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Ministry of Commerce

Articles of Association Specialized Medical Company, a closed joint stock company

Joint Stock Company









Head Office: Riyadh E-version No.: 6 **Application No.: 684816**

Articles of Association of Specialized Medical Company, a closed joint stock company **Chapter One: Company's Incorporation**

Article (1): Incorporation

A Saudi Joint Stock Company is hereby established in accordance with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443H, its Implementing Regulations, and the provisions of this Articles of Association.

Article No. (2): Company's Name

Specialized Medical Company, a closed joint stock company

Article (3): Company's Head Office

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

Article No. (4): Company Purposes

Activity	Category
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toiletries in specialized shops
Transportation and Storage	Storage
Accommodation and food service activities	Other food service activities
Human health and social work activities	Hospitals
Human health and social work activities	Other human health

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

Article (5): Term of the Company

The duration of the company is (99) years starting from the date of its registration in the Commercial Register, and this period may always be extended by a resolution issued by the Extraordinary General Assembly at least one year before the expiry of its term.

Chapter Two: Share Capital

Article No. (6): Capital

The Company's issued share capital is set at two hundred and fifty million Saudi Riyals (SAR 250,000,000.0), divided into two hundred and fifty million (250,000,000) registered shares of equal nominal value, each with a value of one Saudi Riyal (SAR 1.0). All shares are ordinary shares issued in consideration for cash contributions. The amount paid in cash towards the issued share capital is two hundred and fifty million Saudi Riyals (SAR 250,000,000.0), and such paid-up capital has been deposited with a bank licensed to operate in the Kingdom of Saudi Arabia.

Article No. (7): Subscription to shares

Shareholders have subscribed to the entire issued share capital of SAR 250000000.0 fully paid up.

Article No. (8): Capital decrease

1- The Extraordinary General Assembly may decide to reduce the capital if it exceeds the company's needs or if the Company suffers losses. In such case only, the share capital may be reduced below the minimum limit set forth in Article (59) of the Companies Law. A resolution to reduce the capital shall not





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> be passed unless a statement is presented at a General Assembly meeting, prepared by the Board of Directors, explaining the reasons for the proposed reduction, the Company's obligations, and the impact of the reduction on the Company's ability to fulfill such obligations. This statement must be accompanied by a report issued by the Company's auditor regarding the same.

- 2- If the reduction of the capital is a result of its excess over the Company's needs, the creditors shall be invited to express any objections they may have to the reduction, if any, at least forty-five days before the scheduled date of the Extraordinary General Assembly meeting to decide on the reduction. The invitation shall include a statement explaining the amount of the capital before and after the reduction, the date of the meeting, and the effective date of the reduction. If any creditor objects to the reduction and submits their documents to the company within the specified period, the company shall either repay the debt if it is due or provide sufficient security for its future payment if it is deferred.
- 3- Equality among shareholders holding shares of the same type and class shall be considered when reducing the capital.

Article No. (9): Number of Shares

Shares are nominal and may not be issued for less than their nominal value. Rather, they may be issued for more than this value. In this latter case, the value difference is added in a separate item within the shareholders' rights, and it is not permissible to distribute them as dividends to the shareholders. The share is indivisible against the company. If it is owned by several persons, they must choose one of them to act on their behalf in the use of the rights pertaining to the share, and these persons shall be jointly liable for the obligations arising from the ownership of the share.

Article (10): Capital Increase

1- The Extraordinary General Assembly may decide to increase the company's capital, provided that the capital has been paid in full. However, the capital is not required to be paid in full if the unpaid part of the capital belongs to shares issued in exchange for converting debt instruments or financing instruments into shares and the period set for converting them into shares has not yet expired. 2- The Extraordinary General Assembly may, in all cases, allocate the shares issued upon the capital increase, or part thereof, to the company's employees, subsidiaries or some or any of them. Shareholders may not exercise the pre-emptive right when the company issues the shares allocated to employees. 3- A shareholder owning shares at the time the Extraordinary General Assembly resolves to approve a capital increase has the preemptive right to subscribe to the new shares issued for cash contributions. These shareholders shall be notified of their preemptive rights via registered mail to their address listed in the shareholders' register or through modern electronic means. The notification shall include the capital increase decision, subscription terms, methods, duration, start date, and end date. 4- The Extraordinary General Assembly has the right to suspend the shareholders' pre-emptive right to subscribe to the capital increase in exchange for cash shares, or to give preemptive right to non-shareholders in the cases it deems appropriate for the





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interest of the company. 5- Shareholders may sell or assign their right of priority, either for consideration or gratuitously, in accordance with the regulations set forth. 6- Subject to the provisions of the above Clause No. 4, the new shares shall be distributed among the right of preference and priority of the holders who have applied for subscription, in proportion to the right of preference and priority they own out of the total right of preference and priority resulting from the capital increase, provided that what they obtain does not exceed the number of shares they requested. The remainder of the new shares shall be distributed among the holders of priority rights who have requested more than their share in proportion to the rights of preference and priority owned by them out of the total priority rights resulting from the capital increase, provided that what they obtain does not exceed what they requested of the new shares, and the remainder of the shares shall be offered to third parties unless otherwise decided by the Extraordinary General Assembly or the Capital Market Authority Regulations.

Chapter Three: Board of Directors

Article No. (11): Company Management

1- The Company shall be managed by a Board of Directors consisting of (8) members, who must be natural persons elected by the Ordinary General Assembly of shareholders for a period not exceeding four years.

The founders appointed the first Board of Directors for a period of 4 years as follows:

No.	Name	Position
1	Sulaiman Abdulrahman Saad Al-Rashed	Chairman of the Board of
		Directors
2	Imran Abdulrahman Saad Al-Rashed	Deputy Chairman of the
		Board
3	Faisal Abdullah Saad Al-Rashed	Member of the Board of
		Directors
4	Youssef Rashed Saad Al-Rashed	Member of the Board of
		Directors
5	Maryam Muhammad Ahmad Al-Qasir	Member of the Board of
		Directors
6	Khaled Abdul Karim Mohammed Al-Areej	Member of the Board of
		Directors
7	Christian Schumacher	Member of the Board of
		Directors
8	Abdullah Abdulaziz Abdul Mohsen Al-Tuwaijri	Member of the Board of
		Directors
9	Bassam Tayseer Shaheen	CEO

The method of operation of the Board of Directors shall be as follows: 1. The Board of Directors shall convene at least four times per year upon the invitation of its Chairman. The invitation may be sent through modern technological means or by email, accompanied by the agenda, at least five (5) days prior to the date of the meeting, unless circumstances





require the meeting to be held on an urgent basis. In such case, the invitation, together with the meeting agenda and the necessary documents and information, may be sent at least five (5) days before the meeting date. The Chairman of the Board must call for a Board meeting whenever requested to do so by any Board member. The Board of Directors shall determine the venue of its meetings, and such meetings may be held using modern technological means. A Board meeting shall not be valid unless at least four (4) members are present, in person or by proxy, provided that no fewer than three (3) members attend in person. If a Board member appoints another member to attend a meeting on their behalf, such proxy must comply with the following conditions: (a) A Board member may not act as proxy for more than one other member at the same meeting; (b) The proxy must be in writing, addressed to the Company, and must pertain to a specific meeting; (c) The proxy may not vote on resolutions that the principal member is prohibited from voting on under the law. 2. Resolutions of the Board of Directors shall be passed by a majority vote of the members present, whether in person or by proxy. In the event of a tie, the Chairman of the meeting shall have the casting vote. 3. A resolution of the Board of Directors shall take effect from the date of its issuance unless it provides for another effective date or is subject to certain conditions being met.

Board meetings may be held at the Company's headquarters or any other location agreed upon by the Board members.

Quorum for the meeting shall be 50% of the Board of Directors.

The quorum for holding a meeting shall be the presence of 50% of the Board members.

Members of the board may delegate attendance to the meetings.

The rules for termination of Board membership are as follows: Membership in the Board of Directors expires upon the end of its term or the expiration of the member's term according to any regulations or instructions in force in the Kingdom. The General Assembly (based on a recommendation from the board of directors) may terminate the membership of any member who has been absent from (three) consecutive meetings or (five) separate meetings during their term without a valid excuse accepted by the board of directors. Nevertheless, the Ordinary General Assembly may, at any time, dismiss all or some members of the Board of Directors. A Board member may resign from the Board by submitting a written notice addressed to the Chairman of the Board. If the resigning member is the Chairman, the notice shall be addressed to the remaining members of the Board and to the Board Secretary. The resignation shall take effect — in either case — from the date specified in the notice, provided that the resignation occurs at an appropriate time; otherwise, the resigning member shall be liable to the Company for any damages resulting from the resignation.

Article No. (12): Expiration or termination of Board membership

1- Membership in the Board of Directors expires upon the end of its term or the expiration of the member's term according to any regulations or instructions in force in the Kingdom. The General Assembly (based on a recommendation from the board of directors) may terminate the membership of any member who has been absent from (three) consecutive meetings or (five) separate meetings during their term without a valid excuse accepted by the board of directors.

Nevertheless, the Ordinary General Assembly may, at any time, dismiss all or some of the members of the Board of Directors. A Board member may resign from the Board by submitting a written notice addressed to the Chairman of the Board. If the resigning







member is the Chairman, the notice shall be addressed to the remaining members of the Board and to the Board Secretary. The resignation shall take effect — in either case from the date specified in the notice, provided that the resignation occurs at an appropriate time; otherwise, the resigning member shall be liable to the Company for any damages resulting from the resignation.

Article No. (13) _ Powers of the Board:

Subject to the powers of the General Assembly, the Board of Directors shall have the broadest powers to manage the Company in order to achieve its objectives and may have the following powers:

powers:			
	Main	Renewal	Right to Delegate
	Main	Cancellation	Right to Delegate
Commercial Registrations		Issuance	POA authorized
	Secondary	Renewal	Right to Delegate
		Cancellation	Right to Delegate
C	Signing corporate contracts	Right to Delegate	
	Purchase Shares	Right to Delegate	
Companies in which the	Liquidation of a company	Right to Delegate	
company is a partner	Sale of shares	Right to Delegate	
	Representing the company in which shares are held	Right to Delegate	
		Issuance	POA authorized
	Commercial Registrations	Renewal	Right to Delegate
Establishing		Cancellation	Right to Delegate
companies on behalf of the	Registration in the Ministry	Right to Delegate	
company	Representation before notary public	Right to Delegate	
	Sign the company's contract	Right to Delegate	
	Sign partners' decisions	Right to Delegate	
	Open accounts	Right to Delegate	
	Open credits/ LCs	Right to Delegate	
Banking	Depositing	Right to Delegate	
	Withdrawal	Right to Delegate	
	Issuing checks	Right to Delegate	





	Update accounts	Right to Delegate		
	Obtaining account	Right to Delegate Right to Delegate		
	statements	Tagin to Delegate		
	Applying for facilities	Right to Delegate		+
	Request for guarantees	Right to Delegate Right to Delegate		+
	Signing loan contracts	Right to Delegate Right to Delegate		
	Signing Commercial	Right to Delegate Right to Delegate		
	Documents	Right to Delegate		
	Signing Promissory Notes	Right to Delegate		
	Submitting any application or obtaining any service that falls under the competence of the Communications and Information Technology Commission (CITC)	Right to Delegate		
	The power to authorize any person – as per the relevant laws – to submit any application or obtain any service that falls under the competence of the CITC	Right to Delegate		
	Editing Commercial Documents (electronically)	Right to Delegate		
	Signing Commercial Documents (electronically)	Right to Delegate		
	Drafting executive contracts (electronically)	Right to Delegate		
	Signing executive contracts (electronically)	Right to Delegate		
	Execution of Electronic guarantees and electronic letters of credit	Right to Delegate		
Property	Buy, sell and empty properties	Real Estate	Buy	Right to Delegate
Management	properties		Sale	Right to
7777	777			Delegate



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			Empty	Right to
				Delegate
		Land	Buy	Right to
				Delegate
			Sale	Right to
				Delegate
			Empty	Right to
				Delegate
		Shares	Buy	Right to
				Delegate
			Sale	Right to
				Delegate
	Mortgage of property	Lien	Right to	Belegute
	Wortgage of property	Dien	Delegate	
		Equity of	Right to	
		Redemption	Delegate	
		Seizure		-
		Seizure	Right to	
Maline	A 1 1 ' 4	D' 144 D 1 4	Delegate	
Making of	Approval and signature	Right to Delegate		
Commercial	of commercial papers	D' L. D. L.		
Documents	Creating Commercial	Right to Delegate		
	Documents	51.1		
	Cancelling	Right to Delegate		
	Commercial			
	Documents			
	Terminating	Right to Delegate		
	Commercial			
	Documents			
Amending the	Approving partners'	Changing the legal	Right to	
articles of	resolutions	form	Delegate	
association of the		Increasing or	Right to	
companies in		decreasing the	Delegate	
which the		share capital		
company enters		Accepting	Right to	
as a partner		assignment and	Delegate	
		acquisition of		
		shares		
		Entry and exit of	Right to	
		partners	Delegate	
		Signing the	Right to	
		partners'	Delegate	
		resolutions to	Belegute	
		merge		
		Amending the	Right to	
		remaining	Delegate	
		provisions of the	Delegate	
		provisions of the		

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		Articles of Association	
	Liquidation of a company	Right to Delegate	
	Converting the Company to a Corporation	Right to Delegate	
		Hearing claims	Right to Delegate
		Reconciliation	Right to Delegate
		Refusal and acceptance of arbitration	Right to Delegate
		Refusal and acceptance of reconciliation	Right to Delegate
	Representation before Sharia courts	Acknowledgement and deny	Right to Delegate
		Waiving rights	Right to Delegate
		Pleading	Right to Delegate
		Advocacy	Right to Delegate
		Claiming	Right to Delegate
Judiciary		Dispute	Right to Delegate
	Appointment of arbitrators	Right to Delegate	
	Appointment of lawyers	Right to Delegate	
	Representation before notary public	Right to Delegate	
	Using and utilizing all electronic services of the Ministry of Justice	Right to Delegate	
	Authorizing/delegating others to utilize the electronic services of the Ministry of Justice	Right to Delegate	
	(Signing the loan contract agreement, its amendments and appendices, and all related documents;	Right to Delegate	



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	signing the follow-up			
	agreement; signing the			
	advisory agreement;			
	signing before the			
	notary public all			
	instruments in relation			
	to the industrial			
	mortgage of all the			
	company's property;			
	receiving the loan			
	value, assigning the			
	loan; requesting loan			
	release; repaying the			
	loan; Signing the letter			
	of credit Agreement)			
	(Signing corporate	D' L. D. L.		
	guarantee)	Right to Delegate		
	(Signing the			
	obligations transfer			
	_	Dialetta Dalasata		
	agreement and	Right to Delegate		
	amending the loan			
	contract)			
	(Signing the debt			
	arrangement			
	agreement on behalf of	Right to Delegate		
	the company and	0 0		
	shareholders)			
	,			
	(Issuing, amending and	D' 1 D 1		
	canceling assignment	Right to Delegate		
	declaration)			
	Collection, exchange,			
	marketing and other	Dight to Dologoto		
	brokerage services in	Right to Delegate		
Services of the	the non-profit sector			
National Center	Volunteer Services	Right to Delegate		
for Non-Profit	Non-profit entity	5 5		
Sector	establishment and	Right to Delegate		
Development	management services	Tagair to Dologuic		
Development				
	Services for providing	District D.1		
	goods and services to	Right to Delegate		
701	non-profit entities			
The use and				
implementation				
of all services	Right to Delegate			
provided by the				
Etimad Platform				





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Using and				
utilizing all				
electronic				
services of the	Dialetta Dalasses			
Ministry of	Right to Delegate			
Human				
Resources and				
Social				
Development				
Corporation	Right to Delegate			
Purchase				
Signing all				
documents at the	Right to Delegate			
Chamber of				
Commerce Commerce	Dialetta Dalaa t			
Corporation Sale	Right to Delegate			
Following up with records	Dialetta Dalagata			
	Right to Delegate			
management				
Obtaining Registers	Right to Delegate			
Transferring				
Commercial	Right to Delegate			
Registrations	Right to Delegate			
Records and				
Registrations	Right to Delegate			
Management	Right to Delegate			
Records and				
Registrations	Right to Delegate			
Cancellation	Tugit to 2 diegate			
Supervision of				
Records and	Right to Delegate			
Registrations				
Subscription				
with the	Dialetta Dalagata			
Chamber of	Right to Delegate			
Commerce				
Approval of				
signature at the	Right to Delegate			
Chamber of	ragin to Delegate			
Commerce				
Cancellation of				
signature at the	Right to Delegate			
Chamber of	9 12 = 31 -8			
Commerce				



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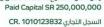
		_
Applying to tenders and receiving forms	Right to Delegate	
Following up with Social Insurance	Right to Delegate	
Following up with the Department of Zakat and Income	Right to Delegate	
Commercial Registration Department	Right to Delegate	
Cancellation of Commercial Registration	Right to Delegate	
Following up with Civil Defense Department	Right to Delegate	
Modifying Records and Registrations	Right to Delegate	
Adding Activity	Right to Delegate	7
Trade Name Reservation	Right to Delegate	
Renewing subscription at the Chamber of Commerce	Right to Delegate	
Modifying the Commercial Registration	Right to Delegate	
Transfering the Commercial Registration	Right to Delegate	
Obtaining a replacement for damaged or missing registration	Right to Delegate	
Obtaining a replacement for damaged or missing registration	Right to Delegate	





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Trademark registration	Right to Delegate		
Waiver of the trademark	Right to Delegate		
Waiver of the	Right to Delegate		
trade name Obtaining			
licenses	Right to Delegate		
Purchasing boats	Right to Delegate		
Obtaining a			
replacement for			
damaged or	Right to Delegate		
missing fishing			
permits			
Import boats	Right to Delegate		
Cancellation of	Right to Delegate		
boat licenses	8		
Renewing	Right to Delegate		
licenses			
Modifying	Right to Delegate		
licenses			
Adding Activity	Right to Delegate		
Names Reservation	Right to Delegate		
Revocation of	Right to Delegate		
licenses	Right to Delegate		
Renewal of the			
Chamber of	Right to Delegate		
Commerce			
subscription			
Opening	Right to Delegate		
branches			
Following up with Social	Right to Delegate		
Insurance	Right to Delegate		
Following up			
with Civil			
Defense	Right to Delegate		
Department			
Following up			
with the			
Department of	Right to Delegate		
Zakat and			
Income		 	
Issuing/obtaining	Right to Delegate	_	
a fishing permit	Mgill to Delegate		





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Obtaining boat license	Right to Delegate	
Boat license renewal	Right to Delegate	
Transfer boat license	Right to Delegate	
Sale of Boat	Right to Delegate	٦
Renewal of fishing permits	Right to Delegate	_
Cancellation of fishing permits	Right to Delegate	
Obtaining a replacement for damaged or missing boat	Right to Delegate	
permits Open a branch	Right to Delegate	_
for license	Right to Delegate	
Transfer of license	Right to Delegate	
Establishing a company	Right to Delegate	
Signature of memorandum of association and amendment annexes	Right to Delegate	
Cancellation of memorandum of association and amendment annexes	Right to Delegate	
Sign partners' resolutions	Right to Delegate	
Appointment and removal of managers	Right to Delegate	
Amendment of company objectives	Right to Delegate	
Liquidation of a company	Right to Delegate	
Transferring the company from a joint stock company to a	Right to Delegate	

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limited liability	
company	
Converting the company from limited liability to joint stock	Right to Delegate
Converting the company from a joint liability company to a limited liability company	Right to Delegate
Capital Increase	Right to Delegate
Capital reduction	Right to Delegate
Entry and exit of partners	Right to Delegate
Enter into existing companies	Right to Delegate
Transferring shares, stocks and bonds	Right to Delegate
Identification of capital	Right to Delegate
Receiving surplus allocation	Right to Delegate
Selling shares and receiving value	Right to Delegate
Assignment of shares and shares of capital	Right to Delegate
Selling the branch of the company	Right to Delegate
Amend the nationality of one of the partners in the contract	Right to Delegate
Acceptance of assignment of shares, stocks and capital	Right to Delegate



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Purchase Shares and payment of their value	Right to Delegate	
Closing accounts holding the Company name at banks	Right to Delegate	
Opening accounts holding the Company name at banks	Right to Delegate	
Signatures of the Agreements	Right to Delegate	
Registration of the company	Right to Delegate	
Registration of agencies and trademarks	Right to Delegate	
Attending general assemblies	Right to Delegate	
Open branches for the company	Right to Delegate	
Open files for the company	Right to Delegate	
Signature of memorandum of association and amendment annexes before Notary Public	Right to Delegate	
Obtaining and renewing commercial registration of the company	Right to Delegate	
Subscription in the Chamber of Commerce and renewal of the same	Right to Delegate	
Follow up with the General Investment Authority and	Right to Delegate	
sign before the same		



Follow up with		 	
the Quality			
Management			
Department and			
Saudi Standards,	Right to Delegate		
Metrology and	Taght to Belegate		
Quality			
Organization			
(SASO).			
Follow up with	Right to Delegate		
CMA			
Issuing and			
renewing	Right to Delegate		
licenses for the	Right to Belegate		
company		 	
Converting an			
establishment	Right to Delegate		
into a company			
Converting the			
company's			
branch into an	Right to Delegate		
establishment			
Converting the			
branch of a	Right to Delegate		
company into a			
company			
Publishing the			
articles of			
incorporation,			
amendment			
annexes,	Right to Delegate		
summaries and			
articles of			
association in the			
Official Gazette			
Check with			
telecom			
companies and			
establish fixed or	Right to Delegate		
mobile phones	rught to Belegate		
on behalf of the			
company Applying to			_
Applying to	Dight to Dologota		
tenders and	Right to Delegate		
receiving forms			\dashv
Signing the	Right to Delegate		
company's			





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contracts with			
others			
Assignment or			
cancellation of	Right to Delegate		
trademarks			
Modify company	Right to Delegate		
name			
Obtaining Visas	Right to Delegate		
Converting a			
company into an	Right to Delegate		
establishment			
Receiving visa	Right to Delegate		
compensation	Right to Delegate		
Update workers'	Right to Delegate		
data	Right to Delegate		
Opening,			
renewing and	Right to Delegate		
deleting main	Right to Delegate		
and sub-files			
Liquidation and			
cancellation of	Right to Delegate		
workers			
Reporting labor	Right to Delegate		
escape	Right to Delegate		
Cancellation of			
labor escape	Right to Delegate		
reports			
Transfer of	Right to Delegate		
sponsorships	Right to Delegate		
Modifying	Right to Delegate		
professions	- Inglit to Delegate		
Transferring			
ownership,			
liquidating and	Right to Delegate		
canceling			
establishments.			
Follow up with			
Recruitment	Right to Delegate		
National Offices			
Department			
Follow up with			
the computer			
department in	Right to Delegate		
the Labor Power			
Authority			



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Issuing and			
renewing work	Right to Delegate		
permits			
Receiving			
Saudization	Right to Delegate		
certificates			
Obtaining Data			
Sheet (Print)	Right to Delegate		
Add and delete	Right to Delegate		
Saudis			
Recruitment	Right to Delegate		
Recruitment	Right to Delegate		
Open a file	Right to Delegate		
Activate the	Dight to Dalagata		
Saudi portal	Right to Delegate		
Recruitment of	D' 144 D 1		
overseas labor	Right to Delegate		
Ending			
employment			
procedures at	Right to Delegate		
Social Insurance			
Cancellation of	Right to Delegate		
Visas			
Visa refunds	Right to Delegate		
Nationality	Right to Delegate		
adjustment	Right to Belegate		
Obtaining family	Pight to Delegate		
visit visas	Right to Delegate		
Obtaining family			
recruitment	Right to Delegate		
visas	8		
Check/ follow up			
with the	Right to Delegate		
Embassy	Tright to Belegate		
Extension of exit			
and return visas	Right to Delegate		
Extension of			
	Right to Delegate		
Visit visas			
Obtaining Data	Right to Delegate		
Sheet (Print)	5 - 5 - 5	 	
Cancellation of	Right to Delegate		
visa			
Visa refund	Right to Delegate	 	
Modify the		 	
arrival	Right to Delegate		
destination			





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Obtaining Residence permits	Right to Delegate	
Renewal of Residence permits	Right to Delegate	
Work exit and re-entry visa	Right to Delegate	
Final exit work visa	Right to Delegate	
Transfer of sponsorships	Right to Delegate	
Obtaining a replacement for a lost or damaged residence permit	Right to Delegate	
Completion of deceased labor procedures	Right to Delegate	
Report labor escape	Right to Delegate	
Cancellation of labor escape reports	Right to Delegate	
Transfer information and update Data	Right to Delegate	
Settlement and assignment of workers' sponsorship	Right to Delegate	
Follow up with the deportation and expatriates department	Right to Delegate	
Obtaining Worker Data Sheet (Print)	Right to Delegate	
Dropping Labor	Right to Delegate	1
Managing my business	Right to Delegate	
Transferring labour sponsorship to oneself	Right to Delegate	



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Specialized Medical Company الشركة الطبية التخصصية	السجل التجاري CR. 1010123832

Adding a new- born	Right to Delegate
Termination of the deceased worker procedures	Right to Delegate
Department of Ports Affairs	Right to Delegate
Obtaining return statement	Right to Delegate
Add dependents	Right to Delegate
Adding children to the father and mother's passport	Right to Delegate
Separating children from the father and mother's passport	Right to Delegate
Cancellation of exit and return visas	Right to Delegate
Cancellation of final exit visas	Right to Delegate
Obtaining travel visas to replace damaged or lost ones	Right to Delegate
Obtaining extension of visit visas	Right to Delegate
Modifying professions	Right to Delegate
Obtaining Hajj permits	Right to Delegate
Follow up with Maids Affairs	Right to Delegate
Registration in e- service	Right to Delegate
Checking with the Ministry of Agriculture and the Directorate of Agriculture regarding	Right to Delegate





Follow up with the notary public or the court to accept its emptying	Right to Delegate	
Waiver of agricultural decision	Right to Delegate	
Transfer of agricultural decision	Right to Delegate	
Receiving salaries	Right to Delegate	
Receiving pensions	Right to Delegate	
Receiving end- of-service compensation and vacation compensation	Right to Delegate	
Salary transfer	Right to Delegate	
Receiving reward	Right to Delegate	_
Issuance of salary particulars	Right to Delegate	
Receive my dues	Right to Delegate	-
Opening accounts with	Right to Delegate	_
legal controls Closing and settling accounts	Right to Delegate	_
Withdrawal from accounts	Right to Delegate	
Obtaining ATM cards	Right to Delegate	
Obtaining credit cards compliant with the provisions of Sharia	Right to Delegate	
Receiving and disbursing remittances	Right to Delegate	
Check cashing	Right to Delegate	٦
Issuance of certified checks	Right to Delegate	



Obtaining check books Obtaining an account statement Transfer between accounts Requesting bank loans compliant with Sharia rules and regulations Opening accounts with legal controls Depositing into the account Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Right to Delegate Right to Delegate
account statement Transfer between accounts Requesting bank loans compliant with Sharia rules and regulations Opening accounts with legal controls Depositing into the account Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Objection to checks Updating data Right to Delegate
Transfer between accounts Requesting bank loans compliant with Sharia rules and regulations Opening accounts with legal controls Depositing into the account Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Objection to checks Updating data Right to Delegate
Requesting bank loans compliant with Sharia rules and regulations Opening accounts with legal controls Depositing into the account Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Objection to checks Updating data Right to Delegate
accounts with legal controls Depositing into the account Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Objection to checks Updating data Right to Delegate
Renewal of safe deposit subscription Open safety deposit boxes Safe deposit subscription Request for loan relieve Objection to checks Updating data Activate accounts Right to Delegate
deposit subscriptionRight to DelegateOpen safety deposit boxesRight to DelegateSafe deposit subscriptionRight to DelegateRequest for loan relieveRight to DelegateObjection to checksRight to DelegateUpdating dataRight to DelegateActivate accountsRight to Delegate
Comparison
Right to Delegate Request for loan relieve Objection to checks Updating data Activate accounts Right to Delegate Right to Delegate Right to Delegate Right to Delegate
relieve Objection to checks Updating data Activate accounts Right to Delegate Right to Delegate Right to Delegate Right to Delegate
checks Updating data Right to Delegate Activate accounts Right to Delegate Right to Delegate
Activate accounts Right to Delegate
accounts Right to Delegate
Receiving checks Right to Delegate
Recovery of safe deposit boxes Right to Delegate
Follow up Right to Delegate
Rescheduling installments Right to Delegate
Request Points of Sale Right to Delegate
LC Application Right to Delegate
Bank Guarantee Request Right to Delegate
Subscriptions in joint stock companies Right to Delegate



Receive certificates of contributions	Right to Delegate	
Purchasing shares that comply with Sharia provisions	Right to Delegate	
Selling shares that comply with Sharia provisions	Right to Delegate	
Receiving shares value	Right to Delegate	
Receiving Profits	Right to Delegate	
Receiving Surplus	Right to Delegate	
Opening investment portfolios according to Sharia controls and editing, modifying and canceling orders	Right to Delegate	
IPO	Right to Delegate	
Purchasing shares	Right to Delegate	
Selling shares	Right to Delegate	
Recovery of investment fund units	Right to Delegate	
Transferring shares from the wallet	Right to Delegate	
Subscription to fund units that comply with Sharia provisions	Right to Delegate	
Investment portfolio management	Right to Delegate	
Obtaining of indebtedness proof	Right to Delegate	





Liquidation of	
investment	Right to Delegate
portfolios	
Open a	D' 144 D 1
store/shop	Right to Delegate
Obtaining health	Did a Did
cards	Right to Delegate
Converting	
agricultural	
lands into	Right to Delegate
residential ones	
Follow up with	
the General	
Directorate of	Right to Delegate
Urban Planning	
Open shops	Right to Delegate
Obtaining	Tight to Delegate
licenses	Right to Delegate
Renewal of	
licenses	Right to Delegate
Cancellation of	Right to Delegate
licenses	
Transfer of	Right to Delegate
licenses	
Obtaining	
building and	Right to Delegate
renovation	
clearances	Di ter Dit
Land planning	Right to Delegate
Obtaining	
construction	Right to Delegate
completion	
certificates	
Obtaining	Right to Delegate
fencing licenses	
Obtaining	Did a Did a
demolition	Right to Delegate
licenses	
Sign lease	Right to Delegate
contracts	
Waiver of	Right to Delegate
contract	6 6 6
Making a plan	
for the owned	Right to Delegate
land	
Follow up with	Right to Delegate
the Municipality	

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Converting agricultural lands into residential ones	Right to Delegate		
Construction supervision	Right to Delegate		
Signing contracts with construction establishment and contractors	Right to Delegate		
Applying to tenders and receiving forms	Right to Delegate		
Selling and conveying to the buyer	Right to Delegate		
Buy and accept emptiness and payment of the price	Right to Delegate		
Reception of instruments	Right to Delegate		
Renting	Right to Delegate		
Receiving the fare	Right to Delegate		
Signing lease contracts	Right to Delegate		
Renewing lease contracts	Right to Delegate		
Cancellation and termination of rental contracts	Right to Delegate		
Mortgage	Right to Delegate		
Equity of Redemption	Right to Delegate		
Segmentation and sorting	Right to Delegate		
Modifying boundaries, lengths, areas, plot numbers, plans, deeds,	Right to Delegate		
dates, and neighbourhood names	Right to Delegate		
baic	ragin to Delegate	l	



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Mortgage Acceptance	Right to Delegate		
Updating			
instruments and			
introducing	Right to Delegate		
them into the			
comprehensive			
system			
Sell the share of	Right to Delegate		
Buy	Right to Delegate		
Buy the share from	Right to Delegate		
Leasing	Right to Delegate		
Modify the name			
of the owner and	Di i e Di		
the civil registry	Right to Delegate		
number			
Gift and			
Conveyance	Right to Delegate		
Acceptance of			
the gifts and	Right to Delegate		
converance			
Waiver of space			
shortage	Right to Delegate		
Merge			
instruments	Right to Delegate		
Acceptance of			
waiver and	Right to Delegate		
conveyance	Tught to 2 diegate		
Issuance of a set			
of missing			
replaced			
instruments and	Right to Delegate		
their data as			
follows:			
Issuance of a set			
of damaged			
replaced			
instruments and	Right to Delegate		
their data as			
follows:			
Selling and			
conveying to the	Right to Delegate		
heirs	ragin to Delegate		
Waiver of share			
	Right to Delegate		
of			





Prove the building	Right to Delegate
Issuance of a	
damaged	
replaced	Right to Delegate
instrument	
For real estate	Did a Did
located	Right to Delegate
Converting	
agricultural	
lands into	Right to Delegate
residential or	
industrial	
Enter into real	
estate	Right to Delegate
contributions	
Purchasing real	
estate equity	Right to Delegate
shares	
Selling real	
estate equity	Right to Delegate
shares	
Assignment of	Right to Delegate
the leased land	Right to Delegate
Update the	
instrument and	
enter it into the	Right to Delegate
comprehensive	
system	
Obtaining a	
replacement for	Right to Delegate
missing	
instrument	
Converting	
agricultural lands into	Right to Delegate
residential ones	
Building the land	Right to Delegate
Rent the land	Right to Delegate
Change the legal	Tagin to Delegate
entity of the	Right to Delegate
company	rught to Delegate
Converting the	
company from a	
limited	Right to Delegate
partnership to a	

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limited liability			
company			
Dividing the			
shares among			
the heirs and	Right to Delegate		
transferring	Right to Delegate		
them to their			
portfolios			

The Board of Directors shall obtain the approval of the General Assembly when selling assets whose value exceeds (fifty percent) of the value of its total assets, whether the sale is made through a single transaction or several transactions, and in this case it is considered The transaction that leads to exceeding (fifty percent) of the value of the assets is the transaction that requires the approval of the General Assembly, and this percentage is calculated from the date of the first transaction that took place during the previous (twelve) months.

The Board of Directors may, within the limits of its jurisdiction, authorise one or more of its members or third parties to carry out specific work or actions.

Article No. (14)_ Board members remuneration:

- 1- The remuneration of the Board of Directors consists of a percentage of the net profits or a certain amount or as determined by the Ordinary Assembly.
- 2- The report of the board of directors submitted to the Ordinary General Assembly at its annual meeting shall include a comprehensive statement of all that each board member has received or is entitled to receive during the fiscal year in terms of remunerations, attendance allowances, expenses allowances, and other benefits.

It shall also include a statement of what the board members have received in their capacity as workers or administrators, or what they have received in exchange for technical, administrative or consulting works. It shall also include a statement of the number of board sessions and the number of sessions attended by each member.

Article No. (15) _ Powers 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 also appoint an Managing Director or a vice chairman from among its members.

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

The Chairman of the Board shall have the following powers:

Commercial	Main	Renewal	To be practiced severally
Registrations	Main		To be
		Cancellation	practiced severally

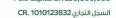


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			To be
		Issuance	practiced
			severally
			To be
	Secondary	Renewal	practiced
			severally
			To be
		Cancellation	practiced
		Cancenation	severally
Corporation	To be practiced		severally
Purchase	1		
	severally		
Signing all	To be practiced		
documents at the	severally		
Chamber of			
Commerce			
Corporation Sale	To be practiced		
	severally		
Following up	To be practiced		
with records	severally		
management			
Obtaining	To be practiced		
Registers	severally		
Transferring	To be practiced		
Commercial	severally		
Registrations			
Records and	To be practiced		
Registrations	severally		
Management			
Records and	To be practiced		
Registrations	severally		
Cancellation	J		
Supervision of	To be practiced		
Records and	severally		
Registrations			
Subscription	To be practiced		
with the	severally		
Chamber of	Severally		
Commerce			
Approval of	To be practiced		
	severally		
signature at the Chamber of	severally		
Commerce	To be seeded a		
Cancellation of	To be practiced		
signature at the	severally		
Chamber of			
Commerce			





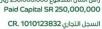
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Applying to	To be	practiced		
tenders and	severally			
receiving forms				
Following up	To be	practiced		
with Social	severally	-		
Insurance				
Following up	To be	practiced		
with the		practiced		
	severally			
Department of				
Zakat and				
Income				
Commercial	To be	practiced		
Registration	severally			
Department				
Cancellation of	To be	practiced		
Commercial	severally	•		
Registration				
Following up	To be	practiced		
with Civil	severally	praeticea		
Defense	Severally			
Department	T- 1			
Modifying	To be	practiced		
Records and	severally			
Registrations				
Adding Activity	To be	practiced		
	severally			
Trade Name	To be	practiced		
Reservation	severally			
Renewing	To be	practiced		
subscription at	severally	•		
the Chamber of				
Commerce				
Modifying the	To be	practiced		
Commercial	severally	praeticea		
Registration	Severally			
0	To be	practiced		
Transfering the Commercial	severally	practiced		
	severally			
Registration	To be	mmo ati a a d		
Obtaining a	To be	practiced		
replacement for	severally			
damaged or				
missing				
registration				
Obtaining a	To be	practiced		
replacement for	severally			
damaged or				
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missing				
registration				
Trademark	To be	practiced		
registration	severally			
Waiver of the	To be	practiced		
trademark	severally			
Waiver of the	To be	practiced		
trade name	severally			
Obtaining	To be	practiced		
licenses	severally	•		
	To be	practiced		
Purchasing boats	severally	1		
Obtaining a	To be	practiced		
replacement for	severally	Practica		
damaged or	severally			
missing fishing				
permits				
•	To be	practiced		
Import boats	severally	practiced		
Cancellation of	To be	practiced		
boat licenses		practiced		
	severally			
Renewing	To be	practiced		
licenses	severally			
Modifying	To be	practiced		
licenses	severally			
Adding Activity	To be	practiced		
	severally			
Names	To be	practiced		
Reservation	severally			
Revocation of	To be	practiced		
licenses	severally			
Renewal of the	To be	practiced		
Chamber of	severally			
Commerce				
subscription				
Opening	To be	practiced		
branches	severally			
Following up	To be	practiced		
with Social	severally			
Insurance				
Following up	To be	practiced		
with Civil	severally			
Defense				
Department				
Following up	To be	practiced		
with the	severally			
Department of	7712			







Zakat and					
Income					
Issuing/obtaining	To be	practiced			
a fishing permit	severally				
Obtaining boat	To be	practiced			
license	severally				
Boat license	To be	practiced			
renewal	severally	_			
Transfer boat	To be	practiced			
license	severally	-			
C.I. CD.	To be	practiced			
Sale of Boat	severally	1			
Renewal of	To be	practiced			
fishing permits	severally	1			
Cancellation of	To be	practiced			
fishing permits	severally	1			
Obtaining a	To be	practiced			
replacement for	severally	F			
damaged or]				
missing boat					
permits					
Open a branch	To be	practiced			
for license	severally	F			
Transfer of	To be	practiced			
license	severally	praeticea			
Establishing a	To be	practiced			
company	severally	Praesica			
Signature of	To be	practiced			
memorandum of	severally	Praesica			
association and					
amendment					
annexes					
Cancellation of	To be	practiced			
memorandum of	severally	Praesica			
association and					
amendment					
annexes					
Sign partners'	To be	practiced			
resolutions	severally	F			
Appointment	To be	practiced			
and removal of	severally	Praesica			
managers	22.22.23				
Amendment of	To be	practiced			
company	severally	r-20000			
objectives	See Stairy				
Liquidation of a	To be	practiced			
company	severally	practiced			
company	Severally			l	



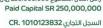
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Transferring the		practiced		
company from a	severally			
joint stock				
company to a				
limited liability				
company				
Converting the	To be	practiced		
company from	severally	•		
limited liability	3			
to joint stock				
Converting the	To be	practiced		
company from a	severally	practiced		
	Severally			
joint liability				
company to a				
limited liability				
company				
Capital Increase	To be	practiced		
Capital Ilicitase	severally			
Capital	To be	practiced		
reduction	severally	1		
Entry and exit of	To be	practiced		
partners	severally	praeticea		
Enter into	To be	practiced		
		practiced		
existing	severally			
companies				
Transferring	To be	practiced		
shares, stocks	severally			
and bonds				
Identification of	To be	practiced		
capital	severally			
Receiving	To be	practiced		
surplus	severally	1		
allocation				
Selling shares	To be	practiced		
and receiving	severally	practiced		
_	Severally			
value	T 1	1		
Assignment of	To be	practiced		
shares and	severally			
shares of capital				
Selling the	To be	practiced		
branch of the	severally			
company				
Amend the	To be	practiced		
nationality of	severally	1		
one of the	1			
partners in the				
contract				
contract	Y 7			



Acceptance of	To be	practiced		
assignment of	severally			
shares, stocks				
and capital				
Purchase Shares	To be	practiced		
and payment of	severally	-		
their value				
Closing accounts	To be	practiced		
holding the	severally	1		
Company name				
at banks				
Opening	To be	practiced		
accounts holding	severally	1		
the Company				
name at banks				
Signatures of the	To be	practiced		
Agreements	severally	1		
Registration of	To be	practiced		
the company	severally	Practice		
Registration of	To be	practiced		
agencies and	severally	praeticea		
trademarks	Severally			
Attending	To be	practiced		
general	severally	practiced		
assemblies	Severally			
Open branches	To be	practiced		
for the company	severally	practiced		
Open files for	To be	practiced		
the company	severally	practiced		
Signature of	To be	practiced		
memorandum of	severally	praeticed		
association and	Severally			
amendment				
annexes before				
Notary Public				
Obtaining and	To be	practiced		
renewing	severally	practiced		
commercial	Severally			
registration of				
the company				
Subscription in	To be	practiced		
the Chamber of	severally	Practiced		
Commerce and	Severally			
renewal of the				
same				
Follow up with	To be	practiced		
the General	severally	practiced		
the General	severally			





Investment				
Authority and				
sign before the				
same				
	To be			
Follow up with	To be	practiced		
the Quality	severally			
Management				
Department and				
Saudi Standards,				
Metrology and				
Quality				
Organization				
<u> </u>				
(SASO).	TD 1			
Follow up with	To be	practiced		
CMA	severally			
Issuing and	To be	practiced		
renewing	severally			
licenses for the				
company				
Converting an	To be	practiced		
establishment	severally	practiced		
	severally			
into a company	T 1			
Converting the	To be	practiced		
company's	severally			
branch into an				
establishment				
Converting the	To be	practiced		
branch of a	severally	-		
company into a				
company				
Publishing the	To be	practiced		
articles of	severally	practiced		
incorporation,	severally			
amendment				
annexes,				
summaries and				
articles of				
association in the				
Official Gazette				
Check with	To be	practiced		
telecom	severally	1		
companies and				
establish fixed or				
mobile phones				
on behalf of the				
company				

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Applying to	To be	practiced		
tenders and	severally			
receiving forms				
Signing the	To be	practiced		
company's	severally			
contracts with				
others				
Assignment or	To be	practiced		
cancellation of	severally	-		
trademarks				
Modify company	To be	practiced		
name	severally	1		
	To be	practiced		
Obtaining Visas	severally	F		
Converting a	To be	practiced		
company into an	severally	F		
establishment				
Receiving visa	To be	practiced		
compensation	severally	Γ		
Update workers'	To be	practiced		
data	severally	•		
Opening,	To be	practiced		
renewing and	severally	_		
deleting main				
and sub-files				
Liquidation and	To be	practiced		
cancellation of	severally	•		
workers				
Reporting labor	To be	practiced		
escape	severally	1		
Cancellation of	To be	practiced		
labor escape	severally	1		
reports				
Transfer of	To be	practiced		
sponsorships	severally	1		
Modifying	To be	practiced		
professions	severally	1		
Transferring	To be	practiced		
ownership,	severally	1		
liquidating and				
canceling				
establishments.				
Follow up with	To be	practiced		
Recruitment	severally	r		
National Offices				
Department				
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Follow up with	To be	practiced			
the computer	severally				
department in					
the Labor Power					
Authority					
	m 1	1			
Issuing and	To be	practiced			
renewing work	severally				
permits					
Receiving	To be	practiced			
Saudization	severally	1			
certificates	severally				
	TD 1	, · 1			
Obtaining Data	To be	practiced			
Sheet (Print)	severally				
Add and delete	To be	practiced			
Saudis	severally				
	To be	practiced			
Recruitment		Practiced			
	severally	,• •			
Recruitment	To be	practiced			
Rectuitment	severally				
0 61	To be	practiced			
Open a file	severally	1			
Activate the	To be	practiced			
		practiced			
Saudi portal	severally				
Recruitment of	To be	practiced			
overseas labor	severally				
Ending	To be	practiced			
employment	severally	•			
procedures at					
Social Insurance					
	7D 1	4. 1			
Cancellation of	To be	practiced			
Visas	severally				
Visa refunds	To be	practiced			
v isa retunus	severally				
Nationality	To be	practiced			
adjustment	severally	racinod			
	To be	practiced			
Obtaining family		practiced			
visit visas	severally				
Obtaining family	To be	practiced			
recruitment	severally				
visas	_				
Check/ follow up	To be	practiced			
with the	severally	Practiced			
	Severally				
Embassy					
Extension of exit	To be	practiced			
and return visas	severally				
Extension of	To be	practiced		 	
Visit visas	severally	1			
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Obtaining Data	To be practiced			
Sheet (Print)	severally			
Cancellation of	To be practiced			
visa	severally			
Visa refund	To be practiced severally			
Modify the	To be practiced			
arrival	severally			
destination	Signing corporate	To be practiced		
	Signing corporate contracts	severally		
	Purchase Shares	To be practiced severally		
Companies in which the	Liquidation of a company	To be practiced severally		
company is a partner	Sale of shares	To be practiced severally		
	Representing the company in which shares are held	To be practiced severally		
		Issuance	To be practiced severally	
	Commercial Registrations	Renewal	To be practiced severally	
Establishing companies on behalf of the		Cancellation	To be practiced severally	
company	Registration in the Ministry	To be practiced severally		
	Representation before notary public	To be practiced severally		
	Sign the company's contract	To be practiced severally		
	Sign partners' decisions	To be practiced severally		
Obtaining	To be practiced			
Residence	severally			
permits Renewal of	To be practiced			
Residence	severally			
permits				
Work exit and	To be practiced			
re-entry visa	severally			
Final exit work	To be practiced			
visa	severally			





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Transfer of	To be	practiced		
		practiced		
sponsorships	severally			
Obtaining a	To be	practiced		
replacement for	severally			
a lost or				
damaged				
residence permit				
Completion of	To be	practiced		
deceased labor	severally			
procedures				
Report labor	To be	practiced		
escape	severally			
Cancellation of	To be	practiced		
labor escape	severally			
reports	_			
Transfer	To be	practiced		
information and	severally	•		
update Data				
Settlement and	To be	practiced		
assignment of	severally	Practice		
workers'	geverally			
sponsorship				
Follow up with	To be	practiced		
the deportation	severally	practiced		
and expatriates	severally			
department				
Obtaining	To be	practiced		
Worker Data	severally	practiced		
Sheet (Print)	Severally			
Sheet (Filit)	To be	mmosticad		
Dropping Labor	To be	practiced		
14	severally	. 1		
Managing my	To be	practiced		
business	severally			
Transferring	To be	practiced		
labour	severally			
sponsorship to				
oneself				
Adding a new-	To be	practiced		
born	severally			
Termination of	To be	practiced		
the deceased	severally			
worker				
procedures			 	
Department of	To be	practiced	 	
Ports Affairs	severally			
Obtaining	To be	practiced		
return statement	severally	-		
			1	



Add dependents	To be practiced	
_	severally	
Adding children	To be practiced	
to the father and	severally	
mother's		
passport		
Separating	To be practiced	
children from	severally	
the father and	-	
mother's		
passport		
Cancellation of	To be practiced	
exit and return	severally	
visas		
Cancellation of	To be practiced	
final exit visas	severally	
Obtaining travel	To be practiced	
visas to replace	severally	
damaged or lost	severally	
Ohtoining	To be muchined	
Obtaining	To be practiced	
extension of visit	severally	
visas		
Modifying	To be practiced	
professions	severally	
Obtaining Hajj	To be practiced	
permits	severally	
Follow up with	To be practiced	
Maids Affairs	severally	
Registration in	To be practiced	
e-service	severally	
Banking	Open accounts	To be practiced
		severally
	Open credits/ LCs	To be practiced
		severally
	Depositing	To be practiced
		severally
	Withdrawal	To be practiced
		severally
	Issuing checks	To be practiced
	6 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	severally
	Update accounts	To be practiced
	- Paule accounts	severally
	Obtaining account	To be practiced
	statements	severally
	Applying for facilities	To be practiced
11/1/	Applying for facilities	
		severally



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	Request for guarantees	To be practiced severally	
	Signing loan contracts	To be practiced	
	g: : G : 1	severally	
	Signing Commercial Documents	To be practiced	
	Signing Promissory	severally To be practiced	
	Notes	severally	
	Submitting any	To be practiced	
	application or	severally	
	obtaining any service		
	that falls under the		
	competence of the		
	Communications and Information		
	Technology		
	Commission (CITC)		
	The power to authorize	To be practiced	
	any person – as per the	severally	
	relevant laws – to		
	submit any application		
	or obtain any service		
	that falls under the		
	competence of the		
	CITC	T. 1 1	
	Editing Commercial	To be practiced	
	Documents (electronically)	severally	
	Signing Commercial	To be practiced	
	Documents	severally	
	(electronically)		
	Drafting executive	To be practiced	
	contracts	severally	
	(electronically)		
	Signing executive	To be practiced	
	contracts	severally	
	(electronically)	To be prodicted	
	Execution of Electronic guarantees	To be practiced severally	
	and electronic letters of	Severally	
	credit		
Checking with	To be practiced		
the Ministry of	severally		
Agriculture and			
the Directorate			
of Agriculture			
regarding			

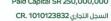


Follow up with To be practiced the notary public severally	
or the court to	
accept its	
emptying	
Waiver of To be practiced	
agricultural severally	
decision	
Transfer of To be practiced	
agricultural severally	
decision	
Receiving To be practiced	
salaries severally	
Receiving To be practiced	
pensions severally	
Receiving end- To be practiced	
of-service severally	
compensation	
and vacation	
compensation	
Salary transfer To be practiced	
severally severally	
Receiving To be practiced	
reward severally	
Issuance of To be practiced	
salary severally	
particulars	
Receive my dues To be practiced	
severally	
Opening To be practiced	
accounts with severally	
legal controls	
Closing and To be practiced	
settling accounts severally	
Withdrawal To be practiced	
from accounts severally	
Obtaining ATM To be practiced	
cards severally	
Obtaining credit To be practiced	
cards compliant severally	
with the	
provisions of	
Sharia	
Receiving and To be practiced	
disbursing severally	
remittances	



Paid Capital SR 250,000,000
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	1		ı		
Chook coching	To be	practiced			
Check cashing	severally				
Issuance of	To be	practiced			
certified checks	severally	praeticea			
	•				
Obtaining check	To be	practiced			
books	severally				
Obtaining an	To be	practiced			
account	severally	1			
statement	Severally				
	T 1	. 1			
Transfer	To be	practiced			
between	severally				
accounts					
Requesting bank	To be	practiced			
loans compliant	severally	1			
with Sharia rules					
and regulations	m 1			ļ	
Opening	To be	practiced			
accounts with	severally				
legal controls					
Depositing into	To be	practiced			
the account	severally	processor			
Renewal of safe	To be	munational			
		practiced			
deposit	severally				
subscription					
Open safety	To be	practiced			
deposit boxes	severally				
Safe deposit	To be	practiced			
subscription	severally	praeticea			
	•			 	
Request for loan	To be	practiced			
relieve	severally				
Objection to	To be	practiced			
checks	severally				
TT 1 (1)	To be	practiced			
Updating data	severally	1			
Activate	To be	practiced		<u> </u>	
		practiced]	
accounts	severally	.• •			
Receiving checks	To be	practiced			
Receiving checks	severally				
Recovery of safe	To be	practiced			
deposit boxes	severally	•			
Carposit Solies	To be	practiced			
Follow up		practiced			
	severally				
Rescheduling	To be	practiced			
installments	severally		 		
Request Points	To be	practiced	 		
of Sale	severally				
UL Suit	Jo. Siany		l		l





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LC Application	To be	practiced			
LC Application	severally				
Bank Guarantee	To be	practiced			
Request	severally	Ι			
Subscriptions in		practiced			
_		practiced			
joint stock	severally				
companies					
Receive		practiced			
certificates of	severally				
contributions					
Purchasing	To be	practiced			
shares that	severally				
comply with	22 / 22 32 2				
Sharia					
provisions	Tr. 1				
Selling shares		practiced			
that comply with	severally				
Sharia					
provisions					
Receiving shares	To be	practiced			
value	severally	•			
		practiced			
Receiving Profits	severally	praeticea			
Dogoiving		practiced			
Receiving		practiced			
Surplus	severally	1			
Opening		practiced			
investment	severally				
portfolios					
according to					
Sharia controls					
and editing,					
modifying and					
canceling orders					
currening or ucis	To be	practiced			
IPO		practiceu			
D	severally				
Purchasing		practiced			
shares	severally				
Selling shares	To be	practiced			
Seiling shares	severally				
Recovery of	To be	practiced			
investment fund	severally	•			
units	<i>J</i>				
Transferring	To be	practiced			
		practiced			
shares from the	severally				
wallet	-				
Subscription to		practiced			
fund units that	severally			 	
				 	

comply with				
Sharia				
provisions				
Investment	To be practiced			
portfolio	severally			
_	severally			
management	To be supplied			
Obtaining of	To be practiced			
indebtedness	severally			
proof				
Liquidation of	To be practiced			
investment	severally			
portfolios				
Property	Buy, sell and empty	Real Estate	Buy	To be
Management	properties			practiced
				severally
			Sale	To be
				practiced
				severally
			Empty	To be
			Empty	practiced
				severally
		Land	Buy	To be
		Lanu	Buy	
				practiced
			G 1	severally
			Sale	To be
				practiced
				severally
			Empty	To be
				practiced
				severally
		Shares	Buy	To be
				practiced
				severally
			Sale	To be
				practiced
				severally
	Mortgage of property	Lien	To be	
	<i>5.5</i> F <i>j</i>		practiced	
			severally	
		Equity of	To be	
		Redemption	practiced	
		Redemption	severally	
		Seizure	To be	
		Scizure		
			practiced	
	A 1 1 .	7D 1 1	severally	
100	Approval and signature	To be practiced		
77//	of commercial papers	severally		



Making of	Creating Commercial	To be practiced
Commercial	Documents	severally
Documents	Cancelling	To be practiced
Documents	Commercial	
		severally
	Documents	m 1
	Terminating	To be practiced
	Commercial	severally
	Documents	
Open a	To be practiced	
store/shop	severally	
Obtaining health	To be practiced	
cards	severally	
Converting	To be practiced	
agricultural	severally	
lands into		
residential ones		
Follow up with	To be practiced	
the General	severally	
Directorate of		
Urban Planning		
	To be practiced	
Open shops	severally	
Obtaining	To be practiced	
licenses	severally	
Renewal of	To be practiced	
licenses	severally	
Cancellation of	To be practiced	
licenses	severally	
Transfer of	To be practiced	
licenses	severally	
Obtaining	To be practiced	
building and	severally	
renovation	severally	
clearances		
cicarances	To be practiced	
Land planning	severally	
Obtaining	To be practiced	
construction	severally	
completion	severally	
certificates		
	To be practiced	
Obtaining foncing licenses	severally	
fencing licenses	·	
Obtaining	To be practiced	
demolition	severally	
licenses		

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Amending the	Approving	partners'	Changing the legal	To be	
articles of	resolutions		form	practiced	
association of the				severally	
companies in which the company enters			Increasing or	To be	
as a partner			decreasing the	practiced	
us a partner			share capital	severally	
				To be	
			Accepting		
			assignment and	practiced	
			acquisition of	severally	
			shares		
			Entry and exit of	To be	
			partners	practiced	
				severally	
			Signing the	To be	
			partners'	practiced	
			resolutions to	severally	
			merge	severally	
				To be	
			U		
			remaining	practiced	
			provisions of the	severally	
			Articles of		
			Association		
	Liquidation	of a	To be practiced		
	company		severally		
	Converting	the	To be practiced		
	Company	to a	severally		
	Corporation		-		
Sign lease	To be	practiced			
contracts	severally	1			
Waiver of	To be	practiced			
contract	severally	F			
Making a plan	•	practiced			
for the owned	severally	praeticed			
land	severally				
	To be	nunation d			
Follow up with	To be	practiced			
the Municipality	severally				
Converting	To be	practiced			
agricultural	severally				
lands into					
residential ones					
Construction	To be	practiced			
supervision	severally				
Signing	To be	practiced			
contracts with	severally				
construction					
establishment					
and contractors					
and contractors	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7				



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Applying to	To be practiced			
tenders and	severally			
receiving forms				
Judiciary	Appointment of	To be practiced		
	arbitrators	severally		
	Appointment of	To be practiced		
	lawyers	severally		
	Representation before	To be practiced		
	notary public	severally		
	Representation before	Hearing and	To be	
	Sharia courts	response to claims	practiced	
			severally	
		Reconciliation	To be	
			practiced	
			severally	
		Refusal and	To be	
		acceptance of	practiced	
		arbitration	severally	
		Refusal and	To be	
		acceptance of	practiced	
		reconciliation	severally	
		Acknowledgement	To be	
		and deny	practiced	
		•	severally	
		Waiving rights	To be	
		8 8	practiced	
			severally	
		Pleading	To be	
		8	practiced	
			severally	
		Advocacy	To be	
			practiced	
			severally	
		Claiming	To be	
		\mathcal{E}	practiced	
			severally	
		Dispute	To be	
		1	practiced	
			severally	
	Using and utilizing all	To be practiced	*	
	electronic services of	severally		
	the Ministry of Justice	-		
	Authorizing/delegating	To be practiced		
	others to utilize the	severally		
	electronic services of	-		
	the Ministry of Justice			
				L



	(Signing the loan	To be practiced	
	contract agreement, its	severally	
	amendments and		
	appendices, and all		
	related documents;		
	signing the follow-up		
	agreement; signing the		
	advisory agreement;		
	signing before the		
	notary public all		
	instruments in relation		
	to the industrial		
	mortgage of all the		
	company's property;		
	receiving the loan		
	value, assigning the		
	loan; requesting loan		
	release; repaying the		
	loan; Signing the letter		
	of credit Agreement)		
		To be prestiged	
	(Signing corporate guarantee)	To be practiced	
		To be practiced	
	` U U	<u> </u>	
	obligations transfer	severally	
	agreement and		
	amending the loan		
	contract)	T 1 (1	
	(Signing the debt	To be practiced	
	arrangement	severally	
	agreement on behalf of		
	the company and		
	shareholders)	T. 1 (: 1	\vdash
	(Issuing, amending and	To be practiced	
	canceling assignment	severally	
	declaration)	T 1	
Services of the	Collection, exchange,	To be practiced	
National Center	marketing and other	severally	
for Non-Profit	brokerage services in		
Sector	the non-profit sector	TD 1	
Development	Volunteer Services	To be practiced	
) T	severally	
	Non-profit entity	To be practiced	
	establishment and	severally	
	management services		
	Services for providing	To be practiced	
	goods and services to	severally	
	non-profit entities		



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The use and	To be	practiced			
implementation	severally				
of all services					
provided by the					
Etimad Platform					
Selling and	To be	practiced			
conveying to the	severally	1			
buyer					
Buy and accept	To be	practiced			
emptiness and	severally	praeticea			
payment of the	severally				
price	T 1	1			
Reception of	To be	practiced			
instruments	severally				
Renting	To be	practiced			
	severally				
Receiving the	To be	practiced			
fare	severally				
Signing lease	To be	practiced			
contracts	severally	-			
Renewing lease	To be	practiced			
contracts	severally	r			
Cancellation and	To be	practiced			
termination of	severally	praeticea			
rental contracts	severally				
Tental Contracts	To be	practiced			
Mortgage		practiced			
T- '4 - C	severally				
Equity of	To be	practiced			
Redemption	severally				
Segmentation	To be	practiced			
and sorting	severally				
Modifying	To be	practiced			
boundaries,	severally				
lengths, areas,					
plot numbers,					
plans, deeds,					
dates, and					
neighbourhood					
names					
	To be	practiced			
Sale	severally	Francisca			
Mortgage	To be	practiced			
Acceptance	severally	practiced			
_	To be	practiced			
Updating instruments and		practiced			
instruments and	severally				
introducing					
them into the	7 7 7 2				



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	I			ı	
comprehensive					
system					
Sell the share of	To be	practiced			
Sell the share of	severally				
D	To be	practiced			
Buy	severally	-			
Buy the share	To be	practiced			
from	severally	1			
	To be	practiced			
Leasing	severally	praeticea			
Modify the name	To be	practiced			
of the owner and	severally	practiced			
	severally				
the civil registry					
number	TD 1	1			
Gift and	To be	practiced			
Conveyance	severally	• *			
Acceptance of	To be	practiced			
the gifts and	severally				
converance					
Waiver of space	To be	practiced			
shortage	severally				
Merge	To be	practiced			
instruments	severally				
Acceptance of	To be	practiced			
waiver and	severally	1			
conveyance					
Issuance of a set	To be	practiced			
of missing	severally	praeticea			
replaced	severally				
instruments and					
their data as					
follows:					
	To be				
Issuance of a set	To be	practiced			
of damaged	severally				
replaced					
instruments and					
their data as					
follows:					
Selling and	To be	practiced			
conveying to the	severally				
heirs					
Waiver of share	To be	practiced			
of	severally				
Prove the	To be	practiced		 	
building	severally				
Issuance of a	To be	practiced			
damaged	severally	1			
	1 55 . 514119	_	<u> </u>	<u>I</u>	<u> </u>



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replaced					
instrument					
For real estate	To be	practiced			
located	severally	F			
Converting	To be	practiced			
agricultural	severally	practiced			
lands into	severally				
residential or					
industrial					
Enter into real	To be	practiced			
		practiced			
estate	severally				
contributions	T- 1				
Purchasing real	To be	practiced			
estate equity	severally				
shares					
Selling real	To be	practiced			
estate equity	severally				
shares					
Assignment of	To be	practiced			
the leased land	severally				
Update the	To be	practiced			
instrument and	severally				
enter it into the					
comprehensive					
system					
Obtaining a	To be	practiced			
replacement for	severally				
missing					
instrument					
Converting	To be	practiced			
agricultural	severally				
lands into	-				
residential ones					
Building the	To be	practiced			
land	severally	-			
D 441 1 1	To be	practiced			
Rent the land	severally	•			
Change the legal	To be	practiced			
entity of the	severally	1			
company	,				
Converting the	To be	practiced			
company from a	severally	F			
limited					
partnership to a					
limited liability					
company					
company		-	l	1	

	1		1		
Using and	To be	practiced			
utilizing all	severally				
electronic					
services of the					
Ministry of					
Human					
Resources and					
Social					
Development					
Dividing the	To be	practiced			
shares among	severally				
the heirs and					
transferring					
them to their					
portfolios					

The Chief Executive Officer (CEO) Shall Be Responsible For:

	c Officer (CEO) Shan B			
Commercial Registrations	Main	Renewal	To be practiced severally Right to Delegate	
		Cancellation	To be practiced severally Right to Delegate	
	Secondary	Issuance	To be practiced severally Right to Delegate	
		Renewal	To be practiced severally Right to Delegate	
		Cancellation	To be practiced severally Right to Delegate	
Corporation Purchase	To be exercised with the approval of those who hold the same powers. Right to Delegate			



Signing all documents at the	To be exercised with the approval of those		
Chamber of	who hold the same		
Chamber of	powers.		
Commerce	Right to Delegate		
	To be exercised with		
	the approval of those		
Corporation Sale	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
Following up	the approval of those		
Following up with records	who hold the same		
	powers.		
management	Right to Delegate		
	To be exercised with	_	
Obtoining	the approval of those		
Obtaining Registers	who hold the same		
Registers	powers.		
	Right to Delegate		
	To be exercised with		
Transferring	the approval of those		
Commercial	who hold the same		
Registrations	powers.		
	Right to Delegate		
	To be exercised with		
Records and	the approval of those		
Registrations	who hold the same		
Management	powers.		
	Right to Delegate		
	To be exercised with		
Records and	the approval of those		
Registrations	who hold the same		
Cancellation	powers.		
	Right to Delegate		
	To be exercised with		
Supervision of	the approval of those		
Records and	who hold the same		
Registrations	powers.		
	Right to Delegate		
Subscription	To be exercised with		
with the	the approval of those		
Chamber of	who hold the same		
Commerce	powers.		
	Right to Delegate		





	TD 1 1 1.1		
Approval of	To be exercised with		
	the approval of those		
signature at the	who hold the same		
Chamber of	powers.		
Commerce	Right to Delegate		
Cancellation of	To be exercised with		
signature at the	the approval of those		
Chamber of	who hold the same		
Commerce	powers.		
Commerce	Right to Delegate		
	To be exercised with		
Applying to	the approval of those		
Applying to	who hold the same		
tenders and			
receiving forms	powers.		
	Right to Delegate	 	
	To be exercised with	 	
Following up	the approval of those		
with Social	who hold the same		
Insurance	powers.		
ilisui alice			
Table 1	Right to Delegate		
Following up	To be exercised with		
with the	the approval of those		
Department of	who hold the same		
Zakat and	powers.		
Income	Right to Delegate		
	To be exercised with		
Commercial	the approval of those		
Registration	who hold the same		
Department	powers.		
Department	1		
	Right to Delegate		
	To be exercised with		
Cancellation of	the approval of those		
Commercial	who hold the same		
Registration	powers.		
	Right to Delegate		
	To be exercised with		
Following up	the approval of those		
with Civil	who hold the same		
Defense			
Department	powers.		
-F	Right to Delegate		
	To be exercised with		
Modifying	the approval of those		
Records and	who hold the same		
Registrations	powers.		
	Right to Delegate		
	To be exercised with		
Adding Activity			
	the approval of those		





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			ı ı	
	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Trade Name	the approval of those			
Reservation	who hold the same			
	powers.			
	Right to Delegate			
Renewing	To be exercised with			
subscription at	the approval of those			
the Chamber of	who hold the same			
Commerce	powers.			
Commerce	Right to Delegate			
	To be exercised with			
Modifying the	the approval of those			
Commercial	who hold the same			
Registration	powers.			
	Right to Delegate			
	To be exercised with			
Transfering the	the approval of those			
Commercial	who hold the same			
Registration	powers.			
	Right to Delegate			
Obtaining a	To be exercised with			
replacement for	the approval of those			
damaged or	who hold the same			
missing	powers.			
registration	Right to Delegate			
Obtaining a	To be exercised with			
replacement for	the approval of those			
damaged or	who hold the same			
missing	powers.			
registration	Right to Delegate			
	To be exercised with			
Trademark	the approval of those			
registration	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Waiver of the	the approval of those			
trademark	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Waiver of the	the approval of those			
trade name	who hold the same			
7 7 7	powers.			



	Right to Delegate			
	To be exercised with			
Obtaining	the approval of those			
_	who hold the same			
licenses	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Purchasing boats	who hold the same			
	powers.			
	Right to Delegate			
Obtaining a	To be exercised with			
replacement for	the approval of those			
damaged or	who hold the same			
missing fishing	powers.			
permits	Right to Delegate			
	To be exercised with			
	the approval of those			
Import boats	who hold the same			
•	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Cancellation of	who hold the same			
boat licenses	powers.			
	Right to Delegate			
	To be exercised with			
D	the approval of those			
Renewing	who hold the same			
licenses	powers.			
	Right to Delegate			
	To be exercised with			
M - 1:6-:	the approval of those			
Modifying	who hold the same			
licenses	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Adding Activity	who hold the same			
· ·	powers.			
	Right to Delegate			
	To be exercised with			
I NT	the approval of those			
Names	who hold the same			
Reservation	powers.			
	Right to Delegate			
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	To be exercised with		
licenses	the approval of those		
	who hold the same		
	powers.		
	Right to Delegate		
Renewal of the	To be exercised with		
Chamber of	the approval of those		
Commerce	who hold the same		
	powers.		
subscription	Right to Delegate		
	To be exercised with		
0	the approval of those		
Opening	who hold the same		
branches	powers.		
	Right to Delegate		
	To be exercised with		
Following up	the approval of those		
with Social	who hold the same		
Insurance	powers.		
	Right to Delegate		
T. 11	To be exercised with		
Following up	the approval of those		
with Civil	who hold the same		
Defense	powers.		
Department	Right to Delegate		
Following up	To be exercised with		
with the	the approval of those		
Department of	who hold the same		
Zakat and	powers.		
Income	Right to Delegate		
	To be exercised with		
	the approval of those		
Issuing/obtaining	who hold the same		
a fishing permit	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Obtaining boat	who hold the same		
license	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Boat license	who hold the same		
renewal	powers.		
	Right to Delegate		
Transfer boat	To be exercised with	<u> </u>	
license	the approval of those		
neense	and approvar or mose		



	1 1 1 1				
	who hold the same				
	powers.				
	Right to Delegate				
	To be exercised with				
	the approval of those				
Sale of Boat	who hold the same				
	powers.				
	Right to Delegate				
	To be exercised with				
Renewal of	the approval of those				
fishing permits	who hold the same				
noming permits	powers.				
	Right to Delegate				
	To be exercised with				
Cancellation of	the approval of those				
fishing permits	who hold the same				
msming permits	powers.				
	Right to Delegate				
Obtaining a	To be exercised with				
replacement for	the approval of those				
damaged or	who hold the same				
missing boat	powers.				
permits	Right to Delegate				
	To be exercised with				
Onen a branch	the approval of those				
Open a branch for license	who hold the same				
101 ficense	powers.				
	Right to Delegate				
	To be exercised with				
Transfer of	the approval of those				
license	who hold the same				
ncense	powers.				
	Right to Delegate				
	To be exercised with				
Establishing a	the approval of those				
company	who hold the same				
company	powers.				
	Right to Delegate				
Signature of	To be exercised with				
memorandum of	the approval of those				
association and	who hold the same				
amendment	powers.				
annexes	Right to Delegate				
Cancellation of	To be exercised with				
memorandum of	the approval of those				
The second secon		·	· · · · · · · · · · · · · · · · · · ·	·	



association and	who hold the same		
amendment	powers.		
annexes	Right to Delegate		
	To be exercised with		
	the approval of those		
Sign partners'	who hold the same		
resolutions	powers.		
	1		
	Right to Delegate To be exercised with		
A			
Appointment	the approval of those		
and removal of	who hold the same		
managers	powers.		
	Right to Delegate		
	To be exercised with		
Amendment of	the approval of those		
company	who hold the same		
objectives	powers.		
	Right to Delegate		
Liquidation of a	To be exercised with		
	the approval of those		
company	who hold the same		
The state of	powers.		
	Right to Delegate		
Transferring the	To be exercised with		
company from a	the approval of those		
joint stock	who hold the same		
company to a	powers.		
limited liability	Right to Delegate		
company	T- 1141-		
Converting the	To be exercised with		
company from	the approval of those		
limited liability	who hold the same		
to joint stock	powers.		
to joint stock	Right to Delegate		
Converting the	To be exercised with		
company from a	the approval of those		
joint liability	who hold the same		
company to a	powers.		
limited liability	Right to Delegate		
company			
	To be exercised with		
	the approval of those		
Capital Increase	who hold the same		
	powers.		
	Right to Delegate		



	Ι		т т	
	To be exercised with			
Capital	the approval of those			
reduction	who hold the same			
reduction	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Entry and exit of	who hold the same			
partners	powers.			
	Right to Delegate			
	To be exercised with			
Enter into	the approval of those			
existing	who hold the same			
companies	powers.			
companies	Right to Delegate			
	To be exercised with			
Transferring	the approval of those			
shares, stocks	who hold the same			
and bonds	powers.			
and bonus	Right to Delegate			
	To be exercised with			
Identification of	the approval of those			
capital	who hold the same			
_	powers.			
	Right to Delegate			
D • •	To be exercised with			
Receiving	the approval of those			
surplus	who hold the same			
allocation	powers.			
	Right to Delegate			
	To be exercised with			
Selling shares	the approval of those			
and receiving	who hold the same			
value	powers.			
	Right to Delegate			
	To be exercised with			
Assignment of	the approval of those			
shares and	who hold the same			
shares of capital	powers.			
_	Right to Delegate			
	To be exercised with			
Selling the	the approval of those			
branch of the	who hold the same			
company	powers.			
	Right to Delegate			
			i l	





	L	_		l
Amend the	To be exercised with			
nationality of	the approval of those			
one of the	who hold the same			
partners in the	powers.			
contract	Right to Delegate			
Acceptance of	To be exercised with			
assignment of	the approval of those			
shares, stocks	who hold the same			
and capital	powers.			
and Capital	Right to Delegate			
	To be exercised with			
Purchase Shares	the approval of those			
and payment of	who hold the same			
their value	powers.			
	Right to Delegate			
	To be exercised with			
Closing accounts	the approval of those			
holding the	who hold the same			
Company name	powers.			
at banks	Right to Delegate			
	To be exercised with			
Opening	the approval of those			
accounts holding	who hold the same			
the Company	powers.			
name at banks	Right to Delegate			
	To be exercised with			
Signatures of the	the approval of those who hold the same			
Agreements				
	Powers. Right to Delegate			
	To be exercised with			
	the approval of those			
Registration of	who hold the same			
the company	powers.			
	Right to Delegate			
	To be exercised with			
Registration of	the approval of those			
agencies and	who hold the same			
trademarks	powers.			
u aucinai Ks	Right to Delegate			
	To be exercised with			
Attending	the approval of those			
general	who hold the same			
assemblies	powers.			
assembnes	Right to Delegate			
	Right to Delegate			





	To be exercised with		
Open branches	the approval of those		
_	who hold the same		
for the company	powers.		
	Right to Delegate		
	To be exercised with		
O	the approval of those		
Open files for	who hold the same		
the company	powers.		
	Right to Delegate		
Signature of	To be exercised with		
memorandum of	the approval of those		
association and	who hold the same		
amendment	powers.		
annexes before	Right to Delegate		
Notary Public			
Obtaining and	To be exercised with		
renewing	the approval of those		
commercial	who hold the same		
registration of	powers.		
the company	Right to Delegate		
Subscription in	To be exercised with		
the Chamber of	the approval of those		
Commerce and	who hold the same		
renewal of the	powers.		
same	Right to Delegate		
Follow up with	To be exercised with		
the General	the approval of those		
Investment	who hold the same		
Authority and	powers.		
sign before the	Right to Delegate		
same			
Follow up with	To be exercised with		
the Quality	the approval of those		
Management	who hold the same		
Department and	powers.		
Saudi Standards,	Right to Delegate		
Metrology and			
Quality			
Organization			
(SASO).			
	To be exercised with		
Follow up with	the approval of those		
CMA	who hold the same		
	powers.		
	Right to Delegate		



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Issuing and	To be exercised with			
renewing	the approval of those			
licenses for the	who hold the same			
	powers.			
company	Right to Delegate			
	To be exercised with			
Converting an	the approval of those			
establishment	who hold the same			
into a company	powers.			
r s	Right to Delegate			
	To be exercised with			
Converting the	the approval of those			
company's	who hold the same			
branch into an	powers.			
establishment	Right to Delegate			
	To be exercised with			
Converting the	the approval of those			
branch of a	who hold the same			
company into a	powers.			
company	Right to Delegate			
Dublishing the	To be exercised with			
Publishing the articles of				
	the approval of those who hold the same			
incorporation, amendment				
	powers.			
annexes,	Right to Delegate			
summaries and				
articles of association in the				
Official Gazette Check with	To be exercised with			
telecom	the approval of those			
companies and	who hold the same			
establish fixed or	powers.			
mobile phones	Right to Delegate			
on behalf of the				
company	To be ever-1111			
	To be exercised with			
Applying to	the approval of those			
tenders and	who hold the same			
receiving forms	powers.			
	Right to Delegate			
Signing the	To be exercised with			
0 0	the approval of those			
company's contracts with	who hold the same			
others	powers.			
others	Right to Delegate			





	m 1 111		 	
	To be exercised with			
Assignment or	the approval of those			
cancellation of	who hold the same			
trademarks	powers.			
	Right to Delegate			
	To be exercised with			
M - 1:C	the approval of those			
Modify company	who hold the same			
name	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Obtaining Visas	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Converting a	the approval of those			
company into an	who hold the same			
establishment	powers.			
	Right to Delegate			
	To be exercised with			
Receiving visa compensation	the approval of those			
	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Undata wankana!	the approval of those			
Update workers' data	who hold the same			
uata	powers.			
	Right to Delegate			
O	To be exercised with			
Opening,	the approval of those			
renewing and	who hold the same			
deleting main	powers.			
and sub-files	Right to Delegate			
	To be exercised with			
Liquidation and	the approval of those			
cancellation of	who hold the same			
workers	powers.			
	Right to Delegate			
	To be exercised with			
Domos/4	the approval of those			
Reporting labor	who hold the same			
escape	powers.			
	Right to Delegate			



	I = 1		
	To be exercised with		
Cancellation of	the approval of those		
labor escape	who hold the same		
reports	powers.		
	Right to Delegate		
	To be exercised with		
Transfer of	the approval of those		
	who hold the same		
sponsorships	powers.		
	Right to Delegate		
	To be exercised with		
Madifrina	the approval of those		
Modifying	who hold the same		
professions	powers.		
	Right to Delegate		
Transferring	To be exercised with		
ownership,	the approval of those		
liquidating and	who hold the same		
canceling	powers.		
establishments.	Right to Delegate		
	To be exercised with		
Follow up with	the approval of those		
Recruitment	who hold the same		
National Offices	powers.		
Department	Right to Delegate		
Follow up with	To be exercised with		
the computer	the approval of those		
department in	who hold the same		
the Labor Power	powers.		
Authority	Right to Delegate		
	To be exercised with		
Issuing and	the approval of those		
renewing work	who hold the same		
permits	powers.		
permits	Right to Delegate		
	To be exercised with		
Receiving	the approval of those		
Saudization	who hold the same		
certificates	powers.		
certificates	Right to Delegate		
	To be exercised with		
	the approval of those		
Obtaining Data	who hold the same		
Sheet (Print)	powers.		
	Right to Delegate		
	Tagit to Delegate		



	Ι=		1	
	To be exercised with			
Add and delete	the approval of those			
Saudis	who hold the same			
Saudis	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Recruitment	who hold the same			
	powers.			
Recruitment Open a file Activate the Saudi portal Recruitment of overseas labor Ending employment procedures at	Right to Delegate			
	To be exercised with			
D '4	the approval of those			
Recruitment	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Open a file	who hold the same			
	powers.			
A atimate the	Right to Delegate			
	To be exercised with			
	*			
Recruitment of				
overseas labor				
the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate				
Ending	To be exercised with			
- C	the approval of those			
	who hold the same			
	powers.			
Social Insurance	Right to Delegate			
	To be exercised with			
	the approval of those			
Cancellation of	who hold the same			
Visas				
	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Visa refunds	who hold the same			
	powers.			
	Right to Delegate			

	To be exercised with		
NT : 42 124	the approval of those		
Nationality	who hold the same		
adjustment	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Obtaining family	who hold the same		
visit visas	powers.		
	Right to Delegate		
	To be exercised with		
Obtaining family	the approval of those		
recruitment	who hold the same		
visas	powers.		
	Right to Delegate		
	To be exercised with	 	
Check/ follow up with the Embassy	the approval of those		
	who hold the same		
	powers.		
	Right to Delegate		
Extension of exit and return visas			
	who hold the same		
	powers.		
Extension of			
Obtaining family recruitment visas the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate Extension of exit and return visas Extension of Visit visas To be exercised with the approval of those who hold the same powers. Right to Delegate Extension of Visit visas Obtaining Data Sheet (Print) Cancellation of To be exercised with the approval of those who hold the same powers. Right to Delegate To be exercised with the approval of those who hold the same powers. Right to Delegate Cancellation of			
Obtaining Data			
Sheet (Print)			
	-		
visa	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Visa refund	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with	 	
7777	the approval of those		



Modify the arrival destination	who hold the same powers. Right to Delegate			
	Signing corporate contracts	To be exercised with the approval of those who hold the same powers. Right to Delegate		
	Purchase Shares	To be exercised with the approval of those who hold the same powers. Right to Delegate		
Companies in which the company is a partner	Liquidation of a company	To be exercised with the approval of those who hold the same powers. Right to Delegate		
	Sale of shares	To be exercised with the approval of those who hold the same powers. Right to Delegate		
	Representing the company in which shares are held	To be exercised with the approval of those who hold the same powers. Right to Delegate		
Establishing companies on behalf of the	Commercial Registrations	Issuance	To be exercised with the approval of those who hold the same powers. Right to Delegate	
company		Renewal	To be exercised with the approval of those who hold the same powers.	







			Right to	
			Delegate	
			To be	
			exercised	
			with the	
			approval	
			of those	
		Cancellation	who hold	
			the same	
			powers.	
			Right to	
		To be available	Delegate	
		To be exercised		
	Registration in the	with the approval		
	Ministry	of those who hold		
		the same powers.		
		Right to Delegate		
		To be exercised		
	Representation before	with the approval		
	notary public	of those who hold		
	notary public	the same powers.		
		Right to Delegate		
		To be exercised		
	a	with the approval		
	Sign the company's	of those who hold		
	contract	the same powers.		
		Right to Delegate		
		To be exercised		
		with the approval		
	Sign partners'	of those who hold		
	decisions	the same powers.		
		Right to Delegate		
	To be exercised with	Might to Delegate		
Ohtoirina				
Obtaining Desidence	the approval of those			
Residence	who hold the same			
permits	powers.			
	Right to Delegate			
D 1.6	To be exercised with			
Renewal of	the approval of those			
Residence	who hold the same			
permits	powers.			
	Right to Delegate			
_	To be exercised with			
Work exit and	the approval of those			
re-entry visa	who hold the same			
10-citti y visa	powers.			
7777	Right to Delegate			



	To be exercised with		
Final exit work	the approval of those		
visa	who hold the same		
VISA	powers.		
	Right to Delegate		
	To be exercised with		
Transfer of	the approval of those		
	who hold the same		
sponsorships	powers.		
	Right to Delegate		
Obtaining a	To be exercised with		
replacement for	the approval of those		
a lost or	who hold the same		
damaged	powers.		
residence permit	Right to Delegate		
	To be exercised with		
Completion of	the approval of those		
deceased labor	who hold the same		
procedures	powers.		
	Right to Delegate		
	To be exercised with		
Danaut labou	the approval of those		
Report labor	who hold the same		
escape	powers.		
	Right to Delegate		
	To be exercised with		
Cancellation of	the approval of those		
labor escape	who hold the same		
reports	powers.		
	Right to Delegate		
	To be exercised with		
Transfer	the approval of those		
information and	who hold the same		
update Data	powers.		
	Right to Delegate		
Settlement and	To be exercised with		
assignment of	the approval of those		
workers'	who hold the same		
sponsorship	powers.		
Бронзот этгр	Right to Delegate		
Follow up with	To be exercised with		
the deportation	the approval of those		
and expatriates	who hold the same		
department	powers.		
acpur tilletit	Right to Delegate		
100	To be exercised with		
7 7 7 7	the approval of those		





Obtaining	who hold the same		
Worker Data	powers.		
Sheet (Print)	Right to Delegate		
	To be exercised with		
	the approval of those		
Dropping Labor	who hold the same		
Dropping Labor	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Managing my	who hold the same		
business	powers.		
	Right to Delegate		
	To be exercised with		
Transferring	the approval of those		
labour	who hold the same		
sponsorship to	powers.		
oneself	Right to Delegate		
	To be exercised with		
A 1 1.	the approval of those		
Adding a new-	who hold the same		
born	powers.		
	Right to Delegate		
Termination of	To be exercised with		
the deceased	the approval of those		
worker	who hold the same		
procedures	powers.		
procedures	Right to Delegate		
	To be exercised with		
Department of	the approval of those		
Ports Affairs	who hold the same		
1 or ts Arians	powers.		
	Right to Delegate		
	To be exercised with		
Obtaining	the approval of those		
return statement	who hold the same		
Teturn statement	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Add dependents	who hold the same		
	powers.		
	Right to Delegate		
Adding children	To be exercised with		
to the father and	the approval of those		
mother's	who hold the same		
passport	powers.		



	Pight to Dologoto		
C 4 •	Right to Delegate To be exercised with		
Separating			
children from	the approval of those		
the father and	who hold the same		
mother's	powers.		
passport	Right to Delegate		
Concellation of	To be exercised with		
Cancellation of	the approval of those		
exit and return	who hold the same		
visas	powers.		
	Right to Delegate		
	To be exercised with		
Cancellation of	the approval of those		
final exit visas	who hold the same		
imai exit visas	powers.		
	Right to Delegate		
	To be exercised with		
Obtaining travel	the approval of those		
visas to replace	who hold the same		
damaged or lost	powers.		
ones	Right to Delegate		
	To be exercised with		
Obtaining	the approval of those		
extension of visit	who hold the same		
visas			
visas	powers.		
	Right to Delegate		
	To be exercised with		
Modifying	the approval of those		
professions	who hold the same		
•	powers.		
	Right to Delegate		
	To be exercised with		
Obtaining Hajj	the approval of those		
permits	who hold the same		
Permos	powers.		
	Right to Delegate		
	To be exercised with		
Follow up with	the approval of those		
Maids Affairs	who hold the same		
Maius Alialis	powers.		
	Right to Delegate		
	To be exercised with		
Dogistration in	the approval of those		
Registration in	who hold the same		
e-service	powers.		
	Right to Delegate		
77///			

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Banking	Open accounts	To be exercised		i
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Open credits/ LCs	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Depositing	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Withdrawal	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Issuing checks	To be exercised		
	issuing checks	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Update accounts	To be exercised		
	opulic accounts	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Ohtoining account	To be exercised		
	Obtaining account			
	statements	with the approval of those who hold		
		the same powers.		
	A multiple of our foliable of	Right to Delegate		
	Applying for facilities	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
	D C	Right to Delegate		
	Request for guarantees	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
1 4 1 4 1	Signing loan contracts	To be exercised		
7777	7 7 7 7	with the approval		

			_
	of those who hold		
	the same powers.		
	Right to Delegate		
Signing Commercial	To be exercised		
Documents	with the approval		
	of those who hold		
	the same powers.		
	Right to Delegate		
Signing Promissory	To be exercised		
Notes	with the approval		
Notes	of those who hold		
	the same powers.		
	Right to Delegate		
Submitting any	To be exercised		
application or	with the approval		
obtaining any service	of those who hold		
that falls under the	the same powers.		
competence of the	Right to Delegate		
Communications and			
Information			
Technology			
Commission (CITC)			
The power to authorize	To be exercised		_
	with the approval		
any person – as per the	1		
relevant laws – to	of those who hold		
submit any application	the same powers.		
or obtain any service	Right to Delegate		
that falls under the			
competence of the			
CITC			
Editing Commercial	To be exercised		
Documents	with the approval		
(electronically)	of those who hold		
· · · · · · · · · · · · · · · · · · ·	the same powers.		
	Right to Delegate		
Signing Commercial	To be exercised		_
Documents	with the approval		
(electronically)	of those who hold		
(electronically)			
	the same powers.		
D 6:	Right to Delegate		_
Drafting executive	To be exercised		
contracts	with the approval		
(electronically)	of those who hold		
	the same powers.		
	Right to Delegate		
	To be exercised		
	with the approval		
	TI		



	l a: ·	6.1 1 1 1 1	
	Signing executive	of those who hold	
	contracts	the same powers.	
	(electronically)	Right to Delegate	
	Execution of		
	Electronic guarantees	with the approval	
	and electronic letters of	of those who hold	
	credit	the same powers.	
		Right to Delegate	
Checking with	To be exercised with		
the Ministry of	the approval of those		
Agriculture and	who hold the same		
the Directorate	powers.		
of Agriculture	Right to Delegate		
regarding	Tright to Delegate		
Follow up with	To be exercised with		
the notary public	the approval of those		
or the court to	who hold the same		
	powers.		
accept its emptying	Right to Delegate		
emptying			
TT 7 • 6	To be exercised with		
Waiver of	the approval of those		
agricultural	who hold the same		
decision	powers.		
	Right to Delegate		
	To be exercised with		
Transfer of	the approval of those		
agricultural	who hold the same		
decision	powers.		
	Right to Delegate		
	To be exercised with		
Receiving	the approval of those		
salaries	who hold the same		
Salaries	powers.		
	Right to Delegate		
	To be exercised with		
Dogojving	the approval of those		
Receiving pensions	who hold the same		
pensions	powers.		
	Right to Delegate		
Receiving end-	To be exercised with		
of-service	the approval of those		
compensation	who hold the same		
and vacation	powers.		
compensation	Right to Delegate		
Salary transfer	To be exercised with		
	the approval of those		





	who hold the same		
	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
Receiving	the approval of those		
reward	who hold the same		
Tewaru	powers.		
	Right to Delegate		
	To be exercised with		
Issuance of	the approval of those		
salary	who hold the same		
particulars	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Receive my dues	who hold the same		
Treesive my dates	powers.		
	Right to Delegate		
	To be exercised with		
Opening	the approval of those		
accounts with	who hold the same		
legal controls	powers.		
legal controls	Right to Delegate		
	To be exercised with		
Closing and	the approval of those who hold the same		
settling accounts			
	powers.		
	Right to Delegate		
	To be exercised with		
Withdrawal	the approval of those		
from accounts	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
Obtaining ATM	the approval of those		
cards	who hold the same		
carus	powers.		
	Right to Delegate		
Obtaining credit	To be exercised with		_
cards compliant	the approval of those		
with the	who hold the same		
provisions of	powers.		
Sharia	Right to Delegate		
	_		
	To be exercised with		
	the approval of those		



D	1 1 11 /1		
Receiving and	who hold the same		
disbursing	powers.		
remittances	Right to Delegate		
	To be exercised with		
	the approval of those		
Check cashing	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Issuance of	who hold the same		
certified checks			
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Obtaining check	who hold the same		
books	powers.		
	1		
	Right to Delegate		
	To be exercised with		
Obtaining an	the approval of those		
account	who hold the same		
statement	powers.		
	Right to Delegate		
	To be exercised with		
Transfer	the approval of those		
	who hold the same		
between			
accounts	powers.		
	Right to Delegate		
	To be exercised with		
Requesting bank	the approval of those		
loans compliant	who hold the same		
with Sharia rules	powers.		
and regulations	Right to Delegate		
and regulations	Right to Delegate		
	To be exercised with		
0			
Opening	the approval of those		
accounts with	who hold the same		
legal controls	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Depositing into	who hold the same		
the account			
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		



Renewal of safe	who hold the same		
deposit	powers.		
subscription	Right to Delegate		
	To be exercised with		
Onen gefety	the approval of those		
Open safety	who hold the same		
deposit boxes	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Safe deposit	who hold the same		
subscription	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Request for loan	who hold the same		
relieve	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Objection to	who hold the same		
checks	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Updating data	who hold the same		
Opuating data	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Activate	who hold the same		
accounts			
	Powers. Right to Delegate		
	To be exercised with		
Desciring sheets	the approval of those who hold the same		
Receiving checks			
	powers.		
	Right to Delegate		
	To be exercised with		
Recovery of safe	the approval of those		
deposit boxes	who hold the same		
•	powers.		
	Right to Delegate		
	To be exercised with		
Follow up	the approval of those		
	who hold the same		
7 7 7 7	powers.		



	D:-1-4- D 1			_
	Right to Delegate			
	To be exercised with			
Rescheduling	the approval of those			
installments	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Request Points	the approval of those			
of Sale	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
LC Application	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Bank Guarantee	the approval of those			
Request	who hold the same			
Request	powers.			
	Right to Delegate			
	To be exercised with			
Subscriptions in	the approval of those			
joint stock	who hold the same			
companies	powers.			
	Right to Delegate			
	To be exercised with			
Receive	the approval of those			
certificates of	who hold the same			
contributions	powers.			
	Right to Delegate			
Purchasing	To be exercised with			
shares that	the approval of those			
comply with	who hold the same			
Sharia	powers.			
provisions	Right to Delegate			
C.III.	To be exercised with			
Selling shares	the approval of those			
that comply with	who hold the same			
Sharia	powers.			
provisions	Right to Delegate			
	To be exercised with			
n	the approval of those			
Receiving shares	who hold the same			
value	powers.			
	Right to Delegate			
77///			1	



	To be exercised with		
	the approval of those		
Receiving Profits	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
D	the approval of those		
Receiving	who hold the same		
Surplus	powers.		
	Right to Delegate		
Opening	To be exercised with		
investment	the approval of those		
portfolios	who hold the same		
according to	powers.		
Sharia controls	Right to Delegate		
and editing,			
modifying and			
canceling orders			
	To be exercised with		
	the approval of those		
IPO	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
.	the approval of those		
Purchasing	who hold the same		
shares	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Selling shares	who hold the same		
	powers.		
	Right to Delegate		
Recovery of	To be exercised with		
investment fund	the approval of those		
units	who hold the same		
	powers.		
	Right to Delegate		
Transferring	To be exercised with		
shares from the	the approval of those		
wallet	who hold the same		
, unice	powers.		
	To be exercised with		
Subscription to	the approval of those		
fund units that	who hold the same		
comply with	powers.		
	powers.		



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Gr	D: 1 D 1		ı	
Sharia	Right to Delegate			
provisions				
	To be exercised with			
Investment	the approval of those			
portfolio	who hold the same			
management	powers.			
o o	Right to Delegate			
	To be exercised with			
Obtaining of	the approval of those			
indebtedness	who hold the same			
	powers.			
proof	-			
	Right to Delegate			
T	To be exercised with			
Liquidation of	the approval of those			
investment	who hold the same			
portfolios	powers.			
	Right to Delegate			
Property	Buy, sell and empty	Real Estate	Buy	To be
Management	properties			exercised
				with the
				approval
				of those
				who hold
				the same
				powers.
				Right to
			G 1	Delegate
			Sale	To be
				exercised
				with the
				approval
				of those
				who hold
				the same
				powers.
				Right to
				Delegate
			Empty	To be
			r·J	exercised
				with the
				approval
				of those
				who hold
				the same
				powers.
				Right to
	77/			Delegate



شركة الطبية التخصصية Specialized Medical Company

الشركة الا				السجل التجاري 23832 السجل التجاري 23832
	Land	Buy	To be	
			exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
		Sale	To be	
			exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
		Empty	To be	
		1 0	exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
	Shares	Buy	To be	
		,	exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
		Cala	To be	

Sale

To

exercised with the approval of those who hold

be



				the same	
				powers.	
				Right to	
				Delegate	
	Mortgage of property	Lien	To be		
			exercised		
			with the		
			approval		
			of those		
			who hold		
			the same		
			powers.		
			Right to		
			Delegate		
		Equity of	To be		
		Redemption	exercised		
		-	with the		
			approval		
			of those		
			who hold		
			the same		
			powers.		
			Right to		
			Delegate		
		Seizure	To be		
			exercised		
			with the		
			approval		
			of those		
			who hold		
			the same		
			powers.		
			Right to		
			Delegate		
Making of	Approval and signature	To be exercised			
Commercial	of commercial papers	with the approval			
Documents		of those who hold			
		the same powers.			
		Right to Delegate			
	Creating Commercial	To be exercised			
	Documents	with the approval			
		of those who hold			
		the same powers.			
		Right to Delegate			
		To be exercised			
		with the approval			
		**		<u>l</u>	

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SMC **
Specialized Medical Company الشركة الطبية التخصصية

	I ~ 111			
	Cancelling	of those who hold		
	Commercial	the same powers.		
	Documents	Right to Delegate		
	Terminating	To be exercised		
	Commercial	with the approval		
	Documents	of those who hold		
		the same powers.		
		Right to Delegate		
	To be exercised with			
	the approval of those			
Open a	who hold the same			
store/shop	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Obtaining health	who hold the same			
cards	powers.			
	Right to Delegate			
	To be exercised with			
Converting	the approval of those			
agricultural	who hold the same			
lands into	powers.			
residential ones	Right to Delegate			
	To be exercised with			
Follow up with	the approval of those			
the General	who hold the same			
Directorate of	powers.			
Urban Planning	Right to Delegate			
	To be exercised with			
O	the approval of those who hold the same			
Open shops				
	powers.			
	Right to Delegate			
	To be exercised with			
Obtaining	the approval of those			
licenses	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Renewal of	the approval of those			
licenses	who hold the same			
	powers.			
	Right to Delegate			
Cancellation of	To be exercised with			
licenses	the approval of those			

SMC *
Specialized Medical Company الشركة الطبية التخصصية

	who hold the same			
	powers.			
	Right to Delegate			
	To be exercised with			
Transfer of	the approval of those			
licenses	who hold the same			
ncenses	powers.			
	Right to Delegate			
Obtaining	To be exercised with			
building and	the approval of those			
renovation	who hold the same			
clearances	powers.			
clear ances	Right to Delegate			
	To be exercised with			
	the approval of those			
Land planning	who hold the same			
2	powers.			
	Right to Delegate			
Ob4-::	To be exercised with			
Obtaining	the approval of those			
construction	who hold the same			
completion	powers.			
certificates	Right to Delegate			
	To be exercised with			
	the approval of those			
Obtaining	who hold the same			
fencing licenses	powers.			
	Right to Delegate			
	To be exercised with			
Obtaining	the approval of those			
demolition	who hold the same			
licenses	powers.			
	Right to Delegate			
Amending the	Approving partners'	Changing the legal	To be	
articles of	resolutions	form	exercised	
association of the companies in which			with the	
the company enters			approval	
as a partner			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
		Increasing or	To be	
		decreasing the	exercised	
		share capital	with the	
	77//	1	approval	
			11	





Specialized Medical Company الشركة الطبية التخصصية

,		-	
		of those	
		who hold	
		the same	
		powers.	
		Right to	
	Α	Delegate	
	Accepting	To be	
	assignment and	exercised	
	acquisition of	with the	
	shares	approval	
		of those	
		who hold	
		the same	
		powers.	
		Right to	
		Delegate Delegate	
	Data		
	Entry and exit of	To be	
	partners	exercised	
		with the	
		approval	
		of those	
		who hold	
		the same	
		powers.	
		Right to	
		Delegate	
	Signing the	To be	
		exercised	
	partners'		
	resolutions to	with the	
	merge	approval	
		of those	
		who hold	
		the same	
		powers.	
		Right to	
		Delegate	
	Amending the	To be	
	remaining	exercised	
	provisions of the	with the	
	Articles of	approval	
	Association	of those	
	1 100001au011	who hold	
		the same	
		powers.	
		Right to	
		Delegate	



	Liquidation of a			
	company	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Converting the	To be exercised		
	Company to a	with the approval		
	Corporation	of those who hold		
		the same powers.		
		Right to Delegate		
	To be exercised with	Right to Delegate		
Sign lease	the approval of those			
	who hold the same			
contracts				
	powers.			
	Right to Delegate			
	To be exercised with			
Waiver of	the approval of those			
contract	who hold the same			
Contract	powers.			
	Right to Delegate			
	To be exercised with			
Making a plan	the approval of those			
for the owned	who hold the same			
land	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Follow up with	who hold the same			
the Municipality	powers.			
	Right to Delegate			
	To be exercised with			
Converting	the approval of those			
agricultural	who hold the same			
lands into				
residential ones	powers.			
	Right to Delegate			
	To be exercised with			
Construction	the approval of those			
supervision	who hold the same			
Super vision	powers.			
	Right to Delegate			
Signing	To be exercised with			
contracts with	the approval of those			
construction	who hold the same			
establishment	powers.			
and contractors	Right to Delegate			



				_
	To be exercised with			
Applying to	the approval of those			
tenders and	who hold the same			
receiving forms	powers.			
	Right to Delegate			
Judiciary	Appointment of	To be exercised		
	arbitrators	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Appointment of			
	lawyers	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Representation before	To be exercised		
	notary public	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	Representation before	Hearing and	To be	
	Sharia courts	response to claims	exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
			Delegate	
		Reconciliation	To be	
			exercised	
			with the	
			approval	
			of those	
			who hold	
			the same	
			powers.	
			Right to	
		D 0 1	Delegate	
		Refusal and	To be	
		acceptance of	exercised	
		arbitration	with the	
			approval	
	_		of those	
			who hold	



Specialized Medical Company الشركة الطبية التخصصية

		the same
		powers.
		Right to
		Delegate
	Refusal and	To be
	acceptance of	exercised
	reconciliation	with the
		approval
		of those
		who hold
		the same
		powers.
		Right to
	A almarrila da amant	Delegate
	Acknowledgement	To be
	and deny	exercised
		with the
		approval
		of those
		who hold
		the same
		powers.
		Right to
	***	Delegate
	Waiving rights	To be
		exercised
		with the
		approval
		of those
		who hold
		the same
		powers.
		Right to
		Delegate
	Pleading	To be
		exercised
		with the
		approval
		of those
		who hold
		the same
		powers.
		Right to
		Delegate
	Advocacy	To be
		exercised
		with the



رأس المال المدفوع 250,000,000 ريال Paid Capital SR 250,000,000 CR. 1010123832 السجل التجاري

approval of those who hold the same powers. Right to Delegate Claiming To be exercised with the approval of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval of those
who hold the same powers. Right to Delegate Claiming To be exercised with the approval of those who hold the same powers. Right to Delegate Claiming To be exercised with the approval of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval
the same powers. Right to Delegate Claiming To be exercised with the approval of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval
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Right to Delegate Claiming To be exercised with the approval of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval
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of those who hold the same powers. Right to Delegate Dispute To be exercised with the approval
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the same powers. Right to Delegate Dispute To be exercised with the approval
powers. Right to Delegate Dispute To be exercised with the approval
Right to Delegate Dispute To be exercised with the approval
Delegate Dispute To be exercised with the approval
Delegate Dispute To be exercised with the approval
Dispute To be exercised with the approval
exercised with the approval
approval
Of those
who hold
the same
powers.
Right to
Delegate
Using and utilizing all To be exercised
electronic services of with the approval
the Ministry of Justice of those who hold
the same powers.
Right to Delegate
Authorizing/delegating To be exercised
others to utilize the with the approval
electronic services of of those who hold
creetionic services of of those who hold
the Ministry of Justice the same powers.
the Ministry of Justice the same powers.
the Ministry of Justice the same powers. Right to Delegate
the Ministry of Justice the same powers. Right to Delegate (Signing the loan To be exercised





	related documents;	Right to Delegate		
	signing the follow-up			
	agreement; signing the			
	advisory agreement;			
	signing before the			
	8			
	notary public all			
	instruments in relation			
	to the industrial			
	mortgage of all the			
	company's property;			
	receiving the loan			
	value, assigning the			
	loan; requesting loan			
	release; repaying the			
	2 0 0			
	loan; Signing the letter			
	of credit Agreement)	m 1		
	(Signing corporate	To be exercised		
	guarantee)	with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
	(Signing the	To be exercised		
	obligations transfer	with the approval		
	agreement and	of those who hold		
	amending the loan	the same powers.		
	contract)	Right to Delegate		
	,			
	(Signing the debt	To be exercised		
	arrangement	with the approval		
	agreement on behalf of	of those who hold		
	the company and	the same powers.		
	shareholders)	Right to Delegate		
	(Issuing, amending and	To be exercised		
	canceling assignment	with the approval		
	declaration)	of those who hold		
		the same powers.		
		Right to Delegate		
Services of the	Collection, exchange,	To be exercised		
National Center	marketing and other	with the approval		
for Non-Profit	brokerage services in	of those who hold		
Sector	the non-profit sector	the same powers.		
Development	the non profit sector	Right to Delegate		
Development		Right to Delegate		
	Volunteer Services	To be exercised		
		with the approval		
		of those who hold		
		the same powers.		
		Right to Delegate		
		right to Delegate		



	Γ	<u> </u>		
	Non-profit entity			
	establishment and	1.1		
	management services	of those who hold		
		the same powers.		
		Right to Delegate		
	Services for providing	To be exercised		
	goods and services to	with the approval		
	non-profit entities	of those who hold		
	1	the same powers.		
		Right to Delegate		
The use and	To be exercised with	8		
	the approval of those			
implementation of all services	who hold the same			
provided by the	powers.			
Etimad Platform	Right to Delegate			
-	To be exercised with			
Selling and	the approval of those			
conveying to the	who hold the same			
buyer	powers.			
	Right to Delegate			
Buy and accept	To be exercised with			
emptiness and	the approval of those			
_	who hold the same			
payment of the	powers.			
price	Right to Delegate			
	To be exercised with			
D	the approval of those			
Reception of	who hold the same			
instruments	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Renting	who hold the same			
210210119	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Receiving the	who hold the same			
fare	powers.			
	Right to Delegate			
	To be exercised with			
Signing lease	the approval of those			
contracts	who hold the same			
	powers.			
	Right to Delegate			



	Γ=		
	To be exercised with		
Renewing lease	the approval of those		
_	who hold the same		
contracts	powers.		
	Right to Delegate		
	To be exercised with		
Cancellation and	the approval of those		
termination of	who hold the same		
rental contracts	powers.		
remai contracts	1		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Mortgage	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
TF 4 6	the approval of those		
Equity of	who hold the same		
Redemption	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Segmentation	who hold the same		
and sorting			
	powers.		
N# 110 1	Right to Delegate		
Modifying	To be exercised with		
boundaries,	the approval of those		
lengths, areas,	who hold the same		
plot numbers,	powers.		
plans, deeds,	Right to Delegate		
dates, and			
neighbourhood			
names			
	To be exercised with		
	the approval of those		
Sale	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Mortgage	who hold the same		
Acceptance	powers.		
	1		
Undating	Right to Delegate To be exercised with		
Updating			
instruments and	the approval of those		
introducing	who hold the same		
them into the	powers.		





Specialized Medical Company الشركة الطبية التخصصية

1	Dialata Dalasata		
comprehensive	Right to Delegate		
system			
Sell the share of	To be exercised with		
	the approval of those		
	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Buy	who hold the same		
Duy	powers.		
	-		
	Right to Delegate		
	To be exercised with		
Buy the share	the approval of those		
from	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
	the approval of those		
Leasing	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
Modify the name	the approval of those		
of the owner and	who hold the same		
the civil registry			
number	powers.		
	Right to Delegate		
	To be exercised with		
Gift and	the approval of those		
	who hold the same		
Conveyance	powers.		
	Right to Delegate		
	To be exercised with		
Acceptance of	the approval of those		
the gifts and	who hold the same		
converance	powers.		
converance	Right to Delegate		
	To be exercised with		
Waiver of space	the approval of those		
shortage	who hold the same		
Silvi tugo	powers.		
	Right to Delegate		
	To be exercised with		
Morgo	the approval of those		
Merge	who hold the same		
instruments	powers.		
	Right to Delegate		

	To be exercised with		
Acceptance of	the approval of those		
waiver and	who hold the same		
conveyance	powers.		
	Right to Delegate		
Issuance of a set	To be exercised with		
of missing	the approval of those		
replaced	who hold the same		
instruments and	powers.		
their data as	Right to Delegate		
follows:			
Issuance of a set	To be exercised with		
of damaged	the approval of those		
replaced	who hold the same		
instruments and	powers.		
their data as	Right to Delegate		
follows:			
	To be exercised with		
Selling and	the approval of those		
conveying to the	who hold the same		
heirs	powers.		
	Right to Delegate		
	To be exercised with		
Waiver of share	the approval of those		
of	who hold the same		
	powers.		
	Right to Delegate		
	To be exercised with		
Prove the	the approval of those		
building	who hold the same		
- Junuaring	powers.		
	Right to Delegate		
Issuance of a	To be exercised with		
damaged	the approval of those		
replaced	who hold the same		
instrument	powers.		
	Right to Delegate		
	To be exercised with		
For real estate	the approval of those		
located	who hold the same		
Tocuted	powers.		
	Right to Delegate		
Converting	To be exercised with		
agricultural	the approval of those		
lands into	who hold the same		
residential or	powers.		
industrial	Right to Delegate		





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	To be exercised with			
Enter into real	the approval of those			
estate	who hold the same			
contributions	powers.			
	Right to Delegate			
	To be exercised with			
Purchasing real	the approval of those			
estate equity	who hold the same			
shares	powers.			
	Right to Delegate			
	To be exercised with			
Selling real	the approval of those			
estate equity	who hold the same			
shares	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Assignment of	who hold the same			
the leased land	powers.			
	Right to Delegate			
Update the	To be exercised with			
instrument and	the approval of those			
enter it into the	who hold the same			
comprehensive	powers.			
system	Right to Delegate			
System	To be exercised with			
Obtaining a	the approval of those			
replacement for	who hold the same			
missing	powers.			
instrument	Right to Delegate			
	To be exercised with			
Converting	the approval of those			
agricultural	who hold the same			
lands into	powers.			
residential ones	Right to Delegate			
	To be exercised with			
	the approval of those			
Building the	who hold the same			
land	powers.			
	Right to Delegate			
	To be exercised with			
	the approval of those			
Rent the land	who hold the same			
	powers.			
	•			
	Right to Delegate			



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Specialized Medical Company	الشركة الطبية التخصصية

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	To be exercised with			
Change the legal	the approval of those			
entity of the	who hold the same			
company	powers.			
	Right to Delegate			
Converting the	To be exercised with			
company from a	the approval of those			
limited	who hold the same			
partnership to a	powers.			
limited liability	Right to Delegate			
company				
Using and	To be exercised with			
utilizing all	the approval of those			
electronic	who hold the same			
services of the	powers.			
Ministry of	Right to Delegate			
Human				
Resources and				
Social				
Development				
Dividing the	To be exercised with			
shares among	the approval of those			
the heirs and	who hold the same			
transferring	powers.			
them to their	Right to Delegate			
portfolios				

The Board of Directors shall appoint a secretary chosen from among its members or others. The Chairman of the Board of Directors may delegate (by written decision) some of his powers to other members of the Board of Directors or third parties to carry out certain work or actions. The Vice Chairman of the Board of Directors shall assume the role in case of the chairman's absence in situations where the board has a vice chairman.

Article (16): Board meetings

- 1- The Board of Directors shall convene at least four (4) times per year upon the invitation of its Chairman. The Chairman shall call for a Board meeting whenever requested in writing by any Board member to discuss one or more matters.
- 2- The Board of Directors shall determine the venue of its meetings, and such meetings may be held using modern technological means.

Article No. (17) - Issuance of Board Resolutions on Urgent Matters

1- The Board of Directors may issue resolutions on urgent matters by circulation, provided that none of the members requests — in writing — that the matter be discussed at a Board meeting. Such resolutions shall be deemed adopted upon the approval of a majority of the Board members. These resolutions must be



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presented to the Board at its next meeting for recording in the minutes of that meeting.

Chapter Four: Shareholders' Assemblies

Article No. (18): General Assembly Meetings for Shareholders:

- 1- The General Assembly meeting shall be presided over by the Chairman of the Board of Directors or, in his absence, by his deputy. If neither is available, the meeting shall be chaired by a person appointed by the Board of Directors from among its members or others, through voting by the shareholders if necessary.
- 2- Every shareholder has the right to attend the General Assembly meeting and may appoint another person, who is not a member of the Board of Directors, to act as his proxy.
- 3- The General Assembly meeting may be held and shareholders may participate in discussions and vote on decisions using modern technological means.

Article No. (19): Call of Assemblies

- 1- The Board of Directors shall convene the General and Special Assemblies at the invitation of the Board of Directors, and the Board of Directors shall convene the Ordinary General Assembly within thirty (30) days from the date of the Auditor's request or one or more shareholders representing at least twenty per cent of the Company's shares with voting rights. The Auditor may call the Ordinary General Assembly to convene if the Board does not issue the invitation within thirty (30) days from the date of the Auditor's request.
- 2- The request referred to in paragraph (1) of this Article shall specify the matters on which the shareholders are required to vote.
- 3- The Assembly shall be convened at least twenty-one (21) days in advance in accordance with the provisions of this AoA, taking into account the following:
 - a) Informing shareholders by registered letters to their addresses listed in the shareholders' register, or announcing the invitation through modern technological means.
 - b) Sending a copy of the invitation and agenda to the Commercial Registry, as well as a copy to the Capital Market Authority if the company is listed on the financial market from the date of the invitation announcement.
- 4- The invitation to the Assembly meeting must include at least the following:
 - a. The right to attend the assembly meeting and the right to delegate a person of his choice who is not a member of the management, as well as the right of the shareholder to discuss the topics on the agenda, ask questions and exercise the right to vote.
 - b. Place, date and time of the meeting.
 - c. The type of assembly, whether it is a general or special assembly.
 - d. The meeting agenda, including the items on which shareholders are required to vote.

cticle No. (20): Quorum of the Ordinary General Assembly Meeting





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- 1- The Ordinary General Assembly Meeting shall not be valid unless attended by shareholders representing at least half of the company's shares with voting rights.
- 2- If the required quorum for convening an Ordinary General Assembly meeting according to paragraph (1) of this article is not met, a second meeting shall be called under the same conditions specified in Article (91) of the Companies Law within thirty days following the date set for the previous meeting. However, the second meeting may be held one hour after the expiry of the period specified for the first meeting, provided that the invitation to the first meeting indicates the possibility of holding such meeting. In all cases, the second meeting shall be valid if attended by shareholders representing at least one-fourth of the shares with voting rights.

Article No. (21): Quorum of the Extraordinary General Assembly Meeting

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

Article No. (22): Voting in Assemblies' Meetings

1- Members of the Board of Directors shall be elected by cumulative voting. Board members may not participate in voting on resolutions of the General Assembly relating to transactions or contracts in which they have a direct or indirect interest or which involve a conflict of interest.

Article No. (23): Resolutions of Assemblies

- 1- Decisions of the Ordinary General Assembly shall be approved by a majority of the voting rights represented at the meeting.
- 2- Decisions of the extraordinary general assembly are issued with the approval of two-thirds of the voting rights represented at the meeting, except in matters related to increasing or decreasing the capital, extending or dissolving the company before the expiry of its specified term in its articles, merging with another company, or splitting into two or more companies. In such cases, the decision is not valid unless approved by three-fourths of the voting rights represented at the meeting.





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Article No. (24): Discussion in the Assemblies

1- Each shareholder shall have the right to discuss the topics listed on the General Assembly Agenda and to direct questions in this regard to the members of the board of directors and the auditor. The board of directors or the auditor shall answer the shareholders' questions to the extent that the company's interest is not compromised. If a shareholder finds that the response to his question is insufficient, he shall refer the matter to the General Assembly, and its decision in this regard shall be binding.

Article No. (25): Assembly Minutes Preparation

1- The minutes of the Assembly meeting shall include the number of shareholders present in person or by proxy, the number of shares held by them in person or by proxy, the number of votes cast, the resolutions adopted, the number of votes approved or opposed, and a thorough summary of the discussions that took place at the meeting. The minutes shall be recorded regularly after each meeting in a special register signed by the President, Secretary and vote gatherers.

Section Five: Auditors

Article No. (26): Access to Records

The auditor shall have the right, at any time, to access the Company's books, records, and other documents. The auditor may also request any data or clarifications deemed necessary, and is entitled to verify the Company's assets and liabilities. The Board of Directors shall enable the auditor to perform their duties. If the auditor encounters any difficulty in this regard, they must document the issue in a report submitted to the Board of Directors. If the Board fails to facilitate the auditor's work, the auditor shall request the Board to convene the General Assembly to consider the matter. Should the Board fail to issue the invitation within thirty (30) days from the date of the auditor's request, the auditor may issue the invitation directly. The auditor shall submit to the Annual General Assembly a report detailing whether the Company enabled them to obtain the requested data and clarifications, any violations discovered of the provisions of the Companies Law or these Articles of Association, and their opinion on the extent to which the Company's accounts reflect its actual financial position.

Article No. (27): Appointment of Auditors

The Company shall have one or more auditors from among those licensed to practice in the Kingdom, to be appointed annually by the General Assembly, which shall also determine their remuneration. The General Assembly may reappoint the same auditor in accordance with the Companies Law. The General Assembly may also, by resolution, dismiss the auditor. The auditor may resign by submitting a written notice to the Company, and their engagement shall terminate on the date of submission of such notice or on a later date specified therein, without prejudice to the Company's right to claim compensation for any damages suffered, if applicable. The resigning auditor must submit to the Company and the competent authority, upon providing such notice, a statement of the reasons for their resignation. The Board of Directors must call for a General Assembly meeting to consider the reasons for the resignation, appoint a replacement auditor, determine their fees, term of engagement, and scope of work.

Chapter Six: Company Finances and Dividends

Article No. (28):





The company's fiscal year shall be 12 Gregorian months, beginning on January 1st and ending on December 31st.

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

Article No. (29): Company Finances

At the end of each financial year, the Board of Directors shall prepare an inventory of the Company's assets and liabilities as of that date, as well as the Company's balance sheet, profit and loss account, and a report on the Company's activities and financial position for the concluded year, along with the proposed method for distributing profits. The Board shall make these documents available to the auditor at least forty-five (45) days prior to the scheduled date of the General Assembly meeting. These documents must be signed by the Chairman of the Board, the Chief Executive Officer, and the Chief Financial Officer. Copies thereof shall be deposited at the Company's head office and made available to shareholders at least twenty-one (21) days before the scheduled date of the General Assembly meeting. The Chairman of the Board shall provide shareholders with the Company's financial statements, the Board of Directors' report, and the auditor's report, unless such documents are published by any modern technological means, and this must be done at least twenty-one (21) days prior to the scheduled date of the Ordinary General Assembly meeting.

Article No. (30): Method of Dividend Payment

Under a resolution by the General Assembly issued in this regard, a shareholder shall be entitled to his/her own share of the profits, while such resolution shall indicate the date of maturity and the date of distribution,

Article No. (31): Company losses

If the Company's losses reach half of its issued share capital, the Board of Directors must disclose this fact along with its recommendations regarding such losses within sixty (60) days from the date it becomes aware thereof. The Board must also call for an Extraordinary General Assembly meeting to be held within one hundred and eighty (180) days from the date of becoming aware of such losses, in order to consider whether to continue the Company and take any necessary measures to address the losses, or to dissolve the Company.

Article No. (32): Purchase, Sale, and Pledge of Company Shares

1- The Company may, with the approval of the Extraordinary General Assembly and in accordance with the regulatory requirements set by the competent authority, purchase its ordinary and preferred shares. Shares repurchased by the Company shall not carry voting rights at General Meetings of shareholders, including Extraordinary General Assemblies, in accordance with the applicable regulatory requirements. 2- The Company may purchase its shares to hold them as treasury shares, in accordance with the purposes and regulatory requirements set by the competent authority. 3- The Company may purchase its shares for the purpose of allocating them to employees of the Company or of any of its wholly or partially owned subsidiaries, whether directly or indirectly, under an employee stock program and in accordance with the regulatory requirements set by the competent authority. 4- The Company may sell its treasury shares in a single transaction or in multiple transactions, in accordance with the regulatory requirements set by the competent authority. 5- The Company may pledge its shares as security for a debt, in accordance with the regulatory requirements set by the competent authority.





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Article No. (33): Distribution of Profits

1- The Ordinary General Assembly may, when determining the portion of net profit to be distributed to the shares, resolve to allocate reserves to the extent that serves the Company's interests or ensures the most stable possible distribution of dividends to shareholders. The same Assembly may also resolve to deduct amounts from net profits to be used for social purposes benefiting the Company's employees. The Company may distribute interim dividends to shareholders on a semi-annual or quarterly basis, in accordance with the regulations issued by the competent authority and pursuant to a resolution of the Board of Directors, provided that the Board is authorized annually by the Ordinary General Assembly. The General Assembly shall determine the percentage of net profits to be distributed to shareholders after deducting the required reserves, if any.

Chapter Seven: Dissolution and Liquidation of the Company Article No. (34): Dissolution of the Company

Upon the expiry of the Company's term or in the event of its early dissolution, the Extraordinary General Assembly shall, based on a proposal by the Board of Directors, determine the method of liquidation and appoint one or more liquidators, specifying their powers and remuneration. The authority of the Board of Directors shall terminate upon the dissolution of the Company; however, the Board shall continue to manage the Company until the liquidator is appointed. The Company's governing bodies shall retain their powers to the extent that such powers do not conflict with those of the liquidators.

Chapter Eight: Final Provisions Article No. (35): Final Provisions

- 1- The company shall be subject to the applicable laws and regulations in the Kingdom of Saudi Arabia.
- 2- Any provision in this Articles of Association that contravenes the provisions of Companies Law shall not be deemed valid, and the provisions contained in the Companies Law will be applied to it. Everything that is not included in this contract will be subject to Companies Law and its executive regulations.
- 3- Partners acknowledge the validity of the data and provisions included in this Articles of Association and their compatibility with the provisions of Companies Law issued by Royal Decree (M/132) dated 01/12/1443 H (30/06/2022 G) and its executive regulations. Partners acknowledge that these data and provisions fulfill all the requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of law. Partners shall bear the responsibility and all the legal and financial consequences that may arise from that. Partners shall be aware of the Ministry's right to take the necessary legal measures in the event of any violation or conflict in the provisions contained in this Articles of Association.

The Articles of Association have been audited by the founders and approved by the Ministry and the Articles of Association have been published in Aamaly magazine and can be verified via the following link:





رأس المال المدفوع 250،000،000 ريال Paid Capital SR 250,000,000 CR. 1010123832 السجل التجاري

https://emagazine.aamaly.sa

Allah is the Arbiter of Success,,,

This version of the AoA was issued based on the decision of the Extraordinary General Assembly / Capital Owner's decision dated 14/06/1446H.

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













Appendix to the Articles of Association - Modifying (Text Items)

Text items have been modified.



