





Headquarter: Riyadh

Articles by-law of Marketing Home Group for Trading CJSC

Chapter 1: Establishment of the Company

Article 1: Establishment

The company is established in accordance with the provisions of the Companies Law issued by Royal Decree No. (M/132) dated 1/12/1443 and its executive regulations. This company is a Saudi Joint Stock Company as follows:

Article 2: Name of the Company

Marketing Home Group for Trading CJSC

Article 3: Headquarters of the Company

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

Article 4: Purpose of the Company

The company engages in and implements the following purposes:

Chapter	Category
Manufacturing Industries	Manufacture of concrete, cement, and plaster products
Manufacturing Industries	Manufacture of structural metal products
Construction	Building construction
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of solid, liquid, and gaseous fuels and related products in bulk
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of metal tools, paint, and glass at specialized retail stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of household electrical appliances, furniture, lighting equipment, and other household items at specialized stores
Transport and Storage	Land transport of goods
Transport and Storage	Storage

The company carries out its activities according to the applicable regulations and after obtaining the necessary licenses from the relevant authorities, if any.

Article 5: Duration of the Company

• The company's duration is (99) years, starting from the date of its registration in the Commercial Register. This duration may always be extended by a decision issued by the Extraordinary General Assembly at least one year before its expiration.

Chapter 2: Capital and Shares

Article 6: Capital

The company's authorized capital is set at one hundred sixty million Saudi Riyals (160,000,000) SR, divided into (16,000,000) nominal shares of equal value, each with a value of (10) Saudi Riyals. All shares are ordinary shares in exchange for fully paid-in non-cash contributions, based on an appraisal report by an accredited appraiser.

Article 7: Subscription to Shares

The shareholders have subscribed to the full amount of the issued capital, which is 160,000,000 Saudi Riyals, fully paid.

Article 8: Shareholders' Register

- 1. The company shall maintain a special register of shareholders' names, nationalities, personal details, and places of residence, professions, and the number of shares owned by each shareholder, the share numbers, and the paid-up amount of the shares. The company may contract to prepare this register, and it must be kept within the Kingdom.
- 2. The company must provide the Commercial Register with the data from the register mentioned in paragraph (1) of this article and any modifications made to it within (fifteen) days from the date the company is registered in the Commercial Register or from the date of the modification, as applicable.

Article 9: Trading of Shares

1. The company's shares are traded through registration in the shareholders' register. The transfer of ownership of a share shall not be valid against the company or third parties except from the date of this registration.

Article 10: Increase of Capital

- 1. The Board of Directors may decide to increase the issued capital within the limits of the authorized capital, provided the issued capital is fully paid.
- 2. The Extraordinary General Assembly may decide to increase the company's issued capital, provided the issued capital is fully paid. It is not required that the entire capital has been paid if the unpaid portion relates to shares issued in exchange for the conversion of debt instruments or financing certificates into shares, and the period for conversion has not yet expired.

Article 11: Reduction of Capital

- 1. The Extraordinary General Assembly may decide to reduce the capital if it exceeds the company's needs or if the company has incurred losses. In the latter case only, the capital may be reduced below the limit stipulated in Article 59 of the Companies Law. A reduction decision shall only be issued after the Board of Directors presents a report at the General Assembly explaining the reasons for the reduction, the company's obligations, and the impact of the reduction on fulfilling these obligations. A report from the company's auditor must accompany this statement.
- 2. If the reduction of capital is due to excess capital relative to the company's needs, creditors must be invited to express any objections to the reduction, if any, at least (forty-five) days before the scheduled date for the Extraordinary General Assembly meeting to decide on the reduction. The invitation must include a statement showing the capital before and after the reduction, the meeting date, and the effective date of the reduction. If any creditor objects and submits their documents within the mentioned timeframe, the company must settle their debt if due or provide sufficient security for future payment if it is deferred.
- 3. The company must ensure equality among shareholders holding shares of the same type and class when reducing capital.

Chapter 3: Board of Directors

Article 12: Management of the Company

A. The management of the company is entrusted to a Board of Directors consisting of (5) members, who must be natural persons elected by the Ordinary General Assembly of shareholders for a term of no more than four years.

By exception, the founders have appointed the first Board of Directors for a term of 4 years as follows:

No	Name	Position
1	Ali Mubarak Mohammed Al-Dosari	Chairman of the Board
2	Suleiman bin Nasser bin Mohammed Al-Turki	Board Member
3	Abdulaziz Saad Abdulaziz Al-Salem	Board Member
4	Mishal Abdulrahman Abdulaziz Al-Qafari	Vice Chairman of the Board
5	Musaad Abdulrahman Abdulaziz Al-Qafari	Chief Executive Officer &
		Managing Director

- (b) The operational procedures of the Board of Directors are defined as follows:
 - Regular meetings are held, and the meetings take place at the headquarters in Riyadh.
 - The quorum for a meeting is 50% of the board members,
 - The legal quorum for decision-making requires approval from 51% of the members.
 - Board members may appoint proxies to attend the meetings.
 - Communication between the Board members occurs through social media, email, or phone calls.
 - The rules for terminating membership are in accordance with the applicable corporate law.

Article 13: Termination or Ending of Board Membership

1. Board membership ends upon the expiration of its term or the expiration of the member's eligibility according to any applicable regulations or instructions in the Kingdom. The General Assembly may, based on a recommendation from the Board of Directors, terminate the membership of any member who has missed three consecutive meetings or five separate meetings during their membership term without a valid excuse acceptable to the Board of Directors.

Article 14: End of the Board's Term or Resignation of Its Members or Vacancy of Membership

- 1. Before the end of the Board's term, the Board of Directors must call the Ordinary General Assembly to convene and elect a new Board for the next term. If elections cannot be held, and the current Board's term has expired, its members will continue their duties until a new Board is elected, with the duration of the continuation not exceeding the period specified by the executive regulations of the Companies Law.
- 2. If the Chairman and Board members resign, they must call the Ordinary General Assembly to convene and elect a new Board. The resignation is not effective until the new Board is elected,

- with the duration of the resigned Board not exceeding the period specified by the executive regulations of the Companies Law.
- 3. A Board member may resign by submitting a written notice to the Chairman of the Board. If the Chairman resigns, the notice must be submitted to the remaining members of the Board and the Board Secretary. The resignation is considered effective from the date specified in the notice.
- 4. If a position on the Board becomes vacant due to the death or resignation of a member, and the vacancy does not affect the quorum for holding the Board meeting, the Board may temporarily appoint a replacement who has the necessary experience and competence. The appointment must be reported to the Commercial Register and the Capital Market Authority (if the company is listed) within fifteen days from the date of the appointment. The appointment will be presented at the next Ordinary General Assembly, and the newly appointed member will complete the term of the predecessor.
- 5. If the quorum for holding a Board meeting is affected due to a shortage of members below the minimum required by the Companies Law or this system, the remaining members must call the Ordinary General Assembly to convene within (sixty) days to elect the necessary number of members.

Article 15: Powers of the Board

Subject to the powers assigned to the General Assembly, the Board of Directors has the widest authority to manage the company in a manner that achieves its purposes.

	Main	Issue	Power of Attorney is authorized
		Renewal	Power of Attorney is authorized
Commercial		write-off	Power of Attorney is authorized
register	Sub	Issue	Power of Attorney is authorized
		Renewal	Power of Attorney is authorized
		write-off	Power of Attorney is authorized
Purchase organization	Power of Attorney is authorized		
Sign all documents with the Chamber of Commerce	Power of Attorney is authorized		

Sale of the	Power of Attorney		
Foundation	is authorized		
Review records	Power of Attorney		
management	is authorized		
_	Power of Attorney		
Extract records	is authorized		
Transferring trade	Power of Attorney		
records	is authorized		
Records	Power of Attorney		
Management	is authorized		
Management			
Cancel records	Power of Attorney		
	is authorized		
Oversee records	Power of Attorney		
	is authorized		
Open subscription	Power of Attorney		
to Chamber of	is authorized		
Commerce	15 ddillolled		
Approval of			
signature by the	Power of Attorney		
Chamber of	is authorized		
Commerce			
Cancel signature at	Down of Attornay		
Chamber of	Power of Attorney is authorized		
Commerce	is authorized		
Entry into tenders	D C A 44		
and receipt of	Power of Attorney		
forms	is authorized		
Transferring the	Power of Attorney		
institution's branch	is authorized		
Social Security	Power of Attorney		
Review	is authorized		
Zakat and Income	Power of Attorney		
Department Review	is authorized		
Opening branches	Power of Attorney		
for records	is authorized		
Trade register	Power of Attorney		
	is authorized		
management Consol the trade			
Cancel the trade	Power of Attorney		
register	is authorized		
Civil Defense	Power of Attorney		
Review	is authorized		
Modify records	Power of Attorney		
	is authorized		
Add activity	Power of Attorney		
Add activity	is authorized		

Power of Attorney			
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Renew your			
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Commerce	is authorized		
subscription			
•	Power of Attorney		
Open Branches	is authorized		
Social Security	Power of Attorney		
Review	is authorized		
Civil Defense	Power of Attorney		
Review	is authorized		
Zakat and Income	Power of Attorney		
Department Review	is authorized		
fishing permit	Power of Attorney		
extraction	is authorized		
boat license	Power of Attorney		
extraction	is authorized		
Renewing Boat	Power of Attorney		
License	is authorized		
Transferring a Boat	Power of Attorney		
License	is authorized		
	Power of Attorney		
Selling the boat	is authorized		
Renew fishing	Power of Attorney		
permit	is authorized		
Cancel fishing	Power of Attorney		
permit	is authorized		
Extraction of a			
damaged or missing	Power of Attorney		
boat license	is authorized		
allowance			
Open file for	Power of Attorney		
license	is authorized		
Transfer License	Power of Attorney		
Transfer License	is authorized		
Establishing a	Power of Attorney		
company	is authorized		
Signing of			
Incorporation			
Contracts and	Power of Attorney		
Amendment	is authorized		
Annexes			
Cancel foundation			
contracts and	Power of Attorney		
amendment	is authorized		
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annexes			

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Sign Partner	Power of Attorney	
Decisions	is authorized	
Appointment and	Power of Attorney	
Dismissal of	is authorized	
Directors	15 ddilloll20d	
Modify company	Power of Attorney	
purposes	is authorized	
Company	Power of Attorney	
liquidation	is authorized	
Transfer company	Power of Attorney	
from contribution	is authorized	
to limited liability	is authorized	
Converts the		
company from a	Power of Attorney	
limited liability to a	is authorized	
contribution		
Converting the		
company from a	Power of Attorney	
solidarity with	is authorized	
limited liability		
T ' ', 1	Power of Attorney	
Increasing capital	is authorized	
D 1 ' '4 1	Power of Attorney	
Reducing capital	is authorized	
Entry and exit of	Power of Attorney	
partners	is authorized	
Entering into	Power of Attorney	
existing companies	is authorized	
Transfer of shares,	Power of Attorney	
stocks and bonds	is authorized	
Capital	Power of Attorney	
determination	is authorized	
Receive surplus	Power of Attorney	
allocation	is authorized	
Sale of shares and	Power of Attorney	
receipt of value	is authorized	
Waiver of shares		
and shares of	Power of Attorney	
capital	is authorized	
Selling the	Power of Attorney	
company branch	is authorized	
Change the		
nationality of a	Power of Attorney	
contract partner	is authorized	
contract partite		

Acceptance of the	Darrag of Attamen		
assignment of	Power of Attorney		
shares and capital	is authorized		
Buying shares and	Power of Attorney		
paying a price	is authorized		
	is authorized		
Closing accounts	D C.A		
held by banks on	Power of Attorney		
behalf of the	is authorized		
company			
Open accounts with	Darrian of Attornary		
banks on behalf of	Power of Attorney		
the company	is authorized		
	Power of Attorney		
Sign Agreements	is authorized		
Company			
Company	Power of Attorney		
registration	is authorized		
Registering	Power of Attorney		
agencies and brands	is authorized		
Attendance at	Power of Attorney		
public assemblies	is authorized		
Open branches for	Power of Attorney		
company	is authorized		
Open files for	Power of Attorney		
company	is authorized		
Signature of	15 ddilloll20d		
Foundation			
	D C A		
Contracts and	Power of Attorney		
Amendment	is authorized		
Supplements to the			
Registrar of Justice			
Extract and renew	Power of Attorney		
business records	is authorized		
Participation in and			
renovation of the	Power of Attorney		
Chamber of	is authorized		
Commerce	15 44411011204		
Review and sign			
before the General	Darrian of Attornary		
	Power of Attorney		
Investment	is authorized		
Authority			
Review quality and			
quality	Power of Attorney		
management and	is authorized		
specification and	18 authorized		
standards authority			

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Review of the Capital Market Authority	Power of Attorney is authorized		
License Extraction and Renewal	Power of Attorney is authorized		
Transfer organization to a company	Power of Attorney is authorized		
Transform Company to organization	Power of Attorney is authorized		
Transform Company to Company	Power of Attorney is authorized		
Publication of the founding contract, amendment appendices, summaries, and statutes of the Official Gazette	Power of Attorney is authorized		
Review of telecommunications companies and establish fixed phones or mobile phones in the name of the company	Power of Attorney is authorized		
Entry into tenders and receipt of forms	Power of Attorney is authorized		
Signing contracts for the company with others	Power of Attorney is authorized		
Trademark waiver or revocation	Power of Attorney is authorized		
Modify company name	Power of Attorney is authorized		
Visa Extraction	Power of Attorney is authorized		
Convert Company to Organization	Power of Attorney is authorized		
Receive visa reimbursements	Power of Attorney is authorized		
Update worker data	Power of Attorney is authorized		

Open, renew, and	Down of Attomos		
cancel master and	Power of Attorney is authorized		
sub files	is authorized		
Liquidation and	D £ A.,		
Cancelation of	Power of Attorney		
Employment	is authorized		
Reporting labor	Power of Attorney		
flight	is authorized		
Cancel absconding	Power of Attorney		
notices for workers	is authorized		
Transfer of	Power of Attorney		
	is authorized		
guarantees			
Modifying	Power of Attorney		
professions	is authorized		
Transfer,	D C 4		
liquidation and	Power of Attorney		
cancelation of	is authorized		
property			
Review the Local	Power of Attorney		
Offices Division for	is authorized		
recruitment	15 ddthorized		
Review of			
computer	Power of Attorney		
management in	is authorized		
Labor Force			
Work permit	Power of Attorney		
extraction and	is authorized		
renewal	is authorized		
Receipt of Saudi	Power of Attorney		
certificates	is authorized		
Extracting data	Power of Attorney		
sheet (Print)	is authorized		
Add and delete	Power of Attorney		
Saudis	is authorized		
A 1 · ·	Power of Attorney		
Admission	is authorized		
	Power of Attorney		
Admission	is authorized		
	Power of Attorney		
Open File	is authorized		
Saudi gate to be	Power of Attorney		
activated	is authorized		
bringing in workers	Power of Attorney		
from abroad	is authorized		
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Termination of			
employment	Power of Attorney		
procedures at	is authorized		
Social Insurance			
Cancelation of	Power of Attorney		
visas	is authorized		
Retrieve visa	Power of Attorney		
amounts	is authorized		
Amendment of	Power of Attorney		
Nationalities	is authorized		
Obtaining family	Power of Attorney		
visit visas	is authorized		
Family recruitment	Power of Attorney		
visas	is authorized		
F 1 D '	Power of Attorney		
Embassy Review	is authorized		
Exit and return visa	Power of Attorney		
extensions	is authorized		
	Power of Attorney		
Visit visas extended	is authorized		
Extracting data	Power of Attorney		
sheet (Print)	is authorized		
	Power of Attorney		
Visa cancelation	is authorized		
Retrieve visa	Power of Attorney		
amount	is authorized		
	Power of Attorney		
Adjust destination	is authorized		
	Sign company	Power of Attorney	
	contracts	is authorized	
	contracts	Power of Attorney	
	Purchase quotas	is authorized	
Companies in	Company	Power of Attorney	
which the company	Liquidation	is authorized	
is a partner	Liquidation	Power of Attorney	
is a partite	Sale of rations	is authorized	
	Represent the	18 auul0112cu	
	company in which	Power of Attorney	
	it is a shareholder	is authorized	
	registration in the	Power of Attorney	
		is authorized	
Start companies	ministry		
with company	Representation	Power of Attorney is authorized	
name	Before the Notary		
	Sign a company	Power of Attorney	
	contract	is authorized	

	Sign partner decisions	Power of Attorney is authorized	
		Issue	Power of Attorney is authorized
	Commercial register	Renewal	Power of Attorney is authorized
		write-off	Power of Attorney is authorized
Extract Residencies	Power of Attorney is authorized		
Residency renewal	Power of Attorney is authorized		
Exit and Return Work	Power of Attorney is authorized		
Final exit work	Power of Attorney is authorized		
Transfer of guarantees	Power of Attorney is authorized		
Extracting missing or damaged charges	Power of Attorney is authorized		
Termination of deceased labor proceedings	Power of Attorney is authorized		
Report desertion	Power of Attorney is authorized		
Cancel escape notifications	Power of Attorney is authorized		
Transfer information and update data	Power of Attorney is authorized		
Settlement and waiver of workers	Power of Attorney is authorized		
Review the Department of Immigration and Deportation	Power of Attorney is authorized		
Worker Statement Extraction (Print)	Power of Attorney is authorized		
Employment Drop	Power of Attorney is authorized		
Manage my business	Power of Attorney is authorized		
Transfer of employment guarantee to itself	Power of Attorney is authorized		

Add the baby	Power of Attorney is authorized		
Termination of deceased worker proceedings	Power of Attorney is authorized		
Port management	Power of Attorney is authorized		
Extract Return Scenes	Power of Attorney is authorized		
Add Followers	Power of Attorney is authorized		
Addition of children to the father or mother's passport	Power of Attorney is authorized		
Separation of children from the husband of the father or mother	Power of Attorney is authorized		
Canceling exit and return visas	Power of Attorney is authorized		
Cancelation of exit	Power of Attorney is authorized		
Recover damaged or missing travel visas	Power of Attorney is authorized		
Extract Extension of Visit Visas	Power of Attorney is authorized		
Modifying professions	Power of Attorney is authorized		
Extracting Pilgrimage Permits	Power of Attorney is authorized		
Review Maids Affairs	Power of Attorney is authorized		
Registration in Electronic Service	Power of Attorney is authorized		
	Open accounts	Power of Attorney is authorized	
_	Open credits	Power of Attorney is authorized	
Bank	Deposit	Power of Attorney is authorized	
	Checkout	Power of Attorney is authorized	

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	Check Issuance	Power of Attorney is authorized	
	Update accounts	Power of Attorney is authorized	
	Extract Statements	Power of Attorney is authorized	
	Request Facilities	Power of Attorney is authorized	
	Request for	Power of Attorney	
	guarantees	is authorized	
	Signing of loan	Power of Attorney	
	contracts	is authorized	
	Signature of	Power of Attorney	
	commercial papers	is authorized	
	Sign order bonds	Power of Attorney	
	Sign order bonds	is authorized	
	Apply for any application or service included in the application or service Communications and Information Technology Authority	Power of Attorney is authorized	
	The power of authorization for any person, in accordance with the relevant regulations, to make any application or services falling under the jurisdiction of the Communications and Information Technology Authority	Power of Attorney is authorized	
Review by the Ministry of Agriculture and the Director of Agriculture regarding	Power of Attorney is authorized		

Review the notary	Power of Attorney		
or court writing to	is authorized		
accept its voiding	15 ddilloll20d		
waiver of	Power of Attorney		
agricultural	is authorized		
decision	15 dutilol12cd		
agricultural	Power of Attorney		
decision-making	is authorized		
Payroll Receipt	Power of Attorney		
r ayron Receipt	is authorized		
Descript of panaions	Power of Attorney		
Receipt of pensions	is authorized		
Receive end-of-			
service and	Power of Attorney		
vacation	is authorized		
compensation			
_	Power of Attorney		
Salary transfer	is authorized		
D 1	Power of Attorney		
Receive Award	is authorized		
Extract payroll	Power of Attorney		
definition	is authorized		
Receipt of my	Power of Attorney		
receivables	is authorized		
Opening accounts	D C A44		
with legitimate	Power of Attorney		
controls	is authorized		
Close and settle	Power of Attorney		
accounts	is authorized		
C11	Power of Attorney		
Check out accounts	is authorized		
ATM Card	Power of Attorney		
Extraction	is authorized		
Obtaining Sharia-	D C.A		
compliant credit	Power of Attorney		
cards	is authorized		
Receipt and	D C.A		
disbursement of	Power of Attorney		
remittances	is authorized		
	Power of Attorney		
Cash checks	is authorized		
Issue Certified	Power of Attorney		
Checks	is authorized		
Extract check	Power of Attorney		
books	is authorized		

Extract an account	Power of Attorney	
statement	is authorized	
Transfer from	Power of Attorney	
accounts	is authorized	
Request bank loans	D C A	
that comply with	Power of Attorney	
Sharia provisions	is authorized	
and regulations		
Open an account	Power of Attorney	
with legitimate	is authorized	
controls	Darrian of Attomosy	
deposit Account	Power of Attorney is authorized	
D 1 . f	is authorized	
Renewal of	Power of Attorney	
participation in trust funds	is authorized	
trust runus	Down of Attornay	
Open trust funds	Power of Attorney is authorized	
Subscribe		
Trust funds	Power of Attorney is authorized	
Request loan	Power of Attorney	
forgiveness	is authorized	
Torgiveness	Power of Attorney	
Challenge checks	is authorized	
	Power of Attorney	
Refresh data	is authorized	
	Power of Attorney	
Activate accounts	is authorized	
	Power of Attorney	
Receive checks	is authorized	
Recovery of trust	Power of Attorney	
fund units	is authorized	
	Power of Attorney	
Review	is authorized	
Reschedule	Power of Attorney	
installments	is authorized	
DOC	Power of Attorney	
POS request	is authorized	
Bank Credit	Power of Attorney	
Application	is authorized	
Bank guarantee	Power of Attorney	
request	is authorized	
Subscription	Power of Attorney	
Contributing	is authorized	
companies	15 4441011204	

Receive contribution certificates	Power of Attorney is authorized			
Sharia-compliant shares purchased	Power of Attorney is authorized			
Selling Sharia- compliant shares	Power of Attorney is authorized			
Receipt of equity value	Power of Attorney is authorized			
Profit receipt	Power of Attorney is authorized			
surplus receipt	Power of Attorney is authorized			
Open portfolios with legal controls and edit, modify, and cancel orders	Power of Attorney is authorized			
Subscription	Power of Attorney is authorized			
Stock purchase	Power of Attorney is authorized			
Selling stock	Power of Attorney is authorized			
Recovery of investment fund units	Power of Attorney is authorized			
Move shares from portfolio	Power of Attorney is authorized			
Subscribe Sharia-compliant investment fund units	Power of Attorney is authorized			
portfolio management	Power of Attorney is authorized			
Debt proof extraction	Power of Attorney is authorized			
Liquidation investment portfolios	Power of Attorney is authorized			
property management	Purchase, sale and emptying of	Real Estate	Purchase	Power of Attorney is authorized
	property		Sale	Power of Attorney

				is authorized
			emptying	Power of Attorney is authorized
			Purchase	Power of Attorney is authorized
		Land	Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		G. 15 1	Purchase	Power of Attorney is authorized
		Stock Exchange	Sale	Power of Attorney is authorized
		Right to mortgage	Power of Attorney is authorized	
	Pledge of property	Redemption	Power of Attorney is authorized	
		Receive cash	Power of Attorney is authorized	
Open Store	Power of Attorney is authorized			
Health card extraction	Power of Attorney is authorized			
Turning agricultural land into residential	Power of Attorney is authorized			
Audit of the Directorate General of Urban Planning	Power of Attorney is authorized			
Open shops	Power of Attorney is authorized			

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License Extraction	Power of Attorney is authorized			
Renewal of licenses	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Transfer of licenses	Power of Attorney is authorized			
Extracting construction and restoration spaces	Power of Attorney is authorized			
land planning	Power of Attorney is authorized			
Extract certificates of completion of construction	Power of Attorney is authorized			
Extract Photography Licenses	Power of Attorney is authorized			
Extract Demolition	Power of Attorney			
Permits	is authorized			
		Change legal entity Increase or reduce	Power of Attorney is authorized Power of Attorney	
	Approve partner decisions	capital stock Acceptance of quota waiver and purchase of quotas	is authorized Power of Attorney is authorized	
Modify the contract		Partner Entry and Exit	Power of Attorney is authorized	
of companies in which the company		Sign the partners decision to merge	Power of Attorney is authorized	
is a partner		Modify the rest of the foundation contract lines	Power of Attorney is authorized	
	Company Liquidation	Power of Attorney is authorized		
	The company becomes an organization	Power of Attorney is authorized		
Sign a tenancy agreement	Power of Attorney is authorized			
Waiver of contract	Power of Attorney is authorized			

Make a blueprint	Power of Attorney		
for land owned	is authorized		
Audit Secretariat	Power of Attorney is authorized		
Conversion of agricultural land to residential land	Power of Attorney is authorized		
building supervision	Power of Attorney is authorized		
Signing contracts with construction firms and contractors	Power of Attorney is authorized		
Enter tenders and receive forms	Power of Attorney is authorized		
	Appointment of arbitrators	Power of Attorney is authorized	
	Assignment of Lawyers	Power of Attorney is authorized	
	Acting Before the Writings of Justice	Power of Attorney is authorized	
	Representation	Hearing and responding to cases	Power of Attorney is authorized
		Reconciliation	Power of Attorney is authorized
		Refusal and Acceptance of Arbitration	Power of Attorney is authorized
Judiciary		Refusal and acceptance of reconciliation	Power of Attorney is authorized
	before Sharia Courts	Denial and Acknowledgement	Power of Attorney is authorized
		Waiver	Power of Attorney is authorized
		Pleading	Power of Attorney is authorized
		Defender	Power of Attorney is authorized
		Claim	Power of Attorney is authorized
		Contention	Power of Attorney is authorized

Use and implement all services Electronic Justice Ministry Delegate/Assign Third Parties to Execute Electronic services of the Ministry of Justice	Power of Attorney is authorized Power of Attorney is authorized	
(Signing the loan contract convention, amendments, annexes, and all related documents - signing the follow-up agreement - signing the advice agreement - signing before the Notary Public of the private industrial mortgage of all the company's property, receiving the loan, waiving the loan, applying for loan forgiveness, repayment of the loan, signing the Convention on Documentary Credit)	Power of Attorney is authorized	
(Signature of legal security)	Power of Attorney is authorized	
(Sign a transfer agreement obligations and amendment of loan contract)	Power of Attorney is authorized	
(Sign an arrangement agreement	Power of Attorney is authorized	

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	Debt for company and partners)		
	(Issue, modify, and cancel an announcement Waiver)	Power of Attorney is authorized	
Selling and dumping to the buyer	Power of Attorney is authorized		
Purchase, accept voiding and pay	Power of Attorney is authorized		
Receipt of instruments	Power of Attorney is authorized		
Leasing	Power of Attorney is authorized		
Receipt of rent	Power of Attorney is authorized		
Signing leases	Power of Attorney is authorized		
Renewing leases	Power of Attorney is authorized		
cancelation of leases	Power of Attorney is authorized		
Mortgage	Power of Attorney is authorized		
Redemption	Power of Attorney is authorized		
Hash & Sort	Power of Attorney is authorized		
Modification of boundaries, lengths, area, cut numbers, diagrams, instruments, dates, and names of neighborhoods	Power of Attorney is authorized		
sale	Power of Attorney is authorized		
acceptance of mortgage	Power of Attorney is authorized		
Update instruments entered into the comprehensive system	Power of Attorney is authorized		

	Down of Attorney		
Share Selling From	Power of Attorney is authorized		
Purchase	Power of Attorney is authorized		
Share Purchase	Power of Attorney		
From	is authorized		
Rental	Power of Attorney is authorized		
Modify owner name and civil	Power of Attorney		
record number	is authorized		
Donation and	Power of Attorney		
emptying	is authorized		
acceptance of	Power of Attorney		
donation and	is authorized		
emptying			
Waiving the space	Power of Attorney		
shortage	is authorized		
Consolidation of	Power of Attorney		
instruments	is authorized		
Accept waiver and	Power of Attorney		
unloading	is authorized		
Extract the lost	Power of Attorney		
directory set and	is authorized		
data as follows:			
Extract a collection	Darrian of Attomosy		
of instruments and their data as	Power of Attorney is authorized		
follows:	is authorized		
Selling and	Power of Attorney		
dumping for heirs	is authorized		
Relinquishment of	Power of Attorney		
Share	is authorized		
Proof of Building	Power of Attorney		
	is authorized		
Extract a corrupted	Power of Attorney		
alternative	is authorized		
instrument	D C.A.:		
for real estate	Power of Attorney is authorized		
Conversion of			
agricultural land	Power of Attorney		
into residential or	is authorized		
industrial land			

Entry Real Estate Contributions	Power of Attorney is authorized		
Purchase of real	Power of Attorney		
estate contributions	is authorized		
Selling real estate	Power of Attorney		
contributions	is authorized		
rental land	Power of Attorney		
relinquishment	is authorized		
Update and enter			
the instrument in	Power of Attorney		
the comprehensive	is authorized		
^	is authorized		
system Entropt a missing	Darrian of Attamass		
Extract a missing	Power of Attorney		
wildcard	is authorized		
Conversion of	Power of Attorney		
agricultural land to	is authorized		
residential land	15 44411011204		
land building	Power of Attorney		
Tand building	is authorized		
111	Power of Attorney		
land lease	is authorized		
Change company	Power of Attorney		
legal entity	is authorized		
Transferring a			
company from a			
simple	Power of Attorney		
recommendation	is authorized		
company to a	15 44411011204		
limited liability			
-			
Dividing shares	Down of Attaces		
between heirs and	Power of Attorney		
transferring them to	is authorized		
their portfolios			

The Board of Directors is required to obtain the approval of the General Assembly when selling assets whose value exceeds fifty percent of the total value of the Company's assets, whether the sale is through a single transaction or multiple transactions. In this case, the transaction that results in exceeding fifty percent of the value of the assets is deemed to be the transaction requiring the approval of the General Assembly. This percentage is calculated from the date of the first transaction completed during the preceding twelve months. The Board of Directors, within the limits of its jurisdiction, may authorize one or more of its members or a third party to undertake a specific task or tasks.

Article 16: Board Members' Remuneration

- 1. The Board of Directors' remuneration shall consist of a specific amount or an amount determined by the Ordinary General Assembly.
- 2. The Board of Directors' report to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all remuneration, attendance allowances, expense allowances, and other benefits received or accrued by each member of the Board of Directors during the fiscal year. It should also include a statement of what Board members received in their capacity as employees or administrators, or what they received for technical, administrative, or consulting work. It should also include a statement of the number of Board meetings and the number of meetings attended by each member.

Article 17: Powers of the Chairman, Vice Chairman, Managing Director, and Secretary

The Board of Directors shall appoint a Chairman of the Board from among its members at its first meeting. It may also appoint a Managing Director or Vice Chairman of the Board from among its members.

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

The Chairman of the Board is responsible for:

Records Management	Practiced alone	
	Power of Attorney is authorized	

The Vice President is responsible for:

Records Management	Practiced alone	
	Power of Attorney is authorized	

The Managing Director is also responsible for:

		Issue	Power of Attorney is authorized Practiced alone	
	Main	Renewal	Power of Attorney is authorized Practiced alone	
Commercial		write-off	Power of Attorney is authorized Practiced alone	
register		Issue	Power of Attorney is authorized Practiced alone	
	Sub	Renewal	Power of Attorney is authorized Practiced alone	
		write-off	Power of Attorney is authorized Practiced alone	
Purchase organization	Power of Attorney is authorized Practiced alone			
Sign all documents with the Chamber of Commerce	Power of Attorney is authorized Practiced alone			
Sale of the Foundation	Power of Attorney is authorized Practiced alone			

		I	I	
Review records management	Power of			
	Attorney is			
	authorized			
	Practiced alone			
	Power of			
Extract records	Attorney is			
Extract records	authorized			
	Practiced alone			
	Power of			
Transferring trade	Attorney is			
records	authorized			
	Practiced alone			
	Power of			
Records	Attorney is			
Management	authorized			
	Practiced alone			
	Power of			
	Attorney is			
Cancel records	authorized			
	Practiced alone			
	Power of			
0 1	Attorney is			
Oversee records	authorized			
	Practiced alone			
	Power of			
Open subscription	Attorney is			
to Chamber of	authorized			
Commerce	Practiced alone			
Approval of	Power of			
signature by the	Attorney is			
Chamber of	authorized			
Commerce	Practiced alone			
G 1	Power of			
Cancel signature at	Attorney is			
Chamber of	authorized			
Commerce	Practiced alone			
T	Power of			
Entry into tenders	Attorney is			
and receipt of forms	authorized			
	Practiced alone			
	Power of			
Transferring the institution's branch	Attorney is			
	authorized			
	Practiced alone			
		<u> </u>	I.	I.

		I	I	
Social Security Review	Power of			
	Attorney is			
	authorized			
	Practiced alone			
	Power of			
Zakat and Income	Attorney is			
Department Review	authorized			
	Practiced alone			
	Power of			
Opening branches	Attorney is			
for records	authorized			
	Practiced alone			
	Power of			
Trade register	Attorney is			
management	authorized			
munagement	Practiced alone			
	Power of			
Cancel the trade register	Attorney is			
	authorized			
	Practiced alone			
	Power of			
Civil Defense	Attorney is			
Review	authorized			
	Practiced alone			
	Power of			
	Attorney is			
Modify records	authorized			
	Practiced alone			
	Power of			
	Attorney is			
Add activity	authorized			
	Practiced alone			
	Power of			
	Attorney is			
Reserve Brand	authorized			
	Practiced alone			
Renewal of the	Power of			
Chamber of	Attorney is			
Commerce	authorized			
subscription	Practiced alone			
1	Power of			
Trade register adjustment	Attorney is			
	authorized			
J	Practiced alone			
		<u> </u>	I.	I.

Trade register transfer Practiced alone Power of Attorney is authorized Practi			I	I	
Extract a damaged or missing allowance record Trademark Registration Trademark waiver Trademark waiver Trademark waiver Trademark waiver Buying boats Extract a damaged or missing allowance for fishing permits Import boats Extract a damaged or missing allowance for fishing permits Attorney is authorized alone Power of Attorney is authorized alone		Power of			
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Buying boats Practiced alone Power of Attorney is authorized Practiced alone Extract a damaged or missing allowance for fishing permits Power of Attorney is authorized Practiced alone Practiced alone Power of Attorney is authorized Practiced alone Power of Attorney is authorized Practiced alone	License Extraction				
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Extract a damaged or missing allowance for fishing permits Import boats Practiced alone Power of Attorney is authorized Practiced alone Power of Attorney is authorized Practiced alone Practiced alone	Buying boats				
Extract a damaged or missing allowance for fishing permits Import boats Power of Attorney is authorized Practiced alone Power of Attorney is authorized Practiced alone Power of Attorney is authorized Practiced alone					
or missing allowance for fishing permits Attorney is authorized Practiced alone Power of Attorney is authorized Attorney is authorized Practiced alone	Extract a damaged				
allowance for fishing permits Practiced alone Power of Attorney is authorized Practiced alone Practiced alone					
fishing permits Practiced alone Power of Attorney is authorized Practiced alone Practiced alone		•			
Import boats Power of Attorney is authorized Practiced alone					
Import boats Attorney is authorized Practiced alone	8 F				
Import boats authorized Practiced alone					
Practiced alone	Import boats				
Power of	decertification of boats	Power of			
Practiced alone					

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License renewal	Power of Attorney is			
	authorized			
	Practiced alone			
Modify licenses	Power of			
	Attorney is			
	authorized plans			
	Practiced alone			
	Power of			
Add activity	Attorney is authorized			
	Practiced alone			
	Power of			
Reserve names	Attorney is authorized			
	Practiced alone			
	Power of			
Cancel licenses	Attorney is			
	authorized			
	Practiced alone			
Renew your	Power of			
Chamber of	Attorney is			
Commerce	authorized			
subscription	Practiced alone			
*	Power of			
0 0 1	Attorney is			
Open Branches	authorized			
	Practiced alone			
	Power of			
Social Security	Attorney is			
Review	authorized			
	Practiced alone			
	Power of			
Civil Defense	Attorney is			
Review	authorized			
	Practiced alone			
	Power of			
Zakat and Income	Attorney is			
Department Review	authorized			
	Practiced alone			
fishing permit extraction	Power of			
	Attorney is			
	authorized			
	Practiced alone			

boat license extraction	Power of Attorney is authorized		
	Practiced alone		
Renewing Boat	Power of Attorney is		
License	authorized		
	Practiced alone		
	Power of		
Transferring a Boat	Attorney is		
License	authorized		
License			
	Practiced alone		
	Power of		
Selling the boat	Attorney is		
Sennig the boat	authorized		
	Practiced alone		
	Power of		
Renew fishing permit	Attorney is		
	authorized		
	Practiced alone		
Cancel fishing	Power of		
	Attorney is		
permit	authorized		
	Practiced alone		
Extraction of a	Power of		
damaged or missing	Attorney is		
boat license	authorized		
allowance	Practiced alone		
	Power of		
Open file for	Attorney is		
license	authorized		
ncense	Practiced alone		
	Power of		
Transfer License	Attorney is		
	authorized		
	Practiced alone		
	Power of		
Establishing a	Attorney is		
company	authorized		
	Practiced alone		
Signing of	Power of		
Incorporation	Attorney is		
Contracts and	authorized		
Amendment	Practiced alone		
Annexes	r racticeu alone		
Aimexes			

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Cancel foundation	Power of		
contracts and	Attorney is		
amendment	authorized		
annexes	Practiced alone		
	Power of		
Sign Partner	Attorney is		
Decisions	authorized		
Decisions	Practiced alone		
Appointment and	Power of		
Dismissal of	Attorney is		
Directors	authorized		
Directors	Practiced alone		
	Power of		
Modify company	Attorney is		
purposes	authorized		
	Practiced alone		
	Power of		
Company	Attorney is		
liquidation	authorized		
	Practiced alone		
	Power of		
Transfer company			
from contribution	Attorney is		
to limited liability	authorized		
	Practiced alone		
Converts the	Power of		
company from a	Attorney is		
limited liability to a	authorized		
contribution	Practiced alone		
Converting the	Power of		
company from a	Attorney is		
solidarity with	authorized		
limited liability	Practiced alone		
	Power of		
	Attorney is		
Increasing capital	authorized		
	Practiced alone		
	Power of		
Reducing capital	Attorney is		
8	authorized		
	Practiced alone		
Entry and exit of partners	Power of		
	Attorney is		
	authorized		
	Practiced alone		

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Entering into	Power of		
	Attorney is		
existing companies	authorized		
	Practiced alone		
	Power of		
Transfer of shares,	Attorney is		
stocks and bonds	authorized		
	Practiced alone		
	Power of		
Capital	Attorney is		
determination	authorized		
	Practiced alone		
	Power of		
Receive surplus	Attorney is		
allocation	authorized		
	Practiced alone		
	Power of		
Sale of shares and receipt of value	Attorney is		
	authorized		
	Practiced alone		
Waiver of shares	Power of		
	Attorney is		
and shares of	authorized		
capital	Practiced alone		
	Power of		
Selling the	Attorney is		
company branch	authorized		
l component	Practiced alone		
	Power of		
Change the	Attorney is		
nationality of a	authorized		
contract partner	Practiced alone		
	Power of		
Acceptance of the	Attorney is		
assignment of	authorized		
shares and capital	Practiced alone		
	Power of		
Buying shares and	Attorney is		
paying a price	authorized		
pujing a price	Practiced alone		
Closing accounts	Power of		
held by banks on	Attorney is		
behalf of the	authorized		
company	Practiced alone		
company	Tracticed alone		

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Open accounts with banks on behalf of the company	Power of Attorney is authorized		
the company	Practiced alone		
Sign Agreements	Power of Attorney is authorized Practiced alone		
Company registration	Power of Attorney is authorized Practiced alone		
Registering agencies and brands	Power of Attorney is authorized Practiced alone		
Attendance at public assemblies	Power of Attorney is authorized Practiced alone		
Open branches for company	Power of Attorney is authorized Practiced alone		
Open files for company	Power of Attorney is authorized Practiced alone		
Signature of Foundation Contracts and Amendment Supplements to the Registrar of Justice	Power of Attorney is authorized Practiced alone		
Extract and renew business records	Power of Attorney is authorized Practiced alone		
Participation in and renovation of the Chamber of Commerce	Power of Attorney is authorized Practiced alone		
Review and sign before the General	Power of Attorney is authorized		

Investment	Dunation 1 -1		
Investment Authority	Practiced alone		
Review quality and	Power of		
quality	Attorney is		
management and	authorized		
specification and	Practiced alone		
standards authority			
Review of the	Power of		
	Attorney is		
Capital Market	authorized		
Authority	Practiced alone		
	Power of		
License Extraction	Attorney is		
and Renewal	authorized		
	Practiced alone		
Tr. C	Power of		
Transfer	Attorney is		
organization to a	authorized		
company	Practiced alone		
m 2	Power of		
Transform	Attorney is		
Company to	authorized		
organization	Practiced alone		
	Power of		
Transform	Attorney is		
Company to	authorized		
Company	Practiced alone		
Publication of the	Power of		
founding contract,	Attorney is		
amendment	authorized		
appendices,	Practiced alone		
summaries, and			
statutes of the			
Official Gazette			
Review of	Power of		
telecommunications	Attorney is		
companies and	authorized		
establish fixed	Practiced alone		
phones or mobile			
phones in the name			
of the company			
Entry into tenders	Power of		
and receipt of	Attorney is		
forms	authorized		
1011115	Practiced alone		

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Signing contracts for the company	Power of Attorney is authorized			
with others	Practiced alone			
	Power of			
Trademark waiver	Attorney is			
or revocation	authorized			
	Practiced alone			
	Power of			
Modify company	Attorney is			
name	authorized			
	Practiced alone			
	Power of			
Visa Extraction	Attorney is			
VISA EXITACTION	authorized			
	Practiced alone			
	Power of			
Convert Company to Organization	Attorney is			
	authorized			
	Practiced alone			
Receive visa	Power of			
	Attorney is			
reimbursements	authorized			
	Practiced alone			
	Power of			
Update worker data	Attorney is authorized			
	Practiced alone			
	Power of			
Open, renew, and	Attorney is			
cancel master and	authorized			
sub files	Practiced alone			
	Power of			
Liquidation and	Attorney is			
Cancelation of	authorized			
Employment	Practiced alone			
	Power of			
Reporting labor flight	Attorney is			
	authorized			
	Practiced alone			
	Power of			
Cancel absconding	Attorney is			
notices for workers	authorized			
	Practiced alone			

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	Power of			
Transfer of	Attorney is			
guarantees	authorized			
	Practiced alone			
	Power of			
Modifying	Attorney is			
professions	authorized			
	Practiced alone			
Transfer,	Power of			
liquidation and	Attorney is			
cancelation of	authorized			
property	Practiced alone			
D 1 1	Power of			
Review the Local Offices Division for	Attorney is			
	authorized			
recruitment	Practiced alone			
Review of	Power of			
computer	Attorney is			
management in	authorized			
Labor Force	Practiced alone			
Work permit extraction and	Power of			
	Attorney is			
	authorized			
renewal	Practiced alone			
	Power of			
Receipt of Saudi	Attorney is			
certificates	authorized			
	Practiced alone			
	Power of			
Extracting data	Attorney is			
sheet (Print)	authorized			
	Practiced alone			
	Power of			
Add and delete	Attorney is			
Saudis	authorized			
	Practiced alone			
	Power of			
A 1 · ·	Attorney is			
Admission	authorized			
	Practiced alone			
	Power of			
A 1 · ·	Attorney is			
Admission	authorized			
	Practiced alone			

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	Power of		
Open File	Attorney is		
Open i ne	authorized		
	Practiced alone		
	Power of		
Saudi gate to be	Attorney is		
activated	authorized		
	Practiced alone		
	Power of		
bringing in workers	Attorney is		
from abroad	authorized		
	Practiced alone		
Termination of	Power of		
employment	Attorney is		
procedures at	authorized		
Social Insurance	Practiced alone		
Social Institution	Power of		
Cancelation of	Attorney is		
visas	authorized		
	Practiced alone		
	Power of		
Retrieve visa amounts	Attorney is		
	authorized		
amounts	Practiced alone		
	Power of		
Amendment of	Attorney is		
Nationalities	authorized		
Nationanties	Practiced alone		
	Power of		
Obtaining family			
Obtaining family visit visas	Attorney is authorized		
VISIT VISAS	Practiced alone		
Familia as 2	Power of		
Family recruitment	Attorney is		
visas	authorized		
	Practiced alone		
	Power of		
Embassy Review	Attorney is		
	authorized		
	Practiced alone		
	Power of		
Exit and return visa	Attorney is		
extensions	authorized		
	Practiced alone		

	D C		
	Power of		
Visit visas extended	Attorney is		
	authorized		
	Practiced alone		
	Power of		
Extracting data	Attorney is		
sheet (Print)	authorized		
	Practiced alone		
	Power of		
V '	Attorney is		
Visa cancelation	authorized		
	Practiced alone		
	Power of		
Retrieve visa	Attorney is		
amount	authorized		
	Practiced alone		
	Power of		
	Attorney is		
Adjust destination	authorized		
	Practiced alone		
		Power of	
	Sign company contracts	Attorney is	
		authorized	
		Practiced alone	
		Power of	
		Attorney is	
	Purchase quotas	authorized	
		Practiced alone	
		Power of	
Companies in	Company Liquidation	Attorney is	
which the company		authorized	
is a partner		Practiced alone	
		Power of	
		Attorney is	
	Sale of rations	authorized	
		Practiced alone	
		Power of	
	Represent the	Attorney is	
	company in which	authorized	
	it is a shareholder	Practiced alone	
Start companies	ma adatmati a m du dir -	Power of	
with company	registration in the	Attorney is	
name	ministry	authorized	
		Practiced alone	

	Representation Before the Notary Sign a company contract	Power of Attorney is authorized Practiced alone Power of Attorney is authorized		
	Sign partner decisions	Practiced alone Power of Attorney is authorized Practiced alone		
		Issue	Power of Attorney is authorized Practiced alone	
	Commercial register	Renewal	Power of Attorney is authorized Practiced alone	
		write-off	Power of Attorney is authorized Practiced alone	
Extract Residencies	Power of Attorney is authorized Practiced alone			
Residency renewal	Power of Attorney is authorized Practiced alone			
Exit and Return Work	Power of Attorney is authorized Practiced alone			
Final exit work	Power of Attorney is authorized Practiced alone			

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	Power of		
Transfer of	Attorney is		
guarantees	authorized		
	Practiced alone		
	Power of		
Extracting missing	Attorney is		
or damaged charges	authorized		
	Practiced alone		
T	Power of		
Termination of	Attorney is		
deceased labor	authorized		
proceedings	Practiced alone		
	Power of		
	Attorney is		
Report desertion	authorized		
	Practiced alone		
	Power of		
Cancel escape	Attorney is		
notifications	authorized		
nomications	Practiced alone		
	Power of		
Transfer information and	Attorney is		
	authorized		
update data	Practiced alone		
	Power of		
Settlement and	Attorney is		
waiver of workers	authorized		
warver or workers	Practiced alone		
Review the	Power of		
Department of	Attorney is		
Immigration and	authorized		
Deportation	Practiced alone		
Deportution	Power of		
Worker Statement	Attorney is		
Extraction (Print)	authorized		
LAU action (1 mit)	Practiced alone		
	Power of		
	Attorney is		
Employment Drop	authorized		
	Practiced alone		
	Power of		
Managa my	Attorney is		
Manage my business	authorized		
Dusiliess	Practiced alone		
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Transfer of	Power of		
employment	Attorney is		
guarantee to itself	authorized		
Summine to resem	Practiced alone		
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Add the behr	Attorney is		
Add the baby	authorized		
	Practiced alone		
Tammination of	Power of		
Termination of	Attorney is		
deceased worker	authorized		
proceedings	Practiced alone		
	Power of		
	Attorney is		
Port management	authorized		
	Practiced alone		
	Power of		
Extract Return	Attorney is		
Scenes	authorized		
	Practiced alone		
	Power of		
Add Followers	Attorney is		
	authorized		
	Practiced alone		
Addition of	Power of		
children to the	Attorney is		
father or mother's	authorized		
passport	Practiced alone		
Separation of	Power of		
children from the	Attorney is		
husband of the	authorized		
father or mother	Practiced alone		
	Power of		
Canceling exit and	Attorney is		
return visas	authorized		
	Practiced alone		
	Power of		
Cancelation of exit visas	Attorney is		
	authorized		
	Practiced alone		
Dagovar damaga 1	Power of		
Recover damaged	Attorney is		
or missing travel visas	authorized		
VISAS	Practiced alone		

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Extract Extension of Visit Visas	Attorney is		
	authorized		
	Practiced alone		
	Power of		
Modifying	Attorney is		
professions	authorized		
	Practiced alone		
	Power of		
Extracting	Attorney is		
Pilgrimage Permits	authorized		
	Practiced alone		
	Power of		
Review Maids	Attorney is		
Affairs	authorized		
	Practiced alone		
	Power of		
Registration in	Attorney is		
Electronic Service	authorized		
	Practiced alone		
	110000000000000000000000000000000000000	Power of	
	Open accounts	Attorney is	
		authorized	
		Practiced alone	
		Power of	
		Attorney is	
	Open credits	authorized	
	_	Practiced alone	
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	Deposit	Attorney is authorized	
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Bank		Practiced alone	
		Power of	
	Checkout	Attorney is	
		authorized	
		Practiced alone	
		Power of	
	Check Issuance	Attorney is	
	5.1.011 155 wanted	authorized	
		Practiced alone	
		Power of	
	Update accounts	Attorney is	
	opulie accounts	authorized	
		Practiced alone	

Extract Statements	Power of Attorney is authorized	
Request Facilities	Practiced alone Power of Attorney is authorized Practiced alone	
Request for guarantees	Power of Attorney is authorized Practiced alone	
Signing of loan contracts	Power of Attorney is authorized Practiced alone	
Signature of commercial papers	Power of Attorney is authorized Practiced alone	
Sign order bonds	Power of Attorney is authorized Practiced alone	
Apply for any application or service included in the application or service Communications and Information Technology Authority	Power of Attorney is authorized Practiced alone	
The power of authorization for any person, in accordance with the relevant regulations, to make any application or services falling under the jurisdiction of the Communications	Power of Attorney is authorized Practiced alone	

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Technology			
Authority			
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Power of			
Practiced alone			
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Power of Attorney			
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	Power of		
ATM Card	Attorney is		
Extraction	authorized		
	Practiced alone		
Obtaining Sharia-	Power of		
compliant credit	Attorney is		
cards	authorized		
caras	Practiced alone		
Receipt and	Power of		
disbursement of	Attorney is		
remittances	authorized		
Tomittanoos	Practiced alone		
	Power of		
Cash checks	Attorney is		
Cush checks	authorized		
	Practiced alone		
	Power of		
Issue Certified	Attorney is		
Checks	authorized		
	Practiced alone		
Extract check	Power of		
	Attorney is		
books	authorized		
	Practiced alone		
	Power of		
Extract an account	Attorney is		
statement	authorized		
	Practiced alone		
	Power of		
Transfer from	Attorney is		
accounts	authorized		
	Practiced alone		
Request bank loans	Power of		
that comply with	Attorney is		
Sharia provisions	authorized		
and regulations	Practiced alone		
Open an account	Power of		
with legitimate	Attorney is		
controls	authorized		
	Practiced alone		
	Power of		
deposit Account	Attorney is		
	authorized		
	Practiced alone		

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Renewal of	Power of		
participation in	Attorney is		
trust funds	authorized		
i ust fullus	Practiced alone		
	Power of		
On an import founds	Attorney is		
Open trust funds	authorized		
	Practiced alone		
	Power of		
Subscribe	Attorney is		
Trust funds	authorized		
	Practiced alone		
	Power of		
Request loan	Attorney is		
forgiveness	authorized		
10151.011000	Practiced alone		
	Power of		
C1 11 1 1	Attorney is		
Challenge checks	authorized		
	Practiced alone		
D.C. 1.1.	Power of		
	Attorney is		
Refresh data	authorized		
	Practiced alone		
	Power of		
A atita a a a a a a a a a a a a a a a a a	Attorney is		
Activate accounts	authorized		
	Practiced alone		
	Power of		
Danaissa alaaalsa	Attorney is		
Receive checks	authorized		
	Practiced alone		
	Power of		
Recovery of trust	Attorney is		
fund units	authorized		
	Practiced alone		
	Power of		
Daview	Attorney is		
Review	authorized		
	Practiced alone		
	Power of		
Reschedule	Attorney is		
installments	authorized		
	Practiced alone		

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POS request	Power of Attorney is authorized			
	Practiced alone			
	Power of			
Bank Credit	Attorney is			
Application	authorized			
	Practiced alone			
	Power of			
Bank guarantee	Attorney is			
request	authorized			
	Practiced alone			
Subscription	Power of			
Contributing	Attorney is authorized			
companies	Practiced alone			
	Practiced alone Power of			
Receive	Attorney is			
contribution	authorized			
certificates	Practiced alone			
	Power of			
Sharia-compliant	Attorney is			
shares purchased	authorized			
	Practiced alone			
	Power of			
Selling Sharia-	Attorney is			
compliant shares	authorized			
	Practiced alone			
Descipt of aquity	Power of			
Receipt of equity value	Attorney is authorized			
value	Practiced alone			
	Power of			
D C.	Attorney is			
Profit receipt	authorized			
	Practiced alone			
	Power of			
surplus receipt	Attorney is			
surprus receipt	authorized			
	Practiced alone			
Open portfolios	Power of			
with legal controls	Attorney is			
and edit, modify, and cancel orders	authorized Practiced alone			
and cancer orders	riacticed atone			

Subscription	Power of Attorney is authorized			
Stock purchase	Practiced alone Power of Attorney is authorized			
Selling stock	Practiced alone Power of Attorney is authorized Practiced alone			
Recovery of investment fund units	Power of Attorney is authorized Practiced alone			
Move shares from portfolio	Power of Attorney is authorized Practiced alone			
Subscribe Sharia-compliant investment fund units	Power of Attorney is authorized Practiced alone			
portfolio management	Power of Attorney is authorized Practiced alone			
Debt proof extraction	Power of Attorney is authorized Practiced alone			
Liquidation investment portfolios	Power of Attorney is authorized Practiced alone			
property management	Purchase, sale and emptying of property	Real Estate	Purchase	Power of Attorney is authorized Practiced alone
			Sale	Power of Attorney

			is
			authorized
			Practiced
			alone
			Power of
		Emptying	Attorney
			is
			authorized
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			alone
			Power of
			Attorney
		D 1	is
		Purchase	authorized
			Practiced
			alone
			Power of
		Sale	Attorney
	Land		is
	Land		authorized
			Practiced
			alone
		Emptying	Power of
			Attorney
			is
			authorized
			Practiced
			alone
			Power of
			Attorney
		Purchase	is
			authorized
			Practiced
	Stock Exchange		alone
			Power of
			Attorney
		Sale	is
			authorized
			Practiced alone
		Power of	
		Attorney is	
Pledge of prop	erty Right to mortgage	authorized	
		Practiced	
		alone	

			Power of	
			Attorney is	
		Redemption	authorized	
		_	Practiced	
			alone	
			Power of	
			Attorney is	
		Receive cash	authorized	
			Practiced	
			alone	
	Power of			
Open Store	Attorney is			
open store	authorized			
	Practiced alone			
	Power of			
Health card	Attorney is			
extraction	authorized			
	Practiced alone			
Turning	Power of			
agricultural land into residential	Attorney is			
	authorized			
	Practiced alone			
Audit of the	Power of			
Directorate General	Attorney is authorized			
of Urban Planning	Practiced alone			
	Power of			
	Attorney is			
Open shops	authorized			
	Practiced alone			
	Power of			
	Attorney is			
License Extraction	authorized			
	Practiced alone			
	Power of			
D 1 2::	Attorney is			
Renewal of licenses	authorized			
	Practiced alone			
	Power of			
Cancal liagrans	Attorney is			
Cancel licenses	authorized			
	Practiced alone			
	Power of			
Transfer of licenses	Attorney is			
	authorized			

	Practiced alone			
F	Power of			
Extracting	Attorney is			
construction and	authorized			
restoration spaces	Practiced alone			
	Power of			
land planning	Attorney is			
	authorized			
	Practiced alone			
Extract certificates	Power of			
	Attorney is			
of completion of construction	authorized			
construction	Practiced alone			
Extract	Power of			
	Attorney is			
Photography Licenses	authorized			
Licenses	Practiced alone			
	Power of			
Extract Demolition	Attorney is			
Permits	authorized			
	Practiced alone			
		Change legal entity	Power of	
			Attorney is	
			authorized	
			Practiced	
			alone	
		Increase or reduce capital stock	Power of	
			Attorney is	
			authorized	
			Practiced	
Modify the contract			alone	
of companies in	Approve partner		Power of	
which the company	decisions	Acceptance of	Attorney is	
is a partner		quota waiver and	authorized	
1		purchase of quotas	Practiced	
			alone	
			Power of	
		Partner Entry and	Attorney is	
		Exit	authorized	
			Practiced	
			alone	
		Sign the partners	Power of	
		decision to merge	Attorney is authorized	
			aumonzed	

		Modify the rest of the foundation contract lines	Practiced alone Power of Attorney is authorized Practiced alone	
	Company Liquidation	Power of Attorney is authorized Practiced alone		
	The company becomes an organization	Power of Attorney is authorized Practiced alone		
Sign a tenancy agreement	Power of Attorney is authorized Practiced alone			
Waiver of contract	Power of Attorney is authorized Practiced alone			
Make a blueprint for land owned	Power of Attorney is authorized Practiced alone			
Audit Secretariat	Power of Attorney is authorized Practiced alone			
Conversion of agricultural land to residential land	Power of Attorney is authorized Practiced alone			
building supervision	Power of Attorney is authorized Practiced alone			
Signing contracts with construction firms and contractors	Power of Attorney is authorized Practiced alone			

Enter tenders and	Power of Attorney is			
receive forms	authorized Practiced alone			
	Appointment of arbitrators	Power of Attorney is authorized Practiced alone		
	Assignment of Lawyers	Power of Attorney is authorized Practiced alone		
	Acting Before the Writings of Justice	Power of Attorney is authorized Practiced alone		
		Hearing and responding to cases	Power of Attorney is authorized Practiced alone	
Judiciary	Representation before Sharia Courts	Reconciliation	Power of Attorney is authorized Practiced alone	
		Refusal and Acceptance of Arbitration	Power of Attorney is authorized Practiced alone	
		Refusal and acceptance of reconciliation	Power of Attorney is authorized Practiced alone	
		Denial and Acknowledgement	Power of Attorney is authorized Practiced alone	
		Waiver	Power of Attorney is authorized	

		Practiced	
-		alone	
		Power of	
	701 1'	Attorney is	
	Pleading	authorized	
		Practiced	
		alone	
		Power of	
		Attorney is	
	Defender	authorized	
		Practiced	
_		alone	
		Power of	
		Attorney is	
	Claim	authorized	
		Practiced	
		alone	
		Power of	
		Attorney is	
	Contention	authorized	
		Practiced	
		alone	
Use and	Power of		
implement all			
services	Attorney is		
Electronic Justice	authorized		
Ministry	Practiced alone		
Delegate/Assign			
Third Parties to	Power of		
Execute	Attorney is		
Electronic services	authorized		
of the Ministry of	Practiced alone		
Justice			
(Signing the loan			
contract			
convention,			
amendments,			
annexes, and all	Power of		
related documents	Attorney is		
- signing the	authorized		
follow-up	Practiced alone		
agreement -			
signing the advice			
agreement -			
signing before the			

	Notary Public of the private industrial mortgage of all the company's property, receiving the loan, waiving the loan, applying for loan forgiveness, repayment of the loan, signing the Convention on Documentary		
	Credit) (Signature of legal security)	Power of Attorney is authorized Practiced alone	
	(Sign a transfer agreement obligations and amendment of loan contract)	Power of Attorney is authorized Practiced alone	
	(Sign an arrangement agreement Debt for company and partners)	Power of Attorney is authorized Practiced alone	
	(Issue, modify, and cancel an announcement Waiver)	Power of Attorney is authorized Practiced alone	
Selling and dumping to the buyer	Power of Attorney is authorized Practiced alone		
Purchase, accept voiding and pay	Power of Attorney is authorized Practiced alone		
Receipt of instruments	Power of Attorney is authorized Practiced alone		

	D		
	Power of		
Leasing	Attorney is		
	authorized		
	Practiced alone		
	Power of		
Receipt of rent	Attorney is		
l l	authorized		
	Practiced alone		
	Power of		
Signing leases	Attorney is		
2-88	authorized		
	Practiced alone		
	Power of		
Renewing leases	Attorney is		
Reflewing leases	authorized		
	Practiced alone		
	Power of		
cancelation of	Attorney is		
leases	authorized		
	Practiced alone		
	Power of		
Mortgage	Attorney is		
Mortgage	authorized		
	Practiced alone		
	Power of		
Redemption	Attorney is		
Redemption	authorized		
	Practiced alone		
	Power of		
Hash & Sort	Attorney is		
Trash & Soft	authorized		
	Practiced alone		
Modification of			
boundaries, lengths,	Power of		
area, cut numbers,	Attorney is		
diagrams,	authorized		
instruments, dates,	Practiced alone		
and names of			
neighborhoods	D C		
	Power of		
sale	Attorney is		
	authorized		
	Practiced alone		

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acceptance of mortgage	Power of			
	Attorney is			
	authorized			
	Practiced alone			
Update instruments	Power of			
entered into the	Attorney is			
comprehensive	authorized			
system	Practiced alone			
	Power of			
Chana Callina Enam	Attorney is			
Share Selling From	authorized			
	Practiced alone			
	Power of			
Purchase	Attorney is			
Purchase	authorized			
	Practiced alone			
	Power of			
Share Purchase	Attorney is			
From	authorized			
	Practiced alone			
	Power of			
D . 1	Attorney is			
Rental	authorized			
	Practiced alone			
Madify arman	Power of			
Modify owner name and civil	Attorney is			
record number	authorized			
record number	Practiced alone			
	Power of			
Donation and	Attorney is			
emptying	authorized			
	Practiced alone			
acceptance of	Power of			
acceptance of donation and	Attorney is			
	authorized			
emptying	Practiced alone			
Waiving the space shortage	Power of			
	Attorney is			
	authorized			
	Practiced alone			
Consolidation of instruments	Power of			
	Attorney is			
	authorized			
	Practiced alone			

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Accept waiver and unloading	Power of			
	Attorney is			
	authorized			
	Practiced alone			
Extract the lost directory set and data as follows:	Power of			
	Attorney is authorized			
	Practiced alone			
Extract a collection	Power of			
of instruments and	Attorney is			
their data as	authorized			
follows:	Practiced alone			
Tollo ws.	Power of			
Selling and	Attorney is			
dumping for heirs	authorized			
	Practiced alone			
	Power of			
Relinquishment of	Attorney is			
Share	authorized			
	Practiced alone			
	Power of			
Proof of Building	Attorney is			
1 1001 Of Building	authorized			
	Practiced alone			
Extract a corrupted	Power of			
alternative	Attorney is			
instrument	authorized			
	Practiced alone			
	Power of			
for real estate	Attorney is authorized			
	Practiced alone			
Conversion of	Power of			
agricultural land	Attorney is			
into residential or	authorized			
industrial land	Practiced alone			
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Power of			
Entry Real Estate Contributions	Attorney is			
	authorized			
	Practiced alone			
Purchase of real estate contributions	Power of			
	Attorney is			
	authorized			
	Practiced alone			

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Selling real estate	Power of			
	Attorney is			
contributions	authorized			
	Practiced alone			
	Power of			
rental land relinquishment	Attorney is			
	authorized			
	Practiced alone			
Update and enter	Power of			
the instrument in	Attorney is			
the comprehensive	authorized			
system	Practiced alone			
	Power of			
Extract a missing	Attorney is			
wildcard	authorized			
	Practiced alone			
Conversion of	Power of			
agricultural land to	Attorney is			
residential land	authorized			
	Practiced alone			
	Power of			
land building	Attorney is			
iana oanamg	authorized			
	Practiced alone			
	Power of			
land lease	Attorney is			
Tarra Touse	authorized			
	Practiced alone			
	Power of			
Change company legal entity	Attorney is			
	authorized			
—	Practiced alone			
Transferring a	D			
company from a	Power of			
simple	Attorney is			
recommendation	authorized			
company to a	Practiced alone			
limited liability	Da £			
Dividing shares	Power of			
between heirs and	Attorney is			
transferring them to	authorized			
their portfolios	Practiced alone			

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

The Chairman of the Board may, by a written decision, delegate some of his powers to other Board members or to third parties to perform specific tasks or duties.

The Vice Chairman of the Board shall assume the responsibilities of the Chairman in his absence, if the Board of Directors has appointed a Vice Chairman.

Article 18: Meetings of the Board

- 1. The Board of Directors shall meet at least four times a year upon the invitation of its Chairman. The Chairman must invite the Board to convene whenever any member of the Board requests in writing to discuss one or more topics.
- 2. The Board of Directors shall determine the place of its meetings, and meetings may be held using modern technology means.

Article 19: Board Meetings and Resolutions

- 1. A Board meeting is not valid unless at least 50% of the members attend either in person or by proxy.
- 2. Board resolutions are issued by the majority vote of the members present in person or by proxy. In the case of a tie, the side with which the Chairman of the meeting voted shall prevail.
- 3. A Board resolution becomes effective from the date of its issuance, unless otherwise specified to take effect at another time or upon fulfillment of specific conditions.

Article 20: Issuing Resolutions in Urgent Matters

1. The Board of Directors may issue resolutions on urgent matters by circulating them among all members, unless any member requests in writing to hold a meeting for discussion. These resolutions are issued by the majority vote of the Board members and must be presented at the next Board meeting to be recorded in the minutes.

Article 21: Board Members

The company shall be managed by a Board of Directors consisting of (5) five members, of which at least three must be natural persons elected by the Ordinary General Assembly of shareholders for a term not exceeding four years. Two (2) independent members shall be appointed by the Board of Directors.

Chapter 4: Shareholders' Assemblies

Article 22: Meeting of the Shareholders' General Assembly

- 1. The meeting of the Shareholders' General Assembly shall be chaired by the Chairman of the Board, or by the Vice Chairman in his absence, or by a member delegated by the Board of Directors in their absence. If this is not possible, the assembly shall be chaired by someone nominated by the shareholders from among the Board members or from others through voting.
- 2. Each shareholder has the right to attend the General Assembly meeting and may appoint another person (other than Board members) to represent him.
- 3. The General Assembly meeting may be held, and shareholders may participate in discussions and vote on resolutions via modern technology means.

Article 23: Calling of Shareholders' Assemblies

- 1. General and special assemblies shall be convened by an invitation from 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 by one or more shareholders representing at least ten percent (10%) of the shares with voting rights. If the Board does not call for the meeting within thirty (30) days of the auditor's request, the auditor may call for the Ordinary General Assembly to convene.
- 2. The request referred to in paragraph (1) of this Article must specify the matters that the shareholders are required to vote on.
- 3. The call to convene the Assembly must be made at least twenty-one (21) days before the scheduled meeting date in accordance with the provisions of the law, taking into account the following:
 - A. Informing the shareholders via registered letters sent to their addresses recorded in the shareholders' register, or by announcing the invitation through modern technology means.
 - B. Sending a copy of the invitation and the agenda to the Commercial Register, and also a copy to the Capital Market Authority if the company is listed on the stock exchange at the date of announcing the invitation.
- 4. The invitation to the Assembly meeting must include at least the following:
 - A. A statement of the right to attend the meeting and the right to authorize another person (other than Board members) to attend on their behalf, as well as the shareholder's right to discuss agenda items, ask questions, and exercise voting rights.
 - B. The place, date, and time of the meeting.
 - C. The type of assembly (general or special)
 - D. The meeting agenda, including items to be voted on by the shareholders.

Article 24: Quorum for the Ordinary General Assembly Meeting

- 1. The Ordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least one quarter (25%) of the shares with voting rights.
- 2. If the quorum required for holding the Ordinary General Assembly meeting as per paragraph (1) of this Article is not met, a second meeting shall be called under the same conditions stipulated in Article 91 of the Companies Law within thirty (30) days from the date scheduled for the first meeting.

However, the second meeting may be held one hour after the end of the scheduled time for the first meeting, provided the invitation for the first meeting stated this possibility. In all cases, the second meeting shall be valid regardless of the number of voting shares represented therein.

Article 25: Quorum for the Extraordinary General Assembly Meeting

- 1. The Extraordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least half (50%) of the shares with voting rights.
- 2. If the quorum required for holding the Extraordinary General Assembly meeting as per paragraph (1) of this Article is not met, a second meeting shall be called under the same conditions stipulated in Article 91 of the Companies Law.
- 3. However, the second meeting may be held one hour after the end of the scheduled time for the first meeting, provided the invitation for the first meeting stated this possibility. In all cases, the second meeting shall be valid if attended by shareholders representing at least one quarter (25%) of the shares with voting rights.
- 4. If the quorum required for holding the second meeting is not met, a third meeting shall be called under the same conditions stipulated in Article 91 of the Companies Law. The third meeting shall be valid regardless of the number of voting shares represented.

Article 26: Voting in the Assemblies

1. The election of Board members shall be conducted through cumulative voting. Board members may not participate in voting on Assembly resolutions related to transactions or contracts in which they have a direct or indirect interest or which involve a conflict of interest.

Article 27: Shareholders' Assembly Resolutions

- 1. Resolutions of the Ordinary General Assembly shall be passed by a majority of the voting rights represented at the meeting.
- 2. Resolutions of the Extraordinary General Assembly shall be passed by a two-thirds (2/3) majority of the voting rights represented at the meeting, except for resolutions related to increasing or decreasing the capital, extending the company's duration, dissolving it before the expiry of its term as set out in its bylaws, merging it with another company, or splitting it into two or more companies, which shall only be valid if passed by a three-quarters (3/4) majority of the voting rights represented at the meeting.

Article 28: Discussions at the Assemblies

1. Every shareholder has the right to discuss the matters listed in the agenda of the General Assembly and to ask questions regarding them to the Board members and the auditor. The Board of Directors or the auditor must respond to the shareholders' questions to the extent that it does not harm the interests of the company. If a shareholder deems the answer to their question insufficient, they may appeal to the General Assembly, and the Assembly's decision shall be final.

Article 29: Preparation of Assembly Minutes

1. Minutes of the Assembly meeting must be prepared, including the number of shareholders present in person or by proxy, the number of shares they hold, the number of votes assigned to them, the resolutions passed, the number of votes for and against each resolution, and a concise summary of the discussions that took place. The minutes must be recorded regularly in a special register after each meeting and signed by the Chairman of the Assembly, the Secretary, and the vote counters.

Chapter 5: Company Finances and Profit Distribution

Article 30: Financial Year

The company's financial year shall consist of twelve (12) Gregorian calendar months, beginning on January 1 and ending on December 31 of each year.

2. An independent financial statement must be prepared for any transitional period resulting from a change in the financial year.

Article 31: 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 fiscal year, including the proposed method for profit distribution. These documents must be made available to the auditor, if any, at least forty-five (45) days prior to the scheduled date of the annual Ordinary General Assembly meeting.
- 2. The Chairman of the Board, the Chief Executive Officer, and the Chief Financial Officer, if any, must sign the documents referred to in paragraph (1) of this Article. Copies must be kept at the company's headquarters for the shareholders to review.
- 3. The Chairman of the Board must provide the shareholders with copies of the financial statements, the Board of Directors' report, and the auditor's report (if any) after they are signed, unless they are published through modern technology means. This must be done at least twenty-one (21) days before the date of the annual Ordinary General Assembly meeting. The Chairman must also file these documents in accordance with the Executive Regulations of the Companies Law.

Article 32: Formation of Reserves

- 1. The Ordinary General Assembly may, when determining the share of profits for shareholders, resolve to create reserves to serve the interests of the company or to ensure the steady distribution of dividends to shareholders as much as possible. It may also allocate amounts from the net profits for social purposes benefiting the company's employees.
- 2. The General Assembly shall determine the percentage of net profits to be distributed to shareholders after deducting the reserves, if any.

Article 33: Entitlement to Dividends

1. A shareholder becomes entitled to their share of dividends according to the resolution of the General Assembly issued in this regard. The resolution shall specify the entitlement date and the distribution date. Dividend entitlement shall be for shareholders registered in the shareholders' register at the end of the specified entitlement date. The Board of Directors must implement the General Assembly's decision regarding the distribution of dividends to shareholders.

Chapter 6: Dissolution and Liquidation of the Company

Article 34: Dissolution of the Company

1. The Company shall be dissolved upon the occurrence of any of the dissolution events stated in Article 243 of the Companies Law. Upon dissolution, the Company shall enter the liquidation phase in accordance with Chapter Twelve of the Companies Law. If the Company is dissolved and its assets are insufficient to settle its debts or if it is in distress as per the Bankruptcy Law, it must apply to the competent judicial authority to commence any liquidation procedures under the Bankruptcy Law.

Chapter 7: Final Provisions Article 35: Final Provisions

- 1. The Company is subject to the applicable laws and regulations in force in the Kingdom of Saudi Arabia.
- 2. Any provision in these Articles Bylaws that contravenes the Companies Law shall be disregarded, and the relevant provisions of the Companies Law shall apply. Any matter not addressed in these Articles shall be governed by the Companies Law and its Executive Regulations.
- 3. The Founders declare the validity of the information and provisions included in these Articles by-law, their compliance with the Companies Law issued by Royal Decree No. (M/132) dated 01/12/1443H and its Executive Regulations, and their fulfillment of all requirements and instructions issued by the Ministry of Commerce in accordance with the Law. The Founders shall bear all legal and financial liabilities arising from any incorrect or misleading statements. The Founders acknowledge the Ministry's right to take the necessary legal actions in case of any violation or conflict in the provisions of these Articles.

Article 36: Publication

1. These Articles by-law shall be deposited and published in accordance with the Companies Law and its Executive Regulations.

Articles by-law have been reviewed by the Founders, approved by the Ministry's authorized representative, and published through the Aamaly platform. Verification of the validity of the Articles can be done through the following link:

https://emagazine.aamaly.sa

Issued based on the resolution of the Extraordinary General Assembly / Capital Owner's Decision dated 29/11/1445H.

Articles by-law do not require the official stamp of the Ministry of Commerce.

May Allah grant success

Articles by-law Appendix

1 - Amendment (Company Purposes)

Before Amendment:

Chapter	Category
Manufacturing Industries	Manufacture of concrete, cement, and plaster products
Manufacturing Industries	Manufacture of structural metal products
Construction	Building construction
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of solid, liquid, and gaseous fuels and related products in bulk
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of metal tools, paint, and glass at specialized retail stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of household electrical appliances, furniture, lighting equipment, and other household items at specialized stores
Transport and Storage	Storage

After Amendment:

Chapter	Category
Manufacturing Industries	Manufacture of concrete, cement, and plaster products
Manufacturing Industries	Manufacture of structural metal products
Construction	Building construction
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of solid, liquid, and gaseous fuels and related products in bulk
Wholesale and retail trade, repair of motor vehicles and motorcycles	sale of metal tools, paint, and glass at specialized retail stores
Wholesale and retail trade, repair of motor vehicles and motorcycles	Retail sale of household electrical appliances, furniture, lighting equipment, and other household items at specialized stores
Transport and Storage	Land transport of goods
Transport and Storage	Storage

2. Amendment (Capital)

Before the amendment:

1. Set the authorized capital at 0 riyals (zero riyals). 2. Set the company's issued capital at 160,000,000 riyals (one hundred and sixty million riyals.(And the paid-up capital at 160,000,000 riyals (one hundred and sixty million riyals)

After the amendment:

- 1. Set the authorized capital at 0 riyals (zero riyals). 2. Set the company's issued capital at 160,000,000 riyals (one hundred and sixty million riyals)
- 2. Set the paid-up capital at 160,000,000 riyals (one hundred and sixty million riyals).

3. Edit (Text Items)

The text items have been modified.

