permitsSeverallyDelegableDelegableDotaining building completion certificatesSeverallyDelegableDelegableDotaining fencing permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDelegableDelegableDotaining demolition permitsSeverallyDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegable<	Converting agricultural	Severally			
General Directorate of Jrban PlanningDelegableSeverallyDelegableDelegableSeverallyDtaining licensesSeverallyDelegableSeverallyCancelling licensesSeverallyDelegableSeverallyCancelling licensesSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableDelegableDotaining building oompletion certificatesSeverallyDelegableSeverally <t< td=""><td></td><td>Delegable</td><td></td><td></td><td></td></t<>		Delegable			
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DelegableDelegableSeverallyDelegableRenewing licensesSeverallyDelegableCancelling licensesSeverallyDelegableCancelling licensesSeverallyDelegableTransferring licensesSeverallyDelegableD	<b>Inaning starss</b>	Severally			
DelegableDelegableRenewing licensesSeverallyDelegableCancelling licensesSeverallyDelegableCransferring licensesSeverallyDelegableDe	opening stores	Delegable			
DelegableRenewing licensesSeverallyDelegableCancelling licensesSeverallyDelegableCancelling licensesSeverallyDelegableTransferring licensesSeverallyDelegableD	htaining liaansas	Severally			
Renewing licensesDelegableDelegableSeverallyDelegableDelegableDelegableDelegableDelegableSeverallyDelegableDelegableDelegableSeverallyDelegableDelegableDataining construction permitsSeverallyDelegableDelegableDelegableSeverallyDelegableDelegableDataining building ompletion certificatesSeverallyDelegableDelegableDetaining fencing eermitsSeverallyDelegableDelegableDetaining demolition eermitsSeverallyDelegableDelegableDetaining demolition eermitsDelegableDetaining demolition eermitsSeverallyDelegableSeverallyDelega	Jotaining licenses	Delegable			
DelegableCancelling licensesSeverallyDelegableDelegableTransferring licensesSeverallyDelegableDelegableDotaining construction nd renovation permitsSeverallyDelegableDelegableDelegableSeverallyDelegableDelegableDotaining building ompletion certificatesSeverallyDelegableDelegableDotaining fencing eermitsSeverallyDelegableDelegableDotaining demolition eermitsSeverallyDelegableDelegableDetegable	)	Severally			
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bermits     Delegable       Obtaining demolition     Severally       Delegable     Delegable	completion certificates	Delegable			
Delegable       Delegable		Severally			
bermits Delegable	permits	Delegable			
	Obtaining demolition	Severally			
Severally	permits	Delegable			7
				Severally	

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		Changing the	<b>DI</b>
		legal entity	Delegable
		Increasing or	Severally
		decreasing the capital	Delegable
		Accepting	Severally
		the waiver of shares and purchasing shares	Delegable
		Adding and	Severally
	Approving partners' resolutions	removing partners	Delegable
Amending Company		Signing	Severally
contracts in which the Company is included as a partner		partners' resolutions to merge	Delegable
		Amending	Severally
	Liquidating the	the remaining provisions of the Memorandu m of Association	Delegable
		Severally	
	Company	Delegable	
	Transforming the	Severally	-
	Company into an institution	Delegable	
Signing lease contracts	Severally	_	
Signing lease contracts	Delegable	_	
Assigning contracts	Severally	_	
Assigning contracts	Delegable		
Developing plans for	Severally		
owned land	Delegable		
Following up with	Severally		
secretariats	Delegable		
Converting agricultural	Severally		
land into residential land	Delegable		



~	Severally			
Supervising construction	Delegable			
Signing contracts with	Severally			
construction institutions and contractors	Delegable			
Entering into tenders	Severally			
and receiving forms	Delegable			
	Appointment of	Severally		
	arbitrators	Delegable		
	Appointment of	Severally		
	lawyers	Delegable		
	Representation	Severally		
	before notaries public	Delegable		
		Hearing and	Severally	
		responding to claims	Delegable	
		Reconciliatio n Rejecting and accepting arbitration Rejecting	Severally	
			Delegable	
			Severally	
			Delegable	
Judiciary			Severally	
	Representation	and accepting reconciliation	Delegable	
	before Islamic Sharia courts Approving	Approving	Severally	
	Sharia courts	and Denying	Delegable	
		Waiving	Severally	
		Waiving	Delegable	
		Pleading	Dloading	Severally
		Pleading	Delegable	
		Defending	Severally	
			Defending	Delegable
			Claimin -	Severally
		Claiming	Delegable	
		Litigation	Severally	



		Delegable
Using and	Severally	
implementing all electronic services of the Ministry of Justice	Delegable	
Authorizing/delega	Severally	
ting others to implement the electronic services of the Ministry of Justice	Delegable	
Signing loan contract	Severally	
agreements, amendments thereto and appendices thereof, along with all relevant documents – Signing follow-up agreements – Signing advisory agreements – Signing before notaries public regarding industrial mortgages with respect to mortgaging all the Company's property – Receiving loans – Waiving loans – Requesting loan exemptions – Paying loans – Signing letter of credit agreements	Delegable	
Signing corporate	Severally	
guarantees	Delegable	-
Signing obligation	Severally	
transfer agreements and amending loan contracts	Delegable	



	Signing debt settlement	Severally
	arrangements on	
	behalf of the	Delegable
	Company and partners	
	-	Sovonally
	Issuing, amending, and cancelling	Severally
	waiver declarations	Delegable
Selling and transferring	Severally	
to the buyer	Delegable	
Purchasing and	Severally	
accepting transfers and paying the price	Delegable	
Receiving instruments	Severally	_
Receiving instruments	Delegable	
Loosing	Severally	
Leasing	Delegable	
	Severally	-
Receiving lease amounts	Delegable	-
	Severally	-
Signing lease contracts	Delegable	-
Renewing lease	Severally	
contracts	Delegable	
Cancelling and	Severally	
terminating lease contracts	Delegable	-
Montagas	Severally	
Mortgages	Delegable	
Delessing montgages	Severally	
Releasing mortgages	Delegable	
Segmentation and	Severally	
sorting	Delegable	-
Amending boundaries,	Severally	
lengths, areas, plot numbers, plans, instruments, dates thereof and neighborhood names	Delegable	



SellingDelegableAccepting mortgagesSeverallyUpdating instruments and adding them to the comprehensive systemSeverallyUpdating instruments and adding them to the comprehensive systemSeverallySelling shares ofSeverallyBelegableDelegablePurchasingSeverallyPurchasing shares ofSeverallyPurchasing shares ofSeverallyPurchasing shares ofSeverallyDelegableDelegableReasingSeverallyDelegableDelegableModifying the owner's name and civil registration number (ID card)SeverallyDonations and transfersSeverallyDonations and transfersSeverallyMaiving shortages in areaSeverallyMerging instruments antersfersSeverallyMerging instruments areaSeverallyDielegableDelegableAccepting waivers and transfersSeverallyDelegableDelegableAccepting waivers and transfersSeverallyDielegableDelegableObtaining a replacement for a set of lost instruments and their data as follows:SeverallyObtaining a replacement for a set of damaged instruments and their data as follows:SeverallyDelegableSeverallyDelegableDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegable		Severally
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Merging instrumentsDelegableAccepting waivers and transfersSeverallyDelegableDelegableObtaining a replacement for a set of lost instruments and their data as follows:SeverallyObtaining a replacement for a set of damaged instruments and their data as follows:SeverallyDelegableDelegableObtaining a replacement for a set of damaged instruments and their data as follows:SeverallyDelegableDelegable	area	Delegable
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for a set of damaged instruments and their data as follows:	instruments and their	Delegable
instruments and their data as follows:	Obtaining a replacement	Severally
Severally	instruments and their	Delegable
		Severally



Selling and transferring to heirs	Delegable
Assigning shares of	Severally
Assigning shares of	Delegable
Proving the built-up	Severally
area	Delegable
Obtaining a replacement	Severally
for a damaged instrument	Delegable
This is for real estate	Severally
located	Delegable
Transforming	Severally
agricultural land into residential or industrial land	Delegable
Entering into real estate	Severally
contributions	Delegable
Purchasing shares of	Severally
real estate contributions	Delegable
Selling shares of real	Severally
estate contributions	Delegable
Assigning leased land	Severally
	Delegable
Updating instruments	Severally
and adding them to the comprehensive system	Delegable
Obtaining a replacement	Severally
for lost instruments	Delegable
Transforming	Severally
agricultural land into residential land	Delegable
<b>Puilding on land</b>	Severally
Building on land	Delegable
Leasing land	Severally
Leasing lanu	Delegable
Changing the legal	Severally
entity of the Company	Delegable



Transforming the	Severally
Company from a simple partnership company to a limited liability company	Delegable
Dividing shares among	Severally
heirs and transferring them to their portfolios	Delegable

The Vice President is responsible for:

Commercial Registers	Main	Issuance	Severally
		Renewal	Severally
		Cancellation	Severally
	Subsidiary	Issuance	Severally
		Renewal	Severally
		Cancellation	Severally

## The Managing Director shall be responsible for:

	Main	Issuance	Severally
			Delegable
			Severally
		Renewal	Delegable
		Cancellation	Severally
<b>Commercial Registers</b>		Cancenation	Delegable
		Issuance	Severally
	Subsidiary	Issuance	Delegable
		Renewal	Severally
			Delegable
		Cancellation	Severally
Purchasing the	Severally		
institution	Delegable		
Signing all documents at the Chamber of Commerce	Severally		
	Delegable		
Solling the institution	Severally		
Selling the institution	Delegable		



Following up with the	Severally
Registers Department	Delegable
~	Severally
Obtaining registers	Delegable
Transferring	Severally
Commercial Registers	Delegable
	Severally
Managing registers	Delegable
	Severally
Cancelling registers	Delegable
	Severally
Supervising registers	Delegable
<b>Opening registration at</b>	Severally
the Chamber of	Delegable
Commerce	
Approving signatures at the Chamber of	Severally
Commerce	Delegable
Cancelling signatures at	Severally
the Chamber of Commerce	Delegable
Entering into tenders	Severally
and receiving forms	Delegable
Transforming the	Severally
institution's branch	Delegable
	Severally
Following up with GOSI	Delegable
Following up with the	Severally
Department of Zakat and Income	Delegable
<b>Opening subsidiary</b>	Severally
registers	Delegable
Managing Commercial	Severally
Registers	Delegable
<b>Cancelling Commercial</b>	Severally
Registers	Delegable
	Severally



Following up with the Civil Defense	Delegable
N# 1°C * · · /	Severally
Modifying registers	Delegable
A 11	Severally
Adding an activity	Delegable
D	Severally
Reserving trade names	Delegable
Renewing registrations	Severally
at the Chamber of Commerce	Delegable
Amending the	Severally
<b>Commercial Register</b>	Delegable
Transferring the	Severally
Commercial Register	Delegable
Obtaining a replacement	Severally
for damaged or lost register	Delegable
Obtaining a replacement	Severally
for damaged or lost register	Delegable
Dogistaring tradamarks	Severally
Registering trademarks	Delegable
Assigning trademarks	Severally
Assigning tratemarks	Delegable
Assigning trade names	Severally
Assigning trade names	Delegable
Obtaining licenses	Severally
	Delegable
Purchasing hoots	Severally
Purchasing boats	Delegable
Obtaining a replacement	Severally
for damaged or lost fishing permits	Delegable
Importing boots	Severally
Importing boats	Delegable
Cancelling boat licenses	Severally



	Delegable
	Severally
Renewing licenses	Delegable
	Severally
Modifying licenses	Delegable
	Severally
Adding an activity	Delegable
	Severally
Reserving names	Delegable
	Severally
Cancelling licenses	Delegable
Renewing registrations	Severally
at the Chamber of Commerce	Delegable
	Severally
<b>Opening branches</b>	Delegable
	Severally
Following up with GOSI	Delegable
Following up with the	Severally
Civil Defense	Delegable
Following up with the	Severally
Department of Zakat and Income	Delegable
Obtaining fishing	Severally
permits	Delegable
Obtaining boat licongos	Severally
Obtaining boat licenses	Delegable
<b>Renewing boat licenses</b>	Severally
Kenewing boat needses	Delegable
Transferring boat	Severally
licenses	Delegable
Selling boats	Severally
Soming Duais	Delegable
Renewing fishing	Severally
permits	Delegable



Cancelling fishing	Severally
permits	Delegable
Obtaining a replacement	Severally
for damaged or lost boat license	Delegable
Opening a subsidiary	Severally
license	Delegable
Transforming liganses	Severally
Transferring licenses	Delegable
Establishing a company	Severally
Establishing a company	Delegable
Signing the Memoranda	Severally
of Association and Amendment Addenda	Delegable
Canceling the	Severally
Memoranda of Association and Amendment Addenda	Delegable
Signing partners'	Severally
resolutions	Delegable
Appointing and	Severally
dismissing Directors	Delegable
Amending the	Severally
Company's objects	Delegable
Liquidating the	Severally
Company	Delegable
Transforming the	Severally
Company from a joint stock company to a limited liability company	Delegable
Transforming the	Severally
Company from a limited liability company to a joint stock company	Delegable
Transforming the	Severally
Company from a joint liability company to a limited liability company	Delegable
Increasing the capital	Severally



	Delegable
	Severally
Decreasing the capital	Delegable
Adding and something	Severally
Adding and removing partners	Delegable
-	Severally
Entering into existing companies	Delegable
-	Severally
Transferring stocks, shares and bonds	
	Delegable
Determining the capital	Severally
	Delegable
Receiving allocation	Severally
surplus	Delegable
Selling stocks and shares	Severally
and receiving the value	Delegable
Waiving stocks and	Severally
shares from the capital	Delegable
Selling Company	Severally
branches	Delegable
Amending the	Severally
nationality of one of the partners in the contract	Delegable
Accepting the waiver of	Severally
stocks, shares and capital	Delegable
Purchasing shares and	Severally
stocks and paying the price	Delegable
Closing accounts at	Severally
banks in the Company's name	Delegable
Opening accounts at	Severally
banks in the Company's name	Delegable
Signing agreements	Severally
Signing agreements	Delegable
	Severally



Registering the Company	Delegable
Registering agencies and	Severally
trademarks	Delegable
Attending General	Severally
Assemblies	Delegable
<b>Opening branches for</b>	Severally
the Company	Delegable
Opening files for the	Severally
Company	Delegable
Signing the Memoranda	Severally
of Association and Amendment Addenda before notaries public	Delegable
Obtaining and renewing	Severally
the Company's Commercial Registers	Delegable
Registering at the	Severally
Chamber of Commerce and renewing the registration	Delegable
Following up with the	Severally
General Authority for Investment and signing before it	Delegable
Following up with the	Severally
Quality Department and Saudi Standards, Metrology and Quality Organization	Delegable
Following up with the	Severally
Capital Market Authority	Delegable
Obtaining and renewing	Severally
Company's licenses	Delegable
Transforming the	Severally
institution into a company	Delegable
Transforming Company	Severally
branches into an institution	Delegable



branches into a companyDelegablePublishing the Memorandum of Association, Amendment Addenda, summaries thereof and Bylaws in the Official GazetteSeverallyFollowing up with telecommunications companies and establishing fixed lines or mobile phones in the Company's nameSeverallyEntering into tenders and receiving formsSeverallyEntering into tenders and receiving formsSeverallySigning Company contracts with third partiesSeverallyDelegableDelegableSigning recancelling trademarksSeverallyDelegableDelegableModifying the Company's nameSeverallyDelegableDelegableModifying the Company into an institutionSeverallyDelegableDelegableTransforming the Company into an institutionSeverallyDelegableDelegablePupating workers' data and sub-filesSeverallyDelegableSeverallyDelegableDelegableSeverallyDelegableDelegableSeverallyDelegableDelegableSeverallyDelegableDelegableDelegableDelegableDelegableSeverallyDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDelegableDotaining visasSeverallyDelegableDelegableDelegableDelegable <t< th=""><th>Transforming Company</th><th>Severally</th></t<>	Transforming Company	Severally
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contracts with third partiesDelegableAssigning or cancelling trademarksSeverallyDelegableDelegableModifying the Company's nameSeverallyDelegableSeverallyObtaining visasSeverallyDelegableSeverallyObtaining visasSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyDelegableSeverallyCompany into an institutionDelegableReceiving visa compensationSeverallyDelegableSeverallyDelegableDelegableSeverallyDelegableDelegableSeverallyDelegableSeverallyDelegableDelegableLiquidating and cancelling workersSeverallyDelegableSeverallyDelegableDelegableReporting laborSeverallySeverallyDelegable	8	Delegable
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Company's nameDelegableObtaining visasSeverallyObtaining visasDelegableTransforming the Company into an institutionSeverallyDelegableDelegableReceiving visa compensationSeverallyUpdating workers' dataSeverallyOpening, renewing and canceling primary files and sub-filesSeverallyDelegableDelegableLiquidating and cancelling workersSeverallyDelegableDelegableReporting laborSeverally	Modifying the	Severally
Obtaining visasDelegableTransforming the Company into an institutionSeverallyDelegableDelegableReceiving visa compensationSeverallyDelegableDelegableUpdating workers' dataSeverallyDelegableDelegableOpening, renewing and canceling primary files and sub-filesSeverallyLiquidating and cancelling workersSeverallyDelegableDelegableReporting laborSeverally	• •	Delegable
Transforming the Company into an institutionSeverallyDelegableReceiving visa compensationSeverallyDelegableUpdating workers' dataSeverallyDelegableOpening, renewing and canceling primary files and sub-filesSeverallyDelegableLiquidating and cancelling workersSeverallyDelegableReporting laborSeverally	Obtaining visas	
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and sub-filesDelegableLiquidating and cancelling workersSeverallyDelegableReporting laborSeverally		Severally
Cancelling workersDelegableReporting laborSeverally	81 V	Delegable
Reporting labor     Severally		Severally
	cancelling workers	Delegable
abscondment Delegable		Severally
		Delegable



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Canceling abscondment	Severally
reports	Delegable
Transferring	Severally
sponsorships	Delegable
Changing professions	Severally
Changing professions	Delegable
Transferring, liquidating	Severally
and canceling the establishments' ownership	Delegable
Following up with the	Severally
National Recruitment Office Department	Delegable
Following up with	Severally
Manpower Computer Department	Delegable
Obtaining and renewing	Severally
work permits	Delegable
<b>Receiving Saudization</b>	Severally
certificates	Delegable
Obtaining data sheets	Severally
(printouts)	Delegable
Adding and deleting	Severally
Saudis	Delegable
Recruitment	Severally
Kecruitment	Delegable
Recruitment	Severally
Kecruitment	Delegable
	Severally
Opening files	Delegable
Activating the Saudi	Severally
portal	Delegable
Recruiting workers from	Severally
abroad	Delegable
Completing labor	Severally
procedures with GOSI	Delegable
procedures with GOSI	Delegable



	Severally	
Cancelling visas	Delegable	_
	Severally	
Refunding visa amounts	Delegable	
	Severally	
Amending nationalities	Delegable	
Obtaining family visit	Severally	
visas	Delegable	
Obtaining family	Severally	
recruitment visas	Delegable	
Following up with	Severally	
embassies	Delegable	
Extending exit and re-	Severally	
entry visas	Delegable	
	Severally	
Extending visit visas	Delegable	
Obtaining data sheets	Severally	
(printouts)	Delegable	
Cancelling vises	Severally	
Cancelling visas	Delegable	
Refunding vise emounts	Severally	
Refunding visa amounts	Delegable	
Modifying arrival	Severally	
destination	Delegable	
	Signing Company	Severally
	contracts	Delegable
	Purchasing shares	Severally
		Delegable
Companies in which the Company is included as a partner	Liquidating the	Severally
	Company	Delegable
	Selling shares	Severally
	Sening shares	Delegable
	Representing the	Severally
	Company in the	Delegable



	shareholder company		
	Registering companies at the Ministry	Severally	
		Delegable	
	Representing	Severally	
	companies before notaries public	Delegable	
	Signing Company	Severally	
Establishing Companies	contracts	Delegable	
in the name of the	Signing partners'	Severally	
Company	resolutions	Delegable	
		Issuance	Severally
		Issuance	Delegable
	Commercial	Renewal	Severally
	Registers		Delegable
		Cancellation	Severally
			Delegable
Obtaining residence	Severally		
permits	Delegable		
Renewing residence	Severally		
permits	Delegable		
Obtaining exit and re-	Severally		
entry visas	Delegable		
Obtaining final axit visas	Severally		
Obtaining final exit visas	Delegable		
Transferring	Severally		
sponsorships	Delegable		
Obtaining a replacement	Severally		
for damaged or lost residence permits	Delegable		
Completing procedures of deceased workers	Severally		
	Delegable		
Donorting absoondmont	Severally		
Reporting abscondment	Delegable		
Cancelling abscondment	Severally		
reports	Delegable		



Transferring	Severally
information and updating data	Delegable
Settlement and waiver of	Severally
workers	Delegable
Following up with the	Severally
Deportation and Expatriates Department	Delegable
Obtaining workers' data	Severally
sheets (printouts)	Delegable
Diamiasing Johon	Severally
Dismissing labor	Delegable
Managing commercial	Severally
business	Delegable
Transferring labor	Severally
sponsorship to self	Delegable
	Severally
Adding newborns	Delegable
Completing procedures	Severally
of deceased workers	Delegable
M	Severally
Managing port affairs	Delegable
Obtaining repatriation certificates	Severally
	Delegable
A 1 1 1 1 4	Severally
Adding subordinates	Delegable

Adding children to the father's or mother's passport	Severally	
	Delegable	
Separating children	Severally	
from the father's or mother's passport	Delegable	
Canceling exit and re- entry visas	Severally	
	Delegable	
Canceling final exit visas	Severally	
	Delegable	



0	Severally	
replacement for damaged or lost visas	Delegable	
Obtaining extensions of	Severally	
visit visas	Delegable	
Changing professions	Severally	
Changing professions	Delegable	
Obtaining Haii naumita	Severally	
Obtaining Hajj permits	Delegable	
Following up with the	Severally	-
Housemaids Affairs Department	Delegable	-
<b>Registering for</b>	Severally	
electronic services	Delegable	
	<b>Opening accounts</b>	Severally
		Delegable
	Ononing anodits	Severally
	Opening credits	Delegable
	Donosita	Severally
	Deposits	Delegable
	Withdrawals	Severally
	withdrawais	Delegable
	Issuing checks	Severally
		Delegable
Banking services	Undating accounts	Severally
	Updating accounts	Delegable
	<b>Obtaining account</b>	Severally
	statements	Delegable
	Dequesting facilities	Severally
	<b>Requesting facilities</b>	Delegable
	Requesting	Severally
	guarantees	Delegable
	Signing loan contracts	Severally
		Delegable
		Severally



	Signing commercial papers Signing promissory notes	Delegable
		Severally
		Delegable
	Submitting any	Severally
	request or service from the requests or services falling under the jurisdiction of the Communications, Space & Technology Commission	Delegable
	Authority to	Severally
	authorize any person - in accordance with the relevant regulations - to submit any request or services falling under the jurisdiction of the Communications, Space & Technology Commission	Delegable
Following up with the	Severally	
Ministry of Agriculture and the Directorate of Agriculture regarding	Delegable	
Following up with	Severally	
notaries public or courts to accept the conveyance thereof	Delegable	
Waiving agricultural	Severally	
resolutions	Delegable	
Transferring	Severally	
agricultural resolutions	Delegable	
Receiving salaries Severally		
	Delegable	
Receiving pension	Severally	
salaries	Delegable	



Receiving end of service	Severally
gratuity and leave compensation	Delegable
Transforming solarios	Severally
Transferring salaries	Delegable
Dessiving quaturity	Severally
Receiving gratuity	Delegable
Obtaining salary	Severally
statements	Delegable
Dessiving dues	Severally
Receiving dues	Delegable
<b>Opening accounts with</b>	Severally
Islamic Sharia rules	Delegable
Closing and settling	Severally
accounts	Delegable
Withdrawal from	Severally
accounts	Delegable
	Severally
<b>Obtaining ATM cards</b>	Delegable
Obtaining credit cards	Severally
that comply with Islamic Sharia rules	Delegable
Receiving and	Severally
disbursing remittances	Delegable
	Severally
Cashing checks	Delegable
Obtaining certified	Severally
checks	Delegable
	Severally
Obtaining check books	Delegable
Obtaining account	Severally
statements	Delegable
Transferring from	Severally
accounts	Delegable
	Severally



Requesting bank loans that comply with Islamic Sharia provisions and rules	Delegable
Opening accounts in	Severally
accordance with Islamic Sharia rules	Delegable
	Severally
Depositing into accounts	Delegable
Renewing subscriptions	Severally
to safety deposit boxes	Delegable
Opening safety deposit	Severally
boxes	Delegable
Subscribing for safety	Severally
deposit boxes	Delegable
<b>Requesting loan</b>	Severally
exemptions	Delegable
Objecting to checks	Severally
Objecting to checks	Delegable
Undeting date	Severally
Updating data	Delegable
A ativating appoints	Severally
Activating accounts	Delegable
Dessiving sheets	Severally
Receiving checks	Delegable
Redeeming safety	Severally
deposit box units	Delegable
Following up	Severally
Following up	Delegable
Rescheduling	Severally
installments	Delegable
Requesting points of	Severally
sale (POS)	Delegable
Requesting letters of credit	Severally
	Severally



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Requesting bank guarantees	Delegable	
IPOs in joint stock	Severally	
companies	Delegable	
Receiving share	Severally	
certificates	Delegable	
Purchasing shares that	Severally	
comply with Islamic Sharia rules	Delegable	
Selling shares that	Severally	
comply with Islamic Sharia rules	Delegable	
<b>Receiving the value of</b>	Severally	
shares	Delegable	
Dessiving profits	Severally	
<b>Receiving profits</b>	Delegable	
D	Severally	
Receiving surplus	Delegable	
Opening investment	Severally	
portfolios in accordance		
with Islamic Sharia rules and issuing,	Dalasahla	
amending and	Delegable	
cancelling orders		
IPOs	Severally	
	Delegable	
Purchasing shares	Severally	
Turenasing shares	Delegable	
Selling shares	Severally	
Sening shares	Delegable	
<b>Recovering investment</b>	Severally	
fund units	Delegable	
Transferring shares	Severally	
from portfolios	Delegable	
Subscribing to	Severally	
investment fund units that comply with Islamic Sharia rules	Delegable	

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Managing investment	Severally			
portfolios	Delegable			
Obtaining proof of	Severally			
indebtedness	Delegable			
Liquidating investment	Severally			
portfolios	Delegable			
			Purchasing	Severally
				Delegable
			c. II.	Severally
		Real estate	Selling	Delegable
			Transfer of	Severally
			ownership	Delegable
	Purchasing,		Dh	Severally
	selling, and		Purchasing	Delegable
	transferring	<b>.</b>	c. II.	Severally
	property	Land	Selling	Delegable
<b>N</b> T • 4			Transfer of	Severally
Managing property			ownership	Delegable
		Shares	Purchasing	Severally
				Delegable
			Selling	Severally
				Delegable
			Severally	
		Mortgages	Delegable	
	Mortgaging	Releasing	Severally	
	property	mortgages	Delegable	
		D · ·	Severally	
		Receiving	Delegable	
	Severally			
<b>Opening stores</b>	Delegable			
	Severally			
Obtaining health cards	Delegable			
Transforming	Severally			
agricultural land into residential land	Delegable			



Following up with the	Severally		
General Administration of Urban Planning	Delegable		
Ononing stores	Severally	-	
Opening stores	Delegable	-	
Obtaining lisangas	Severally	-	
Obtaining licenses	Delegable	-	
Donoming licongos	Severally		
Renewing licenses	Delegable		
Canaalling Kaangaa	Severally		
Cancelling licenses	Delegable	-	
T	Severally		
Transferring licenses	Delegable		
Obtaining construction	Severally		
and renovation permits	Delegable		
	Severally		
Land planning	Delegable		
Obtaining building	Severally		
completion certificates	Delegable		
Obtaining fencing	Severally		
permits	Delegable		
<b>Obtaining demolition</b>	Severally		
permits	Delegable		
		Changing the	Severally
		legal entity	Delegable
		Increasing or decreasing the capital Accepting the waiver of shares and purchasing shares	Severally
Amending Company contracts in which the Company is included as a partner			Delegable
	Approving partners' resolutions		Severally
			Delegable
		Adding and	Severally
		removing partners	Dologobla
		partners	Delegable



		Signing partners' resolutions to merge	Delegable
		Amending the	Severally
		remaining provisions of the Memorandum of Association	Delegable
	Liquidating the	Severally	
	Company	Delegable	
	Transforming the	Severally	
	Company into an institution	Delegable	
Signing lease contracts	Severally		
Signing lease contracts	Delegable		
Assigning contracts	Severally		
Assigning contracts	Delegable	_	
Developing plans for	Severally	_	
owned land	Delegable	_	
Checking with	Severally	_	
secretariats	Delegable	_	
Converting agricultural	Severally	_	
land into residential land	Delegable		
Supervising	Severally	_	
construction	Delegable		
Signing contracts with	Severally	_	
construction institutions and contractors	Delegable		
Entering into tenders	Severally		
and receiving forms	Delegable		
a Judiciary	Appointment of arbitrators	Severally	
		Delegable	
	Appointment of	Severally	
	lawyers	Delegable	
		Severally	



Representation before notaries public	Delegable	
	Hearing and	Severally
	responding to claims	Delegable
	<b>D</b>	Severally
	Reconciliation	Delegable
	Rejecting and	Severally
	accepting arbitration	Delegable
	Rejecting and	Severally
	accepting reconciliation	Delegable
Representation	Approving	Severally
before Islamic	and denying	Delegable
Sharia courts	Wairing	Severally
	Waiving	Delegable
	Pleading	Severally
	rleading	Delegable
	Defending	Severally
	Detending	Delegable
	Claiming	Severally
	Claiming	Delegable
	Litigation	Severally
	Linguion	Delegable
Using and	Severally	-
implementing all electronic services of the Ministry of Justice	Delegable	
Authorizing/delegat	Severally	
ing others to implement the electronic services of the Ministry of Justice	Delegable	
Signing loan	Severally	
contract agreements, amendments	Delegable	



	thereto and	
	appendices thereof, along with all	
	relevant documents	
	– Signing the	
	follow-up	
	agreements –	
	Signing advisory agreements –	
	Signing before	
	notaries public	
	regarding	
	industrial	
	mortgages with	
	respect to mortgaging all the	
	Company's	
	property –	
	<b>Receiving loans –</b>	
	Waiving loans –	
	Requesting loan	
	exemptions – Paying loans –	
	Signing letter of	
	credit agreements	
	Signing corporate	Severally
	guarantees	Delegable
	Signing obligation	Severally
	transfer agreements and amending loan contracts	Delegable
	Signing debt	Severally
	settlement arrangements on behalf of the Company and partners	Delegable
	Issuing, amending	Severally
	and canceling waiver declarations	Delegable
Purchasing and	Severally	
accepting transfers and paying the price	Delegable	
	Severally	
Receiving instruments	Severally	-
Receiving instruments	Severally Delegable	-



	Delegable
Receiving lease amounts	Severally
	Delegable
Signing lease contracts	Severally
Renewing rental contracts	Delegable
	Severally
Canceling and terminating lease contracts	Delegable
	Severally
Montaogos	Delegable
Mortgages	Severally
Releasing mortgages	Delegable
	Severally
Segmentation and	Delegable
sorting	Severally
Amending boundaries,	Delegable
lengths, areas, plot numbers, plans, instruments, dates thereof and neighborhood names	Severally
Selling	Severally
Sennig	Delegable
A coonting montgages	Severally
Accepting mortgages	Delegable
Updating instruments	Severally
and adding them to the comprehensive system	Delegable
Solling shares of	Severally
Selling shares of	Delegable
Durchasing	Severally
Purchasing	Delegable
Purchasing shares of	Severally
	Delegable
Leasing	Severally
	Delegable
	Severally



Modifying the owner's name and civil registration number (ID Card)	Delegable
Donations and transfers	Severally
	Delegable
Accepting donations and transfers	Severally
	Delegable
Waiving shortages in area	Severally
	Delegable
Merging instruments	Severally
	Delegable
Accepting waivers and transfers	Severally
	Delegable
Issuing a replacement	Severally
for a set of lost instruments and their data as follows:	Delegable
Issuing a replacement	Severally
for a set of damaged instruments and their data as follows:	Delegable
Selling and transferring	Severally
to heirs	Delegable
Assigning shares of	Severally
Assigning shares of	Delegable
Proving the built-up	Severally
area	Delegable
Issuing a replacement	Severally
for a damaged instrument	Delegable
This is for real estate located	Severally
	Delegable
Transforming	Severally
agricultural land into residential or industrial land	Delegable
Entering into real estate	Severally
contributions	Delegable



Purchasing shares of real estate contributions	Severally
	Delegable
Selling shares of real estate contributions	Severally
	Delegable
Assigning leased land	Severally
	Delegable
Updating instruments and adding them to the comprehensive system	Severally
	Delegable
Issuing replacements for lost instruments	Severally
	Delegable
Transforming	Severally
agricultural land into residential land	Delegable
Building on land	Severally
	Delegable
Leasing land	Severally
	Delegable
Changing the legal	Severally
entity of the Company	Delegable
Transforming the	Severally
Company from a simple partnership company to a limited liability company	Delegable
Dividing shares among heirs and transferring them to their portfolios	Severally
	Delegable

The Board of Directors may elect one of the Directors or others to be a secretary.

The Chairman may delegate (pursuant to a written decision) some of his powers to other Directors or others to carry out a specific work or works. The Vice Chairman shall replace the Chairman of the Board of Directors in his absence in cases where the Board of Directors has a Vice Chairman.

## **Chapter 4: Shareholders' Assemblies**

# **Article 14: Calling for Assemblies**

1. General and Special Assemblies shall be held upon the invitation of the Board of Directors. The Board of Directors shall call the Ordinary General Assembly to convene within thirty days as of the date of the Auditor's request or one or more shareholders representing at least ten percent of the Company's shares that have voting rights. The Auditor may call the Ordinary General Assembly to



convene if the Board does not issue the invitation within thirty days from the date of the Auditor's request.

2. The request referred to in Paragraph 1 hereof shall indicate the topics that shareholders are required to vote on.

3. The invitation to hold the Assembly shall be sent at least twenty-one days before the date set for the meeting in accordance with the provisions of the law, taking into account the following:

a. Shareholders shall be notified via registered letters to their addresses listed in the shareholders' register or by announcement of the call for the meeting through modern technological means.

b. A copy of the invitation and agenda shall be sent to the Commercial Register, along with a copy to the Capital Market Authority if the Company is listed on the stock exchange on the date the invitation is announced.

4. The invitation to the Assembly meeting must include the following as a minimum:

a. Mention of the person entitled to attend the Assembly meeting and their right to delegate whomever they choose other than the Directors, along with a statement of the shareholder's right to discuss the topics included on the Assembly agenda, ask questions, and how to exercise voting rights.

- b. The meeting location, date and time.
- c. The type of Assembly, whether it is a General or Special Assembly.
- d. The meeting agenda, including the topics on which shareholders are required to vote.

### **Article 15: Voting at Assemblies**

1. Election of the Directors shall be by cumulative voting. No Director may 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 16: Preparation of Assembly Minutes**

1. Minutes shall be prepared at General Assembly meetings, which shall 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 resolutions adopted, the number of votes approving or opposing such resolutions, and a comprehensive summary of the discussions that took place at the meeting. Minutes shall be recorded regularly after each meeting in a dedicated register signed by the Assembly chairman, secretary, and the vote collectors.

### **Chapter 5: Company Finances and Distribution of Dividends**

#### Article 17:

1. The Company's fiscal year shall be twelve Georgian months, commencing on 1 January and ending on December 31.

2. A separate balance sheet shall be prepared for the transitional period resulting from the amendment of the fiscal year.

### **Article 18: Entitlement to Dividends**



1. Shareholders shall be entitled to their share of the dividends in accordance with the resolution of the General Assembly issued in this regard. The resolution shall specify the due date and the distribution date. Shareholders registered in the shareholders' register shall be entitled to dividends at the end of the day specified for entitlement.

2. The Company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis in accordance with the controls set by the competent authority.

## **Chapter 6: Final Provisions**

### **Article 19: Final Provisions**

1. The founders declare that the data and provisions included in this article of association are accurate and that they shall comply with the provisions of the Companies Law promulgated by Royal Decree No. M/132, dated 01/12/1443H, along with its Implementation Regulations. The founders further declare their fulfillment of all requirements and directives issued by the Ministry of Commerce pursuant to the provisions of the Law. The founders shall bear responsibility and all regulatory and financial consequences that may arise therefrom. The founders are also aware of the right of the Ministry to take the necessary regulatory measures in the event of any violation or conflict in the provisions contained in the Bylaws.

The Bylaws were revised by the founders and approved by the Ministry's representative, and have been published in the Aamaly E-Magazine. The validity of the Bylaws can be verified via the following link: <u>https://emagazine.aamaly.sa</u>

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A copy of the Bylaws was issued upon the resolution of the Extraordinary General Assembly/Capital Owner dated 11/01/1446H.

Bylaws, does not require the official stamp of the Ministry of Commerce.



# Annex to the Bylaws

# 1. Amendment (Company Activities)

#### **Pre-Amendment:**

Section	Category
Human health and social work activities	Hospitals
Human health and social work activities	Medical and dental clinic activities
Human health and social work activities	Other human health specialties
Arts, entertainment and amusement	Sports club activities

#### **Post-Amendment:**

Section	Category
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Medical and dental clinic activities
Human health and social work activities	Other human health specialties
Arts, entertainment and amusement	Sports club activities

# 2. Amendment (Capital)

#### **Pre-Amendment:**

1. The Company's authorized capital is SAR 0 (nil).

2. The Company's issued capital is three hundred and fifty million Saudi Riyals (SAR 350,000,000). The value of the paid-up capital is three hundred and fifty million Saudi Riyals (SAR 350,000,000).

#### **Post-Amendment:**

- 1. The Company's authorized capital is SAR 0 (nil).
- 2. The Company's issued capital is three hundred fifty million Saudi Riyals (SAR 350,000,000).
- 3. The value of the paid-up capital is three hundred fifty million Saudi Riyals (SAR 350,000,000).

## 3. Amendment (Textual Items)

Amendments have been made to the textual items.

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