

## Ministry of Commerce

### Memorandum of Association

### Twareat Medical Care Company

### Saudi Closed Joint-Stock Company

### Joint-Stock Company



**Head Office:** Khobar  
**Electronic version No.:** 3  
**Application No.:** 293976

**Memorandum of Association  
 of  
 Twareat Medical Care Company  
 Saudi Closed Joint-Stock Company  
 Joint-Stock Company**

**Chapter One: Establishing the company**

**Article One: Establishment**

In accordance with the provisions of the Companies Law issued by Royal Decree No. (M/132), dated 01/12/1443 H, and its implementing regulations and this Law, a Saudi joint-stock company is established in accordance with the following:

**Article Two: Company name**

Twareat Medical Care Company - a Saudi closed joint stock company (Joint Stock Company)

**Article Three: The company's head office**

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

**Article Four: Company objectives**

The company shall carry out and implement the following purposes:

Section	Category
Construction	Construction of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized stores



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

م.ب ٢٠٤١٢٢١٦٤٧ - ص.ب ٧٣١١٩ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
 C.R. 2053221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Activities of medical and dental clinics
Human health and social work activities	Other human health

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

#### Article Five: Duration of the company

The company's term is (99) years starting from the date of its registration in the commercial registry (SR). This term may always be extended by a decision issued by the extraordinary general assembly at least one year before the expiration of its term.

#### Chapter Two: Capital and Shares

##### Article Six: Capital

The company's issued capital is set at forty million Saudi Riyals (40,000,000 SR), divided into (40,000,000) shares of equal nominal value, value of each share is (1) Saudi Riyal, all of which are ordinary shares in exchange for fully paid in-kind shares according to an approved appraising officer report.

##### Article Seven: Subscription to shares

The shareholders subscribed to the entire issued capital shares amounting 40,000,000 Saudi Riyals, fully paid.

#### Chapter Three: Board of Directors

##### Article Eight: Company management

(1) The company shall be managed by a Board of Directors consisting of (9) members, who must 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 3 years as follows:





S. No.	Name	Position
1	Amer Mohammed Amer Al-Amer	Member of the Board of Directors
2	Amer Mohammed Amer Al-Amer	CEO
3	Saleh Mohammed Saleh Al-Malham	Member of the Board of Directors
4	Khaled Mohammed Sulaiman Al-Hamdan	Member of the Board of Directors
5	Mohammed Ahmed Ramizan Al-Ramizan	Member of the Board of Directors
6	Tariq Mohammed Suliman Al-Hamdan	Chairman of the Board of Directors
7	Ahmed Abdullah Abdul Aziz Al-Khayal	Member of the Board of Directors
8	Ahmed Ibrahim Ali Al-Fawzan	Member of the Board of Directors
9	Raed Mohammed Abdul Latif Al-Naeem	Member of the Board of Directors
10	Abdullah Mohammed Suliman Al-Hamdan	Member of the Board of Directors

(b) The Board of Directors shall determine the method of work as follows in meetings:

The place of the sessions shall be at the company's headquarters.

The quorum for the meeting shall be the attendance of 50% of the Board of Directors members.

The correct legal quorum for taking decisions is the approval of 51% of the members.

Council members may delegate attendance at meetings.

The method of communication of the Board of Directors members is as follows: via social media:

The rules for terminating membership are as follows: according to the law:

N/A

Article Nine: Expiry or termination of Council membership



1 - 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 law or instructions applicable 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 valid excuse accepted by the board of director.

#### Article Ten: 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, and it shall have the following powers:

Commercial registers	Main	Issue	Entitled to authorize others
		Renewal	Entitled to authorize others
		Deletion	Entitled to authorize others
	Branch	Issue	Entitled to authorize others
		Renewal	Entitled to authorize others
		Deletion	Entitled to authorize others
Purchasing the establishment			Entitled to authorize others
Signing all documents in front of Commercial Chamber			Entitled to authorize others
Selling the establishment			Entitled to authorize others
Follow up with Commercial Registrations (CR) Department			Entitled to authorize others
Issuing Commercial Registrations (CR)			Entitled to authorize others
Transfer of Commercial Registrations (CR)			Entitled to authorize others
Management of Commercial Registrations (CR)			Entitled to authorize others
Cancelation of Commercial Registrations (CR)			Entitled to authorize others
Supervising Commercial Registrations (CR)			Entitled to authorize others
Opening subscription in Commercial Chambers			Entitled to authorize others
Approving signature in Commercial Registrations (CR)			Entitled to authorize others





Cancellation of signature in Commercial Chamber	Entitled to authorize others
Entering tenders and receiving investments	Entitled to authorize others
Transferring establishment branch	Entitled to authorize others
Follow up with social insurance (GOSI)	Entitled to authorize others
Follow up with The General Authority of Zakat & Tax	Entitled to authorize others
Opening branches for Commercial Registrations (CR)	Entitled to authorize others
Management of Commercial Registrations (CR)	Entitled to authorize others
Cancellation of Commercial Registrations (CR)	Entitled to authorize others
Follow up with Civil Defense Authority	Entitled to authorize others
Amendment of Commercial Registrations (CR)	Entitled to authorize others
Adding activity	Not Entitled to authorize others
Booking Commercial Name	Entitled to authorize others
Renewing subscription in Chamber Of Commerce	Entitled to authorize others
Amendment of Commercial Registrations (CR)	Entitled to authorize others
Transferring Commercial Registrations (CR)	Entitled to authorize others
Issuing replacement of damaged or lost Commercial Registrations (CR)	Entitled to authorize others
Issuing replacement of damaged or lost Commercial Registrations (CR)	Entitled to authorize others
Registering trade mark	Entitled to authorize others
Assignment of trade mark	Entitled to authorize others
Assignment of commercial name	Entitled to authorize others
Issuing licenses	Entitled to authorize others
Purchasing boats	Entitled to authorize others
Issuing replacement for damaged or lost fishing permits	Entitled to authorize others
Importing boats	Entitled to authorize others
Canceling licenses of boats	Entitled to authorize others
Renewing licenses	Entitled to authorize others
Amendment of licenses	Entitled to authorize others
Adding activity	Entitled to authorize others
Booking names	Entitled to authorize others
Canceling licenses	Entitled to authorize others
Renewing subscription in commercial chamber	Entitled to authorize others

We certify the translation not the content

E-mail: noorfaser6009@yahoo.com

ص.ب ٢٠٥١٢٢١٤٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تليفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

E-mail: tabador662@gmail.com





Opening branches	Entitled to authorize others
Follow up with social insurance (GOSI)	Entitled to authorize others
Follow up with Civil defense Authority	Entitled to authorize others
Follow up with zakat and Tax Authority	Entitled to authorize others
Issuing fishing permit	Entitled to authorize others
Issuing boat license	Entitled to authorize others
Renewing boats licenses	Entitled to authorize others
Transferring boat license	Entitled to authorize others
Selling boat	Entitled to authorize others
Renewing fishing permit	Entitled to authorize others
Cancelling fishing permit	Entitled to authorize others
Issuing replacement for damaged or lost boat license	Entitled to authorize others
Opening license branch	Entitled to authorize others
Transferring the license	Entitled to authorize others
Establishment of company	Entitled to authorize others
Signing establishment contracts and amendments attachments	Entitled to authorize others
Canceling establishment contracts and amendments attachments	Entitled to authorize others
Signing on partners resolutions	Entitled to authorize others
Appointment of managers and dismissing them	Entitled to authorize others
Amendment of company purposes	Entitled to authorize others
Liquidation of the company	Entitled to authorize others
Transferring the company from joints stock to limited liability company	Entitled to authorize others
Transferring the company from limited liability to joints stock company	Entitled to authorize others
Transferring the company from joint share to limited liability company	Entitled to authorize others
Increasing the capital	Entitled to authorize others
Decreasing the capital	Entitled to authorize others
Entering and exiting of partners	Entitled to authorize others
Entering to existing companies	Entitled to authorize others
Transferring shares, stocks and notes	Entitled to authorize others
Specifying the capital	Entitled to authorize others
Receiving the allocation surplus	Entitled to authorize others





Selling shares and stock and receiving the value	Entitled to authorize others
Assignment of shares and stock from the capital	Entitled to authorize others
Selling company branch	Entitled to authorize others
Amendment of the nationality of one partner in the contract	Entitled to authorize others
Accepting assignment of shares, stock and capital	Entitled to authorize others
Purchasing of shares, stock and paying the price	Entitled to authorize others
Closing the accounts under company name in banks	Entitled to authorize others
Opening the accounts under company name in banks	Entitled to authorize others
Signing agreements	Entitled to authorize others
Registration of the company	Entitled to authorize others
Registration of agencies and trade marks	Entitled to authorize others
Attending general assembly	Entitled to authorize others
Opening company branches	Entitled to authorize others
Opening company files	Entitled to authorize others
Signing memorandum of associations and amendment attachments in front of notary public	Entitled to authorize others
Issuing commercial registers and renewing them for the company	Entitled to authorize others
Subscription and renewal of chamber of commerce	Entitled to authorize others
Follow up and signing in front of SAGIA	Entitled to authorize others
Follow up with SASO	Entitled to authorize others
Follow up with capital market authority	Entitled to authorize others
Issuing and renewing licenses of the company	Entitled to authorize others
Transferring the establishment into company	Entitled to authorize others
Transferring company branch to establishment	Entitled to authorize others
Transferring company branch to company	Entitled to authorize others
Announcement of establishment contract, amendment attachments and their summaries and basic regulations in national newspaper.	Entitled to authorize others
Follow up with telecommunication companies and establishment of phones or mobiles under company name.	Entitled to authorize others
Entering tends and receiving forms	Entitled to authorize others
Signing contracts of the company with others	Entitled to authorize others
Assignment of cancelation of trade marks	Entitled to authorize others
Amendment of company name	Entitled to authorize others



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

نصادق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

م.ب ٢٠٦١٢١٤٧ - ص.ب ٧٢١١٩ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Issuing visas	Entitled to authorize others
Transferring the company to establishment	Entitled to authorize others
Receiving visas compensations	Entitled to authorize others
Updating labor data	Entitled to authorize others
Opening basic and subsidiary files, renewing and canceling them	Entitled to authorize others
Terminating and canceling the labors	Entitled to authorize others
Notification of labor escape	Entitled to authorize others
Canceling escape notices of labors	Entitled to authorize others
Transferring the sponsorships	Entitled to authorize others
Change the jobs	Entitled to authorize others
Transferring enterprises ownerships, canceling and liquidating them	Entitled to authorize others
Follow up with private recruitment offices department	Entitled to authorize others
Follow up with computer department in labor force division	Entitled to authorize others
Issuing and renewing labor licenses	Entitled to authorize others
Receiving Saudization certificate	Entitled to authorize others
Issuing data statement (print)	Entitled to authorize others
Addition and deletion of Saudis	Entitled to authorize others
Recruitment	Entitled to authorize others
Recruitment	Entitled to authorize others
Opening file	Entitled to authorize others
Activating Saudi electronic gate	Entitled to authorize others
Recruitment of labors from abroad	Entitled to authorize others
Finishing procedures of labors in social insurance	Entitled to authorize others
Cancellation of visas	Entitled to authorize others
Refunding visas amounts	Entitled to authorize others
Amending nationalities	Entitled to authorize others
Issuing family visit visa	Entitled to authorize others
Issuing family recruitment visa	Entitled to authorize others
Follow up with embassy	Entitled to authorize others
Extending exit re-entry visas	Entitled to authorize others
Extending visit visas	Entitled to authorize others
Issuing data statement (print)	Entitled to authorize others



Canceling visa	Entitled to authorize others
Refunding visa amount	Entitled to authorize others
Amendment of entry place	Entitled to authorize others

The companies in which the company enter as partner	Signing companies contracts		Entitled to authorize others
	Purchasing shares		Entitled to authorize others
	Liquidation of the company		Entitled to authorize others
	Selling the shares		Entitled to authorize others
	Representing the company in the joint share company		Entitled to authorize others
Establishment of companies under company name	Registering the company in the ministry		Entitled to authorize others
	Representing the company in front of Notary Public		Entitled to authorize others
	Signing of company's contract		Entitled to authorize others
	Signing on partners resolutions		Entitled to authorize others
	Commercial registers	Issue	Entitled to authorize others
		Renewal	Entitled to authorize others
		Deletion	Entitled to authorize others

Issuing Iqamas	Entitled to authorize others
Renewing Iqamas	Entitled to authorize others
Issuing exit re-entry	Entitled to authorize others
Issuing final exit	Entitled to authorize others
Transferring sponsorships	Entitled to authorize others
Issuing loss or damaged Iqama replacement	Entitled to authorize others
Finishing procedures of deceased labors	Entitled to authorize others
Escape notification	Entitled to authorize others
Canceling escape notification	Entitled to authorize others





Transferring data and update data	Entitled to authorize others
Settlement and assignment of labors	Entitled to authorize others
Follow up with department of deportation and expatriates	Entitled to authorize others
Issuing account statements for labors (print)	Entitled to authorize others
Deletion of labors	Entitled to authorize others
Management of my commercial business	Entitled to authorize others
Transfer of labors sponsorship to himself	Entitled to authorize others
Addition of enfant	Entitled to authorize others
Finishing procedures of deceased labors	Entitled to authorize others
Management of ports affairs	Entitled to authorize others
Issuing return certification	Entitled to authorize others
Addition of affiliates	Entitled to authorize others
Addition of sons to father or mother passport	Entitled to authorize others
Separating sons from father or mother passport	Entitled to authorize others
Cancellation of exit re-entry visas	Entitled to authorize others
Cancellation of final exit visas	Entitled to authorize others
Issuing loss or damage replacement travel visas	Entitled to authorize others
Issuing visit visas extension	Entitled to authorize others
Change of professions	Entitled to authorize others
Issuing pilgrimage visas	Entitled to authorize others
Follow up housemaids affairs	Entitled to authorize others
Registration in electronic service	Entitled to authorize others

Banks	Opening accounts	Entitled to authorize others
	Opening credits	Entitled to authorize others
	Deposit	Entitled to authorize others
	Withdrawal	Entitled to authorize others
	Issuing cheques	Entitled to authorize others
	Updating accounts	Entitled to authorize others
	Issuing accounts statements	Entitled to authorize others



Requesting facilities	Entitled to authorize others
Requesting bank guarantees	Entitled to authorize others
Signing contracts of loans	Entitled to authorize others
signing commercial papers	Entitled to authorize others
signing promissory notes	Entitled to authorize others
Applying any request or service listed under specialization of telecommunication and information technology authority.	Entitled to authorize others
The power of authorization to any person according to the related laws – for applying any request or service listed under specialization of telecommunication and information technology authority.	Entitled to authorize others

Follow up with ministry of agriculture and directorate of agriculture	Entitled to authorize others
Follow up with notary public or court for acceptance of ownership transfer	Entitled to authorize others
Assignment of agricultural decision	Entitled to authorize others
Transferring of agricultural decision	Entitled to authorize others
Receiving salaries	Entitled to authorize others
Receiving retirement salaries	Entitled to authorize others
receiving end of service benefits and leave compensation	Entitled to authorize others
Transfer of salary	Entitled to authorize others





Receiving bonus	Entitled to authorize others
Issuing salary identification	Entitled to authorize others
Receiving my dues	Entitled to authorize others
Opening accounts according to legal rules	Entitled to authorize others
Closing and settling the accounts	Entitled to authorize others
Withdrawal from accounts	Entitled to authorize others
Issuing ATM cards	Entitled to authorize others
Issuing credit cards according to legal rules	Entitled to authorize others
Receiving and cashing transfers	Entitled to authorize others
Cashing cheques	Entitled to authorize others
Issuing attested cheques	Entitled to authorize others
Issuing cheque books	Entitled to authorize others
Issuing statement of account	Entitled to authorize others
Transfer from accounts	Entitled to authorize others
Requesting bank loans according to legal rules	Entitled to authorize others
Opening account according to legal rules	Entitled to authorize others
Deposit in account	Entitled to authorize others
Renewing subscription in trust funds	Entitled to authorize others
Opening subscription in trust funds	Entitled to authorize others
Subscription in trust funds	Entitled to authorize others
Requesting release from loans	Entitled to authorize others
Objecting cheques	Entitled to authorize others
Updating data	Entitled to authorize others
Accounts activation	Entitled to authorize others
Receiving cheques	Entitled to authorize others
Refunding units of trust funds	Entitled to authorize others
Follow up	Entitled to authorize others
Re-scheduling installments	Entitled to authorize others
Requesting points of sale	Entitled to authorize others
Requesting bank credit	Entitled to authorize others
Requesting bank guarantee	Entitled to authorize others
Underwriting in joint stock companies	Entitled to authorize others
Receiving share certificates	Entitled to authorize others
Purchasing share conformable to legal rules	Entitled to authorize others
Selling shares conformable to legal rules	Entitled to authorize others
Receiving shares value	Entitled to authorize others



Receiving profits	Entitled to authorize others
Receiving surplus	Entitled to authorize others
Opening investment portfolios according to legal rules and orders edit, amendment and cancelation	Entitled to authorize others
Underwriting	Entitled to authorize others
Purchase of Shares	Entitled to authorize others
Sale of Shares	Entitled to authorize others
Refunding units of investment funds	Entitled to authorize others
Transferring shares from portfolios	Entitled to authorize others
Subscription in investment funds units that is conformable to legal terms	Entitled to authorize others
Management of investment portfolios	Entitled to authorize others
Issuing debt evidence	Entitled to authorize others
Liquidation of investment portfolios	Entitled to authorize others

Ownership management	Purchase, selling and transfer of ownerships	Real estates	Purchase Sale Ownership transfer	Entitled to authorize others Entitled to authorize others Entitled to authorize others
		Lands	Ownership transfer Sale Purchase	Entitled to authorize others Entitled to authorize others Entitled to authorize others
			Sale Purchase	Entitled to authorize others Entitled to authorize others
	Ownerships mortgage	Mortgage Finishing mortgages Encashment		Entitled to authorize others Entitled to authorize others Entitled to authorize others

Opening shops	Entitled to authorize others
Issuing health cards	Entitled to authorize others
Transferring agricultural lands to housing lands	Entitled to authorize others
Follow up with general directorate of architectural planning	Entitled to authorize others
Opening shops	Entitled to authorize others
Issuing licenses	Entitled to authorize others





Renewing licenses	Entitled to authorize others
Canceling licenses	Entitled to authorize others
Transferring licenses	Entitled to authorize others
Issuing building and renovation permits	Entitled to authorize others
Planning the lands	Entitled to authorize others
Issuing building completion certificates	Entitled to authorize others
Issuing sieging licenses	Entitled to authorize others
Issuing demolish licenses	Entitled to authorize others

Amendment of contracts of companies in which the company enter as partner	Approval of partners resolutions	Change of legal entity	Entitled to authorize others
		Increase or decrease of capital	Entitled to authorize others
		Acceptance assignment of shares and purchase of shares	Entitled to authorize others
		Entry and exit of partners	Entitled to authorize others
		Signing on partners resolution of merging	Entitled to authorize others
		Amendment in all terms of memorandum of association	Entitled to authorize others
		Liquidation of the company	Entitled to authorize others
		Transfer of the company into establishment	Entitled to authorize others

Signing rent contract	Entitled to authorize others
Assignment of the contract	Entitled to authorize others
Make scripts for the owned land	Entitled to authorize others
Follow up with the secretariat	Entitled to authorize others
Transferring agricultural land to housing land	Entitled to authorize others
Supervising the buildings	Entitled to authorize others
Signing the contracts with building enterprises and contractors	Entitled to authorize others
Entering tenders and receiving investments	Entitled to authorize others



We certify the translation not the content

E-mail: noorlaser5009@yahoo.com


نصادق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

س.ت ٢٠٦١٢٢١٦١٧ - ص.ب ٧٣٦١٢ الخيزر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khubar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Judiciary	Appointing arbiters		Entitled to authorize others
	Appointing lawyers		Entitled to authorize others
	Representation in front of Notary Public		Entitled to authorize others
	Represent in front of sharia courts	Listening to claims and responding it	Entitled to authorize others
		Reconciliation	Entitled to authorize others
		Refusing and acceptance of arbitrary	Entitled to authorize others
		Refusing and acceptance of reconciliation	Entitled to authorize others
		Acknowledgment and deny	Entitled to authorize others
		Assignment	Entitled to authorize others
		Pleading	Entitled to authorize others
Defence		Entitled to authorize others	
Claim		Entitled to authorize others	
Litigation	Entitled to authorize others		
Using and executing all electronic services of ministry of justice		Entitled to authorize others	
Authorize / delegate others to execute electronic services of ministry of justice		Entitled to authorize others	
(Signing the loan contract agreement, its amendments and appendices, and all related documents - signing the follow-up agreement - signing the consulting agreement - signing before the notary public regarding the industrial mortgage of all the company's property - receiving the loan - waiver of the loan - requesting loan release - repayment loan - signing of the documentary credit agreement)		Entitled to authorize others	





We certify the translation not the content

نصائح على صحة الترجمة ليس المحتوى

E-mail: nooriaseer6002@yahoo.com

E-mail: tabador662@gmail.com

سب ٠٤١٢٢١٦٧ - ص ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تليفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Signing the legal guarantee	Entitled to authorize others
Signing the commitment transfer agreement and amending the loan contract	Entitled to authorize others
Signing an agreement arranging the debts of the company and the partners	Entitled to authorize others
Issuing, amending and cancelling the waiver declaration.	Entitled to authorize others

Sale and ownership transfer to the purchaser	Entitled to authorize others
Purchase and accepting evacuation and paying the price	Entitled to authorize others
Receiving the deed	Entitled to authorize others
Renting	Entitled to authorize others
Receiving the price	Entitled to authorize others
Signing rent contracts	Entitled to authorize others
Renewing rent contracts	Entitled to authorize others
Cancellation and termination of rent contracts	Entitled to authorize others
Mortgage	Entitled to authorize others
Releasing the mortgage	Entitled to authorize others
Separating and sorting	Entitled to authorize others
Amendment of borders, lengths, areas, number of pieces, layouts, deeds, their dates and names of districts.	Entitled to authorize others
Sale	Entitled to authorize others
Accepting mortgage	Entitled to authorize others
Updating deeds and entering them to integrated system	Entitled to authorize others
Selling share of	Entitled to authorize others
Purchase	Entitled to authorize others
Purchasing share of	Entitled to authorize others
Rent	Entitled to authorize others
Amending name of owner and number of civil register / Hafiza	Entitled to authorize others
Award and evacuation	Entitled to authorize others



Accepting award and evacuation	Entitled to authorize others
Assignment of decrease in area	Entitled to authorize others
Merging the deeds	Entitled to authorize others
Accepting assignment and ownership transfer	Entitled to authorize others
Issuing loss replacement deeds and their data as follows:	Entitled to authorize others
Issuing group of damaged deeds replacement and their data as follows:	Entitled to authorize others
Sale and ownership transfer to successors	Entitled to authorize others
Assignment of share of	Entitled to authorize others
Evidencing of the building	Entitled to authorize others
Issuing damaged replacement deed	Entitled to authorize others
For real estates located in	Entitled to authorize others
Transferring agricultural lands to housing or industrial lands	Entitled to authorize others
Entering in real estate shares	Entitled to authorize others
Purchasing shares of real estate shares	Entitled to authorize others
Selling shares of real estate shares	Entitled to authorize others
Assignment of rented land	Entitled to authorize others
Updating the deed and entering it in comprehensive system	Entitled to authorize others
Issuing loss replacement deed	Entitled to authorize others
Transferring agricultural lands to housing lands	Entitled to authorize others
Building lands	Entitled to authorize others
Renting the lands	Entitled to authorize others
Changing the legal character of the company	Entitled to authorize others
Transferring the company to simple recommendation company to limited liability company	Entitled to authorize others
Dividing the shares among the successors and transferring them to their portfolios	Entitled to authorize others

The Board of Directors must obtain the approval of the General Assembly when selling assets whose value exceeds fifty percent of the total value of its assets, whether the sale is made through one transaction or several transactions. In this case, the transaction that results in exceeding 50% of the value of the assets is considered the transaction that requires the approval of the General Assembly. This percentage

We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

ص.ب ٢٠٥١٢٢١٦٤٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

لصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com





is calculated from the date of the first transaction that took place during the previous twelve months. The Board of Directors, within the limits of its jurisdiction, may authorize one or more of its members or third parties to carry out a specific work or works.

#### Article Eleven: Council Members' Remuneration

1- The Board of Directors' remuneration shall consist of a percentage of net profits or what is determined by the Ordinary General Assembly.

2- The Board of Directors' report to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all the bonuses, meeting attendance allowances, expense allowances, and other benefits that each member of the Board of Directors received or was entitled to receive during the fiscal year. It must also include a statement of what the members of the Board received in their capacity as employees or administrators or what they received in exchange for technical, administrative, or consulting work, and it must also include a statement of the number of Board sessions and the number of sessions attended by each member.

#### Article Twelve: Powers of the President, Vice President, Managing Director and Secretary

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

1- The Board of Directors shall appoint a CEO from among its members or from others.

The Chairman of the Council is responsible for:

Commercial registers	Main	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced



	Branch	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced
Purchasing the establishment			Solely Practiced
Signing all documents in front of Commercial Chamber			Solely Practiced
Selling the establishment			Solely Practiced
Follow up with Commercial Registrations (CR) Department			Solely Practiced
Issuing Commercial Registrations (CR)			Solely Practiced
Transfer of Commercial Registrations (CR)			Solely Practiced
Management of Commercial Registrations (CR)			Solely Practiced
Cancellation of Commercial Registrations (CR)			Solely Practiced
Supervising Commercial Registrations (CR)			Solely Practiced
Opening subscription in Commercial Chambers			Solely Practiced
Approving signature in Commercial Registrations (CR)			Solely Practiced
Cancellation of signature in Commercial Chamber			Solely Practiced
Entering tenders and receiving investments			Solely Practiced
Transferring establishment branch			Solely Practiced
Follow up with social insurance (GOSI)			Solely Practiced
Follow up with The General Authority of Zakat & Tax			Solely Practiced
Opening branches for Commercial Registrations (CR)			Solely Practiced
Management of Commercial Registrations (CR)			Solely Practiced
Cancellation of Commercial Registrations (CR)			Solely Practiced
Follow up with Civil Defense Authority			Solely Practiced
Amendment of Commercial Registrations (CR)			Solely Practiced
Adding activity			Not Solely Practiced
Booking Commercial Name			Solely Practiced
Renewing subscription in Chamber Of Commerce			Solely Practiced
Amendment of Commercial Registrations (CR)			Solely Practiced
Transferring Commercial Registrations (CR)			Solely Practiced



We certify the translation not the content.

تصادق على صحة الترجمة ليس المحتوى

E-mail: noorlaser6009@yahoo.com

E-mail: tabador662@gmail.com

من ٢٠١٢/١٢/١٧ - من ٧٣١١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: 4966 13 895 2520



Issuing replacement of damaged or lost Commercial Registrations (CR)	Solely Practiced
Issuing replacement of damaged or lost Commercial Registrations (CR)	Solely Practiced
Registering trade mark	Solely Practiced
Assignment of trade mark	Solely Practiced
Assignment of commercial name	Solely Practiced
Issuing licenses	Solely Practiced
Purchasing boats	Solely Practiced
Issuing replacement for damaged or lost fishing permits	Solely Practiced
Importing boats	Solely Practiced
Canceling licenses of boats	Solely Practiced
Renewing licenses	Solely Practiced
Amendment of licenses	Solely Practiced
Adding activity	Solely Practiced
Booking names	Solely Practiced
Canceling licenses	Solely Practiced
Renewing subscription in commercial chamber	Solely Practiced
Opening branches	Solely Practiced
Follow up with social insurance (GOSI)	Solely Practiced
Follow up with Civil defense Authority	Solely Practiced
Follow up with zakat and Tax Authority	Solely Practiced
Issuing fishing permit	Solely Practiced
Issuing boat license	Solely Practiced
Renewing boats licenses	Solely Practiced
Transferring boat license	Solely Practiced
Selling boat	Solely Practiced
Renewing fishing permit	Solely Practiced
Cancelling fishing permit	Solely Practiced
Issuing replacement for damaged or lost boat license	Solely Practiced
Opening license branch	Solely Practiced
Transferring the license	Solely Practiced
Establishment of company	Solely Practiced
Signing establishment contracts and amendments attachments	Solely Practiced



Canceling establishment contracts and amendments attachments	Solely Practiced
Signing on partners resolutions	Solely Practiced
Appointment of managers and dismissing them	Solely Practiced
Amendment of company purposes	Solely Practiced
Liquidation of the company	Solely Practiced
Transferring the company from joints stock to limited liability company	Solely Practiced
Transferring the company from limited liability to joints stock company	Solely Practiced
Transferring the company from joint share to limited liability company	Solely Practiced
Increasing the capital	Solely Practiced
Decreasing the capital	Solely Practiced
Entering and exiting of partners	Solely Practiced
Entering to existing companies	Solely Practiced
Transferring shares, stocks and notes	Solely Practiced
Specifying the capital	Solely Practiced
Receiving the allocation surplus	Solely Practiced
Selling shares and stock and receiving the value	Solely Practiced
Assignment of shares and stock from the capital	Solely Practiced
Selling company branch	Solely Practiced
Amendment of the nationality of one partner in the contract	Solely Practiced
Accepting assignment of shares, stock and capital	Solely Practiced
Purchasing of shares, stock and paying the price	Solely Practiced
Closing the accounts under company name in banks	Solely Practiced
Opening the accounts under company name in banks	Solely Practiced
Signing agreements	Solely Practiced
Registration of the company	Solely Practiced
Registration of agencies and trade marks	Solely Practiced
Attending general assembly	Solely Practiced
Opening company branches	Solely Practiced
Opening company files	Solely Practiced
Signing memorandum of associations and amendment attachments in front of notary public	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

E-mail: tabador662@gmail.com

من ٢٠١٢/١١/٢٢ - من ٢٠١٢/١١/٢٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221642 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Issuing commercial registers and renewing them for the company	Solely Practiced
Subscription and renewal of chamber of commerce	Solely Practiced
Follow up and signing in front of SAGIA	Solely Practiced
Follow up with SASO	Solely Practiced
Follow up with capital market authority	Solely Practiced
Issuing and renewing licenses of the company	Solely Practiced
Transferring the establishment into company	Solely Practiced
Transferring company branch to establishment	Solely Practiced
Transferring company branch to company	Solely Practiced
Announcement of establishment contract, amendment attachments and their summaries and basic regulations in national newspaper.	Solely Practiced
Follow up with telecommunication companies and establishment of phones or mobiles under company name.	Solely Practiced
Entering tends and receiving forms	Solely Practiced
Signing contracts of the company with others	Solely Practiced
Assignment of cancelation of trade marks	Solely Practiced
Amendment of company name	Solely Practiced
Issuing visas	Solely Practiced
Transferring the company to establishment	Solely Practiced
Receiving visas compensations	Solely Practiced
Updating labor data	Solely Practiced
Opening basic and subsidiary files, renewing and canceling them	Solely Practiced
Terminating and canceling the labors	Solely Practiced
Notification of labor escape	Solely Practiced
Canceling escape notices of labors	Solely Practiced
Transferring the sponsorships	Solely Practiced
Change the jobs	Solely Practiced
Transferring enterprises ownerships, canceling and liquidating them	Solely Practiced
Follow up with private recruitment offices department	Solely Practiced
Follow up with computer department in labor force division	Solely Practiced



Issuing and renewing labor licenses	Solely Practiced
Receiving Saudization certificate	Solely Practiced
Issuing data statement (print)	Solely Practiced
Addition and deletion of Saudis	Solely Practiced
Recruitment	Solely Practiced
Recruitment	Solely Practiced
Opening file	Solely Practiced
Activating Saudi electronic gate	Solely Practiced
Recruitment of labors from abroad	Solely Practiced
Finishing procedures of labors in social insurance	Solely Practiced
Cancellation of visas	Solely Practiced
Refunding visas amounts	Solely Practiced
Amending nationalities	Solely Practiced
Issuing family visit visa	Solely Practiced
Issuing family recruitment visa	Solely Practiced
Follow up with embassy	Solely Practiced
Extending exit re-entry visas	Solely Practiced
Extending visit visas	Solely Practiced
Issuing data statement (print)	Solely Practiced
Canceling visa	Solely Practiced
Refunding visa amount	Solely Practiced
Amendment of entry place	Solely Practiced

The companies in which the company enter as partner	Signing companies contracts	Solely Practiced
	Purchasing shares	Solely Practiced
	Liquidation of the company	Solely Practiced
	Selling the shares	Solely Practiced
	Representing the company in the joint share company	Solely Practiced



We certify the translation not the content

نصديق على صحة الترجمة ليس المحتوى

E-mail: noorfaser0009@yahoo.com

E-mail: tabador662@gmail.com

س.ت ٢٠٤١٢١١٤٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٨ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Establishment of companies under company name	Registering the company in the ministry		Solely Practiced
	Representing the company in front of Notary Public		Solely Practiced
	Signing of company's contract		Solely Practiced
	Signing on partners resolutions		Solely Practiced
	Commercial registers	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced

Issuing Iqamas	Solely Practiced
Renewing Iqamas	Solely Practiced
Issuing exit re-entry	Solely Practiced
Issuing final exit	Solely Practiced
Transferring sponsorships	Solely Practiced
Issuing loss or damaged Iqama replacement	Solely Practiced
Finishing procedures of deceased labors	Solely Practiced
Escape notification	Solely Practiced
Canceling escape notification	Solely Practiced
Transferring data and update data	Solely Practiced
Settlement and assignment of labors	Solely Practiced
Follow up with department of deportation and expatriates	Solely Practiced
Issuing account statements for labors (print)	Solely Practiced
Deletion of labors	Solely Practiced
Management of my commercial business	Solely Practiced
Transfer of labors sponsorship to himself	Solely Practiced
Addition of enfant	Solely Practiced
Finishing procedures of deceased labors	Solely Practiced
Management of ports affairs	Solely Practiced
Issuing return certification	Solely Practiced
Addition of affiliates	Solely Practiced
Addition of sons to father or mother passport	Solely Practiced

We certify the translation not the content

E-mail: noorlaser0009@yahoo.com

م.ب ٢٠٦١٢٢١٦٤٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تليفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 893 2520

نصافق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com



Separating sons from father or mother passport	Solely Practiced
Cancellation of exit re-entry visas	Solely Practiced
Cancellation of final exit visas	Solely Practiced
Issuing loss or damage replacement travel visas	Solely Practiced
Issuing visit visas extension	Solely Practiced
Change of professions	Solely Practiced
Issuing pilgrimage visas	Solely Practiced
Follow up housemaids affairs	Solely Practiced
Registration in electronic service	Solely Practiced

Banks	Opening accounts	Solely Practiced
	Opening credits	Solely Practiced
	Deposit	Solely Practiced
	Withdrawal	Solely Practiced
	Issuing cheques	Solely Practiced
	Updating accounts	Solely Practiced
	Issuing accounts statements	Solely Practiced
	Requesting facilities	Solely Practiced
	Requesting bank guarantees	Solely Practiced
	Signing contracts of loans	Solely Practiced
	signing commercial papers	Solely Practiced
	signing promissory notes	Solely Practiced
	Applying any request or service listed under specialization of telecommunication and	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

من ٢٠١٢٢١١١٧ - ص ب ٧٢٦١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

نمصادق على صحة النص فقط لا نضمن المحتوى

E-mail: tabador6009@gmail.com



information technology authority.	
The power of authorization to any person according to the related laws – for applying any request or service listed under specialization of telecommunication and information technology authority.	Solely Practiced

Follow up with ministry of agriculture and directorate of agriculture	Solely Practiced
Follow up with notary public or court for acceptance of ownership transfer	Solely Practiced
Assignment of agricultural decision	Solely Practiced
Transferring of agricultural decision	Solely Practiced
Receiving salaries	Solely Practiced
Receiving retirement salaries	Solely Practiced
receiving end of service benefits and leave compensation	Solely Practiced
Transfer of salary	Solely Practiced
Receiving bonus	Solely Practiced
Issuing salary identification	Solely Practiced
Receiving my dues	Solely Practiced
Opening accounts according to legal rules	Solely Practiced
Closing and settling the accounts	Solely Practiced
Withdrawal from accounts	Solely Practiced
Issuing ATM cards	Solely Practiced
Issuing credit cards according to legal rules	Solely Practiced
Receiving and cashing transfers	Solely Practiced
Cashing cheques	Solely Practiced
Issuing attested cheques	Solely Practiced
Issuing cheque books	Solely Practiced
Issuing statement of account	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

من ب. ٢٠٦١٢١١١١٧ - من ب. ٧٣١١٩ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221642 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

نصادق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

Transfer from accounts	Solely Practiced
Requesting bank loans according to legal rules	Solely Practiced
Opening account according to legal rules	Solely Practiced
Deposit in account	Solely Practiced
Renewing subscription in trust funds	Solely Practiced
Opening subscription in trust funds	Solely Practiced
Subscription in trust funds	Solely Practiced
Requesting release from loans	Solely Practiced
Objecting cheques	Solely Practiced
Updating data	Solely Practiced
Accounts activation	Solely Practiced
Receiving cheques	Solely Practiced
Refunding units of trust funds	Solely Practiced
Follow up	Solely Practiced
Re-scheduling installments	Solely Practiced
Requesting points of sale	Solely Practiced
Requesting bank credit	Solely Practiced
Requesting bank guarantee	Solely Practiced
Underwriting in joint stock companies	Solely Practiced
Receiving share certificates	Solely Practiced
Purchasing share conformable to legal rules	Solely Practiced
Selling shares conformable to legal rules	Solely Practiced
Receiving shares value	Solely Practiced
Receiving profits	Solely Practiced
Receiving surplus	Solely Practiced
Opening investment portfolios according to legal rules and orders edit, amendment and cancelation	Solely Practiced
Underwriting	Solely Practiced
Purchase of Shares	Solely Practiced
Sale of Shares	Solely Practiced
Refunding units of investment funds	Solely Practiced
Transferring shares from portfolios	Solely Practiced
Subscription in investment funds units that is conformable to legal terms	Solely Practiced
Management of investment portfolios	Solely Practiced
Issuing debt evidence	Solely Practiced



We certify the translation not the content

E-mail: noortaser6009@yahoo.com

م.ب ٢٠٨١٢٢١٦١٧ - ص.ب ٧٣١١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٨ ٢٥٢٠  
C.R. 2031221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 893 2520

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com



Liquidation of investment portfolios	Solely Practiced
--------------------------------------	------------------

Ownership management	Purchase, selling and transfer of ownerships	Real estates	Purchase Sale Ownership transfer	Solely Practiced Solely Practiced Solely Practiced
		Lands	Ownership transfer Sale Purchase	Solely Practiced Solely Practiced Solely Practiced
			Sale Purchase	Solely Practiced Solely Practiced
	Ownerships mortgage	Mortgage Finishing mortgages Encashment		Solely Practiced Solely Practiced Solely Practiced

Opening shops	Solely Practiced
Issuing health cards	Solely Practiced
Transferring agricultural lands to housing lands	Solely Practiced
Follow up with general directorate of architectural planning	Solely Practiced
Opening shops	Solely Practiced
Issuing licenses	Solely Practiced
Renewing licenses	Solely Practiced
Canceling licenses	Solely Practiced
Transferring licenses	Solely Practiced
Issuing building and renovation permits	Solely Practiced
Planning the lands	Solely Practiced
Issuing building completion certificates	Solely Practiced
Issuing sieging licenses	Solely Practiced
Issuing demolish licenses	Solely Practiced

Approval	Change of legal entity	Solely Practiced
	Increase or decrease of capital	Solely Practiced
	Acceptance assignment of	Solely Practiced



Amendment of contracts of companies in which the company enter as partner	of partners resolutions	shares and purchase of shares	
		Entry and exit of partners	Solely Practiced
		Signing on partners resolution of merging	Solely Practiced
		Amendment in all terms of memorandum of association	Solely Practiced
		Liquidation of the company	Solely Practiced
		Transfer of the company into establishment	Solely Practiced

Signing rent contract	Solely Practiced
Assignment of the contract	Solely Practiced
Make scripts for the owned land	Solely Practiced
Follow up with the secretariat	Solely Practiced
Transferring agricultural land to housing land	Solely Practiced
Supervising the buildings	Solely Practiced
Signing the contracts with building enterprises and contractors	Solely Practiced
Entering tenders and receiving investments	Solely Practiced

Judiciary	Appointing arbiters		Solely Practiced
	Appointing lawyers		Solely Practiced
	Representation in front of Notary Public		Solely Practiced
	Represent in front of	Listening to claims and responding it	Solely Practiced
		Reconciliation	Solely Practiced
		Refusing and acceptance of arbitrary	Solely Practiced
		Refusing and acceptance of reconciliation	Solely Practiced





sharia courts	Acknowledgment and deny Assignment Pleading Defence Claim Litigation	Solely Practiced Solely Practiced Solely Practiced Solely Practiced Solely Practiced
Using and executing all electronic services of ministry of justice		Solely Practiced
Authorize / delegate others to execute electronic services of ministry of justice		Solely Practiced
(Signing the loan contract agreement, its amendments and appendices, and all related documents - signing the follow-up agreement - signing the consulting agreement - signing before the notary public regarding the industrial mortgage of all the company's property - receiving the loan - waiver of the loan - requesting loan release - repayment loan - signing of the documentary credit agreement)		Solely Practiced
Signing the legal guarantee		Solely Practiced
Signing the commitment transfer agreement and amending the loan contract		Solely Practiced
Signing an agreement arranging the debts of the company and the partners		Solely Practiced
Issuing, amending and cancelling the waiver declaration.		Solely Practiced

Sale and ownership transfer to the purchaser	Solely Practiced
Purchase and accepting evacuation and paying the	Solely Practiced

We certify the translation not the content

E-mail: noorlaser5009@yahoo.com

E-mail: tabador662@gmail.com

من ٢٠٢١/١٢/١٧ - من ٧٢١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٢٥٢٠ ١٣٨٩٥ ١٩٦٦  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



price	
Receiving the deed	Solely Practiced
Renting	Solely Practiced
Receiving the price	Solely Practiced
Signing rent contracts	Solely Practiced
Renewing rent contracts	Solely Practiced
Cancellation and termination of rent contracts	Solely Practiced
Mortgage	Solely Practiced
Releasing the mortgage	Solely Practiced
Separating and sorting	Solely Practiced
Amendment of borders, lengths, areas, number of pieces, layouts, deeds, their dates and names of districts.	Solely Practiced
Sale	Solely Practiced
Accepting mortgage	Solely Practiced
Updating deeds and entering them to integrated system	Solely Practiced
Selling share of	Solely Practiced
Purchase	Solely Practiced
Purchasing share of	Solely Practiced
Rent	Solely Practiced
Amending name of owner and number of civil register / Hafiza	Solely Practiced
Award and evacuation	Solely Practiced
Accepting award and evacuation	Solely Practiced
Assignment of decrease in area	Solely Practiced
Merging the deeds	Solely Practiced
Accepting assignment and ownership transfer	Solely Practiced
Issuing loss replacement deeds and their data as follows:	Solely Practiced
Issuing group of damaged deeds replacement and their data as follows:	Solely Practiced
Sale and ownership transfer to successors	Solely Practiced
Assignment of share of	Solely Practiced
Evidencing of the building	Solely Practiced
Issuing damaged replacement deed	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

E-mail: tabador662@gmail.com

م.ب. ٢٠٦١٢٢١٦١٧ - ص.ب. ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تليفون: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khubar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



For real estates located in	Solely Practiced
Transferring agricultural lands to housing or industrial lands	Solely Practiced
Entering in real estate shares	Solely Practiced
Purchasing shares of real estate shares	Solely Practiced
Selling shares of real estate shares	Solely Practiced
Assignment of rented land	Solely Practiced
Updating the deed and entering it in comprehensive system	Solely Practiced
Issuing loss replacement deed	Solely Practiced
Transferring agricultural lands to housing lands	Solely Practiced
Building lands	Solely Practiced
Renting the lands	Solely Practiced
Changing the legal character of the company	Solely Practiced
Transferring the company to simple recommendation company to limited liability company	Solely Practiced
Dividing the shares among the successors and transferring them to their portfolios	Solely Practiced

## Powers of CEO:

Commercial registrations (CR)	Main	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced
	Branch	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced

We certify the translation not the content

E-mail: noorfaser009@yahoo.com

من: ٢٠٤١٢١١١٧ - ص ب: ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



The companies in which the company enter as partner	Signing companies contracts		Solely Practiced
	Purchasing shares		Solely Practiced
	Liquidation of the company		Solely Practiced
	Selling the shares		Solely Practiced
	Representing the company in the joint share company		Solely Practiced
Establishment of companies under company name	Commercial registrations (CR)	Issue	Solely Practiced
		Renewal	Solely Practiced
		Deletion	Solely Practiced
	Registering the company in the ministry		Solely Practiced
	Representing the company in front of Notary Public		Solely Practiced
	Signing of company's contract		Solely Practiced
	Signing on partners resolutions		Solely Practiced

	Opening accounts	Solely Practiced
	Opening credits	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

س.ب. ٢٠٤١٢٢١٦١٧ - ص.ب. ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تليفون: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Banks	Deposit	Solely Practiced
	Withdrawal	Solely Practiced
	Issuing cheques	Solely Practiced
	Updating accounts	Solely Practiced
	Issuing accounts statements	Solely Practiced
	Requesting facilities	Solely Practiced
	Requesting bank guarantees	Solely Practiced
	Signing contracts of loans	Solely Practiced
	signing commercial papers	Solely Practiced
	signing promissory notes	Solely Practiced
	Applying any request or service listed under specialization of telecommunication and information technology authority.	Solely Practiced
	The power of authorization to any person according to the related laws – for	Solely Practiced



	applying any request or service listed under specialization of telecommunication and information technology authority.	
--	--	--

Ownership management	Purchase, selling and transfer of ownerships	Real estates	Purchase	Practiced solely, entitle to authorize others
			Sale	Practiced solely, entitle to authorize others
			Ownership transfer	Practiced solely, entitle to authorize others
		Lands	Ownership transfer	Practiced solely, entitle to authorize others
			Sale	Practiced solely, entitle to authorize others
			Purchase	Practiced solely, entitle to authorize others
	Shares	Sale	Practiced solely, entitle to authorize others	
		Purchase	Practiced solely, entitle to authorize others	
Ownerships mortgage	Mortgage		Practiced solely, entitle to authorize others	
	Finishing mortgages		Practiced solely, entitle to authorize others	
	Encashment		Practiced solely, entitle to authorize others	

Commercial papers	Approval and Signing of Commercial Papers	Solely Practiced
	Creation of Commercial Papers	Solely Practiced







Judiciary	Assignment	Solely Practiced
	Pleading	Solely Practiced
	Defence	Solely Practiced
	Litigation	Solely Practiced
	Allegation	Solely Practiced
	Appointing arbiters	Solely Practiced
	Appointing lawyers	Solely Practiced
	Representation in front of Notary Public	Solely Practiced
	Using and executing all electronic services of ministry of justice	Solely Practiced
	Authorize / delegate others to execute electronic services of ministry of justice	Solely Practiced
	(Signing the loan contract agreement, its amendments and appendices, and all related documents - signing the follow-up agreement - signing the consulting agreement - signing before the notary public regarding the industrial mortgage of all the company's property - receiving the loan - waiver of the loan - requesting loan release - repayment loan - signing of the documentary credit agreement)	Solely Practiced
	Signing the legal guarantee	Solely Practiced
	Signing the commitment transfer agreement and amending the loan contract	Solely Practiced
	Signing an agreement arranging	Solely Practiced



We certify the translation not the content

نمصدق على صحة الترجمة وليس المحتوى

E-mail: noorlaser6009@yahoo.com

E-mail: tabador662@gmail.com

من ٢٠٦١٢٢١١١٧ - ص ب ٧٢٦١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



the debts of the company and the partners	
Issuing, amending and cancelling the waiver declaration.	Solely Practiced

Transfer of establishment branch	Solely Practiced
Opening branches for CRs	Solely Practiced
Purchasing the establishment	Solely Practiced
Signing all documents in front of commercial chamber	Solely Practiced
Selling the establishment	Solely Practiced
Follow up with CRs department	Solely Practiced
Issuing commercial registrations	Solely Practiced
Transferring commercial registrations	Solely Practiced
Management of registers	Solely Practiced
Canceling registers	Solely Practiced
Supervising registers	Solely Practiced
Opening subscription in commercial chambers	Solely Practiced
Approving signature in commercial chamber	Solely Practiced
Canceling signature in commercial chamber	Solely Practiced
Entering tenders and receiving investments	Solely Practiced
Follow up with social insurance (GOSI)	Solely Practiced
Follow up with The General Authority of Zakat & Tax	Solely Practiced
Management of commercial registration	Solely Practiced
Canceling of commercial registration	Solely Practiced
Follow up with civil defense	Solely Practiced
Amendment of commercial registration	Solely Practiced
Adding activity	Solely Practiced
Booking commercial name	Solely Practiced
Renewing subscription in chamber of commerce	Solely Practiced
Amendment of commercial registration	Solely Practiced
Transferring commercial registers	Solely Practiced
Issuing replacement of damaged or lost CR	Solely Practiced
Issuing replacement of damaged or lost CR	Solely Practiced
Registering trade mark	Solely Practiced



We certify the translation not the content

نصائق على صحة الترجمة ليس المحتوى

E-mail: noorfaser6009@yahoo.com

E-mail: tabador662@gmail.com

س.ت. ٢٠٥١٢٢١١٤٧ - ص.ب. ٧٣١١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلخامكن: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

Assignment of trade mark	Solely Practiced
Assignment of commercial name	Solely Practiced
Issuing licenses	Solely Practiced
Purchasing boats	Solely Practiced
Issuing replacement for damaged or lost fishing permits	Solely Practiced
Importing boats	Solely Practiced
Canceling licenses of boats	Solely Practiced
Renewing licenses	Solely Practiced
Amendment of licenses	Solely Practiced
Adding activity	Solely Practiced
Booking names	Solely Practiced
Canceling licenses	Solely Practiced
Renewing subscription in commercial chamber	Solely Practiced
Opening branches	Solely Practiced
Follow up with social insurance (GOSI)	Solely Practiced
Follow up with Civil defense Authority	Solely Practiced
Follow up with zakat and Tax Authority	Solely Practiced
Issuing fishing permit	Solely Practiced
Issuing boat license	Solely Practiced
Renewing boats licenses	Solely Practiced
Transferring boat license	Solely Practiced
Selling boat	Solely Practiced
Renewing fishing permit	Solely Practiced
Cancelling fishing permit	Solely Practiced
Issuing replacement for damaged or lost boat license	Solely Practiced
Opening license branch	Solely Practiced
Transferring the license	Solely Practiced
Establishment of company	Solely Practiced
Signing establishment contracts and amendments attachments	Solely Practiced
Canceling establishment contracts and amendments attachments	Solely Practiced
Signing on partners resolutions	Solely Practiced
Appointment of managers and dismissing them	Solely Practiced
Amendment of company purposes	Solely Practiced



We certify the translation not the content

نمصدق على صحة الترجمة وليس المحتوى

E-mail: noorfaser6009@yahoo.com

E-mail: tabador662@gmail.com

س.ت. ٢٠٤١٢٢١٦١٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2031221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Liquidation of the company	Solely Practiced
Transferring the company from joints stock to limited liability company	Solely Practiced
Transferring the company from limited liability to joints stock company	Solely Practiced
Transferring the company from joint share to limited liability company	Solely Practiced
Increasing the capital	Solely Practiced
Decreasing the capital	Solely Practiced
Entering and exiting of partners	Solely Practiced
Entering to existing companies	Solely Practiced
Transferring shares, stocks and notes	Solely Practiced
Specifying the capital	Solely Practiced
Receiving the allocation surplus	Solely Practiced
Selling shares and stock and receiving the value	Solely Practiced
Assignment of shares and stock from the capital	Solely Practiced
Selling company branch	Solely Practiced
Amendment of the nationality of one partner in the contract	Solely Practiced
Accepting assignment of shares, stock and capital	Solely Practiced
Purchasing of shares, stock and paying the price	Solely Practiced
Closing the accounts under company name in banks	Solely Practiced
Opening the accounts under company name in banks	Solely Practiced
Signing agreements	Solely Practiced
Registration of the company	Solely Practiced
Registration of agencies and trade marks	Solely Practiced
Attending general assembly	Solely Practiced
Opening company branches	Solely Practiced
Opening company files	Solely Practiced
Signing memorandum of associations and amendment attachments in front of notary public	Solely Practiced
Issuing commercial registers and renewing them for the company	Solely Practiced
Subscription and renewal of chamber of commerce	Solely Practiced
Follow up and signing in front of SAGIA	Solely Practiced
Follow up with SASO	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

س.ب. ٢٠٤١٢٢١١١٧ - ص.ب. ٧٣٦١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khair 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

نصادق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

Follow up with capital market authority	Solely Practiced
Issuing and renewing licenses of the company	Solely Practiced
Transferring the establishment into company	Solely Practiced
Transferring company branch to establishment	Solely Practiced
Transferring company branch to company	Solely Practiced
Announcement of establishment contract, amendment attachments and their summaries and basic regulations in national newspaper.	Solely Practiced
Follow up with telecommunication companies and establishment of phones or mobiles under company name.	Solely Practiced
Entering tends and receiving forms	Solely Practiced
Signing contracts of the company with others	Solely Practiced
Assignment of cancelation of trade marks	Solely Practiced
Amendment of company name	Solely Practiced
Issuing visas	Solely Practiced
Transferring the company to establishment	Solely Practiced
Receiving visas compensations	Solely Practiced
Updating labor data	Solely Practiced
Opening basic and subsidiary files, renewing and canceling them	Solely Practiced
Terminating and canceling the labors	Solely Practiced
Notification of labor escape	Solely Practiced
Canceling escape notices of labors	Solely Practiced
Transferring the sponsorships	Solely Practiced
Change the jobs	Solely Practiced
Transferring enterprises ownerships, canceling and liquidating them	Solely Practiced
Follow up with private recruitment offices department	Solely Practiced
Follow up with computer department in labor force division	Solely Practiced
Issuing and renewing labor licenses	Solely Practiced
Receiving Saudization certificate	Solely Practiced
Issuing data statement (print)	Solely Practiced
Addition and deletion of Saudis	Solely Practiced
Recruitment	Solely Practiced





Recruitment	Solely Practiced
Opening file	Solely Practiced
Activating Saudi electronic gate	Solely Practiced
Recruitment of labors from abroad	Solely Practiced
Finishing procedures of labors in social insurance	Solely Practiced
Cancellation of visas	Solely Practiced
Refunding visas amounts	Solely Practiced
Amending nationalities	Solely Practiced
Issuing family visit visa	Solely Practiced
Issuing family recruitment visa	Solely Practiced
Follow up with embassy	Solely Practiced
Extending exit re-entry visas	Solely Practiced
Extending visit visas	Solely Practiced
Issuing data statement (print)	Solely Practiced
Canceling visa	Solely Practiced
Refunding visa amount	Solely Practiced
Amendment of entry place	Solely Practiced
Issuing Iqamas	Solely Practiced
Renewing Iqamas	Solely Practiced
Issuing exit re-entry visa	Solely Practiced
Issuing final exit visa	Solely Practiced
Transferring sponsorships	Solely Practiced
Issuing loss or damaged Iqama replacement	Solely Practiced
Finishing procedures of deceased labors	Solely Practiced
Escape notification	Solely Practiced
Canceling escape notification	Solely Practiced
Transferring data and update data	Solely Practiced
Settlement and assignment of labors	Solely Practiced
Follow up with department of deportation and expatriates	Solely Practiced
Issuing account statements for labors (print)	Solely Practiced
Deletion of labors	Solely Practiced
Management of my commercial business	Solely Practiced
Transfer of labors sponsorship to himself	Solely Practiced
Addition of enfant	Solely Practiced
Finishing procedures of deceased labors	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6000@yahoo.com

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

س.ت ٢٠٨١٢٢١٦١٧ - ص.ب ٧٣١١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

Management of ports affairs	Solely Practiced
Issuing return certification	Solely Practiced
Addition of affiliates	Solely Practiced
Addition of sons to father or mother passport	Solely Practiced
Separating sons from father or mother passport	Solely Practiced
Cancellation of exit re-entry visas	Solely Practiced
Cancellation of final exit visas	Solely Practiced
Issuing loss or damage replacement travel visas	Solely Practiced
Issuing visit visas extension	Solely Practiced
Change of professions	Solely Practiced
Issuing pilgrimage visas	Solely Practiced
Follow up housemaids affairs	Solely Practiced
Registration in electronic service	Solely Practiced
Follow up with ministry of agriculture and directorate of agriculture	Solely Practiced
Follow up with notary public or court for acceptance of ownership transfer	Solely Practiced
Assignment of agricultural decision	Solely Practiced
Transferring of agricultural decision	Solely Practiced
Receiving salaries	Solely Practiced
Receiving retirement salaries	Solely Practiced
receiving end of service benefits and leave compensation	Solely Practiced
Transfer of salary	Solely Practiced
Receiving bonus	Solely Practiced
Issuing salary identification	Solely Practiced
Receiving my dues	Solely Practiced
Opening accounts according to legal rules	Solely Practiced
Closing and settling the accounts	Solely Practiced
Withdrawal from accounts	Solely Practiced
Issuing ATM cards	Solely Practiced
Issuing credit cards according to legal rules	Solely Practiced
Receiving and cashing transfers	Solely Practiced
Cashing cheques	Solely Practiced
Issuing attested cheques	Solely Practiced
Issuing cheque books	Solely Practiced





Issuing statement of account	Solely Practiced
Transfer from accounts	Solely Practiced
Requesting bank loans according to legal rules	Solely Practiced
Opening account according to legal rules	Solely Practiced
Deposit in account	Solely Practiced
Renewing subscription in trust funds	Solely Practiced
Opening subscription in trust funds	Solely Practiced
Subscription in trust funds	Solely Practiced
Requesting release from loans	Solely Practiced
Objecting cheques	Solely Practiced
Updating data	Solely Practiced
Accounts activation	Solely Practiced
Receiving cheques	Solely Practiced
Refunding units of trust funds	Solely Practiced
Follow up	Solely Practiced
Re-scheduling installments	Solely Practiced
Requesting points of sale	Solely Practiced
Requesting bank credit	Solely Practiced
Requesting bank guarantee	Solely Practiced
Underwriting in joint stock companies	Solely Practiced
Receiving share certificates	Solely Practiced
Purchasing share conformable to legal rules	Solely Practiced
Selling shares conformable to legal rules	Solely Practiced
Receiving shares value	Solely Practiced
Receiving profits	Solely Practiced
Receiving surplus	Solely Practiced
Opening investment portfolios according to legal rules and orders edit, amendment and cancelation	Solely Practiced
Underwriting	Solely Practiced
Purchase of Shares	Solely Practiced
Sale of Shares	Solely Practiced
Refunding units of investment funds	Solely Practiced
Transferring shares from portfolios	Solely Practiced
Subscription in investment funds units that is conformable to legal terms	Solely Practiced
Management of investment portfolios	Solely Practiced



Issuing debt evidence	Solely Practiced
Liquidation of investment portfolios	Solely Practiced
Opening shops	Solely Practiced
Issuing health cards	Solely Practiced
Transferring agricultural lands to housing lands	Solely Practiced
Follow up with general directorate of architectural planning	Solely Practiced
Opening shops	Solely Practiced
Issuing licenses	Solely Practiced
Renewing licenses	Solely Practiced
Canceling licenses	Solely Practiced
Transferring licenses	Solely Practiced
Issuing building and renovation permits	Solely Practiced
Planning the lands	Solely Practiced
Issuing building completion certificates	Solely Practiced
Issuing sieging licenses	Solely Practiced
Issuing demolish licenses	Solely Practiced
Signing rent contract	Solely Practiced
Assignment of the contract	Solely Practiced
Make scripts for the owned land	Solely Practiced
Follow up with the secretariat	Solely Practiced
Transferring agricultural land to housing land	Solely Practiced
Supervising the buildings	Solely Practiced
Signing the contracts with building enterprises and contractors	Solely Practiced
Entering tenders and receiving investments	Solely Practiced
Sale and ownership transfer to the purchaser	Solely Practiced
Purchase and accepting evacuation and paying the price	Solely Practiced
Receiving the deed	Solely Practiced
Renting	Solely Practiced
Receiving the price	Solely Practiced
Signing rent contracts	Solely Practiced
Renewing rent contracts	Solely Practiced
Cancellation and termination of rent contracts	Solely Practiced
Mortgage	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

ب.ت. ٢٠٤١١١١١١٧ - ص.ب. ٧٣٦١٢ الخبر ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٨ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khubar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Releasing the mortgage	Solely Practiced
Separating and sorting	Solely Practiced
Amendment of boarders, lengths, areas, number of pieces, layouts, deeds, their dates and names of districts.	Solely Practiced
Sale	Solely Practiced
Accepting mortgage	Solely Practiced
Updating deeds and entering them to integrated system	Solely Practiced
Selling share of	Solely Practiced
Purchase	Solely Practiced
Purchasing share of	Solely Practiced
Rent	Solely Practiced
Amending name of owner and number of civil register / Hafiza	Solely Practiced
Award and evacuation	Solely Practiced
Accepting award and evacuation	Solely Practiced
Assignment of decrease in area	Solely Practiced
Merging the deeds	Solely Practiced
Accepting assignment and ownership transfer	Solely Practiced
Issuing loss replacement deeds and their data as follows:	Solely Practiced
Issuing group of damaged deeds replacement and their data as follows:	Solely Practiced
Sale and ownership transfer to successors	Solely Practiced
Assignment of share of	Solely Practiced
Evidencing of the building	Solely Practiced
Issuing damaged replacement deed	Solely Practiced
For real estates located in	Solely Practiced
Transferring agricultural lands to housing or industrial lands	Solely Practiced
Entering in real estate shares	Solely Practiced
Purchasing shares of real estate shares	Solely Practiced
Selling shares of real estate shares	Solely Practiced
Assignment of rented land	Solely Practiced
Updating the deed and entering it in comprehensive system	Solely Practiced



We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

نصديق على صحة الترجمة ليس المحتوى

E-mail: tabador662@gmail.com

من ب. ٢٠٦١٢٢١١١٢ - ص. ب. ٧٣٦١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

Issuing loss replacement deed	Solely Practiced
Transferring agricultural lands to housing lands	Solely Practiced
Building lands	Solely Practiced
Renting the lands	Solely Practiced
Changing the legal character of the company	Solely Practiced
Transferring the company to simple recommendation company to limited liability company	Solely Practiced
Dividing the shares among the successors and transferring them to their portfolios	Solely Practiced

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

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

#### Chapter Four: Shareholders' Assemblies

##### Article Thirteen: Invitation to Associations

1 - General and special assemblies shall be held upon invitation from the Board of Directors. The Board of Directors shall call the ordinary general assembly to convene within (thirty) days from the date of the request of the auditors or one or more shareholders representing at least 10% of the company's shares with voting rights. The auditors may call the ordinary general assembly to convene if the board does not issue the invitation within thirty days from the date of the auditors' request.

2 - The request referred to in paragraph (1) of this article must specify the issues on which the shareholders are required to vote.





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

A- Notifying shareholders by registered letters to their addresses listed in the shareholders' register, or announcing the invitation through modern technology.

B - Sending a copy of the invitation and the agenda to the Commercial Registry, as well as a copy to the Capital Market Authority if the company is listed on the financial market on the date of announcing the invitation.

4 - The invitation to the assembly meeting must include at least the following:

A - A statement of the person entitled to attend the general assembly meeting and his right to appoint someone of his choice from among the members of the board of directors, and a statement of the shareholder's right to discuss the topics included on the general assembly's agenda and to ask questions and how to exercise the right to vote.

B - Place, date and time of the meeting.

C - The type of association, whether it is a public or private association.

D - The meeting agenda including the items required for shareholders to vote on.

#### Article Fourteen: Voting in assemblies

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

#### Article 15: Preparing the minutes of the meetings

1 - Minutes shall be drawn up at the general assembly meeting, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes cast for them, the decisions taken, the



number of votes that approved or opposed them, and a comprehensive summary of the discussions held at the meeting. Minutes shall be recorded regularly after each meeting in a special register signed by the chairman of the assembly, its secretary, and the vote collectors.

#### Chapter Five: Company Finance and Profit Distribution

##### Article Sixteen:

The company's fiscal year shall be twelve (12) Gregorian months, starting on January 1 and ending on December 31.

2- A budget shall be prepared independently of the transitional period resulting from the amendment of the fiscal year.

##### Article Seventeen: Dividend Distribution Policy

- The Ordinary General Assembly may decide to establish other reserves, to the extent that serves the interest of the company or ensures the distribution of fixed profits to shareholders as much as possible. The said Assembly may also deduct from the net profits amounts to establish social institutions for the company's employees or to assist such institutions that exist. - A percentage representing 5% of the company's paid-up capital shall then be distributed to shareholders - The remainder shall then be distributed to shareholders as an additional share of the profits. - If profits are not distributed for any fiscal year, profits may not be distributed for the following years except after paying the specified percentage to preferred shareholders for that year in accordance with the regulations. The General Assembly shall determine the percentage that must be distributed to shareholders from the net profits after deducting reserves, if any. - The shareholder shall be entitled to his share of the profits in accordance with the General Assembly's decision issued in this regard. The decision shall specify the due date and the distribution date, and the right to profits shall be for the shareholders registered in the shareholders' records at the end of the day specified for due date. The regulations shall specify the maximum period during which the Board of Directors must implement the General Assembly's decision regarding the distribution of profits to shareholders.

##### Article Eighteen: Interim profits





In the event that the General Assembly of Emergency Medical Care Company decides to authorize the Board of Directors to distribute interim dividends, the Board of Directors, if it deems it necessary, shall distribute the profits for that year periodically after fulfilling the requirements stipulated in the regulations and bylaws issued by the competent authorities, as well as what is stipulated in the company's articles of association, including the following: -1- The Ordinary General Assembly shall authorize the Board of Directors to distribute interim dividends by virtue of a resolution that is renewed annually. -2- The company shall have good and regular profitability. -3- The company shall have reasonable liquidity and be able to reasonably anticipate the level of its profits. -4- The company shall have distributable profits according to the latest audited financial statements sufficient to cover the proposed profits to be distributed, after deducting what was distributed and capitalized from those profits after the date of these financial statements.

#### Chapter Six: Final Provisions

#### Article Nineteen: Final Provisions

- 1 - The company is subject to the regulations in force in the Kingdom of Saudi Arabia.
- 2 - Any text that contradicts the provisions of the Companies Law in these bylaws shall not be taken into account and the texts contained in the Companies Law shall apply to it. Anything not contained in these bylaws shall be subject to the Companies Law and its executive regulations.
- 3 - The founders acknowledge the validity of the data and provisions included in this system and their agreement with the provisions of the Companies System issued by Royal Decree (M/132) dated 12/1/1443 AH and its executive regulations, and their fulfilment of all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the system, and the founders bear responsibility and all regulatory and financial consequences that may arise from that. The founders are also aware of the Ministry's right to take the necessary legal procedures in the event of any violation or conflict in the provisions contained in the bylaws.



The articles of association were audited by the founders and approved by the Ministry's representative. The articles of association were published in the My Business newspaper. The validity of the articles of association can be verified via the following link: <https://emagazine.aamaly.sa>.

God Bless,

The system version was issued based on the decision of the Extraordinary General Assembly / Capital Owner's Decision dated 07/11/1445 H.

The basic system does not require the presence of the official seal of the Ministry of Commerce.





**Head Office:** Khobar  
**Electronic version No.:** 3  
**Application No.:** 293976

## Amendment of Memorandum of Association Attachment

### 1- Amendment (Company Objectives)

Before amendment:

Section	Category
Construction	Construction of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized stores
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Activities of medical and dental clinics
Human health and social work activities	Other human health

After amendment:

Section	Category
Construction	Construction of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized stores
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Activities of medical and dental clinics
Human health and social work activities	Other human health

### 2- Amendment of directors:

Name	Position
Amer Mohammed Amer Al-Amer	Member of the Board of Directors

We certify the translation not the content

E-mail: noorlaser6009@yahoo.com

س.ب. ٧٢١١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
 C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

نصديق الترجمة ليس المحتوى

E-mail: tabador662@gmail.com



Amer Mohammed Amer Al-Amer	CEO
Saleh Mohammed Saleh Al-Malham	Member of the Board of Directors
Khaled Mohammed Sulaiman Al-Hamdan	Member of the Board of Directors
Mohammed Ahmed Ramizan Al-Ramizan	Member of the Board of Directors
Tariq Mohammed Suliman Al-Hamdan	Chairman of the Board of Directors
Ahmed Abdullah Abdul Aziz Al-Khayal	Member of the Board of Directors
Ahmed Ibrahim Ali Al-Fawzan	Member of the Board of Directors
Raed Mohammed Abdul Latif Al-Naeem	Member of the Board of Directors
Abdullah Mohammed Suliman Al-Hamdan	Member of the Board of Directors

### Amendment (Fiscal Year)

Before Amendment: The Company's fiscal year shall be twelve Gregorian months starting from January 1 and ending at the end of December 31.

After Amendment: The Company's fiscal year shall be twelve Gregorian months starting from January 1 and ending at the end of December 31

### 3- Amendment (Textual Clauses)

Amendment to textual clauses was done.

### Signature of partners:

S. No.	Partner name	Signature mechanism
1-	Sinopec Overseas Investment Holding Ltd.	Manual
2-	Sinopec Overseas Investment Holding Ltd.	Manual

God bless,





**Head Office:** Khobar**Electronic version No.:** 3**Application No.:** 293976**Amendment of Memorandum of Association Attachment****1- Amendment (Company Objectives)**

Before amendment:

Section	Category
Construction	Construction of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized stores
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Activities of medical and dental clinics
Human health and social work activities	Other human health

After amendment:

Section	Category
Construction	Construction of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized stores
Transportation and storage	Storage
Human health and social work activities	Hospitals
Human health and social work activities	Activities of medical and dental clinics
Human health and social work activities	Other human health



We certify the translation not the content

نصديق على صحة الترجمة ليس المحتوى

E-mail: noorlaser6009@yahoo.com

E-mail: tabador662@gmail.com

من ٢٠١٢/١١/١٧ - ص ب ٧٣١١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تليفاكس: ٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
 C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520

## 2- Amendment of directors:

Name	ID No.	Date of birth/	Nationality	Position	Procedure
Mohammed Ahmed Ramizan Al-Ramizan	1066411925	08/02/1407	Saudi	Member of the Board of Directors	Add
Amer Mohammed Amer Al-Amer	1023871237	02/10/1402	Saudi	Member of the Board of Directors	Amendment
Saleh Mohammed Saleh Al-Malham	1006783110	20/04/1403	Saudi	Member of the Board of Directors	The same
Khaled Mohammed Sulaiman Al-Hamdan	1062801459	27/02/1410	Saudi	Member of the Board of Directors	The same
Tariq Mohammed Suliman Al-Hamdan	1002961553	20/01/1396	Saudi	Chairman of the Board of Directors	The same
Ahmed Abdullah Abdul Aziz Al-Khayal	1067753259	17/10/1409	Saudi	Member of the Board of Directors	The same
Ahmed Ibrahim Ali Al-Fawzan	1014336836	08/04/1401	Saudi	Member of the Board of Directors	The same
Raed Mohammed Abdul Latif Al-Naeem	1013185747	13/04/1396	Saudi	Member of the Board of Directors	The same
Abdullah Mohammed Suliman Al-Hamdan	1002961579	09/03/1402	Saudi	Member of the Board of Directors	The same



We certify the translation not the content.

نصديق على صحة الترجمة ليس المحتوى

E-mail: noorfaser6009@yahoo.com

E-mail: tabador662@gmail.com

س.ت ٢٠٥١٢٢١١١٧ - ص.ب ٧٣٦١٢ الخير ٣١٩٥٢ - المملكة العربية السعودية - تلفاكس: +٩٦٦ ١٣ ٨٩٥ ٢٥٢٠  
C.R. 2051221647 - P.O. Box 73612 Al Khobar 31952 - Kingdom of Saudi Arabia - Tel/Fax: +966 13 895 2520



Amendment of directors was done:

Before amendment:

Name	ID No.	Date of birth/	Nationality	Position
Amer Mohammed Amer Al-Amer	1023871237	02/10/1402	Saudi	Member of the Board of Directors

After amendment:

Name	ID No.	Date of birth/	Nationality	Position
Amer Mohammed Amer Al-Amer	1023871237	02/10/1402	Saudi	Member of the Board of Directors

3- Shares amendment

Share type	Share name	No. of shares	Value of shares	Rights and limitations
Regular		40,000,000	1	

After amendment

Share type	Share name	No. of shares	Value of shares	Rights and limitations
Regular		40,000,000	1	

4- Amendment of text articles:

Amendment of text articles was done.

God bless,

