



Articles by-law
Marketing Home Group for Trading JSC



Articles by-law of Marketing Home Group for Trading JSC 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 JSC

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: 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 9: 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.

Article 10: Debt and financing instruments:

The Company may, in accordance with the Capital Market Law and its Implementing Regulations, issue debt instruments or financing sukuk that are tradable.

For the Company to issue debt instruments or financing sukuk convertible into shares, an Extraordinary General Assembly resolution must be issued specifying the maximum number of shares that may be issued in exchange for such instruments or sukuk, whether issued at one time, through a series of issuances, or through one or more programs for issuance. The Board of Directors shall, without the need for further approval from the Extraordinary General Assembly, issue new shares in exchange for those instruments or sukuk whose holders request conversion upon the expiry of the period specified for such conversion, or upon fulfillment of the conditions for automatic conversion, or upon the lapse of the period specified for such conversion. The Board shall take the necessary steps to amend the Company's Articles of Association regarding the number of issued shares and the share capital and shall register the completion of each capital increase with the Commercial Register.

Article 11: Purchase, Sale, Pledge of the company's Shares.

- 1) The Company may purchase, sell, or pledge its ordinary or preferred shares in accordance with the rules and procedures stipulated in the Implementing Regulation of the Listed Joint Stock Companies Law issued by the Capital Market Authority. Shares purchased by the Company shall have no voting rights in shareholders' assemblies.
- 2) The Company may purchase treasury shares in one or several stages in accordance with the controls set out in the Implementing Regulation.
- 3) The Company may purchase its own shares for the purpose of allocating them to employees of the parent company or its subsidiaries under an employee share program, subject to compliance with the relevant regulatory requirements.

Article 12: Trading of Shares

The Company's shares shall be nominal and may be traded in accordance with the Capital Market Law and its Implementing Regulations, as well as the instructions issued by the Capital Market Authority and the Saudi Exchange (Tadawul).

Ownership of shares shall be transferred through registration in the shareholders' register maintained by the Securities Depository Center Company (Edaa), and such transfer, pledge, or seizure shall not be effective towards the Company or third parties except from the date of such registration.

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.

Commercial register	Main	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
	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 Foundation	Power of Attorney is authorized			
Review records management	Power of Attorney is authorized			
Extract records	Power of Attorney is authorized			
Transferring trade records	Power of Attorney is authorized			
Records Management	Power of Attorney is authorized			
Cancel records	Power of Attorney is authorized			
Oversee records	Power of Attorney is authorized			
Open subscription to Chamber of Commerce	Power of Attorney is authorized			
Approval of signature by the Chamber of Commerce	Power of Attorney is authorized			
Cancel signature at Chamber of Commerce	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Transferring the institution's branch	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
Opening branches for records	Power of Attorney is authorized			
Trade register management	Power of Attorney is authorized			
Cancel the trade register	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Modify records	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			

Reserve Brand	Power of Attorney is authorized			
Renewal of the Chamber of Commerce subscription	Power of Attorney is authorized			
Trade register adjustment	Power of Attorney is authorized			
Trade register transfer	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Trademark Registration	Power of Attorney is authorized			
Trademark waiver	Power of Attorney is authorized			
Waiver of trade name	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Buying boats	Power of Attorney is authorized			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized			
Import boats	Power of Attorney is authorized			
decertification of boats	Power of Attorney is authorized			
License renewal	Power of Attorney is authorized			
Modify licenses	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve names	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			

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

Sign Partner Decisions	Power of Attorney is authorized			
Appointment and Dismissal of Directors	Power of Attorney is authorized			
Modify company purposes	Power of Attorney is authorized			
Company liquidation	Power of Attorney is authorized			
Transfer company from contribution to limited liability	Power of Attorney is authorized			
Converts the company from a limited liability to a contribution	Power of Attorney is authorized			
Converting the company from a solidarity with limited liability	Power of Attorney is authorized			
Increasing capital	Power of Attorney is authorized			
Reducing capital	Power of Attorney is authorized			
Entry and exit of partners	Power of Attorney is authorized			
Entering into existing companies	Power of Attorney is authorized			
Transfer of shares, stocks and bonds	Power of Attorney is authorized			
Capital determination	Power of Attorney is authorized			
Receive surplus allocation	Power of Attorney is authorized			
Sale of shares and receipt of value	Power of Attorney is authorized			
Waiver of shares and shares of capital	Power of Attorney is authorized			
Selling the company branch	Power of Attorney is authorized			
Change the nationality of a contract partner	Power of Attorney is authorized			

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

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 cancel master and sub files	Power of Attorney is authorized			
Liquidation and Cancellation of Employment	Power of Attorney is authorized			
Reporting labor flight	Power of Attorney is authorized			
Cancel absconding notices for workers	Power of Attorney is authorized			
Transfer of guarantees	Power of Attorney is authorized			
Modifying professions	Power of Attorney is authorized			
Transfer, liquidation and cancelation of property	Power of Attorney is authorized			
Review the Local Offices Division for recruitment	Power of Attorney is authorized			
Review of computer management in Labor Force	Power of Attorney is authorized			
Work permit extraction and renewal	Power of Attorney is authorized			
Receipt of Saudi certificates	Power of Attorney is authorized			
Extracting data sheet (Print)	Power of Attorney is authorized			
Add and delete Saudis	Power of Attorney is authorized			
Admission	Power of Attorney is authorized			
Admission	Power of Attorney is authorized			
Open File	Power of Attorney is authorized			
Saudi gate to be activated	Power of Attorney is authorized			
bringing in workers from abroad	Power of Attorney is authorized			

Termination of employment procedures at Social Insurance	Power of Attorney is authorized			
Cancelation of visas	Power of Attorney is authorized			
Retrieve visa amounts	Power of Attorney is authorized			
Amendment of Nationalities	Power of Attorney is authorized			
Obtaining family visit visas	Power of Attorney is authorized			
Family recruitment visas	Power of Attorney is authorized			
Embassy Review	Power of Attorney is authorized			
Exit and return visa extensions	Power of Attorney is authorized			
Visit visas extended	Power of Attorney is authorized			
Extracting data sheet (Print)	Power of Attorney is authorized			
Visa cancelation	Power of Attorney is authorized			
Retrieve visa amount	Power of Attorney is authorized			
Adjust destination	Power of Attorney is authorized			
Companies in which the company is a partner	Sign company contracts	Power of Attorney is authorized		
	Purchase quotas	Power of Attorney is authorized		
	Company Liquidation	Power of Attorney is authorized		
	Sale of rations	Power of Attorney is authorized		
	Represent the company in which it is a shareholder	Power of Attorney is authorized		
Start companies with company name	registration in the ministry	Power of Attorney is authorized		
	Representation Before the Notary	Power of Attorney is authorized		
	Sign a company contract	Power of Attorney is authorized		

	Sign partner decisions	Power of Attorney is authorized		
	Commercial register	Issue	Power of Attorney is authorized	
		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			
Cancellation of exit visas	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			
Bank	Open accounts	Power of Attorney is authorized		
	Open credits	Power of Attorney is authorized		
	Deposit	Power of Attorney is authorized		
	Checkout	Power of Attorney is authorized		

	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 guarantees	Power of Attorney is authorized		
	Signing of loan contracts	Power of Attorney is authorized		
	Signature of commercial papers	Power of Attorney is authorized		
	Sign order bonds	Power of Attorney 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 or court writing to accept its voiding	Power of Attorney is authorized			
waiver of agricultural decision	Power of Attorney is authorized			
agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Power of Attorney is authorized			
Receipt of pensions	Power of Attorney is authorized			
Receive end-of-service and vacation compensation	Power of Attorney is authorized			
Salary transfer	Power of Attorney is authorized			
Receive Award	Power of Attorney is authorized			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Power of Attorney is authorized			
Opening accounts with legitimate controls	Power of Attorney is authorized			
Close and settle accounts	Power of Attorney is authorized			
Check out accounts	Power of Attorney is authorized			
ATM Card Extraction	Power of Attorney is authorized			
Obtaining Sharia-compliant credit cards	Power of Attorney is authorized			
Receipt and disbursement of remittances	Power of Attorney is authorized			
Cash checks	Power of Attorney is authorized			
Issue Certified Checks	Power of Attorney is authorized			
Extract check books	Power of Attorney is authorized			

Extract an account statement	Power of Attorney is authorized			
Transfer from accounts	Power of Attorney is authorized			
Request bank loans that comply with Sharia provisions and regulations	Power of Attorney is authorized			
Open an account with legitimate controls	Power of Attorney is authorized			
deposit Account	Power of Attorney is authorized			
Renewal of participation in trust funds	Power of Attorney is authorized			
Open trust funds	Power of Attorney is authorized			
Subscribe Trust funds	Power of Attorney is authorized			
Request loan forgiveness	Power of Attorney is authorized			
Challenge checks	Power of Attorney is authorized			
Refresh data	Power of Attorney is authorized			
Activate accounts	Power of Attorney is authorized			
Receive checks	Power of Attorney is authorized			
Recovery of trust fund units	Power of Attorney is authorized			
Review	Power of Attorney is authorized			
Reschedule installments	Power of Attorney is authorized			
POS request	Power of Attorney is authorized			
Bank Credit Application	Power of Attorney is authorized			
Bank guarantee request	Power of Attorney is authorized			
Subscription Contributing companies	Power of Attorney is authorized			

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 property	Real Estate	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney

				is authorized
			emptying	Power of Attorney is authorized
		Land	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		Stock Exchange	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
	Pledge of property	Right to mortgage	Power of Attorney is authorized	
		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			

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 Permits	Power of Attorney is authorized			
Modify the contract of companies in which the company is a partner	Approve partner decisions	Change legal entity	Power of Attorney is authorized	
		Increase or reduce capital stock	Power of Attorney is authorized	
		Acceptance of quota waiver and purchase of quotas	Power of Attorney is authorized	
		Partner Entry and Exit	Power of Attorney is authorized	
		Sign the partners decision to merge	Power of Attorney is authorized	
		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 for land owned	Power of Attorney 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				
Judiciary	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 before Sharia Courts	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		
		Refusal and acceptance of reconciliation	Power of Attorney is authorized		
		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	Power of Attorney is authorized		
	Delegate/Assign Third Parties to Execute Electronic services of the Ministry of Justice	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		

	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			

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

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

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:

Commercial register	Main	Issue	Power of Attorney is authorized Practiced alone	
		Renewal	Power of Attorney is authorized Practiced alone	
		write-off	Power of Attorney is authorized Practiced alone	
	Sub	Issue	Power of Attorney is authorized Practiced alone	
		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			

Review records management	Power of Attorney is authorized Practiced alone			
Extract records	Power of Attorney is authorized Practiced alone			
Transferring trade records	Power of Attorney is authorized Practiced alone			
Records Management	Power of Attorney is authorized Practiced alone			
Cancel records	Power of Attorney is authorized Practiced alone			
Oversee records	Power of Attorney is authorized Practiced alone			
Open subscription to Chamber of Commerce	Power of Attorney is authorized Practiced alone			
Approval of signature by the Chamber of Commerce	Power of Attorney is authorized Practiced alone			
Cancel signature at Chamber of Commerce	Power of Attorney is authorized Practiced alone			
Entry into tenders and receipt of forms	Power of Attorney is authorized Practiced alone			
Transferring the institution's branch	Power of Attorney is authorized Practiced alone			

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

Trade register transfer	Power of Attorney is authorized Practiced alone			
Extract a damaged or missing allowance record	Power of Attorney is authorized Practiced alone			
Extract a damaged or missing allowance record	Power of Attorney is authorized Practiced alone			
Trademark Registration	Power of Attorney is authorized Practiced alone			
Trademark waiver	Power of Attorney is authorized Practiced alone			
Waiver of trade name	Power of Attorney is authorized Practiced alone			
License Extraction	Power of Attorney is authorized Practiced alone			
Buying boats	Power of Attorney is authorized Practiced alone			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized Practiced alone			
Import boats	Power of Attorney is authorized Practiced alone			
decertification of boats	Power of Attorney is authorized Practiced alone			

License renewal	Power of Attorney is authorized Practiced alone			
Modify licenses	Power of Attorney is authorized Practiced alone			
Add activity	Power of Attorney is authorized Practiced alone			
Reserve names	Power of Attorney is authorized Practiced alone			
Cancel licenses	Power of Attorney is authorized Practiced alone			
Renew your Chamber of Commerce subscription	Power of Attorney is authorized Practiced alone			
Open Branches	Power of Attorney is authorized Practiced alone			
Social Security Review	Power of Attorney is authorized Practiced alone			
Civil Defense Review	Power of Attorney is authorized Practiced alone			
Zakat and Income Department Review	Power of Attorney is 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 License	Power of Attorney is authorized Practiced alone			
Transferring a Boat License	Power of Attorney is authorized Practiced alone			
Selling the boat	Power of Attorney is authorized Practiced alone			
Renew fishing permit	Power of Attorney is authorized Practiced alone			
Cancel fishing permit	Power of Attorney is authorized Practiced alone			
Extraction of a damaged or missing boat license allowance	Power of Attorney is authorized Practiced alone			
Open file for license	Power of Attorney is authorized Practiced alone			
Transfer License	Power of Attorney is authorized Practiced alone			
Establishing a company	Power of Attorney is authorized Practiced alone			
Signing of Incorporation Contracts and Amendment Annexes	Power of Attorney is authorized Practiced alone			

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

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

Open accounts with banks on behalf of the company	Power of Attorney is authorized 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 Authority	Practiced alone			
Review quality and quality management and specification and standards authority	Power of Attorney is authorized Practiced alone			
Review of the Capital Market Authority	Power of Attorney is authorized Practiced alone			
License Extraction and Renewal	Power of Attorney is authorized Practiced alone			
Transfer organization to a company	Power of Attorney is authorized Practiced alone			
Transform Company to organization	Power of Attorney is authorized Practiced alone			
Transform Company to Company	Power of Attorney is authorized Practiced alone			
Publication of the founding contract, amendment appendices, summaries, and statutes of the Official Gazette	Power of Attorney is authorized Practiced alone			
Review of telecommunications companies and establish fixed phones or mobile phones in the name of the company	Power of Attorney is authorized Practiced alone			
Entry into tenders and receipt of forms	Power of Attorney is authorized Practiced alone			

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

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

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

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

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

Transfer of guarantees	Power of Attorney is authorized Practiced alone			
Extracting missing or damaged charges	Power of Attorney is authorized Practiced alone			
Termination of deceased labor proceedings	Power of Attorney is authorized Practiced alone			
Report desertion	Power of Attorney is authorized Practiced alone			
Cancel escape notifications	Power of Attorney is authorized Practiced alone			
Transfer information and update data	Power of Attorney is authorized Practiced alone			
Settlement and waiver of workers	Power of Attorney is authorized Practiced alone			
Review the Department of Immigration and Deportation	Power of Attorney is authorized Practiced alone			
Worker Statement Extraction (Print)	Power of Attorney is authorized Practiced alone			
Employment Drop	Power of Attorney is authorized Practiced alone			
Manage my business	Power of Attorney is authorized Practiced alone			

Transfer of employment guarantee to itself	Power of Attorney is authorized Practiced alone			
Add the baby	Power of Attorney is authorized Practiced alone			
Termination of deceased worker proceedings	Power of Attorney is authorized Practiced alone			
Port management	Power of Attorney is authorized Practiced alone			
Extract Return Scenes	Power of Attorney is authorized Practiced alone			
Add Followers	Power of Attorney is authorized Practiced alone			
Addition of children to the father or mother's passport	Power of Attorney is authorized Practiced alone			
Separation of children from the husband of the father or mother	Power of Attorney is authorized Practiced alone			
Canceling exit and return visas	Power of Attorney is authorized Practiced alone			
Cancellation of exit visas	Power of Attorney is authorized Practiced alone			
Recover damaged or missing travel visas	Power of Attorney is authorized Practiced alone			

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

	Extract Statements	Power of Attorney is authorized Practiced alone		
	Request Facilities	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		

	and Information Technology Authority			
Review by the Ministry of Agriculture and the Director of Agriculture regarding	<u>Power of Attorney is authorized</u> Practiced alone			
Review the notary or court writing to accept its voiding	Power of Attorney is authorized			
waiver of agricultural decision	Practiced alone			
agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Practiced alone			
Receipt of pensions	Power of Attorney is authorized			
Receive end-of-service and vacation compensation	Practiced alone			
Salary transfer	Power of Attorney is authorized			
Receive Award	Practiced alone			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Practiced alone			
Opening accounts with legitimate controls	<u>Power of Attorney is authorized</u> Practiced alone			
Close and settle accounts	<u>Power of Attorney is authorized</u> Practiced alone			
Check out accounts	<u>Power of Attorney is authorized</u> Practiced alone			

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

Renewal of participation in trust funds	Power of Attorney is authorized Practiced alone			
Open trust funds	Power of Attorney is authorized Practiced alone			
Subscribe Trust funds	Power of Attorney is authorized Practiced alone			
Request loan forgiveness	Power of Attorney is authorized Practiced alone			
Challenge checks	Power of Attorney is authorized Practiced alone			
Refresh data	Power of Attorney is authorized Practiced alone			
Activate accounts	Power of Attorney is authorized Practiced alone			
Receive checks	Power of Attorney is authorized Practiced alone			
Recovery of trust fund units	Power of Attorney is authorized Practiced alone			
Review	Power of Attorney is authorized Practiced alone			
Reschedule installments	Power of Attorney is authorized Practiced alone			

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

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

				<u>is authorized</u> Practiced alone
			Emptying	Power of Attorney is <u>authorized</u> Practiced alone
			Purchase	Power of Attorney is <u>authorized</u> Practiced alone
		Land	Sale	Power of Attorney is <u>authorized</u> Practiced alone
			Emptying	Power of Attorney is <u>authorized</u> Practiced alone
			Purchase	Power of Attorney is <u>authorized</u> Practiced alone
		Stock Exchange	Sale	Power of Attorney is <u>authorized</u> Practiced alone
		Pledge of property	Right to mortgage	<u>Power of Attorney is authorized</u> Practiced alone

		Redemption	<u>Power of Attorney is authorized</u> Practiced alone	
		Receive cash	<u>Power of Attorney is authorized</u> Practiced alone	
Open Store	<u>Power of Attorney is authorized</u> Practiced alone			
Health card extraction	<u>Power of Attorney is authorized</u> Practiced alone			
Turning agricultural land into residential	<u>Power of Attorney is authorized</u> Practiced alone			
Audit of the Directorate General of Urban Planning	<u>Power of Attorney is authorized</u> Practiced alone			
Open shops	<u>Power of Attorney is authorized</u> Practiced alone			
License Extraction	<u>Power of Attorney is authorized</u> Practiced alone			
Renewal of licenses	<u>Power of Attorney is authorized</u> Practiced alone			
Cancel licenses	<u>Power of Attorney is authorized</u> Practiced alone			
Transfer of licenses	Power of Attorney is authorized			

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

			Practiced alone	
		Modify the rest of the foundation contract lines	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 receive forms	Power of Attorney is authorized <hr/> Practiced alone			
Judiciary	Appointment of arbitrators	Power of Attorney is authorized <hr/> Practiced alone		
	Assignment of Lawyers	Power of Attorney is authorized <hr/> Practiced alone		
	Acting Before the Writings of Justice	Power of Attorney is authorized <hr/> Practiced alone		
	Representation before Sharia Courts	Hearing and responding to cases	Power of Attorney is authorized <hr/> Practiced alone	
		Reconciliation	Power of Attorney is authorized <hr/> Practiced alone	
		Refusal and Acceptance of Arbitration	Power of Attorney is authorized <hr/> Practiced alone	
		Refusal and acceptance of reconciliation	Power of Attorney is authorized <hr/> Practiced alone	
		Denial and Acknowledgement	Power of Attorney is authorized <hr/> Practiced alone	
		Waiver	Power of Attorney is authorized	

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

	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)	<u>Power of Attorney is authorized</u> Practiced alone		
	(Sign a transfer agreement obligations and amendment of loan contract)	<u>Power of Attorney is authorized</u> Practiced alone		
	(Sign an arrangement agreement Debt for company and partners)	<u>Power of Attorney is authorized</u> Practiced alone		
	(Issue, modify, and cancel an announcement Waiver)	<u>Power of Attorney is authorized</u> Practiced alone		
Selling and dumping to the buyer	<u>Power of Attorney is authorized</u> Practiced alone			
Purchase, accept voiding and pay	<u>Power of Attorney is authorized</u> Practiced alone			
Receipt of instruments	<u>Power of Attorney is authorized</u> Practiced alone			

Leasing	Power of Attorney is authorized Practiced alone			
Receipt of rent	Power of Attorney is authorized Practiced alone			
Signing leases	Power of Attorney is authorized Practiced alone			
Renewing leases	Power of Attorney is authorized Practiced alone			
cancelation of leases	Power of Attorney is authorized Practiced alone			
Mortgage	Power of Attorney is authorized Practiced alone			
Redemption	Power of Attorney is authorized Practiced alone			
Hash & Sort	Power of Attorney is authorized Practiced alone			
Modification of boundaries, lengths, area, cut numbers, diagrams, instruments, dates, and names of neighborhoods	Power of Attorney is authorized Practiced alone			
sale	Power of Attorney is authorized Practiced alone			

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

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 of instruments and their data as follows:	Power of Attorney is authorized Practiced alone			
Selling and dumping for heirs	Power of Attorney is authorized Practiced alone			
Relinquishment of Share	Power of Attorney is authorized Practiced alone			
Proof of Building	Power of Attorney is authorized Practiced alone			
Extract a corrupted alternative instrument	Power of Attorney is authorized Practiced alone			
for real estate	Power of Attorney is authorized Practiced alone			
Conversion of agricultural land into residential or industrial land	Power of Attorney is authorized Practiced alone			
Entry Real Estate Contributions	Power of Attorney is authorized Practiced alone			
Purchase of real estate contributions	Power of Attorney is authorized Practiced alone			

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

Article 34: Dividend Distribution

The Company may distribute dividends to shareholders on an interim basis, whether quarterly or semi-annually, from distributable profits, based on a recommendation from the Board of Directors and in accordance with the regulations and procedures issued by the competent authorities, as stipulated in Article 22 of the Companies Law.

Chapter 6: Dissolution and Liquidation of the Company

Article 35: Dissolution of the Company

1. The Company shall be dissolved upon the occurrence of any of the dissolution events stated in Article 243 of 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 36: 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 37: 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 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.

