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Kingdom of Saudi Arabia

Ministry of Commerce

Memorandum of Association of Sport Clubs Company - Saudi Joint Stock Company (Closed) Joint Stock







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Headquarter:	Electronic Copy No. 2	Application No.
Riyadh		404556

Memorandum of Association of

Sport Clubs Company - Saudi Joint Stock Company (Closed) (Joint Stock)

Chapter One: Incorporation of the Company

Article One: Incorporation

A Saudi Joint Stock Company shall be incorporated according to provisions of the Companies Law issued by the Royal Decree No. (M/132) on date 01/12/1443 H, its executive regulations and this memorandum, according to the following:

Article Two: Company's Name

Sport Clubs Company - Saudi Joint Stock Company (Closed) (Joint Stock).

Article Three: Company's Headquarter

The company's headquarter is located in Riyadh city. It may establish branches inside or outside the Kingdom under a resolution from the board of directors.

Article Four: Company's Purposes

The purposes for which the company is established are as follows:

Chapter	Category			
Construction	Construction of buildings			
Construction	Construction work related to othe			
	civil engineering projects			
Construction	Demolition			
Construction	Site Preparation			
Construction	Building completion and finishing			
Construction	Other specialized construction			
	activities			
Wholesale and retail trade, repair of	Sale of motor vehicles			
motor vehicles and motorcycles				
Wholesale and retail trade, repair of	Sale, maintenance and repair of			
motor vehicles and motorcycles	motorcycles, their spare parts and			
	accessories			
Wholesale and retail trade, repair of	Wholesale trade on a fee or contract			
motor vehicles and motorcycles	basis			
Wholesale and retail trade, repair of	Wholesale of textiles, clothing, and			
motor vehicles and motorcycles	footwear			
Wholesale and retail trade, repair of	Wholesale of other household goods			
motor vehicles and motorcycles				
Wholesale and retail trade, repair of	Wholesale of machinery and			
motor vehicles and motorcycles	equipment			
Wholesale and retail trade, repair of	Other types of retail sale in non-			
motor vehicles and motorcycles	specialized stores			
Wholesale and retail trade, repair of	Retail sale of sports tools in			
motor vehicles and motorcycles	specialized stores			

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ed	Meanings	
Γ	Wholesale and retail trade, repair of	Retail sale of clothing, footwear, and
	motor vehicles and motorcycles	leather goods in specialized stores
ſ	Wholesale and retail trade, repair of	Retail sale of pharmaceutical and
1	motor vehicles and motorcycles	medical products, cosmetics, and
		toiletries in specialized stores
	Wholesale and retail trade, repair of	Retail sale of other new goods in
Į	motor vehicles and motorcycles	specialized stores
	Wholesale and retail trade, repair of	Retail sale of textiles, clothing and
	motor vehicles and motorcycles	footwear in stalls and markets
1	Wholesale and retail trade, repair of	Other types of retail trade outside
	motor vehicles and motorcycles	stores, stalls and markets
	Transportation and storage	Storage
	Transportation and storage	Other transportation support activities
	Real estate activities	Real estate activities on owned or
		leased properties
	Real estate activities	Real estate activities on a fee or
		contract basis
	Administrative and support services	Rental of recreational and sports
ļ		goods
-	Administrative and support services	Rental of other machinery,
-		equipment and tangible goods
ŀ	Administrative and support services	Private security activities
ŀ	Administrative and support services	Combined facilities support activities
ŀ	Administrative and support services	General cleaning of buildings
	Education	Education in the field of sports and
ŀ	1 C	recreation
	Human health and social work	Other human health services
ŀ	activities	Creative arte and antertainment
	Arts, entertainment and recreation	Creative, arts and entertainment activities
ŀ	A de autorioù ant and agradian	
ŀ	Arts, entertainment and recreation	Sports clubs Activities
	Arts, entertainment and recreation	Other sports activities
}	Arts, entertainment and recreation	Amusement and theme park activities
1	Arts, entertainment and recreation	Other amusement and recreation
	Vital eliterraturient and regreation	activities not elsewhere classified
	Other service activities	Repair of other personal and
	Office activities	household goods
	Other service activities	Washing and dry-cleaning of textiles
1	Other polition donation	and fur products
	Other service activities	Hairdressing and other beauty types
	Other service activities	Other personal service activities not
	Ottor Solvido donvidos	elsewhere classified
Į		1

The company shall conduct its activities in line with applicable laws and after obtaining the required permits from the concerned authorities, if any.

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Article Five: Term of the Company:

The term of the company shall indefinite.

Article Six: Shareholding and Ownership in Companies:

The company may establish companies by itself or with third parties inside or outside the Kingdom of Saudi Arabia ("the Kingdom") according to the controls set forth in the relevant regulations. The company may own shares and stocks in existing companies or merge with them. It also has the right to participate with others in establishing joint-stock companies or limited liability companies, after fulfilling the requirements of the applicable regulations and instructions in this regard. The company may further dispose of these shares and stocks, provided that it shall not include mediation in their trading.

Chapter Two: Capital and Stocks

Article Seven: Capital

The company's issued capital is defined in the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000) divided into (104,000,000) stocks of equal values of which each stock equals One (1) Saudi Arabian Riyals; all of which are ordinary stocks for cash shares, the value of paid thereof in cash is the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000). The paid cash amounts of the issued capital have been deposited with a licensed bank.

Article Eight: Subscription in stocks

The shareholders subscribed to all stocks of the issued capital of SAR 104,000,000, which are fully paid.

Article Nine: Register of Shareholders

- 1- The company shall prepare a special register of the shareholders' names, nationalities, data, places of residencies and professions, in addition to the quantity of shares owned by each of them, the numbers of shares and the paid amount thereof. The company may contract on preparing this register, and shall be kept in the Kingdom.
- 2- The company shall provide the commercial register with the register's data referred in paragraph (1) of this article, and any amendment arises out thereon within (fifteen) days from the date of entering the company with the commercial register or from the date of amendments, as the case may be.

Article Ten: Stock Trading

1- The company's shares shall be traded by entry in the shareholders' register. Transfer of the share ownership shall be taken into consideration against the company or a third party only from the date of this entry.







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Article Eleven: Sale of Unpaid Stocks

- 1- The shareholder shall pay the remaining value of the stock on the defined dates for that. If the shareholder fails to make payment on the due date, the board of directors may notify him by 1. registered letter or other means of communication by modern technological means of the sale of the stocks in a public auction, or in a securities market, as the case may be.
- 2- The company shall recover the amounts due to it from the sale revenue and return the remaining balance to the shareholder. If the sale revenue was not sufficient to repay such amounts, the company may recover the remaining balance from the shareholder's money in full.
- 3- Enforcement of the rights connected to the unpaid shares shall be suspended upon elapse of their due dates until selling them or paying the due thereof according to the provisions of paragraph (1) of this article, including the right to obtain a portion from the net profits to be distributed and the right to attend assemblies and voting on their decisions. However, a shareholder in default may pay the due value on the sale date in addition to the costs incurred by the company in this regard. In this case, the shareholder shall have the right to request obtaining the profits to be distributed.
- 4- The company shall cancel the sale share certificate pursuant to this article, and give the shareholder a new share certificate bearing the same number. The company shall record the sale in the register of shareholders and include the necessary data of the new holder.

Article Twelve: Reduction of Capital

- 1. The extraordinary general assembly may resolve to reduce the company's capital if it exceeds the company's needs or if the company suffers losses. If the company suffers losses, the capital may be reduced to less than the limit defined in Article (59) of the Companies Law. The resolution reducing the capital shall not be issued before reciting a statement in the general assembly prepared by the board of directors on the reasons for the same, the liabilities of the company as a result of such reduction and the effect of such reduction on such liabilities. This statement shall be accompanied by a report from the company's auditor.
- 2. If the capital reduction is made because the capital exceeds the company's needs, the creditors shall be called to express their objections to the same if any at least (forty-five) days before the scheduled date of the extraordinary general assembly meeting to decide on the capital reduction, a notice shall be issued, accompanied by a statement detailing the capital amount before and after the reduction, the date of the meeting, and the effective date of the reduction. If a creditor objects and submits his supporting documents to the company within the specified period, the company must either settle the due debt or provide adequate guarantee for future obligations.

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3. Equality among shareholders holding shares of same type and category shall be taken into consideration when reducing the capital.

Article Thirteen: Increase of Capital

- 1. The extraordinary general assembly may resolve to increase the company's issued or authorized capital, if any, provided that the issued capital is paid in full. However, it is not a condition that the capital is paid in full if the unpaid amount of the capital is attributable to stocks issued for transforming debt or financing instruments into stocks and the defined duration for transforming the same into stocks has not expired yet.
- 2. In all cases, the extraordinary general assembly may allocate the issued stocks, or part thereof, upon the increase of the capital, to the employees of the company, its subsidiaries or some of them. The shareholders may not practice the preemption right when the company issues the employee stock ownership. In all cases, the nominal value of the increase stocks must be equal to the nominal value of the original stocks of the same type or class.
- 3. The shareholders whom at the issuance of the extraordinary general assembly's resolution approving the increase of the issued capital or the board of directors' resolution approving its increase within the limits of the authorized capital (if any) were shareholders in the company, shall have the priority to subscribe to new stocks issued for cash stocks. Such shareholders shall be notified with their prioritization, by a registered letter at their addresses indicated in the register of shareholders, or through modern technological means, concerning the resolution to increase the capital, the condition, manner, term, commencement and expiration date of the subscription, pursuant to the type and class of the share they own.
- 4. The extraordinary general assembly may suspend the preemption right of the shareholder in terms of subscription to increase the capital for cash stocks or prioritize other than the shareholders as it finds fit for the benefit of the company.
- 5. The shareholder may sell or assign the preemption right according to the controls established by the competent authority.
- 6. Subject to the provisions of paragraph (4) above, the new stocks shall be divided to the holders of the preemption right who sought subscription to such new stocks pro-rata to their respective preemption rights to the total preemption rights which resulted from the capital increase; provided however, that, they may not receive more than the new stocks which they have requested subscription to. Any remaining new stocks shall be divided to the holders of the preemptions who sought more than their prorata pre-emption right to the total preemption rights which resulted from the capital increase and provided that they may not receive more than the new stocks which they have requested subscription to. All remaining new stocks thereafter shall be offered to others unless otherwise is resolved by the extraordinary general assembly.







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Article Fourteen: Preferred Shares and Redeemable Shares

The extraordinary general assembly of the company's shareholders (hereinafter referred to as "Extraordinary General Assembly" may, in accordance with the principles set by the competent authority, issue preferred shares or redeemable shares, decide to purchase them, or decide to convert them from a type or category to another type or category. Preferred shares do not grant voting rights in the general assemblies of the company's shareholders (hereinafter referred to collectively as "General Assemblies" or individually as "General Assembly"). However, in the cases set forth in the laws and regulations, preferred shares entitle their holders to receive a higher percentage of the company's net profits compared to ordinary shareholders, after setting aside the reserves - if any.

Article Fifteen: Issuance of Stocks

The company's stocks shall be nominal and may not be issued in less than its nominal value. However, the stocks may be issued at higher than such value, and in such event, the difference of value shall be included in a separate item within the shareholders' rights and may not be distributed as dividends to the shareholders. A stock is undividable against the company. If the stock is held by multiple persons, such persons shall select one to represent them in terms of using the related rights. Such persons shall be jointly liable for the liabilities arising out of holding the stock. Stocks may also be split into shares with a lower nominal value or consolidated into stocks with a higher nominal value, in accordance with the regulations issued by the competent authorities.

Article Sixteen: Company's Purchase, Sale and Mortgage of its stocks:

- 1- The company may purchase, sell and mortgage its ordinary, preferred or redeemable stocks and put them as guarantee according to the applicable laws and regulations.
- 2- The purpose of the company purchase of its stocks may be for allocating the same as treasury stocks according to the applicable laws and regulations.
- 3- The company may approve staff's stocks program and use the treasury stocks in this program, whether these treasury stocks are resulting out of the company purchase of its stocks or from the issued stocks under the company's capital increase according to Article (15) of this Memorandum of Association, for the staff of the company or its affiliates, in accordance with the applicable laws and regulations.
- 4- Preferred stocks shall be cancelled upon the company completes their purchase, and the company shall take the necessary legal procedures to reduce the capital.

Article Seventeen: Debt Bonds or Sukuk

The company may issue debt instruments or financing sukuk of equal value, tradable and indivisible, in accordance with the provisions of the Companies Law. The company may, by resolution of the Board of Directors, issue any type of tradable debt instruments such as bonds or sukuk, whether in Saudi currency or otherwise, inside or outside the Kingdom, at such times, amounts, and conditions as determined by the Board. The Board of Directors shall have the authority to take all necessary actions to issue such instruments in accordance with the Capital warker

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Law and other related laws and regulations. The company may also issue debt instruments or financing sukuk convertible into shares, provided that an Extraordinary General Assembly resolution is issued specifying the maximum number of shares that may be issued in exchange for such instruments or sukuk—whether issued simultaneously, in a series of issuances, or through one or more programs for issuing debt instruments or financing sukuk. The Board of Directors shall, without the need for a new resolution from the Extraordinary General Assembly, issue new shares in exchange for such instruments or sukuk whose holders request conversion upon expiry of the conversion request period determined for the holders of those instruments or sukuk. The Board shall take all necessary measures to amend the Memorandum of Association regarding the number of issued shares and the share capital. The Board of Directors must also register the completion of each capital increase within the Commercial Register.

Chapter Three: Board of Directors

Article Eighteen: Management of the Company

- (a) The company shall be managed by a board of directors consisting of eight (6) members, provided that they shall be natural persons, to be elected by the ordinary general assembly of shareholders for a period not exceeding four years.
- (b) The working method in the board of directors shall be as follows:

 Board meetings shall be held at the company's headquarters or electronically through modern technological means.

The quorum for the meeting shall be valid with the attendance of 67% of the Board members.

The quorum required for valid decision-making shall be met with the approval of 51% of the members.

Board members may authorize proxies to attend meetings on their behalf.

Article Nineteen: Expiration or Termination of the Board Membership

1- The board membership shall end when it expires or if the member is no longer fit for the position under any law or instructions applicable in the Kingdom of Saudi Arabia. The general assembly may, based on a recommendation from the board of directors, terminate the membership of any member who is absent for (three) consecutive meetings or (five) separate meetings during their term without a valid excuse accepted by the board.

Article Twenty: Expiration of the Board's Term, Resignation of Members or Vacancy of Membership

1. Before the end of its term, the board of directors must call for an ordinary general assembly meeting to elect a new board for the next term. If the election cannot be conducted before the current board's term expires, the existing members shall continue performing their duties until a new board is elected, provided that the term of the outgoing board members does not exceed the period determined by the executive regulation of the Companies Law.

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- If the Chairman and the members of the board resign, they must call for an ordinary general assembly meeting to elect a new board. The resignation shall not take effect until the new board is elected, and the resigned board shall not continue for more than the period determined by the executive regulation of the Companies Law.
- 3. A board member may resign by submitting a written notice to the Chairman. If the Chairman resigns, he must notify the remaining board members and the board secretary. In both cases, the resignation shall take effect on the date specified in the notice.
- 4. If a board member's position becomes vacant due to death or resignation, and this vacancy does not affect the validity of the board's meetings due to a reduction below the required minimum number of members, the board may (temporarily) appoint in the vacant positions members having experience and sufficiency, provided that it shall be notified to the Commercial Register, and the Capital Market Authority if the company is enlisted in the capital market, within (fifteen) days from the date of appointment, and the appointment shall be presented to the ordinary general assembly in its first meeting, and the appointed member shall complete the period of its predecessor.
- 5. If the necessary conditions for the validity of the board of directors' meetings are not met due to the number of members falling below the minimum required by the Companies Law or this Memorandum of Association, the remaining members must call for an ordinary general assembly meeting within (sixty) days to elect the required number of members.

Article Twenty-One: Authorities of the Board

Subject to the powers reserved for the general assembly, the board of directors shall have the broadest authorities to manage the company in a manner that fulfills its objectives, and it shall have the power to:

	·	Issuance	Shall be entitled to empower	
		Renewal	Shall be entitled to empower	
		Deletion	Shall be entitled to empower	
	Main			<u> </u>
Commercial		Issuance	Shall be entitled to empower	·
Registers		Renewal	Shall be entitled to empower	
	Subsidiary	Deletion	Shall be entitled to empower	
	Signing contracts	Shall be entitled		
	of companies	to empower		
	Share purchase	Shall be entitled		
		to empower		
The companies in	Liquidating the	Shall be entitled		
which the	company	to empower		
company enters	Share sale	Shall be entitled		
as a partner		to empower		
	Representing the	Shall be entitled		
	company in the	to empower		
	company in which			ه ذالعات للتربية

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	it is statemoraling	Issuance	Shall be entitled to empower	
		Renewal	Shall be entitled to empower	
	Commercial	Deletion	Shall be entitled to empower	
	Registers	- 1,-4-1		
	Registering it in	Shall be entitled		
	the ministry	to empower		
	Representation	Shall be entitled		
i de la companya de l	before the notary	to empower		
Incorporating	public	C		
companies in the company's name	Signing on the	Shall be entitled		
company s name.	company's memorandum	to empower		
	Signing on	Shall be entitled		
	resolutions of the	to empower		
	partners	to compower		
	Opening accounts	Shall be entitled		
	o porming according	to empower		
	Opening credits	Shall be entitled		
	, ,	to empower		
	Depositing	Shall be entitled		
		to empower		
	Withdrawal	Shall be entitled		
	<u> </u>	to empower		
	Issuing checks	Shall be entitled		
	f to reate of a colling	to empower		
	Updating accounts	Shall be entitled to empower		
	Extracting	Shall be entitled		
		to empower		
	accounts	19 of ubotto		
	Requesting	Shall be entitled		
	facilities	to empower		
	Requesting	Shall be entitled		
	guarantees	to empower		
	Signing Ioan	Shall be entitled		
	contracts	to empower		
	Signing	Shall be entitled		
	commercial	to empower		
Banking	papers Signing	Shall be entitled		
	promissory notes	to empower		
	Applying any	Shall be entitled		
	request or service	to empower		
	from the requests	• • • • • • • • • • • • • • • • • • •		
	or services			·
	enlisted under			
	specialization of			
	Communication			
	and Information			
	Technology		ļ	
	Commission The sutherity to	Chall he settled		
	The authority to authorize any	Shall be entitled to empower		
	authorize any person according	ro eriibowei		
	to the relevant			3U 31017
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Specialized Meanings	<u> </u>			
	laws, to apply any requests or services enlisted under specialization of Communication and Information Technology Commission			
		Property	Purchase Sale Discharge	Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
			Purchase	empower Shall be entitled to empower
Property Management		Lands	Sale Discharge	Shall be entitled to empower Shall be entitled to
3	Purchase, sale and discharge of properties		Purchase	empower Shall be entitled to empower
		Shares	Sale	Shalf be entitled to empower
	Mortgage: of	Right of mortgage Release the mortgage	Shall be entitled to empower Shall be entitled to empower	
	properties	Receipt	Shall be entitled to empower	
	* ***	Changing the legal entity	Shall be entitled to empower	•
		Increasing or decreasing the capital	Shall be entitled to empower	
		Accepting waiver of shares and purchasing shares	Shall be entitled to empower	
		Entry and exit of partners	Shall be entitled to empower	
Amending the companies' contract in which the company	Approval on resolutions of partners	Signing on the partners' resolutions of merging	Shall be entitled to empower	
enters as a partner		Amendment on the remaining items of the	Shall be entitled to empower	و الماني الملت و
L	1	1		The state of the s

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		memorandum of		
		association		
	Liquidating the	Shall be entitled		
	company	to empower		
	The company	Shall be entitled		
	transformation to	to empower		
	an establishment			
		Hearing and	Shall be entitled to empower	
		responding to		
		Reconciliation	Shall be entitled to empower	
		Rejecting and	Shall be entitled to empower Shall be entitled to empower	
		accepting	Strait he citified to citibower.	
		arbitration		
		Rejecting and	Shall be entitled to empower	
		accepting		
		reconciliation		
		Declaration and	Shall be entitled to empower	
		denial		
	Representation	Waiver	Shall be entitled to empower	
	before lawful courts	Pleading	Shall be entitled to empower	
	Courts	Defending	Shall be entitled to empower	
		Claiming	Shall be entitled to empower	
	A = f _ 1?	Disputing	Shall be entitled to empower	<u> </u>
	Appointing	Shall be entitled		
	arbitrators Appointing	to empower Shall be entitled		
	attorneys	to empower		
	Representation	Shall be entitled		
	before notaries	to empower		
	public			
	Using and	Shall be entitled		
	executing all e-	to empower	İ	
	services of the			
	Ministry of Justice		· · · · · · · · · · · · · · · · · · ·	
	Authorizing /	Shall be entitled		
	empowering the	to empower		
	other on executing the e-services of	·		
	the Ministry of			
	Justice			
	(signing on the	Shall be entitled		
	loan contract	to empower		
	agreement, its			
}	amendment,			
	annexes and all			
	relevant			
	documents –			
	signing on the follow-up			
	agreement			
The second	signing on the			
The court	consultation			
	agreement -			
	signing before the			
	notary public in			مَ وَ لِلْعَالَمُ اللَّهُ عِيدًا }
		•		







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	respect of the industrial			
	mortgage related			
	to all properties of			
	the company -			
	receiving loans -			
	waiver of loan -			
	requesting			
	exemption from			
	the loan -			
	reimbursing the			
	loan - signing on]
	the documentary			[
	credit agreement)	51 11 1		
	(signing on the	Shall be entitled to empower		
	legal guarantee) (signing on the	Shall be entitled		
	obligations	to empower		
	transfer	to cimpowei		
	agreement and			
	amending the loan			
	contract)			
	(signing on the	Shall be entitled		
	debt arrangement	to empower		
	agreement for the	•		
	company and			
	partners)			
	(issuing,	Shall be entitled		
	amending and	to empower		
	cancelling the			
	waiver			
	announcement)			
Transforming the	Shall be entitled to			
establishment	empower			
branch				
Opening	Shall be entitled to			
branches for	empower			
registers			·	
Purchasing the	Shall be entitled to			1
establishment	empower			
Signing on all				
documents with	empower			
the Chamber of				
Commerce				
Selling the	Shall be entitled to			
establishment	етромег			
Attending before	Shall be entitled to			
the registry	empower			
department	Transition of the second of th			
Extracting	Shall be entitled to			
registers	empower		·	
Transferring	Shall be entitled to]
commercial	empower	1		
registers	Ohall has assisted at the			
Managing	Shall be entitled to			
registers	empower Shall be entitled to	<u> </u>		المعاني التسرجه الدرا
Cancelling	onali de entitled to		<u> </u>	

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registers	empower			
Supervising on	Shall be entitled to			
registers	empower	•		
Opening	Shall be entitled to			
subscription with	empower			
the Chamber of	cuibondi			
Commerce				
Accrediting the	Shall be entitled to			
	i '			
signature with the Chamber of	empower			
· ·				
Commerce	0.41			
Cancelling the	Shall be entitled to			
signature with the	empower			
Chamber of		:		
Commerce				
Entering into	Shall be entitled to			
tenders and	empower			
receiving forms	·			
Attending before	Shall be entitled to			
Social Insurance	empower		1	
Attending before	Shall be entitled to			
Zakat and Income	empower			
Authority	ovijesijo.			
Managing the	Shall be entitled to			
commercial	етрожег			
register	Culbóirei			
Cancelling the	Shall be entitled to			
commercial				
register	empower			
Attending before	Shall be entitled to			
the Civil Defense				
	empower			
Amending the	Shall be entitled to			
registers	empower			
Adding activities	Shall be entitled to			
	empower			
Booking the trade	Shall be entitled to			·
name	empower			
Renewing the	Shall be entitled to			
subscription with	empower	,		
the Chamber of				İ
Commerce				
Amending the	Shall be entitled to			
commercial	empower			
register				
Transferring the	Shall be entitled to			
commercial	empower			
register				
Extracting a	Shall be entitled to			
replacement of	empower			
damaged or lost	o.iiponoi			
register				
	Shall be entitled to			
replacement of	empower			
damaged or lost				
register	06 - 0 6			
Registering the	Shall be entitled to	<u>.</u>	<u> </u>	ر العاني للقديدة العني

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Specialized Meanings				
trademark	empower			
Assignment of the	Shall be entitled to			
trademark	empower			
Assignment of the	Shall be entitled to			
trade name	empower			
Extracting	Shall be entitled to		<u> </u>	
licenses	empower			
Purchasing boats	Shall be entitled to			
	empower			
Extracting a	Shall be entitled to			
replacement of	empower			
damaged or lost				
for fishing				
licenses				
Importing boats	Shall be entitled to			
	empower			
Cancelling	Shall be entitled to			
licenses of boats	empower			
Renewing the	Shall be entitled to			
licenses	empower			
Amending the	Shall be entitled to			
licenses	empower			
Adding an activity	Shall be entitled to			
Adding all activity	empower			
Booking the	Shall be entitled to			
names	empower			
Cancelling the				
licenses	1			j
<u> </u>	empower			
Renewing	Shall be entitled to			
subscription in the	empower			
Chamber of				,
Commerce	A			
Opening	Shall be entitled to			
branches:	empower			
Appearing before	Shall be entitled to]
Social Insurance	empower			
Appearing before	Shall be entitled to			
Civil Defense	empower			
Appearing before	Shall be entitled to			
Zakat and Income	empower			
Authority	,			
Extracting fishing	Shall be entitled to			
license	empower			
Extracting boat	Shall be entitled to			
license	empower		İ	
Renewing boat	Shall be entitled to			
license	empower	j		1
Transferring boat	Shall be entitled to			
license	empower			
Selling the boat	Shall be entitled to	·		
Ostmig trie boat	empower			
Renewing the	Shall be entitled to			
fishing license	empower			
	Shall be entitled to			
	1		1	
fishing license	empower			من المعاني للنسر جدلان
Extracting a	Shall be entitled to	<u> </u>		1 2 mars and 2 mars

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Sheriquizeo MeguniBs	·- -			
replacement of	empower			
damaged or lost				
for the boat				
license				
Opening a branch	Shall be entitled to			
for the license	етромег			·
Transferring the	Shall be entitled to			
license	empower			
Incorporating a	Shall be entitled to			
company	empower		1	
Signing on the	Shall be entitled to			
memoranda of	empower			
association and	·			
annexes of				
amendment				
Cancelling the	Shall be entitled to			
memoranda of	empower			
association and				
annexes of				
amendment				
Signing the	Shall be entitled to			
resolutions of	empower			
partners				
Appointing and	Shall be entitled to			
removing the	empower			
managers				
Amending the	Shall be entitled to			1
company's	empower			
purposes				
Liquidating the	Shall be entitled to		•	
company	empower			
Transforming the	1			
company from a	empower			
joint stock to a		İ		
limited liability				
company				
Transforming the	Shall be entitled to			
company from a	empower			
limited liability				
company to a joint				
stock			:	
	Shall be entitled to			
company from	empower			
partnership to a	-			
limited liability				
company the	Shall be entitled to		· · · · · · · · · · · · · · · · · · ·	-
Increasing the]		
capital	empower			
Decreasing the		1		
capital	empower	1		
Entry and exit of				
partners	empower	1		
Entry in existent	Shall be entitled to]
companies	empower	· · · · · · · · · · · · · · · · · · ·		
Transfer of				
stocks, shares	empower	<u> </u>		بالم العالم الله جملة المعتق

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Specialized Meanings				
and bonds				
Determining the	Shall be entitled to			
capital	empower			
Receiving the	Shall be entitled to			
allocation surplus	empower			
Selling the stocks	Shall be entitled to		-	
and shares and	empower			
receiving the	embower			· i
value				1
	Shall be entitled to			
Assigning of the			ļ	1
stocks and shares	empower			
from the capital	<u> </u>			
Selling the				
company's branch	empower	·····		
Amending the	Shall be entitled to			
nationality of a	empower			<u> </u>
partner in the				1
memorandum				
Accepting the	Shall be entitled to			
assignment of the	empower			
stocks, shares				
and capital				
Purchasing the	Shall be entitled to			
stocks and shares	empower			
and paying the	,			
price				4
Closing accounts	Shall be entitled to			
with banks in the	empower		1	
company's name				
Opening accounts	Shall be entitled to			
with banks in the	empower			
company's name	Compositor			
Signing	Shall be entitled to			
agreements	empower			
Registering the	Shall be entitled to			
company	empower			
Registering the	Shall be entitled to	<u> </u>		
agencies and	empower			
trademarks	embower.		İ	
	Chall he aptilled to			
Attending the	Shall be entitled to			
general	empower			
assemblies	Db = 11 t= - 121 - 1 t			
Opening	Shall be entitled to			-
branches for the	empower			
company		1		
Opening files for	Shall be entitled to	[ļ
the company	empower			
Signing on	Shall be entitled to			[
articles of	етрожег			
incorporation and				
annexes of			İ	:
amendment with			1	
the notary public				
Extracting and	Shall be entitled to			
renewing the	empower			
commercial				د للعاني للترب
				To the same of the

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registers of the company Subscription in the Chamber of Commerce and renewing it Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before Shall be entitled to empower Shall be entitled to empower Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before Shall be entitled to empower Appearing before the Capital Market Authority. Extracting and renewing licenses for the company Converting the establishment to a empower
Subscription in the Chamber of Commerce and renewing it Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
the Chamber of Commerce and renewing it Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licerises for the company Converting the establishment to a empower Shall be entitled to empower empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
Commerce and renewing it Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a significant
renewing it Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
Appearing and signing before the General Investment Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower Shall be entitled to empower Shall be entitled to empower
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Authority Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a Shall be entitled to empower
Appearing before the Quality and Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
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Kind Department and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower
and the Saudi Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower
Standards, Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a stablishment t
Metrology and Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a sempower Shall be entitled to empower Shall be entitled to empower empower
Quality Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a Shall be entitled to empower
Organization Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a Shall be entitled to empower
Appearing before the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a Shall be entitled to empower
the Capital Market Authority Extracting and renewing licenses for the company Converting the establishment to a empower
Authority Extracting and Shall be entitled to renewing licenses for the company Converting the establishment to a empower
Extracting and Shall be entitled to renewing licenses empower for the company Converting the Shall be entitled to establishment to a empower
renewing licenses empower for the company Converting the Shall be entitled to establishment to a empower
for the company Converting the Shall be entitled to establishment to a empower
establishment to a empower
company
Converting the Shall be entitled to
company's branch empower
to an
establishment Converting the Shall be entitled to
company's branch empower:
to a company
Publishing the Shall be entitled to
articles of empower
incorporation,
annexes of
amëndments,
their summaries
and memoranda.
of association in
the official
newspaper
Appearing before Shall be entitled to
communication empower
companies,
establishing the
landlines or
mobile phones in
the company's
name Entry to tenders Shall be entitled to
and receipt of empower
forms
Sign on contracts Shall be entitled to
C.B

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related to the	empower			
company with the				
other				
Waiver or	Shall be entitled to			
cancellation of	empower			
trademarks	Ş p			
	Shall be entitled to			
Amending the	l ' ' '			
company's name	empower			
Extracting visas	Shall be entitled to			
_	empower			
Converting the	Shall be entitled to			
company to an	empower			
	empower			
establishment				
Receiving	Shall be entitled to			
compensations of	empower			
visas				
Updating the data	Shall be entitled to			
of employees	empower			
Opening,	Shall be entitled to			
renewing and	empower			
cancelling the				
main and sub files	<u></u>			
Terminating and	Shall be entitled to	·		
cancelling the	empower			
employees				
Reporting about	Shall be entitled to			
	1			
	empower			
flee				
Cancelling the	Shall be entitled to			
reports of	empower			
employees flee				
Transferring	Shall be entitled to			
sponsorships	empower		!	
Amending	Shall be entitled to			
				i
professions	empower			
Transferring,	Shall be entitled to			
liquidating and	empower			
cancelling				
ownership of firms				
Appearing before	Shall be entitled to			
private offices for	empower		1	
recruitment	empower			
	Chall hard-titled to			
Appearing before	Shall be entitled to			
computer	empower			
department in				
manpower	<u> </u>			
Extracting and	Shall be entitled to			
renewing work	1			
licenses			İ	
	Chall be entitled to	· · · · · · · · · · · · · · · · · · ·		
Receiving	Shall be entitled to			
Saudization	empower			·
certificates				
Extracting a data	Shall be entitled to			
statement (print)	empower			
Adding and				
deleting Saudis	empower			ع في الماني الله عند
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Specialized Meanings			
Recruitment	Shall be entitled to empower		
Recruitment	Shall be entitled to empower	 	
Opening a file	Shall be entitled to empower		
Activating the Saudi gate	Shall be entitled to empower		
Recruiting	Shall be entitled to	 	
manpower from abroad	empower		
Finalizing the	Shall be entitled to		
manpower	empower		
procedures with			
social insurance		 	
Cancelling visas	Shall be entitled to		
The formalism as Man	empower		
Refunding the amounts of visas	Shall be entitled to empower		
Amending the	Shall be entitled to		
nationalities	empower		
Extracting family	Shall be entitled to	 	
visit visas	empower		
Extracting	Shall be entitled to		
dependents	empower		
recruitment visas		 	
Appearing before	Shall be entitled to		
the embassy	empower	 	
Extending exit	Shall be entitled to		
and return visas Extending visit	empower Shall be entitled to		
visas	empower		
Extracting a data	Shall be entitled to		
statement (print)	empower		
Cancelling the	Shall be entitled to		
visa	empower		
Refunding the	Shall be entitled to		
visa amount	empower	 	
Amending the	Shall be entitled to		
arrival destination Extracting	empower Shall be entitled to		
residencies	empower	· ·	
Renewing	Shall be entitled to		
residencies	empower		
Making exit and	Shall be entitled to		
return	empower		
Making final exit	Shall be entitled to		
	empower	 	
Transferring	Shall be entitled to		
sponsorships	empower	 	
Extracting	Shall be entitled to		
replacement of lost or damaged	empower		
residencies			
Finalizing the	Shall be entitled to	 	
procedures of	empower		كم العالمي للقرحد الما
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Specialized Wealings				
deceased				
manpower				
Reporting about	Shall be entitled to			
flee	empower		:	
Cancelling the	Shall be entitled to			
flee reports	empower			
Transferring	Shall be entitled to			
information and	empower			
updating the data				
Settlement and	Shall be entitled to			
waiver of	empower			
manpower				
Appearing before	Shall be entitled to			
the Deportation	empower			
and Expatriates				
Department				
Extracting a data	Shall be entitled to			
statement of	empower]
employees (print)				
Dropping the				
manpower	empower			
Managing aamaly	Shall be entitled to			
commercial	empower			
Transferring the				
manpower	empower			
sponsorship to				
himself				
Adding newborns	Shall be entitled to			1
Fig. 19. 1.	empower			
Finalizing the	Shall be entitled to			,
deceased	empower			
employee's				
procedures	Chall ha and thad to			
Managing the outlet affairs	Shall be entitled to			
Extracting the	Shall be entitled to			
return	empower			
certifications	embower			
Adding	Shall be entitled to			
dependents	empower			
Adding children to	Shall be entitled to			
the father or				
mother passport	i diibanai			
Separating	Shall be entitled to			
children from the	empower	1		
father and mother		}		
passport				
Cancelling exit	Shall be entitled to			
and return visas	empower			
Cancelling final	Shall be entitled to	· · ·		
exit visas	empower			
Extracting travel				
visas as a	empower			
replacement of	·			
lost or damaged				
Extracting	Shall be entitled to			يرة العاني الشرجية الدور
				The state of the s

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op				
extension of visit visas	empower			
Amending	Shall be entitled to			
professions	empower			
Extracting Hajj	Shall be entitled to			
permits.	empower			
Appearing before	Shall be entitled to	·		
servants' affairs	empower			
Registration in e-	Shall be entitled to			
service	empower -			
Appearing before	Shall be entitled to			
the Ministry of	empower			
Agriculture and Directorate of				
Agriculture				
regarding				
Appearing before	Shall be entitled to			
the Notary Public	empower			
or the court to				
accept their				
discharge				
Waiver of the	Shall be entitled to			
agricultural	empower			
resolution				
Transfer of the	Shall be entitled to			
agricultural resolution	empower			
Receiving salaries	Shall be entitled to			
tzerietátti ő ástrattes	empower		l	
Receiving	Shall be entitled to			
retirement	empower			
salaries				
Receiving end of	Shall be entitled to			
service	empower			
remuneration and	i			
indemnity for				
leaves	Shall be entitled to			
Transferring salaries	empower			
Receiving the				
remuneration	empower		i i	
Extracting a				
definition of salary				
Receiving my	Shall be entitled to			· · · · · · · · · · · · · · · · · · ·
dues	empower			
Opening accounts	Shall be entitled to			
with lawful	empower			
controls	OF THE STATE OF			
Closing and	Shall be entitled to			
settling accounts	empower			
Withdrawal from accounts	Shall be entitled to			
Extracting ATMs	empower Shall be entitled to			
Extracting A rivis	empower			
Extracting credit				
cards compatible				و العاني للت من و
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Sherinisten Mennings				
with lawful				
provisions Receiving and	Shall be entitled to	·····		
cashing transfers	empower			
Cashing checks	Shall be entitled to empower			
Issuing manager's				
checks	empower			
Extracting	Shall be entitled to			
checkbooks	empower			
Extracting	Shall be entitled to			
account	empower			
statement	Obell be estimate			
Transfer from	Shall be entitled to			
accounts	empower Shall be entitled to	 		
Requesting loans	empower			
compatible with	empower		:	
the lawful				
provisions and				
controls				
Opening accounts	Shall be entitled to			
with lawful	empower			
controls	·			
Depositing in	Shall be entitled to			
accounts	empower			
Renewing	Shall be entitled to			
subscription in	empower			
trust funds				
Opening trust				·
funds	empower			
Subscription in trust funds	Shall be entitled to empower			
Requesting	Shall be entitled to			
exemption from	empower			
loans	ompowe.			
Objection on	Shall be entitled to			
checks	empower			
Updating data	Shall be entitled to			
	empower			
Activating	Shall be entitled to	·		
accounts	empower			
Receiving checks	Shall be entitled to			
	empower			
Refunding trust	Shall be entitled to			
fund units	empower			
Review	Shall be entitled to			
Rescheduling	empower Shall be entitled to			
installments	empower			
Requesting sale	Shall be entitled to			
points	empower			
Requesting bank				
credit	empower			
Requesting bank				
guarantee	empower			ية للعاني للقرحيد للد
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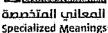
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Specialized Meanings				
distance				
Merging the	Shall be entitled to			
deeds	empower			
Accepting the	Shall be entitled to			
waiver and	empower			
discharge	,			
Extracting a set of	Shall be entitled to			
deeds as a	empower			
replacement of	opor.c.			
lost and their data				
as follow:				
Extracting a set of	Shall be entitled to			
deeds as a	empower			
replacement of				
damaged and				
their data as				
follow:				
Sale and	Shall be entitled to			
discharge to the	empower			
heirs	'			
Waiver of the	Shall be entitled to			
portion from	empower			
Proving the	Shall be entitled to			
building	empower			
Extracting a	Shall be entitled to			
replacement of	empower			
damaged deed	,			
For the properties	Shall be entitled to		-	
located	empower			
Converting the	Shall be entitled to			
agricultural lands	empower			
to residential or				
industrial				
Entry in real	Shall be entitled to			
estate	empower			
contributions				
Purchase of real	Shall be entitled to			1
estate	empower			
contribution		ŕ		1
shares				
	Shall be entitled to			
contribution	empower			
shares				
Waiver of the	Shall be entitled to			1
leased land	empower			<u> </u>
Updating the	Shall be entitled to			
deed and entering	empower			
it in the				
comprehensive				
system	Challing and the			
Extracting a	Shall be entitled to	*		
replacement of	empower			
lost deed	Shall be entitled to			-
Converting the agricultural lands		·		
to residential	empower			111111111111111111111111111111111111111
to resideritial		<u> </u>		ين العالم الله جمع العالم

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Specialized MeniniPs			
Building the land	Shall be entitled to empower		
Leasing the land	Shall be entitled to empower		
Changing the company's legal entity	Shall be entitled to empower		
Converting the company from a limited partnership to a limited liability company	Shall be entitled to empower		
Dividing shares between the heirs and transferring them to their portfolios	Shall be entitled to empower		

The Board of Directors must obtain the approval of the General Assembly when selling assets that exceed fifty percent (50%) of the total value of the company's assets, whether the sale is conducted through a single transaction or multiple transactions. In this case, the transaction that results in exceeding the fifty percent (50%) threshold of the company's assets, shall be the one requiring the General Assembly's approval. This percentage is calculated from the date of the first transaction completed within the preceding twelve (12) months. Within its scope of authority, the Board of Directors may delegate one or more of its members or any third party to carry out a specific task or tasks.

Article Twenty-Two: Remuneration of Board Members

- The remuneration of the Board of Directors consists of a percentage of the net profits, in0-kind benefits or attendance allowances for meetings or any other amount determined by the Ordinary General Assembly.
- 2. The Board of Directors' report to the Ordinary General Assembly in its annual meeting must include a comprehensive statement of all amounts received or entitled to be received by each Board member during the financial year. This includes remuneration, attendance allowances, expense allowances, and any other benefits. The report must also disclose any payments received by Board members in their capacity as employees or executives, or for technical, administrative, or consultancy services. Additionally, the report must include the number of Board meetings held and the attendance record of each member.

Article Twenty-Three: Authorities of the Chairman of the Board of Directors, his deputy, managing director and secretary

The board of directors shall appoint in its first meeting, from its members, the chairman. The board may appoint from its members, a managing director or deputy chairman of the board of directors.

The board of directors shall appoint a CEO from its members or from others.
 The board chairman shall be specialized with the following authorities:

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		Issuance	Shall be practiced	
			individually	
			Shall be entitled to	
	Main	<u> </u>	empower	
Commercial		Renewal	Shall be practiced	
Registers			individually	
			Shall be entitled to	
			empower	
		Deletion	Shall be practiced	
			individually	
			Shall be entitled to	
			empower	
		Issuance	Shall be practiced	
			individually	
	Subsidiary		Shall be entitled to	
			empower	
		Renewal	Shall be practiced	
		•	individually	
		•	Shall be entitled to	
		•	empower	
		Deletion	Shall be practiced	
į			individually	
			Shall be entitled to	
			empower	
Purchasing the	Shall be	9		
establishment	practiced			
	individually			
	Shall be	= =		
	entitled to			
	empower			
Signing on all	Shall be	a		
documents	practiced			
with the				
Chamber of	Shall be	-		
Commerce	entitled to			
	empower			
Selling the	Shall be	5		
establishment	practiced	7		
- coraniio IIII Gul	individually			
	Shall be	_		
	entitled to			
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Attandina	empower Shall be			
Attending the		7		
	practiced			العاني للترجعة للوز
registry	individually		1	130

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Specialized Meanings					
department	Shall	be			
	entitled	to			
	empower				
Extracting	Shall	be			
registers	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Transferring	Shall	be			
commercial	practiced				
registers	individually				
	Shall	be			
	entitled	to	:		
	empower				
Managing	Shall	be			
registers	practiced	D _D			
registers	individually				
	Shall	be			
	entitled	to			
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Canaaling	empower Shall			***************************************	
Cancelling		be			
registers	practiced				
	individually	- -			
	Shall	be			
	entitled	to			
	empower				
Supervising on	Shall	be			
registers	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Opening	Shall	be			
subscription	practiced				
with the	individually				
Chamber of		be			
Commerce	entitled	to			
	empower				
Accrediting the	Shall	be		=	
signature with	practiced	20			
the Chamber					
of Commerce	Shall	be			
or commerce	entitled	to			
	l '	w			
	empower		<u>. </u>		







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	entitled	to	العاني للترجيد للدرا
reñigrei	Shall	be	
commercial register	practiced individually		
Cancelling the	empower Shall	be	
	entitled	to	
register	individually Shali	be	
Managing the commercial	Shall practiced	be	
Magazia Ali-	empower		
	Shall entitled	be to	
branches for the registers	practiced individually		
Opening	Shall	be	
•	entitled empower	to	
and Income Authority	individually Shall	be	
Attending before Zakat	Shall practiced	be	
· A 44 m m al 7 m au	empower		
	Shall entitled	be to	
before Social Insurance	practiced individually		
Attending	Shall	be	
	entitled empower	to	
branch	individually Shall	be	
Converting the establishment	Shall practiced	.be	
0	empower		
	Shall entitled	be to	
tenders and receiving forms	practiced individually		
Entering into	Shall	be	
	entitled empower	to	
the Chamber of Commerce	individually Shall	be	
signature with	practiced	be	

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Specialized Meanings				 	
	empower		[
Attending before the Civil Defense	Shall practiced individually	be			
	Shall entitled empower	be to			
Amending the registers	Shall practiced individually	be			
	Shall entitled empower	be to			
Adding activities	Shall practiced individually	be			
	Shall entitled empower	be to			
Booking the trade name	Shall practiced individually	be		·	
	Shall entitled empower	be to			
Renewing the subscription with the	Shall practiced individually	be.			
Chamber of Commerce	Shall entitled empower	be to			
Amending the commercial register	Shall practiced individually	be			
	Shall entitled empower	be to		 	
Transferring the commercial register	Shall practiced individually	be			
	Shall entitled empower	be to			
Extracting a replacement of damaged or	Shall practiced individually	be			عاني للتوجيدالين

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boats	practiced				l	لعاني للنرجعة الأو
111111101111111111111111111111111111111					1	
Importing	Shall	be				
	empower					
licenses	entitled	to:				
lost for fishing	Shall	be				
damaged or	individually					
replacement of	practiced					
Extracting a		₽ e				
Extracting	Shall	be			-	
	empower	ıU				
	entitled	to				
	Shall	be				
•	individually					
boats	practiced					
Purchasing	Shall	be				
	empower		·			
	entitled	to				
	Shall	be				
	individually					
licenses	practiced					
Extracting	Shall	be			1	
	empower			<u> </u>		
	entitled	to.				
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Appearing before Zakat and Income	Shall practiced individually	be		
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Appearing before Civil Defense	Shall	be		
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Opening branches	Shall practiced individually	be		

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Specialized Meanings			 	
and annexes of amendment	Shall entitled empower	be to		
Cancelling the memoranda of association	Shall practiced individually	be		
and annexes of amendment	Shall entitled empower	be to		
Signing the resolutions of partners	Shall practiced individually	be		
A4 A4 A4	Shall entitled empower	be to		
Appointing and removing the managers	practiced individually	be		
	Shall entitled empower	be to		
Amending the company's purposes	practiced individually	be		
	Shall entitled empower	be to		
Liquidating the company	Shall practiced individually	be		·
	Shall entitled empower	be to		
Transforming the company from a joint stock to a	Shall practiced individually	be		
limited liability	Shall entitled empower	be to		
Transforming the company from a limited	Shall practiced individually	be		·

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	Shall	be			
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	empower				
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capital	practiced				
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existent	practiced				
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	Shall	be			
	entitled	to			
	empower				
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stocks, shares	practiced				
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	empower				
Receiving the allocation surplus	Shall practiced individually	be			
	Shall entitled empower	be to			
Selling the stocks and shares and	Shall practiced individually	be			
receiving the value	Shall entitled empower	be to			
Assigning of the stocks and shares from	Shall practiced individually	be			
the capital	Shall entitled empower	be to			
Selling the company's branch	Shall practiced individually	be			
	Shall entitled empower	be to			
Amending the nationality of a partner in the	Shall practiced individually	be			
memorandum	Shall entitled empower	be to			
Accepting the assignment of the stocks.	individually	be			
shares and capital	Shall entitled empower	be to			
Purchasing the stocks and shares and	Shall practiced individually	be			
paying the price	Shall entitled empower	be to			







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Closing	Shall	be			
accounts with	practiced				
banks in the	individually				
company's	Shall	be			
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Signing on articles of incorporation and annexes	Shall practiced individually	be			
of amendment with the notary public	Shall entitled empower	be to			
Extracting and renewing the commercial registers of the company	practiced individually	be be to			
Subscription in the Chamber of Commerce and renewing it	Shall practiced individually	be be to			
Appearing and signing before the General Investment Authority	Shall practiced individually	be be to		,	
Appearing before the Quality and Kind Department and the Saudi	Shall practiced individually	be			
Standards, Metrology and Quality Organization	entitled empower	be to			
Appearing before the Capital Market Authority	practiced individually	be be to			
Extracting and renewing		be			لعاني للترجه المعن

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Receiving Shall be compensations practiced	1						
Receiving Shall be compensations practiced	-		-				
compensations practiced	Receiving		he				
		ł .					
of viene i individually ! ! ! !	of visas	, ,					
	OI VISAS		h-				
Shall be							أيعاني للترجيد
entitled to		emuaea	(Q	L	l		L CO CO

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			i		·	T	
	empower						
Updating the data of employees	Shall practiced individually	be					
	Shall entitled empower	be to					<u></u> , <u> </u>
Opening, renewing and cancelling the	Shall practiced individually	be					
main and sub files	Shall entitled empower	be to					
Terminating and cancelling the employees	Shall practiced individually	be					
	Shall entitled empower	be to					
Reporting about the employees flee	Shall practiced individually	be					
	Shall entitled empower	be to					
Cancelling the reports of employees flee	Shall practiced individually	be					
	Shall entitled empower	be to	,	,			
Transferring sponsorships	Shall practiced individually	be					
	Shall entitled empower	be to					
Amending professions	Shall practiced individually	be					
	Shall entitled empower	be to					
Transferring, liquidating and cancelling	Shall practiced individually	be					وأني للترجدة لماد

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ownership of firms	Shall entitled	be to		
	empower	1.	:	
Appearing	Shall	be		
before private	practiced			
offices for	individually			
recruitment	Shall	be		
	entitled	to		
	empower			
Appearing	Shall	be		
before	practiced			
computer	individually	. <u></u>		
department in	Shall	be		
manpower	entitled	to		
	empower			
Extracting and	Shali	be		
renewing work	practiced			
licenses	individually			
	Shall	be		
	entitled	to		
	empower			
Receiving	Shall	be		
Saudization	practiced			
certificates	individually			
	Shall	be		
	entitled	ťo		
	empower			
Extracting a	Shall	bе		
data statement	practiced			
(print)	individually			
	Shall	be		
	entitled	to		
	empower			
Adding and	Shall	be		
deleting	practiced			
Saudis	individually			
	Shall	be		
	entitled	to		
	етрожег			
Recruitment	Shall	be		
ļ	practiced			
	individually			
•	Shall	be		
	entitled	to		
	empower			
Recruitment	Shall	be		
	practiced			اهاني للشرجعة للهن

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	individually			
	Shall be	a ·		
	entitled t	•		
	empower		İ	
Opening a file	Shall b	e		
- p	practiced		i	
	individually			
	Shall b	€		
	entitled t	o		
	empower			
Activating the	Shall b	∍		
Saudi gate	practiced			
	individually			
	Shall b	·		
	entitled t	9		
	empower			
Recruiting	Shall be	9		
manpower from abroad	practiced individually			
i iloili abtoau	Shall be	. 		
	entitled t			
	empower	1		
Finalizing the	Shall b	e		
manpower	practiced			
procedures	individually		!	
with social	Shall b	⊋ .		
insurance	entitled t	o		
	empower			
Cancelling	Shall b	3		
visas	practiced			
	individually			
	Shall b			
	entitled t	P		
Definding the	empower			
Refunding the amounts of	Shall be practiced	3		
visas	individually			
VIÇAG	Shall b	<u>_</u>		1
	1	5.		
	empower			
Amending the	Shall b	э		
nationalities	practiced			
	individually			
	Shall b	į		
		ɔ ·		
	empower			العاني للشرجدي

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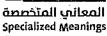
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Extracting	Shall	be			
family visit	practiced	İ			
visas	individually				
,,,,,,,,	Shall	be			
	entitled	to			
		Į,			
	empower				
Extracting	Shall	be			
dependents	practiced				
recruitment	individually				
visas	Shall	be			
·	entitled	to.			
	empower				
Appearing	Shall	be			 -
		De			
before the	practiced				
embassy	individually				
İ	Shall	be			
	entitled	to			
	empower				
Extending exit	Shall	be			
and return	practiced	·			
visas	individually				
VICAO	Shall	be			
	entitled	to			
•		.10			
	empower	P			
Extending visit	Shall	be			
visas	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Extracting a	Shall	be			
data statement	practiced				
(print)	individually		,		
(bund)	Shall	be	-		
	entitled	to			
A	empower			 	
Cancelling the		be			
visa	practiced				
	individually]		
	Shall	be			
	entitled	to			
	empower		1		
Refunding the	·	be		<u> </u>	
	practiced	20			
visa amount			1		
	individually	1.	-	}	
	Shall	be			
	entitled	to		Ī	 بالتشرجية

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Specialized Meanings			
	empower		
Amending the arrival destination	Shall be practiced individually Shall be entitled to		
	empower		
	Signing contracts of companies	individually	
The companies in		Shall be entitled to empower	
which the company enters as a	Share purchase	Shall be practiced individually	
partner		Shall be entitled to empower	
	Liquidating the company	Shall be practiced individually	
		Shall be entitled to empower	
	Share sale	Shall be practiced individually	
		Shall be entitled to empower	
	Representing the company in the company in	Shall be practiced individually	
	which it is shareholding	Shall be entitled to empower	
	Registering it in the ministry	Shall be practiced individually	
		Shall be entitled to empower	
Incorporating	Representation before the notary public	Shall be practiced individually	يعاني للقرجعة الما







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Sharrana Manumer		<u> </u>					
companies in			oe				
the company's		entitled	to				
name		empower					
	Signing on the		je				
	company's	practiced	ı				
	memorandum	individually					
			oe				1
			to				
		empower					1
	Signing on		ре				
	resolutions of	practiced					5
	the partners	individually					
	Tirio parintere		ре				
			to				
		empower	"				
		Issuance	\dashv	Shall be	practiced		
		เออนตกเดย		individually	practiced	į	
	Commercial			Shall be	entitled to		
					entitied to		
	Registers	Renewal		empower Shall be	prosticad		
		i Kenewai			practiced		
				individually			
					entitled to		İ
				empower			
		Deletion		Shall be	practiced		
				individually			
			i		entitled to		
				empower			
Extracting	Shall be						
residencies	practiced						
	individually						
	Shall be						
	entitled to						
	empower						
Renewing	Shall be						
residencies	practiced						
	individually						
	Shall be		1				
	entitled to			1			
	empower						
Making exit	Shall be		\dashv				
and return	practiced						
and recuir	individually						
	Shall be				İ		
	entitled to				I		
	1				ļ		
Malina first	empower		 -				·
Making final exit	Shall be practiced					_	711 11-11-2

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	individually			
	Shall b	e e		
		to		
		.0		
T	empower			
Transferring	!	pe:		
sponsorships	practiced			
	individually			
		pe		
	l .	to		
	empower			
Extracting		oe:		
replacement of	practiced			
lost or	individually			
damaged	Shall b	ie .		
residencies	entitled	to		
	empower			
Finalizing the	· · · · · · · · · · · · · · · · · · ·	pe l		
procedures of	practiced			
deceased	individually			
manpower		e e		
	l .	to		
	empower			
Reporting		e e		
about flee	practiced	.		
	individually			
		ne l		
		to		
	empower	"		
Cancelling the		e l		
flee reports	practiced	~		
nee reports	individually			
		e.		
		to		
	empower			
Transferring	- 1	pe	<u> </u>	
information	practiced	~		
and updating	individually			
the data		oe		
ino diata	1	to I		
	empower			
Settlement and		oe:		
waiver of		, <u>c</u>		
	practiced			
manpower	individually	<u></u>		
		e l		
		to.		11 11 11
	empower		1	ي المعاني للسّرجعة الأ

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Specialized Meanings		and the same of th			
Appearing	Shall	be			
before the	practiced				
Deportation	individually				
and					
Expatriates	Shall	bе			
Department	entitled	to			
,	етромег				
	<u> </u>	-			
Extracting a		be			
data statement	practiced				
of employees	individually				
(print)	Shail	be			
	entitled	to			
	empower				
Dropping the	Shall	be			
manpower	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Managing	Shall	be			
aamaly	practiced		•		
commercial	individually				
	Shall	be			
	entitled	to			
	empower				
Transferring	Shall	pe			
the manpower	practiced				
sponsorship to	individually				
himself	Shall	be			
	entitled	to			
And all to an	empower			, ,	
Adding	Shall	be	,		
newborns	practiced				
	individually	<u> </u>			
	Shall	be.			
	entitled	to			
Finalizing 45-	empower	h-			
Finalizing the deceased	Shall	be			
1	practiced				
employee's	individually	ha-			
procedures	Shall	be			
	entitled	to			
Monoging the	empower Shall	ha			
Managing the outlet affairs	practiced	be			
outiet allaits	individually				
L	maividually				

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Specialized Meanings					
	Shall	be			
	entitled	to			
	empower				
Extracting the	Shall	be			
return	practiced	~~			
certifications	individually				
Certifications	Shall	h.a.			
	entitled	be to			
		įO			ļ.
A -1-1'	empower	l			·
Adding	Shall	be			
dependents	practiced				
	individually	.			
	Shall	be			
1	entitled	to		}	
	empower				
Adding	Shall	be			
children to the	practiced				
father or	individually				-
mother	Shali	be			-
passport	entitled	to			
	empower				
Separating	Shall	be			
children from	practiced				
the father and	individually				
mother	Shall	be			
passport	entitled	to			
	empower	i.			
Cancelling exit	Shall	be			
		υe			
and return	practiced				
visas	individually	t			
	Shall	be			
	entitled	to	,		
0 112	empower	,			
Cancelling final		be			
exit visas	practiced				
	individually				
	Shall	be			
	entitled	to			
	empower				
Extracting	Shall	be			
travel visas as	practiced				
a replacement	individually				
of lost or	Shall	be.			
damaged	entitled	to			
	empower				
L	I		L		







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Extracting	Shall be			
extension of	practiced			
visit visas	individually	_		
	Shall be	1		
	entitled to			
	empower			
Amending	Shall be			
professions	practiced			
	individually	İ		
	Shall be			
	entitled to			
	empower			İ
Extracting Hajj	Shall be			
permits	practiced			
Potitino	individually			
	Shall be	1		
	entitled to			
		· 		
· A	empower Shall be			
Appearing				
before	practiced			
servants'	individually	-		
affairs	Shall be			
	entitled to			
	empower			
Registration in	Shall be			
e-service	practiced			
	individually	_		
	Shall be			
	entitled to			
	empower			
	Opening	Shall be	-	
	accounts	practiced		
		individually		1
		Shall be		
		entitled to		
		empower		
	Opening	Shall be		
	credits	practiced		
	5.00,00	individually		
		Shall be	1	
		entitled to		
	Danasitina	empower Shall be		
	Depositing	1		
		practiced		
		individually	1	
		Shall be		
		entitled to		م العاني للترجيد ال

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Sharrana Mannings		···	1	
		empower		
	Withdrawal	Shall be		
	V VIII IGI EVVEI	practiced		
		individually		
		Shall be	1	
		entitled to		
 Danking		empower		
Banking	Issuing checks	Shall be		
	issuing checks	practiced		
		individually		
		Shall be	1	
		entitled to		
		· ·		
	Undetina	empower Shall be		
	Updating accounts			
	accounts	practiced		
		individually Shall be		
		· .		
		l .		
	Fidentia	empower Shall be		
	Extracting statements of			
		practiced		
	accounts	individually	 	
		Shall be		
		entitled to		
	Destrostina	empower		
	Requesting	Shall be		
	facilities	practiced		
		individually		
		Shall be		
		entitled to		
	D	empower		
	Requesting	Shail be		
	guarantees	practiced		
		individually		
		Shall be		
		entitled to		
	0	empower		
	Signing loan	Shall be		
	contracts	practiced		
		individually		
		Shall be		
		entitled to		
		empower		
	Signing	Shall be		
	commercial	practiced		
	papers	individually		مَعَ الْمُعَانِّي لَلْقُرِينِ الْمُعَلِينِ
				// 3







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Specialized Meanings			
		Shall be entitled to empower	
	Signing promissory notes	Shall be practiced individually	
		Shall be entitled to empower	
	Applying any request or service from the requests or services enlisted under specialization	Shall be practiced individually	
	of Communication and Information Technology Commission	Shall be entitled to empower	
	The authority to authorize any person according to the relevant laws, to apply any requests or services	Shall be practiced individually	
	enlisted under specialization of Communication and Information Technology Commission	Shall be entitled to empower	
Appearing before the Ministry of Agriculture and	Shall be practiced individually		فالمعانس للتعرجين

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Directorate of Agriculture regarding	Shall be entitled to empower		

Agriculture regarding	entitled empower	to		
Appearing the Notary Public or the court to	Shall practiced individually	be		
accept their discharge	Shall entitled empower	be to		
Waiver of the agricultural resolution	Shall practiced individually Shall entitled	be be to		
Transfer of the agricultural resolution	empower Shall practiced individually Shall entitled	be be to		
Receiving salaries	empower Shall practiced individually Shall entitled	be be to		
Receiving retirement salaries	empower Shall practiced individually Shall entitled empower	be be to		
Receiving end of service remuneration and indemnity for leaves	Shall practiced individually Shall entitled empower	be be to		
Transferring salaries	Shall practiced individually Shall entitled	be be to		ي العاني للتوجع لذ

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	empower			
Receiving the remuneration	Shall practiced individually	be		
	Shall entitled empower	be to		
Extracting a definition of salary	Shall practiced individually	be		
	Shall entitled empower	be to		
Receiving my dues	Shall practiced individually	be		
	Shall entitled empower	be to		
Opening accounts with lawful controls	Shall practiced individually	be		
·	Shall entitled empower	be to		
Closing and settling accounts	Shall practiced individually	be		
	Shall entitled empower	be to		
Withdrawal from accounts	Shall practiced individually	be	·	
	Shall entitled empower	be to		
Extracting ATMs	Shall practiced individually Shall	be be		
Extraction	entitled empower	to		
Extracting credit cards compatible	Shall practiced individually	be		 يخ للفائي للترصيدانين

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controls entitled to	provisions and					
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Opening	Shall	be					
accounts with	practiced						
lawful controls	individually						
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	Shall	be					ļ
	entitled	to	i				
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Depositing in	Shall	be					
accounts	practiced						į
docodina	individually				ĺ		
	Shall	be			į		
	entitled	to					
	empower						
Renewing	Shall	be					
subscription in	practiced						
trust funds	individually						
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	entitled	to					İ
	empower						
Opening trust	Shall	be					1
funds	practiced						į
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Subscription in	Shall	be		i			
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Requesting	1	be					
exemption	practiced						
from loans	individually		i				1
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	empower						
Objection on	Shall	be					
checks	practiced	50					
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	erubowei			
Activating	Shall	be		
accounts	practiced			
	individually			
	Shall	be		
	entitled	to		
Receiving	empower Shall	be		
checks	practiced	DC		
C(100)(0	individually			
	Shall	be		
	entitled	to		
	empower			
Refunding trust		be		
fund units	practiced			
	individually	Tarres		
	Shall entitled	be to		
	empower	ŧυ		
Review	Shall	be		
1,01,011	practiced	20		
	individually			
	Shall	be		
	entitled	to		
	етромег			
Rescheduling	Shall	be		
installments	practiced individually			
	Shall	be		
	entitled	to		
	empower	,,,		
Requesting	Shall	be		
sale points	practiced			
	individually			
	Shall	be		
	entitled	to		
Description	empower	h =:	·	
Requesting bank credit	Shall practiced	be		
DOING OF GUIL	individually			
	Shall	be		
	entitled	to		
	empower			
Requesting	Shall	be		
bank	practiced			
guarantee	individually		<u>_</u>	 مي العالمي للسرج، وال

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	Shall	be			
	entitled	to			!
	empower				
Subscription in	Shall	be			
joint stock	practiced				
companies	individually				
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	entitled	to			
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D:-:	empower	<u></u>			
Receiving	Shall	be.			
shareholding	practiced				
certificates	individually				
	Shall	be			
	entitled	to			
	empower				
Purchasing	Shall	be			
shares	practiced				
compatible	individually				
with lawful	Shall	be			
provisions	entitled	to			
İ	empower				
Selling shares	Shall	be			
compatible	practiced				
with lawful	individually				
provisions	Shall	be			
providions	entitled	to			
	empower	.0			
Receiving the	Shall	be			:
share value	practiced	De			
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surplus	practiced				
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Receiving profits Receiving the surplus	Shall practiced individually Shall entitled empower Shall practiced individually Shall entitled	,			







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Specialized Meanings			 	·····
Opening investment portfolios with the lawful controls, issuing, amending and	Shall practiced individually Shall entitled	be be to		
cancelling the orders	empower	Ş		
Subscription	Shall practiced individually Shall	be be		
	entitled empower	to		
Share purchase	Shall practiced individually	be		
Ol	Shall entitled empower	be to		
Share sale	Shall practiced individually	be		
	Shall entitled empower	be to		
Refunding investment fund units	Shall practiced individually	be		
	Shall entitled empower	be to		
Transferring shares from the portfolio	Shall practiced individually	be		
	Shall entitled empower	be to		
Subscribing in investment fund units	Shall practiced individually	be		







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compatible with the lawful provisions	Shall be entitled to empower			
Management of investment portfolios	Shall be practiced individually			
	Shall be entitled to empower			
Extracting indebtedness proof	Shall be practiced individually			
	Shall be entitled to empower			
Liquidating investment portfolios	Shall be practiced individually			
	Shall be entitled to empower			
		Dianović (Purchase	Shall be practiced individually Shall be entitled to
		Property		empower
			Sale	Shall be practiced individually
		,		Shall be entitled to empower
			Discharge	Shall be practiced individually Shall be
:	Purchase, sale			entitled to empower
	and discharge of properties		Purchase	Shall be practiced individually Shall be
Property		Lands		Shall be entitled to empower
Management			Sale	Shall be والمنافي للتوجيع المنافي التوجيع المنافي التوجيع المنافية المنافية المنافية المنافية المنافية المنافية

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				individually
				Shall be
				entitled to
				empower
			Discharge	Shall be
				practiced
				individually
				Shall be
				entitled to
				empower
			Purchase	Shall be
				practiced
				individually
		Shares		Shall be
				entitled to
				empower
			Sale	Shall be
				practiced
				individually
				Shall be
				entitled to
				empower
		Right of	· · · · · · · · · · · · · · · · · · ·	
		mortgage	individually	
			Shall be entitled to	
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	properties	Release the		
	1	mortgage	individually	
			Shall be entitled to	
			empower	
		Receipt	Shall be practiced	
			individually	
			Shall be entitled to	
			empower	
Opening a		е		
shop	practiced			
	individually			
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Extracting	1	e		
health cards	practiced			
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Transforming	Shall	be			
the agricultural	practiced				
lands to	individually				
residential	Shall	be		:	
	entitled	to			
	empower				
Appearing	Shall	be			
before the	practiced	.			
General	individually				
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Urban	Shall	be			
Planning	entitled	to			
i ianimiy	empower	- :	!		
Opening shops	Shall	be			
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	empower				
Transferring	Shall	be			
licenses	practiced				Land de la constant d
	individually				
	Shall	be			
	entitled	to			
	empower				
Extracting	Shall	be			
permits of	practiced				
building and	individually				
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	1		
entitled to empower			·
' .	1		
Shall be practiced individually			
	1		
practiced individually			
	1		
Shall be practiced individually			
'			
	Changing the legal entity	Shall be practiced individually Shall be entitled to	
	Increasing or decreasing	empower Shall be practiced individually	
	the capital		
	Accepting waiver of shares and	Shall be practiced individually	
resolutions o	purchasing	Shall be entitled to empower	
<u>। २० श्रह्म स्ट</u>	Entry and exit of partners	Shall be practiced individually Shall be entitled to	
	Signing on the partners'	empower Shall be practiced individually	
	entitled to empower Shall be entitled to empower Shall be entitled individually Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be empower Shall be empower Shall be empower	entitled to empower Shall be practiced individually Shall be entitled to empower Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be enti	entitled to empower Shall be practiced individually Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower







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Specialized Meanings				
		resolutions of	Shall be entitled to	
		merging	empower	ALL ALL ALL ALL ALL ALL ALL ALL ALL ALL
		Amendment	Shall be practiced	
		on the	individually	
		remaining	triping and it	
		items of the	<u> </u>	
		memorandum	Shall be entitled to	
		of association	empower	
	Liquidating the	Shall be		
	company	practiced		
		individually		
		Shall be		
		entitled to		
		empower		
	The company	Shall be		
	transformation	practiced		
	to an	individually		
	establishment	Shall be		
		entitled to		
		empower		
Signing the	Shall be			
lease contract	practiced			
	individually			
	Shall be			
	entitled to			
	empower			
Waiver of the	Shall be			
contract	practiced			
	individually			
	Shall be			
	entitled to			
	empower			
Making a chart				
for the owned	practiced			
lands	individually			
	Shall be			
	entitled to			
	empower			
Appearing	Shall be			
before the	practiced			
Secretariat	individually			
	Shall be			
	entitled to	[
	empower			
Transforming	Shall be			
the agricultural	practiced			رى للعاني للتوجعة لله
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Specialized Meanings





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Specialized meanings company for certified translation for all languages C.R. No.: رقم ۷۷۲۱۷۹ رقم العقوية ٦٩٩٨٨٩ – ١٩٩٨٨١ رقم ۷۷۲۱۷۹

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Specialized Meanings				
lands to	individually			
residential				
	Shall be			
	entitled to			
	empower			
Supervision on	Shall be			
construction	practiced			
001,500,500,571	individually			
	Shall be			
	}			
	empower			
Signing	Shall be			
contracts with	practiced			
the building	individually			
institutions and	Shall be			
contractors	entitled to			
·	empower			+
Entry to	Shali be			
tenders and	practiced			
	1 ·.			
receipt of				
forms	Shall be			
	entitled to			
	empower			
	Appointing	Shall be		
	arbitrators	practiced		
		individually		
		Shall be		
		entitled to		
		empower		1
	Appointing	Shall be		
	attorneys	practiced		į
	uttorrio.yo.	individually		İ
			<u> </u>	į
		entitled to		İ
		empower		
	Representation	Shall be		
	before notaries	practiced		1
	public	individually		
		Shall be		
		entitled to		
		empower		
		Hearing and	Shall be practiced	
		responding to	individually	1
		claims	Shall be entitled to	
		olalitio		Ì
		D	empower	
	<u> </u>	Reconciliation	Shall be practiced	ع في المعالمي للنسوج و في الم







شركةالمعاني المتخصصة للترجمة المعتمدة لجميع اللغات 🔳 🖫 🖺 🔟 Specialized meanings company for certified translation for all languages ترخيص رقم ۷۷۲٬۷۹۰ رقم العضوية ۲۹۹۸۸۹ - 19۹۸۸۹ في ۷۷۲٬۷۹۰ و ۲۸۵ م

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Sheriauren Meanings			
			individually
			Shall be entitled to
			empower
		Rejecting and	Shall be practiced
		accepting	individually
		arbitration	Shall be entitled to
		GI DILI GLIOTI	empower
The court	Representation	Rejecting and	Shall be practiced
	before lawful	accepting	individually
	courts	reconciliation	·····
		reconciliation	
		5	empower
		Declaration	Shall be practiced
-		and denial	individually
		,	Shall be entitled to
			empower
		Waiver	Shall be practiced
1			individually
			Shall be entitled to
			empower
		Pleading	Shall be practiced
		•	individually
			Shall be entitled to
			empower
		Defending	Shall be practiced
		2 373.1	individually
			Shall be entitled to
			empower
		Claiming	Shall be practiced
		Ciditining	individually
			Shall be entitled to
			l
		Dispution	empower Shall be practiced
		Disputing	
			individually
			Shall be entitled to
			empower
	Using and	Shall be	
	executing all e-	practiced	
	services of the		
	Ministry of	Shall be	
	Justice	entitled to	
		empower	
	Authorizing /	Shall be	
	empowering	practiced	
	the other on	individually	
	, , , , , , , , , , , , , , , , , , , ,		
			







شركةالمعانب المتخصصة للترجمة المعتمدة لجميع اللغات 🔳 🕊 📆 Specialized meanings company for certified translation for all languages C.R. No.: 772679 Mem. No.: 699889 – 199۸۸۹ قرغيص رقم ۷۷۲۲۷۹ قرم العضوية

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Specialized Meanings					
	executing the e-services of the Ministry of Justice	entitled	be to		
	(signing on the loan contract agreement, its amendment, annexes and all relevant documents — signing on the follow-up agreement — signing on the consultation agreement — signing before the notary public in respect of the industrial mortgage related to all	practiced individually Shall	be	•	
	the company – receiving loans – waiver of loan – requesting exemption from the loan – reimbursing the loan – signing on the documentary credit agreement)	entitled empower	to		
	(signing on the legal guarantee)	practiced individually	be be to		







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ترخيص رقم VVP7V9 رقم العضوية C.R. No.: 772679 Mem. No.: 699889-799۸۸۹

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Specialized Meanings			
·	(signing on the obligations transfer agreement and	Shall be practiced individually	
	amending the loan contract)	Shall be entitled to empower	
	(signing on the debt arrangement agreement for	Shall be practiced individually	
	the company and partners)	Shall be entitled to empower	
	(issuing, amending and cancelling the waiver	Shall be practiced individually	
	announcement)	Shall be entitled to empower	
Sale and discharge to the purchaser	individually		
	Shall be entitled to empower		
Purchase, accept discharge and			
pay the price	Shall be entitled to empower		
Receive deeds	Shall be practiced individually		
	Shall be entitled to empower		
Lease	Shall be practiced individually		
	Shall be entitled to empower		
Receive the rent	Shall be practiced		كي للعالى للترجعة

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i	ndividually		
	Shall be		
i I	entitled to empower		
	Shall be		
	oracticed ndividually		
	Shall be		
Te e	entitled to empower		
	Shall be	:	
dissolving lease contracts	practiced Individually		
:	Shall be		
I "	entitled to empower	'	
	Shall be		
F	oracticed		
	ndividually		
l I	Shall be entitled to	•	
l	empöwer	'	
Release the S	Shall be	í l	
	oracticed ndividually		
-5	Shall be		
i !	entitled to	r	
	empower Shall be		
1 ;	oracticed		
	ndividually		
l i	Shall be	l .	
l i	entitled to empower		
	Shall be	!	
	oracticed		
	ndividually	_	
	Shall be entitled to	l .	
l i	empower		
deeds, their	-		
dates and names of			
names or neighborhoods			
Sale S	Shall be		 ·
r	oracticed		A STATE OF THE STA

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Specianzeo Meanings				
	individually			
	Shall b	pe		
	1	to		
:	empower			
Accept the lien		oe e		
	practiced			
	individually			
	1	pe		
	1 '	to		
	empower			
Updating the		e e		
deeds and entering them	practiced			
in the	individually		:	
comprehensive	Shall b	pe		
system	entitled t	to		
>,	empower			
Sale the	Shall b	<u> </u>		
portion from	practiced	oe.		,
pointion from	individually		1	
		e e		
		to		
	empower			
Purchase		е		<u> </u>
	practiced			
	individually			
	1 '	е		
	i '	to		
D 1 1 1	empower			
Purchase the		e		
portion from	practiced	·		
	individually Shall b	ne l		
	1	to		
	empower			
Lease		e e		
,	practiced			
	individually			
	Shall b	e e		
		to		
,	empower			
Amending the		е		
landlord's	practiced			
name and civil	individually			







شركة المعاني المتخصصة للترجمة المعتمدة لجميع النغات المعاني المتخصصة الترجمة المعتمدة لجميع النغات

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Specialized Meanings			
ID number	Shall be entitled to empower		
Gift and discharge	Shall be practiced individually Shall be entitled to empower		
Accepting the gift and discharge	Shall be practiced individually Shall be entitled to empower		
Waiver of shortage in distance			
Merging the deeds	Shall be practiced individually Shall be entitled to empower		
Accepting the waiver and discharge	Shall be practiced individually Shall be entitled to empower		
Extracting a set of deeds as a replacement of lost and their data as follow:	Shall be practiced individually Shall be entitled to empower		
Extracting a set of deeds as a replacement	Shall be practiced individually		







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Sheciausen Meannis			 ······
of damaged and their data as follow:	Shall be entitled to empower		
Sale and discharge to the heirs	Shall be practiced individually		
	Shall be entitled to empower		
Waiver of the portion from	Shall be practiced individually		
	Shall be entitled to empower	2	
Proving the building	Shall be practiced individually		
	Shall be entitled to empower		
Extracting a replacement of damaged deed	Shall be practiced individually		
	Shall be entitled to empower	0	
For the properties located	Shall be practiced individually		
	Shall be entitled to empower	Ď.	· ·
Converting the agricultural lands to	Shall be practiced individually		
residential or industrial	Shall be entitled to empower	•	
Entry in real estate contributions	Shall be practiced individually		
	Shall be entitled to empower		71. 17







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real estate contribution shares Shall be entitled to empower Sale of real Shall be estate contribution shares Shall be entitled to empower Shall be entitled to empower Waiver of the leased land Waiver of the leased land Updating the deed and entering it in the comprehensive system Extracting a replacement of lost deed Converting the agricultural lands to residential. Shall be entitled to empower Extracting the agricultural lands to residential. Shall be entitled to empower Extracting the agricultural lands to residential. Shall be entitled to empower Extracting the agricultural lands to residential. Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower Shall be entitled to empower Building the land Shall be entitled to empower Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower	∞ 1			
Sale of real shall be practiced individually shares Shall be entitled to empower Waiver of the leased land Waiver of the leased land Updating the deed and entering it in the comprehensive system Extracting a replacement of lost deed Converting the agricultural lands to residential Shall be entitled to empower Extracting a replacement of lost deed Converting the agricultural lands to residential Shall be entitled to empower Extracting the shall be practiced individually Shall be entitled to empower Extracting a replacement of lost deed Shall be entitled to empower Converting the agricultural lands to residential Shall be entitled to empower Building the land Shall be practiced individually Shall be practiced individually Shall be practiced individually Shall be practiced individually Shall be practiced individually Shall be practiced individually Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower	contribution	practiced individually		
estate contribution shares Shall be entitled to empower Waiver of the leased land Practiced individually Shall be entitled to empower with the deed and entering it in the comprehensive system Shall be entitled to empower with the comprehensive system Shall be entitled to empower with the comprehensive system Shall be entitled to empower with the comprehensive system Shall be entitled to empower with the compower with the c		entitled empower	to	
Waiver of the leased land Waiver of the leased land Shall be practiced individually Shall be entitled to empower Updating the deed and entering it in the comprehensive system Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Extracting a replacement of lost deed Shall be entitled to empower Converting the agricultural lands to residential Building the land Building the land Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be practiced individually Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower	estate contribution	practiced individually		
leased land practiced individually Shall be entitled to empower Updating the deed and entering it in the comprehensive system Shall be entitled to empower Extracting a replacement of lost deed Shall be entitled to empower Extracting a replacement of lost deed Converting the agricultural lands to residential Building the land Building the land Shall be entitled to empower Building the land Extracting a replacement of lost deed Shall be entitled to empower Building the land Extracting a replacement of lost deed Shall be entitled to empower Building the land Extracting a replacement of lost deed Shall be entitled to empower Building the land Extracting a replacement of lost deed Shall be entitled to empower		entitled empower		
entitled to empower Updating the deed and entering it in the comprehensive system Shall be entitled to empower Extracting a replacement of lost deed Converting the agricultural lands to residential Building the land entitled to empower Shall be entitled to empower Shall be entitled to empower Converting the agricultural lands to residential Building the land Shall be entitled to empower Building the land Shall be practiced individually Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower		practiced	be	
deed and entering it in the comprehensive system Shall be entitled to empower Extracting a replacement of lost deed Shall be entitled to empower Converting the agricultural lands to residential Building the land Building the land Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Shall be entitled to empower Building the land Shall be entitled to empower Shall be entitled to empower Building the land Extracting a be entitled to empower Shall be entitled to empower Building the land Final be entitled to empower		entitled		
comprehensive system Shall be entitled to empower Extracting a replacement of lost deed Shall be entitled to empower Converting the agricultural lands to residential Building the land Building the land Shall be entitled to empower Building the land Shall be entitled to empower Building the land Shall be entitled to empower Shall be entitled to empower Building the land Shall be entitled to empower Shall be entitled to empower	deed and entering it in	practiced	be	
replacement of lost deed practiced individually Shall be entitled to empower Converting the agricultural lands to residential Shall be entitled to empower Building the land Shall be practiced individually Shall be entitled to empower Building the land Shall be practiced individually Shall be entitled to empower Building the land shall be practiced individually Shall be entitled to empower	comprehensive	entitled	1	
entitled to empower Converting the agricultural practiced individually residential Building the land Shall be entitled to empower Building the land Shall be practiced individually Shall be entitled to empower Shall be entitled individually Shall be entitled to empower	replacement of	practiced individually		
agricultural practiced individually residential Shall be entitled to empower Building the land practiced individually Shall be entitled to empower Shall be entitled to empower		entitled empower	to.	
entitled to empower Building the Shall be land practiced individually Shall be entitled to empower	agricultural lands to	practiced individually		
land practiced individually Shall be entitled to empower		entitled empower		
entitled to empower		practiced individually		
		entitled empower	to	
land practiced individually	Leasing the land	practiced	be	ر فواد الله







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E				
	l ·	to		
	empower		l	
Changing the company's legal entity	Shall b practiced individually	be.		
	· ·	to		
Converting the company from a limited partnership to	Shall b practiced individually	oe		
a limited liability company		to		
Dividing shares between the heirs and	Shall b practiced individually	òe .		
transferring them to their portfolios		to		

The Board of Directors shall appoint a Secretary, who may be selected from among its members or from outside the Board.

The Chairman of the Board may delegate, (through a written resolution), some of his powers to other Board members or third parties to carry out specific tasks or functions. The Deputy Chairman of the Board shall assume the duties of the Chairman in his absence, in cases where the Board has elected a Deputy Chairman.

Article Twenty-Four: Discussions of the Board of Directors

- 1- The deliberations and decisions of the board of directors shall be recorded in minutes to be prepared by the secretary and signed by the meeting chairman, present members of the board and secretary.
- 2- Such minutes of the meetings shall be entered in a special record to be signed by the chairman and secretary of the board of directors.
- 3- Modern technology may be used for signing, recording deliberations and decisions, and documenting minutes.

Article Twenty-Five: Board Meetings

1- The Board of Directors shall meet at least four (4) times per year upon invitation of the Chairman. The Board Chairman, or his representative, must

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convene the Board whenever requested in writing by any Board member to discuss one or more specific matters.

2- The Board of Directors shall determine the location of its meetings, and such meetings may be held using modern technological means.

Article Twenty-Six: Board Meetings and Resolutions

- 1- A Board meeting shall not be valid unless at least four members attend in person. A Board member may authorize another member to attend on his behalf in accordance with the following conditions:
 - a) A Board member may not represent more than one other member at the same meeting.
 - b) The authorization must be in writing and specific to a particular meeting.
 - The proxy may not vote on decisions that the law prohibits the principal from voting on.
- 2- Board resolutions shall be passed by the majority of votes of attending or represented members. In the event of a tie, the Chairman of the meeting shall have the casting vote.
- 3- The Board may issue resolutions on urgent matters by circulation among all members, unless any member requests in writing that the Board convene to deliberate the matter. Such resolutions shall be passed by a majority of the Board members and shall be presented at the next Board meeting for inclusion in the minutes.
- 4- Board resolutions shall take effect from the date of issuance unless another effective date is specified or contingent upon the fulfillment of certain conditions.

Chapter Four: Shareholders' Assemblies

Article Twenty-Seven: Calling the Assemblies

- 1- General and special assemblies shall be convened by the Board of Directors. The Board must call for an Ordinary General Assembly meeting within thirty (30) days from the date of a request submitted by the auditor or one or more shareholders representing at least ten percent (10%) of the voting shares of the company. If the Board fails to issue the call within thirty (30) days of the auditor's request, the auditor may call the Ordinary General Assembly to be convened.
- 2- The request mentioned in Paragraph (1) of this Article must specify the matters to be voted on by the shareholders.
- 3- The invitation to convene the assembly must be sent at least twenty-one (21) days before the scheduled date, in accordance with provisions stated in the memorandum, while observing the following:
 - a. Notifying shareholders via registered letters to their addresses listed in the shareholder register or by publishing the invitation through modern technology.

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- b. Sending a copy of the invitation and the agenda to the Commercial Register and, if the company is publicly listed, to the Capital Market Authority on the date of the announcement.
- 4- The invitation to the General Assembly meeting must include, at a minimum, the following details:
 - a. A statement on the right of eligible shareholders to attend the meeting, appoint proxies other than Board members, and a statement of the shareholder's right to discuss the topics listed on the assembly's agenda, ask questions, and exercise their voting rights.
 - b. The location, date, and time of the meeting.
 - c. The type of assembly, whether it is a General or Special Assembly.
 - d. The meeting agenda, specifying the items requiring shareholder votes.

Article Twenty-Eight: Quorum for Ordinary General Assembly Meetings

- 1- The Ordinary General Assembly meeting shall only be valid if shareholders representing at least quarter of the company's shares with voting rights are present.
- 2- If the necessary quorum for convening the Ordinary General Assembly meeting according to Paragraph (1) of this Article, is not met, an invitation for a second meeting shall be sent to be convened under same conditions set forth in Article (Ninety One) of the Companies Law within (thirty) days following the scheduled date for convening the previous meeting. However, the second meeting may be held one hour after the scheduled time of the first meeting, provided that the invitation to the first meeting includes a notice of the possibility of holding a second meeting. In all cases, the second meeting shall be valid regardless of the number of shares with voting rights represented in it.

Article Twenty-Nine: Quorum for Extraordinary General Assembly Meetings

- 1- The Extraordinary General Assembly meeting shall only be valid if shareholders representing at half of the company's shares with voting rights are present.
- 2- If the necessary quorum for convening the Extraordinary General Assembly meeting according to Paragraph (1) of this Article, is not met, an invitation for a second meeting shall be sent to be convened under same conditions set forth in Article (Ninety One) of the Companies Law. However, the second meeting may be held one hour after the scheduled time of the first meeting, provided that the invitation to the first meeting includes a notice of the possibility of holding a second meeting. In all cases, the second meeting shall be valid if attended by a number of shareholders representing at least (quarter) of the company's shares having the voting rights.
- 3- If the necessary quorum for convening the second meeting is not met, an invitation for a third meeting shall be sent to be convened under the same conditions set forth in Article (Ninety One) of the Companies Law, and the third meeting shall be valid regardless of the number of shares with voting rights represented in it.

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Article Thirty: Voting in Assemblies

1- The election of the Board of Directors' members shall be conducted through cumulative voting. Members of the Board of Directors may not participate in voting on assembly resolutions related to transactions and contracts in which they have a direct or indirect interest or that involve a conflict of interest

Article Thirty-One: Resolutions of Assemblies

- 1- Resolutions of the Ordinary General Assembly shall be passed by a majority of the shares with voting rights represented at the meeting.
- 2- Resolutions of the Extraordinary General Assembly shall be passed by a (two-thirds) majority of the shares with voting rights represented at the meeting. However, if the resolution pertains to increasing or decreasing the company's capital, extending its duration, dissolving the company prior expiry of the determined term in its Memorandum of Association, merging it with another company, or dividing it into two or more companies, the resolution shall only be valid if approved by a (three-fourths) majority of the shares with voting rights represented at the meeting.

Article Thirty-Two: Discussions in Assemblies

1- Each shareholder shall be entitled to discuss the subjects contained in the agenda of the general assembly and ask questions related to the same to the members of the board of directors and the auditor. The board of directors or the auditor shall answer the questions of the shareholders to the extent that does not endanger the company's benefit. If the shareholder is of the opinion that the answer to his question is not convincing, he shall refer to the general assembly of which resolution shall be binding in this regard.

Article Thirty-Three: Preparation of Assembly Minutes

1- Minutes shall be recorded for the assembly meeting, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes assigned to those shares, the resolutions adopted, the number of votes in favor or against each resolution, and a summary of the discussions held during the meeting. The minutes shall be recorded systematically after each meeting in a special register, signed by the chairman of the assembly, the secretary, and the vote counters.

Article Thirty-Four: Attendance of Assemblies

- 1- The General Assembly meeting of shareholders shall be chaired by the Chairman of the Board of Directors or, in his absence, by the Deputy Chairman. If both are absent, the Board of Directors shall appoint one of its members to preside over the meeting. If this is not possible, the shareholders shall elect a chairman from among the board members or others by voting.
- 2- Every shareholder has the right to attend the General Assembly meeting and may delegate another person to represent them, provided that the representative is not a member of the Board of Directors.







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3- The General Assembly meeting may be held, and shareholders may participate in deliberations and vote on resolutions through modern technology means.

Chapter Five: Auditor

Article Thirty-Five: Appointing the Auditor

- 1- The company shall have one or more auditors from among those licensed to work in the Kingdom of Saudi Arabia, appointed by the Ordinary General Assembly, which shall determine their fees, term of service, and scope of work. The auditor may be reappointed, provided that the total duration of his appointment does not exceed the period stipulated under the Companies Law.
- 2- The General Assembly may, by resolution, dismiss the auditor. The Chairman of the Board of Directors must notify the relevant authority of the dismissal decision and its reasons within no more than five days from the date of decision issuance.
- 3- The auditor may resign by submitting a written notice to the company. The resignation shall take effect from the date of submission or from a later date specified in the notice, without prejudice to the company's right to compensation for the damage it sustained if applicable. The resigning auditor must provide the company and the relevant authority—at the time of submitting the notice—with a statement of the reasons for his resignation. The Board of Directors must then convene the General Assembly to review the reasons for the resignation, appoint another auditor, and determine his fees, term of service, and scope of work.

Article Thirty-Six: The Auditor's Powers

The auditor may, at any time, review the company's books, accounting records and other supporting documents. Additionally, the auditor may request the information and explanations as he finds necessary to verify the company's assets and obligations and otherwise subject to his terms of reference. The board of directors shall enable the auditor to perform his job duties. If the auditor encounters difficulty in this regard, it shall be recorded in a report to be submitted to the board of directors. If the board does not facilitate the work of the auditor, the auditor shall ask the board of directors to call the ordinary general assembly to hold a meeting to consider the issue. The auditor may direct this invitation if the board fails to direct it within thirty days from the date of the auditor's request.

Chapter Six: Company's Accounts & Dividends

Article Thirty-Seven:

The company's fiscal year shall be twelve Georgian months, commences as of January 1 and expires on December 31.

2. An independent account statement shall be prepared for the transitional period resulting out of amending the fiscal year.







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Article Thirty-Eight: Financial Documents

- 1- At the end of each financial year, the Board of Directors must prepare the company's financial statements and a report on its activities and financial position for the past year, including the proposed method for profit distribution. The Board shall make these documents available to the auditor at least forty-five (45) days before the scheduled date of the General Assembly meeting.
- 2- The financial documents mentioned in paragraph (1) of this article, must be signed by the Chairman of the Board, the Chief Executive Officer, and the Chief Financial Officer of the company. Copies of these documents shall be kept at the company's headquarters for shareholders' review.
- 3- The Chairman of the Board must provide shareholders with the company's financial statements, the Board of Directors' report (after being signed), and the auditor's report unless they are published through any modern technological means. This must be done at least twenty-one (21) days before the scheduled General Assembly meeting. Additionally, these documents must be filed in accordance with the executive regulations of the Companies Law.

Article Thirty-Nine: Dividend Entitlement

1- A shareholder shall be entitled to his share of the profits in accordance with the resolution issued by the General Assembly in this regard. The resolution shall specify the entitlement date and the distribution date, and dividend entitlement shall be granted to shareholders registered in the shareholders' records at the end of the specified entitlement date. The board of directors shall enforce the resolution of the general assembly concerning profit distribution to the shareholders.

Article Forty: Company Losses

If the company's losses reach half (1/2) of its issued capital, the Board of Directors must disclose this information and provide recommendations regarding the losses within sixty (60) days from the date of becoming aware of the situation. The Board must also call for an Extraordinary General Assembly meeting within one hundred and eighty (180) days from the date of awareness to decide whether to continue the company while taking the necessary measures to address the losses or to dissolve the company.

Article Forty-One: Dividends

- 1- The ordinary general assembly may, when determining the portion of shares in the net profits, decide forming reserves, with the extent achieves the company's interest or guarantees distribution of fixed profits as much as possible to the shareholders. The said assembly may also deduct from the net profits amounts to achieve social purposes for the company staff.
- 2- The general assembly shall determine the percentage to be distributed to shareholders from the net profits after deducting reserves, if applicable.
- 3- The board of directors may declare and distribute interim profits to shareholders, according to the relevant laws and regulations.







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Article Forty-Two: Dividends for Preferred Stocks

If the company decides issuance of preferred stocks and decided the right to obtain an annual fixed percentage of the company's annual profits, or obtain a higher percentage than the holders of ordinary stocks in net profits, and the company has sufficient annual profits to pay the prescribed percentage and failed to distribute that percentage to the holder of preferred stocks or redeemable stocks for three consecutive years, the special assembly for the holders of this category of preferred stocks or redeemable stocks, convened in accordance with the provisions of Article 89 of Companies Law, may decide their attendance in the meetings of general assembly of the company and participate in voting, provided that each preferred stock shall have on vote, until the company is able to pay the profits allocated for the holders of these shares for the past years.

Chapter Seven: Dissolution & Liquidation of the Company

Article Forty-Three: Company Dissolution

1- The company shall be dissolved for any of the reasons specified in Article (243) of the Companies Law. Upon its dissolution, the company shall enter the liquidation phase in accordance with the provisions of Chapter Twelve of the Companies Law. If the company is dissolved and its assets are insufficient to cover its debts or if it is deemed insolvent under the Bankruptcy Law, it must file a request with the competent judicial authority to initiate one of the liquidation procedures in accordance with the Bankruptcy Law.

Article Forty-Four: Liability Claim

- 1- The company shall have the right to file a liability lawsuit against members of the Board of Directors for violating the provisions of the Companies Law or the company's Memorandum of Association, or for any errors, negligence, or misconduct in the performance of their duties that result in harm to the company. The General Assembly shall decide on filing the lawsuit and appoint a representative to act on behalf of the company in pursuing it. If the company is undergoing liquidation, the liquidator shall be responsible for filing the lawsuit. In the event that any liquidation proceedings are initiated against the company under the Bankruptcy Law, the lawsuit shall be filed by the legally authorized representative.
- 2- One or more shareholders representing at least five percent of the company's capital may file the liability lawsuit on behalf of the company if the company fails to do so, provided that the primary purpose of the lawsuit is to protect the company's interests, the claim is legally valid, and the claimant acts in good faith while holding shares in the company at the time of filing the lawsuit.
- 3- To initiate the lawsuit mentioned in Paragraph (2) of this Article, the shareholder must notify the Board of Directors of his intention to file the lawsuit at least fourteen days before proceeding.
- 4- A shareholder may file a personal lawsuit against members of the Board of Directors if the wrongdoing has caused them direct personal harm.







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Chapter Eight: Final Provisions

Article Forty-Five: 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 Memorandum of Association that contradicts the provisions of the Companies Law shall be deemed null and void, and the provisions of the Companies Law shall apply instead. Any matter not explicitly addressed in this Memorandum of Association shall be governed by the Companies Law and its executive regulations.
- 3- The founders acknowledge the accuracy of the data and provisions included in this memorandum of association and their compliance with the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443H and its executive regulations. They also confirm that all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the memorandum, have been duly met. The founders bear full legal and financial responsibility for any consequences arising therefrom. Furthermore, the founders acknowledge the Ministry's right to take necessary legal actions in case of any violations or conflicts within the provisions of this memorandum of association.

Article Forty-Six: Publication

1- This Memorandum of Association shall be deposited and published in accordance with the provisions of Companies Law and its executive regulation.

The Memorandum of Association have been audited by the founders, approved by the Ministry's Notary, and published through Aamaly E-Magazine. The validity of the Memorandum of Association can be verified via the following link: https://emagazine.aamaly.sa

Allah is the arbiter of success...

The Memorandum of Association is issued based on the resolution of the Extraordinary General Assembly / the resolution of the capital owner dated 18/02/1446.

The Memorandum of Association does not require the official seal of the Ministry of Commerce.







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Annex of Memorandum of Association

1- Amendment (Company's Purposes)

Before Amendment:

Chapter	Category
Construction	Construction of buildings
Construction	Construction work related to other civil engineering projects
Construction	Demolition
Construction	Site Preparation
Construction	Building completion and finishing
Construction	Other specialized construction activities
Wholesale and retail trade, repair of motor vehicles and motorcycles	Sale of motor vehicles
Wholesale and retail trade, repair of motor vehicles and motorcycles	Sale, maintenance and repair of motorcycles, their spare parts and accessories
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale trade on a fee or contract basis
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale of textiles, clothing, and footwear
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale of machinery and equipment
Wholesale and retail trade, repair of motor vehicles and motorcycles	Other types of retail sale in non- specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of sports tools in specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of clothing, footwear, and leather goods in specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics, and toiletries in specialized stores
Wholesale and retail trade, repair of	Retail sale of other new goods in

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en Meanings	
motor vehicles and motorcycles	specialized stores
Wholesale and retail trade, repair of	Retail sale of textiles, clothing and
motor vehicles and motorcycles	footwear in stalls and markets
Wholesale and retail trade, repair of	Other types of retail trade outside
motor vehicles and motorcycles	stores, stalls and markets
Transportation and storage	Storage
Transportation and storage	Other transportation support activities
Real estate activities	Real estate activities on owned or
	leased properties
Real estate activities	Real estate activities on a fee or contract basis
Administrative and support services	Rental of recreational and sports
	goods
Administrative and support services	Rental of other machinery,
	equipment and tangible goods
Administrative and support services	Private security activities
Administrative and support services	Combined facilities support activities
Administrative and support services	General cleaning of buildings
Education	Education in the field of sports and recreation
Human health and social work	Other human health services
activities	
Arts, entertainment and recreation	Creative, arts and entertainment
	activities
Arts, entertainment and recreation	Sports clubs Activities
Arts, entertainment and recreation	Other sports activities
Arts, entertainment and recreation	Amusement and theme park activities
Arts, entertainment and recreation	Other amusement and recreation
	activities not elsewhere classified
Other service activities	Repair of other personal and
	household goods
Other service activities	Washing and dry-cleaning of textiles
	and fur products
Other service activities	Hairdressing and other beauty types
Other service activities	Other personal service activities not
	elsewhere classified

After Amendment:

Chapter	Category
Construction	Construction of buildings
Construction	Construction work related to other civil engineering projects
Construction	Demolition
Construction	Site Preparation

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ed Meanings	
Construction	Building completion and finishing
Construction	Other specialized construction activities
Wholesale and retail trade, repair of motor vehicles and motorcycles	Sale of motor vehicles
Wholesale and retail trade, repair of	Sale, maintenance and repair of
motor vehicles and motorcycles	motorcycles, their spare parts and accessories
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale trade on a fee or contract basis
Wholesale and retail trade, repair of	Wholesale of textiles, clothing, and
motor vehicles and motorcycles	footwear
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade, repair of motor vehicles and motorcycles	Wholesale of machinery and equipment
Wholesale and retail trade, repair of motor vehicles and motorcycles	Other types of retail sale in non- specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of sports tools in specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of clothing, footwear, and leather goods in specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics, and toiletries in specialized stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of other new goods in specialized stores
Wholesale and retail trade, repair of	Retail sale of textiles, clothing and
motor vehicles and motorcycles	footwear in stalls and markets
Wholesale and retail trade, repair of	Other types of retail trade outside
motor vehicles and motorcycles	stores, stalls and markets
Transportation and storage	Storage
Transportation and storage	Other transportation support activities
Real estate activities	Real estate activities on owned or leased properties
Real estate activities	Real estate activities on a fee or contract basis
Administrative and support services	Rental of recreational and sports goods
Administrative and support services	Rental of other machinery, equipment and tangible goods
Administrative and support services	Private security activities
Administrative and support services	Combined facilities support activities
Administrative and support services	General cleaning of buildings
	<i>(//</i>

ر 101077²⁶⁷⁹ المملكة العربية السعودية - الرياض - القرع الرئيسي الملز شارع الستين دوار الكويت Kingdom of Saudi Arabia - Riyadh - Main B المملكة العربية السعودية - الرياض - القرع الرئيسي الملز شارع الستين دوار الكويت Mob. 00966 567 700 568 - 00966 561 852 425 - 00966 594 356 299 E. ksa@sm-translation.com - meanings.tr2050@gmail.com







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ra Mrauma.			
Education	Education in the field of sports and recreation		
Human health and social work activities	Other human health services		
Arts, entertainment and recreation	Creative, arts and entertainment activities		
Arts, entertainment and recreation	Sports clubs Activities		
Arts, entertainment and recreation	Other sports activities		
Arts, entertainment and recreation	Amusement and theme park activities		
Arts, entertainment and recreation	Other amusement and recreation		
	activities not elsewhere classified		
Other service activities	Repair of other personal and		
	household goods		
Other service activities	Washing and dry-cleaning of textiles		
	and fur products		
Other service activities	Hairdressing and other beauty types		
Other service activities	Other personal service activities not		
	elsewhere classified		

2- Amendment (Capital)

Before Amendment:

- 1- The authorized capital is determined in the amount of 0 SAR Zero Riyals.
- 2- The company's issued capital is defined in the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000). The paid thereof is the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000).

After Amendment:

- 1- The authorized capital is determined in the amount of 0 SAR Zero Rivals.
- 2- The company's issued capital is defined in the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000). The paid thereof is the amount of One Hundred Four Million Saudi Arabian Riyals (SAR 104,000,000).

3- Amendment (Stocks)

Type of	Stock	Number of	Value of	Rights and
Stock	Shares	Stocks	Stocks	Restrictions
Ordinary		10400000	10	

After Amendment:

Type of	Stock	Number of	Value	of	Rights and
Stock	Shares	Stocks	Stocks		Restrictions
Ordinary		104000000	1		

4- Amendment (Text Clauses)

The text clauses have been amended

Allah is the arbiter of success,,,

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