



**Bylaws of**  
**Abdullah Al-Othaim Markets Company**  
"A Saudi Joint Stock Co."

**(Chapter One) Company's Establishment:**

**Article One: Establishment:**

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

**Article Two: Company Name:**

Abdullah Al-Othaim Markets Company (a listed joint stock company)

**Article Three: The Company's Head Office:**

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

**Article Four: The Company's Objectives:**

The Company shall carry out and implement the following objectives:

Section	Category
Manufacturing Industries	Manufacture of vegetable and animal fats and oils
Manufacturing Industries	Manufacture of dairy products
Manufacturing Industries	Manufacture of bakery products
Manufacturing Industries	Manufacture of sugar
Manufacturing Industries	Manufacture of cocoa, chocolate and sugar confectionery
Manufacturing Industries	Manufacture of ready meals and dishes
Manufacturing Industries	Manufacture of other food products not elsewhere classified
Manufacturing Industries	Manufacture of non-alcoholic beverages Production of mineral water and other bottled water
Construction	Building construction
Construction	Completion and finishing of buildings
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of food, beverages and tobacco
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of other household goods
Wholesale and retail trade and repair of motor vehicles and motorcycles	Wholesale of waste, scrap and other products not elsewhere classified
Wholesale and retail trade and repair of motor vehicles and motorcycles	Non-specialized wholesale trade
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale in non-specialized stores selling mainly food, beverages and tobacco
Wholesale and retail trade and repair of motor vehicles and motorcycles	Other types of retail sale in non-specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of food in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of beverages in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of computers, computer peripherals, software and telecommunications equipment in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of textiles in specialized stores

Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of carpets, rugs, floor and wall coverings in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of books, newspapers and stationery in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of sports equipment in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of clothing, footwear and leather articles in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of pharmaceutical and medical products, cosmetics and toilet articles in specialized stores
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of other new goods in specialized stores
Transportation and storage	Land transport of goods
Transportation and storage	Warehousing
Transportation and storage	Service activities connected with land transport
Transportation and storage	Handling of goods
Transportation and storage	Other transport support activities
Accommodation and food service activities	Restaurant and mobile food service activities
Real estate activities	Real estate activities on owned or leased property
Administrative and support services	Travel agency activities
Administrative and support services	Other business support service activities not elsewhere classified
Education	Other types of education not elsewhere classified
Education	Education support activities
Human health and social work activities	Other social work activities without residence

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

**Article Five: Company Duration:**

The company's duration is unlimited.

**Article Six: Participation and Ownership in Companies:**

The company may individually or jointly with others establish companies, It may also own stocks and shares in other existing companies or merge with them, after fulfilling the requirements of the regulations and instructions in this respect. It may also dispose of these shares or stocks.

**(Chapter Two) Capital & Shares**

**Article Seven: The company's capital:**

The issued capital of the company was set at nine hundred million Saudi Riyals (900,000,000) riyals, divided into (900,000,000) shares of equal nominal value, each with a value of (1) Saudi Riyal, all of which are ordinary shares in exchange for cash shares, and the value of the cash paid from it is nine hundred million riyals (900,000,000) riyals. The cash amounts paid from the issued capital have been deposited with one of the licensed banks.

**Article Eight: Subscription to Shares:**

The shareholders subscribed to the entire issued capital shares amounting to 900,000,000 riyals, fully paid.

**Article Nine: Reducing Capital:**

The extraordinary general assembly may decide to reduce the company's issued capital in one of the ways specified by the system if it exceeds its needs or if it incurs losses. In the latter case alone, the capital may be reduced to less than the minimum limit in accordance with the Companies Law. The decision shall not be issued except after reading a statement in the general assembly prepared by the board of directors on the reasons for the reduction, the company's obligations and the effect of the reduction in fulfilling them. A report from the company's auditor shall be attached to this statement.

If the reduction of capital is a result of its exceeding the company's needs, creditors must be invited to express their objections - if any - to the reduction within the period specified in the systems until the date of the extraordinary general assembly meeting to take the reduction decision and in accordance with what is stipulated in the systems. If a creditor objects to the reduction and submits his documents to the company within the aforementioned period, the company must pay him his debt if it is due or provide sufficient guarantee to fulfill it if it is deferred.

In the event that the capital is reduced by purchasing a number of the company's shares in order to cancel it, shareholders must be invited to offer their shares for sale by announcing the invitation through technical means, and if the number of shares offered for sale exceeds the number that the company has decided to purchase, the sale requests must be reduced by the proportion of this increase.

**Article Ten: Increase in capital:**

- A. The issued or authorized capital, if any, shall be increased by any of the methods specified by the regulations, whether by issuing new shares in exchange for cash or in-kind shares, or issuing new shares in exchange for the company's debts of a specific amount upon performance, or issuing new shares in the amount of the reserve that the Extraordinary General Assembly decides to incorporate into the capital, or issuing new shares in exchange for debt instruments and financing instruments. It is necessary to take the necessary measures and observe the terms and conditions as stated in the regulations for each case.
- B. The Extraordinary General Assembly may decide to increase the company's issued or authorized capital, if any, provided that the capital has been paid in full. It is not required that the capital has been paid in full if the unpaid portion of the capital is due to shares issued in exchange for converting debt instruments or financing instruments into shares and the period set for their conversion has not yet expired.
- C. In all cases, the Extraordinary General Assembly may allocate the shares issued upon increasing the capital or part thereof to the employees of the company and the subsidiaries or some of them, or any of them, and shareholders may not exercise the right of priority when the company issues the shares allocated to the employees.
- D. The shareholder who owns the share at the time of the decision of the Extraordinary General Assembly to approve the increase in capital has the priority in subscribing to the new shares issued in exchange for cash shares, and he shall be informed of his priority through any of the regular publication methods about the decision to increase the capital and the conditions of the subscription, its method, and its start and end dates.
- E. The registered shareholder has the right to sell or waive the priority rights to others for a material consideration or without consideration in accordance with the controls set by the competent authorities.
- F. Subject to the provisions of paragraph (e), the new shares shall be distributed to holders of priority rights who requested to subscribe in proportion to their priority rights from the total of these rights resulting from the increase in capital, provided that what they obtain does not exceed what they requested from the new shares. The remaining new shares shall be distributed to holders of priority rights who requested more than their share in proportion to their priority rights from the total of these rights resulting from the increase in capital, provided that what they obtain does not exceed what they requested from the new shares. The remaining shares shall be offered to others, unless the extraordinary general assembly decides or the capital market system provides otherwise.

**Article Eleven: Company Shareholders and Subscription to or Ownership of Shares:**

Subscription to or ownership of shares indicates the shareholder's acceptance of the company's articles of association and his commitment to the decisions issued by the General Assembly in accordance with the provisions of the Companies Law and the company's articles of association, whether he is present or absent, and whether he agrees to the decisions or opposes them.

**Article Twelve: Issuance of Company Shares:**

The company's shares shall be nominal and indivisible in relation to the company. If several persons own them, they must choose one of them to represent them in exercising the rights related to them. These persons shall be jointly liable for the obligations arising from the ownership of the share, and the company may change the nominal value to be lower or higher, according to the controls set by the competent authority.

**Article Thirteen: Issuance of Debt Instruments and Financing Deeds:**

The Company may, by a decision of the Board of Directors - in accordance with the Capital Market Law - issue debt instruments such as bonds or financing deeds that are tradable inside or outside the Kingdom of Saudi Arabia in accordance with the provisions of Islamic Sharia and in accordance with the controls set by the competent authorities. The issuance of debt instruments or financing deeds that are convertible into shares requires the issuance of a resolution by the Extraordinary General Assembly specifying the maximum number of shares that may be issued in exchange for such instruments or deeds. The General Assembly may, by a decision thereof, delegate to the Board of Directors the authority to issue such debt instruments, including bonds or deeds, whether issued simultaneously or through a series of issuances under one or more programs established by the Board of Directors from time to time, all at the times, amounts and conditions approved by the Company's Board of Directors, which has the right to take all necessary measures to issue them.

**Article Fourteen: Purchasing, Selling or Mortgaging Company Shares:**

A) The company may purchase, sell or mortgage its shares for any of the purposes approved by the regulations and bylaws, and in accordance with the controls set by the competent authority. The company may also purchase its shares to allocate them to employees. The shares purchased by the company shall not have votes in shareholders' meetings.

B) The mortgagee shall have the right to collect profits and exercise the rights related to the share, unless otherwise agreed upon in the mortgage contract. The mortgagee may not attend or vote in the meetings of the general shareholders' meetings.

**Article Fifteen: Sale of shares that have not been paid in full:**

If the shareholder fails to pay the value of the share on the dates specified for that, the Board of Directors may, after notifying him through any of the notification methods, sell the share in a public auction or in the financial market, as the case may be. However, the shareholder who has failed to pay until the date specified for payment, as determined by the regulations, may pay the value due from him, in addition to the expenses incurred by the company. The company shall collect from the proceeds of the sale the amounts due to it and return the remainder to the shareholder. If the proceeds of the sale do not cover these amounts, the company may collect the remainder from all the shareholder's funds, and the enforcement of the rights related to the shares whose value has not been paid shall be suspended until they are sold or the due amount is paid.

**Article Sixteen: Shareholders' Register and Share Trading:**

The company's shares shall be registered and traded in accordance with what is determined by the relevant regulations.

### (Chapter Three) Board of Directors

#### Article Seventeen: Company Management:

(A) The company shall be managed by a Board of Directors consisting of (6) members, provided that they are natural persons elected by the Ordinary General Assembly of Shareholders for a period not exceeding four years. As an exception to this, the founders appointed the first Board of Directors for a period of 3 years as follows:

S.	Name	Position
1	Abdullah Saleh Ali Al-Othaim	Chairman
2	Bader Hamed Abdulrazaq Alaujan	Vice Chairman
3	Bandar Bin Suliman Bin Mohammed Al Bohairy	Board Member
4	Raed Abdullah Ibrahim Al-Hogail	Board Member
5	Saad Ibrahim Saad Al-Mushawah	Board Member
6	Muaffaq Abdullah Mohammed Mubarah	Board Member

(B) The Board of Directors shall determine the method of work as follows: The Board of Directors shall meet at the invitation of its Chairman at least four times a year.

The location of the meetings shall be in the place determined by the Board of Directors and may be held by technical means.

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

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

The Board members may delegate attendance to the meetings.

The method of communication of the Board of Directors members shall be as follows: The invitation shall be by any of the appropriate notification methods, and the Chairman of the Board shall call for the meeting whenever requested to do so.

#### Article Eighteen: Termination or expiration of Board Membership:

1- Termination of Board Membership: Board Membership shall end at the end of the Board's term, or upon the resignation, death, or dismissal of the member by the General Assembly or its termination upon the recommendation of the Board to the General Assembly, or if he is convicted of a crime that violates honor and honesty, or if he is declared bankrupt, or becomes unfit for Board membership in accordance with the terms of Board Membership or any applicable regulations or instructions in the Kingdom. In the event that one or more shareholders who have the right to request the removal of Board Members, the Board shall include in the invitation to the General Assembly the necessary data according to what is stated in the relevant regulations.

In the event that a Board Member resigns and has comments on the Company's performance, he shall submit a written statement to the Chairman of the Board of Directors and it shall be presented to the Board Members.

In the event that the Board of Directors' term ends, its members shall continue to perform their duties until a new Board of Directors is elected, provided that their term of continuity does not exceed the period specified in the relevant regulations and bylaws, and the Board of Directors shall take the necessary action in this regard before the end of the term of continuity.

In the event that the Chairman and members of the Board of Directors retire, they must call the General Assembly to convene to elect a new Board of Directors within the period specified by the system for the retirement of the Board. The retirement shall not take effect until the new Board is elected.

#### Article Nineteen: Authorities of the Board:

Subject to the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company to achieve its objectives and shall have

Commercial Registers:

• **Main:**

- ✓ Issue / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off / ENTITLED TO DELEGATE THE POWERS

- **Sub:**

- ✓ Issue / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off / ENTITLED TO DELEGATE THE POWERS

- ❖ **Companies in which the company is a partner:**

- ✓ SIGN COMPANIES CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/ ENTITLED TO DELEGATE THE POWERS

- ❖ **Establishing companies in the name of the company:**

- **Commercial Registers:**

- ✓ Issue / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTERING THE COMPANY IN THE MINISTRY/ ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS/ ENTITLED TO DELEGATE THE POWERS

- ❖ **Banking:**

- ✓ OPEN ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN CREDITS/ ENTITLED TO DELEGATE THE POWERS
- ✓ DEPOSIT / ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAWAL / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CHEQUES / ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE ACCOUNT STATEMENTS/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST FACILITIES/ ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST GUARANTEE/ ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LOAN CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ✓ Sign commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Signing promissory notes / ENTITLED TO DELEGATE THE POWERS
- ✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission / ENTITLED TO DELEGATE THE POWERS
- ✓ The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission / ENTITLED TO DELEGATE THE POWERS

- ❖ **PROPERTIES MANAGEMENT**

- **PURCHASE, SELL AND EVICTING OF PROPERTIES**

- Real Estate
- ✓ Purchase / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell / ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting / ENTITLED TO DELEGATE THE POWERS

- **Lands**

- ✓ Purchase / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell / ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting / ENTITLED TO DELEGATE THE POWERS

- **Shares**

- ✓ Purchase / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell / ENTITLED TO DELEGATE THE POWERS

- **Properties mortgage**

- ✓ **MORTGAGE RIGHT/ ENTITLED TO DELEGATE THE POWERS**
- ✓ **REDEMPTION / ENTITLED TO DELEGATE THE POWERS**
- ✓ **RECEIVE / ENTITLED TO DELEGATE THE POWERS**

- ❖ **Issuing commercial papers**

- ✓ Approve and sign commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Create commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Cancel commercial papers / ENTITLED TO DELEGATE THE POWERS
- ✓ Close commercial papers / ENTITLED TO DELEGATE THE POWERS

- ❖ **AMENDMENT OF ARTICLES OF ASSOCIATION OF COMPANIES IN WHICH THE COMPANY ENTERS AS A PARTNER**

- **APPROVAL OF PARTNERS' RESOLUTIONS**

- ✓ Change the legal entity / ENTITLED TO DELEGATE THE POWERS
- ✓ Increase and decrease of capital / ENTITLED TO DELEGATE THE POWERS
- ✓ Accept waiver of shares and purchase them/ ENTITLED TO DELEGATE THE POWERS
- ✓ Enter and exit of the partners / ENTITLED TO DELEGATE THE POWERS
- ✓ Sign on partners resolution on merge / ENTITLED TO DELEGATE THE POWERS
- ✓ Amend on remaining articles of association / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUADATION OF THE COMPANY / ENTITLED TO DELEGATE THE POWERS
- ✓ CONVERT COMPANY INTO ESTABLISHMENT / ENTITLED TO DELEGATE THE POWERS

- **JUDICIARY**

- **Representing before Sharia Courts**

- ✓ HEARING AND RESPONDING TO LAWSUITS / ENTITLED TO DELEGATE THE POWERS
- ✓ RECONCILIATION / ENTITLED TO DELEGATE THE POWERS
- ✓ REJECTING AND ACCEPTING ARBITRATION/ ENTITLED TO DELEGATE THE POWERS
- ✓ REJECTING AND ACCEPTING THE SETTLEMENT/ ENTITLED TO DELEGATE THE POWERS
- ✓ ACKNOWLEDGMENT AND DENIAL / ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVER/ ENTITLED TO DELEGATE THE POWERS
- ✓ PLEAD/ ENTITLED TO DELEGATE THE POWERS
- ✓ DEFENSE/ ENTITLED TO DELEGATE THE POWERS
- ✓ CLAIM/ ENTITLED TO DELEGATE THE POWERS
- ✓ LITIGATE/ENTITLED TO DELEGATE THE POWERS

- ❖ **Appoint Arbitrators / ENTITLED TO DELEGATE THE POWERS**

- ❖ **Appoint Lawyers / ENTITLED TO DELEGATE THE POWERS**

- ❖ **Represent before the Notary Public / ENTITLED TO DELEGATE THE POWERS**

- ❖ **Use and implement all electronic services of Ministry of Justice / ENTITLED TO DELEGATE THE POWERS**



- ❖ Authorize /delegate others to implement electronic services of Ministry of Justice/ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on loan contract agreement and its amendments and all related documents- Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary public regarding the industrial mortgage for mortgaging the properties of the company- Receive the loan- Waive of loan - Request exemption of loan- Repayment of loan - Sign on documentary credit agreement) / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on the legal guarantee) /ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on the agreement of transfer of liabilities and amendment of loan) / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on arrangement of debts for the company or partners) /ENTITLED TO DELEGATE THE POWERS
- ❖ (Issue, amend and cancel the announcement of waiver) /ENTITLED TO DELEGATE THE POWERS
- ❖ Services of the National Center for the Development of the Non-Profit Sector
- ❖ (Services of collection, exchange, marketing and other non-profit brokerage services) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Volunteer services) / ENTITLED TO DELEGATE THE POWERS
- ❖ (Services for establishing and managing non-profit entities) / ENTITLED TO DELEGATE THE POWERS
- ❖ (Services for providing goods and services to non-profit entities) / ENTITLED TO DELEGATE THE POWERS
- ❖ Use and implement all services of the Etimad platform / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE ESTABLISHMENT'S BRANCH/ ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR RECORDS/ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE ESTSABLISHMENT / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE ESTSABLISHMENT /ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW THE REGISTERS DEPARTMENT/ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMMERCIAL REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ SUPERVISE REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ❖ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE/ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE /ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL COMMERCIAL REGISTERS / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND REGISTERS /ENTITLED TO DELEGATE THE POWERS
- ❖ ADD ACTIVITY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESERVE THE TRADE NAME/ ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND THE COMMERCIAL REGISTER /ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMMERCIAL REGISTER/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ ENTITLED TO DELEGATE THE POWERS

- ❖ REGISTER TRADE MARK / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADE MARK / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADE NAME / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE BOATS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS / ENTITLED TO DELEGATE THE POWERS
- ❖ IMPORT BOATS / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL BOATS LICENSES / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW PERMITS / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PERMITS / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AN ACTIVITY/ ENTITLED TO DELEGATE THE POWERS
- ❖ RESERVE THE NAMES/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL PERMITS / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI)/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW BOAT LICENCE / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE BOAT / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE FISHING PERMIT / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCH FOR LICENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENSE / ENTITLED TO DELEGATE THE POWERS
- ❖ ESTABLISH COMPANY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN PARTNERS' RESOLUTIONS / ENTITLED TO DELEGATE THE POWERS
- ❖ APPOINT AND REMOVE DIRECTORS / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY PURPOSES / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE THE COMPANY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ❖ INCREASE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ❖ REDUCE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ❖ PARTNERS' ENTRY AND EXIT/ ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO EXISTING COMPANIES / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES, QUOTAS AND DEEDS/ ENTITLED TO DELEGATE THE POWERS

- ❖ DETERMINE CAPITAL/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS OF ALLOCATED SHARES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES AND RECEIVE THE VALUE/ ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE SHARES AND QUOTAS OF CAPITAL/ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE COMPANY BRANCH/ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND A PARTNER'S NATIONALITY IN THE ARTICLES OF ASSOCIATION/ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAIVER OF SHARES AND STOCKS AND CAPITAL / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN AGREEMENTS/ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE COMPANY ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADE MARKS AND AGENCIES/ENTITLED TO DELEGATE THE POWERS
- ❖ ATTEND GENERAL ASSEMBLIES/ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR COMPANY/ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILES FOR COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW COMPANY PERMITS /ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE INSTITUTION INTO A COMPANY/ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY BRANCH INTO A COMPANY / ENTITLED TO DELEGATE THE POWERS
- ❖ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN COMPANY CONTRACTS WITH THIRD PARTIES/ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE OR CANCEL TRADEMARKS /ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY NAME/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISAS/ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY INTO AN INSTITUTION/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE VISAS COMPENSATIONS/ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE LABORS DATA/ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES /ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE AND CANCEL EMPLOYMENT /ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT THE MANPOWER ESCAPE/ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER ESCAPE REPORS/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ ENTITLED TO DELEGATE THE POWERS

- ❖ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW WORK LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SAUDIZATION CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA SHEETS (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AND REMOVE SAUDIS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILE/ ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE SAUDI PORTAL / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUIT MANPOWER FROM ABROAD/ ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL VISAS / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND VISAS AMOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND NATIONALITIES / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILY VISIT VISAS / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILIES RECRUITMENT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP EMBASSY/ ENTITLED TO DELEGATE THE POWERS
- ❖ EXTEND EXIT AND REENTRY VISAS / ENTITLED TO DELEGATE THE POWERS
- ❖ EXTEND VISIT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA STATEMENT (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE VISA/ ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND THE VISA AMOUNT/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND RECRUITMENT DESTINATION/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW RESIDENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE EXIT AND REENTRY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FINAL EXIT/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL ESCAPE REPORTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER INFORMATION AND UPDATE DATA/ ENTITLED TO DELEGATE THE POWERS
- ❖ SETTLE AND WAIVE MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE DEPARTMENT OF DEPORTATION AND EXPATRIATES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE MANPOWER DATA SHEETS (PRINT)/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER/ ENTITLED TO DELEGATE THE POWERS
- ❖ AAMALY MANAGEMENT / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF/ ENTITLED TO DELEGATE THE POWERS
- ❖ ADD NEW BORN/ ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER/ ENTITLED TO DELEGATE THE POWERS

- ❖ MANAGE PORTS AFFAIRS / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RETURN CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ADD DEPENDENTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ❖ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL EXIT AND ENTRY VISAS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL FINAL EXIT VISAS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISIT VISAS EXTENSION/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HAJJ PERMITS/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS/ ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER AT THE ELECTRONIC SERVICE/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE AGRICULTURE DECISION/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SALARIES/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PENSION SALARIES / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SALARY/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE REWARD/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE SALARY STATEMENT/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE MY DUES/ ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE AND SETTLE ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ WITHDRAW FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE ATM CARDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE AND SPEND REMITTANCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SPEND REMITTANCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AUTHENTICATED CHEQUES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CHEQUES BOOK/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE STATEMENT OF ACCOUNT/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER FROM ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNT UNDER SHARIAH REGULATIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ DEPOSIT IN ACCOUNTS / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN THE SAFE DEPOSIT WALLETS / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST EXEMPTION FROM LOANS/ ENTITLED TO DELEGATE THE POWERS
- ❖ OBJECT TO CHEQUES/ ENTITLED TO DELEGATE THE POWERS

- ❖ UPDATE DATA / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE ACCOUNTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE CHEQUES/ ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND SAFE DEPOSIT FUNDS UNITS/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW/ ENTITLED TO DELEGATE THE POWERS
- ❖ RESCHEDULE PREMIUMS ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST POINTS OF SALE/ ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST LETTER OF CREDIT/ ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST BANK GUARANTEE/ ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTIONS TO JOINT STOCK COMPANIES/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE STOCKING CERTIFICATES/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SHARES VALUE/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PROFITS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS/ ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTION/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES / ENTITLED TO DELEGATE THE POWERS
- ❖ REDEMPTION OF INVESTMENT FUND UNITS / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES FROM THE WALLET/ ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE TO INVESTMENT FUNDS UNITS COMPLIANT WITH SHARIA PROVISIONS/ ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE INVESTMENT PORTFOLIOS/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE PROOF OF DEBT/ ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE INVESTMENT PORTFOLIOS / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOP/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HEALTH CARDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH GENERAL DEPARTMENT OF URBAN PLANNING / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOPS / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING AND RESTORATION PERMITS/ ENTITLED TO DELEGATE THE POWERS
- ❖ PLAN LANDS/ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING COMPLETION CERTIFICATES / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FENCING LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DEMOLITION LICENCES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN LEASE CONTRACT/ ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE CONTRACT/ ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE A DRAWING FOR THE OWNED LAND/ ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SECRETARIAT/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ❖ SUPERVISE THE BUILDING/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN CONTRACTS WITH CONSTRUCTION COMPANIES AND CONTRACTORS / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER TO PURCHASER/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE AND ACCEPT OWNERSHIP TRANSFER, AND PAY THE PRICE/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE DEEDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ LEASING/ ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE WAGES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW WAGES CONTRACTS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL AND TERMINATE LEASE CONTRACTS / ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE REDEMPTION/ ENTITLED TO DELEGATE THE POWERS
- ❖ DIVIDE AND SORT/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND BORDERS, LENGTHS, AREA, PLOT NUMBERS, PLANS, DEEDS, ITS DATES, AND NEIGHBORHOOD NAMES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SALE / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT MORTGAGE/ ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES FROM/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES FROM/ ENTITLED TO DELEGATE THE POWERS
- ❖ LEASING/ ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER/ ENTITLED TO DELEGATE THE POWERS
- ❖ GIFT AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT GIFT AND OWNERSHIP TRANSFER/ ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE DECREASE OF AREA/ ENTITLED TO DELEGATE THE POWERS
- ❖ MERGE DEEDS / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAGE AND TRANSFER OWNERSHIP/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS:/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER OWNERSHIP TO THE HEIRS/ ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE SHARE FROM / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE BUILDING / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED / ENTITLED TO DELEGATE THE POWERS
- ❖ FOR REAL ESTATES LOCATED AT/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL OR INDUSTRIAL LAND/ ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES OF REAL ESTATE SHARES/ ENTITLED TO DELEGATE THE POWERS

- ❖ WAIVE LEASED LANDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM/ ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED/ ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL/ ENTITLED TO DELEGATE THE POWERS
- ❖ BUILD LANDS / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASE LANDS/ ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY'S LEGAL ENTITY/ ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY/ ENTITLED TO DELEGATE THE POWERS
- ❖ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS /ENTITLED TO DELEGATE THE POWERS

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

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

**Article Twenty: Board Members' Remuneration:**

1. The Board of Directors' remuneration shall consist of a specific amount, an attendance allowance for meetings, and in-kind benefits or whatever the Ordinary General Assembly determines.
2. The Board of Directors' report to the Ordinary General Assembly at its annual meeting shall include a comprehensive statement of all that each member of the Board of Directors has received or is entitled to receive during the fiscal year in terms of remuneration, attendance allowance for meetings, expense allowance, and other benefits. It shall also include a statement of what the members of the Board have received in their capacity as employees or administrators, or what they have received in exchange for technical, administrative, or consulting work, and shall also include a statement of the number of Board meetings and the number of meetings attended by each member.



**Article Twenty-One: Powers of the Chairman, Vice Chairman, Managing Director and Secretary:**

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

The Board of Directors shall appoint a Vice Chairman from among its members at its first meeting.

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

**The Chairman of the Board shall be responsible for:**

❖ **Commercial Registers:**

• **Main:**

- ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

• **Sub:**

- ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ **Companies in which the company is a partner:**

- ✓ SIGN COMPANIES CONTRACTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ PURCHASE SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ LIQUIDATE COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SELL SHARES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY IN THE SHAREHOLDING COMPANY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ **Establishing companies in the name of the company:**

• **Commercial Registers:**

- ✓ Issue /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Renew /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Write-off /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REGISTERING THE COMPANY IN THE MINISTRY/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REPRESENT THE COMPANY BEFORE THE NOTARY PUBLIC/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN THE COMPANY ARTICLES OF ASSOCIATION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN PARTNERS' RESOLUTIONS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

❖ **Banking:**

- ✓ OPEN ACCOUNTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ OPEN CREDITS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS DEPOSIT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ WITHDRAWAL /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE CHEQUES /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ UPDATE ACCOUNTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ ISSUE ACCOUNT STATEMENTS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST FACILITIES/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REQUEST GUARANTEE/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ SIGN LOAN CONTRACTS /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Sign commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Signing promissory notes /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ✓ Submitting any request or service from the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ The authority to authorize any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the Communications and Information Technology Commission /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ **PROPERTIES MANAGEMENT**
- **PURCHASE, SELL AND EVICTING OF PROPERTIES**
- **Real Estate**
- ✓ Purchase / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- **Lands**
- ✓ Purchase /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Evicting /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- **Shares**
- ✓ Purchase / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sell / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- **Properties mortgage**
- ✓ MORTGAGE RIGHT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REDEMPTION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS RECEIVE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ **Issuing commercial papers**
- ✓ Approve and sign commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Create commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Cancel commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Close commercial papers /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ **AMENDMENT OF ARTICLES OF ASSOCIATION OF COMPANIES IN WHICH THE COMPANY ENTERS AS A PARTNER**
- **APPROVAL OF PARTNERS' RESOLUTIONS**
- ✓ Change the legal entity /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Increase and decrease of capital /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Accept waiver of shares and purchase them/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS Enter and exit of the partners/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Sign on partners resolution on merge/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ Amend on remaining articles of association/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS LIQUADATION OF THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS CONVERT COMPANY INTO ESTABLISHMENT /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- **JUDICIARY**
- **Representing before Sharia Courts**
- ✓ HEARING AND RESPONDING TO LAWSUITS/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS RECONCILIATION /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REJECTING AND ACCEPTING ARBITRATION/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ REJECTING AND ACCEPTING THE SETTLEMENT/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ✓ ACKNOWLEDGMENT AND DENIAL/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ WAIVER /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ PLEAD /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ DEFENSE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS CLAIM /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ✓ LITIGATE /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Appoint Arbitrators /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Appoint Lawyers / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Represent before the Notary Public /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Use and implement all electronic services of Ministry of Justice /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Authorize /delegate others to implement electronic services of Ministry of Justice/PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on loan contract agreement and its amendments and all related documents- Sign on the follow up agreement - Sign on consultancy agreement - Sign on notary public regarding the industrial mortgage for mortgaging the properties of the company- Receive the loan- Waive of loan - Request exemption of loan- Repayment of loan - Sign on documentary credit agreement) /PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on the legal guarantee) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on the agreement of transfer of liabilities and amendment of loan) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Sign on arrangement of debts for the company or partners) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ (Issue, amend and cancel the announcement of waiver) PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Services of the National Center for the Development of the Non-Profit Sector
  - Services of collection, exchange, marketing and other brokerage services in the non-profit sector / practiced individually / entitled to be appointed
  - Volunteer services PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
  - Services for establishing and managing non-profit entities / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
  - Services for providing goods and services to non-profit entities / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ Use and implement all services of the Etimad platform / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE ESTABLISHMENT'S BRANCH / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR RECORDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN ALL DOCUMENTS BEFORE CHAMPER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE ESTSABLISHMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW THE REGISTERS DEPARTMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUPERVISE REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SUBSCRIPTION IN THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ APPROVE SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL SIGNATURE AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL COMMERCIAL REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND REGISTERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD ACTIVITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESERVE THE TRADE NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION AT THE CHAMBER OF COMMERCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMMERCIAL REGISTER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST REGISTER/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADE MARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADE MARK / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE TRADE NAME / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE BOATS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FISHING PERMITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ IMPORT BOATS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL BOATS LICENSES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AN ACTIVITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESERVE THE NAMES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SOCIAL INSURANCES (GOSI) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW CIVIL DEFENSE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP GENERAL AUTHORITY OF ZAKAT AND INCOME TAX/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW BOAT LICENCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE BOAT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE FISHING PERMIT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE REPLACEMENT FOR DAMAGED OR LOST FOR BOAT LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCH FOR LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENSE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ESTABLISH COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN PARTNERS' RESOLUTIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ APPOINT AND REMOVE DIRECTORS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY PURPOSES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY FROM A LIMITED LIABILITY COMPANY INTO A JOINT STOCK COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE JOINT VENTURE INTO A LIMITED LIABILITY COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ INCREASE CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REDUCE CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PARTNERS' ENTRY AND EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO EXISTING COMPANIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES, QUOTAS AND DEEDS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DETERMINE CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS OF ALLOCATED SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES AND RECEIVE THE VALUE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE SHARES AND QUOTAS OF CAPITAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL THE COMPANY BRANCH/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND A PARTNER'S NATIONALITY IN THE ARTICLES OF ASSOCIATION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAIVER OF SHARES AND STOCKS AND CAPITAL/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES AND STOCKS AND PAY THE PRICE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS AT BANKS UNDER THE NAME OF THE COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN AGREEMENTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER TRADE MARKS AND AGENCIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ATTEND GENERAL ASSEMBLIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN BRANCHES FOR COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILES FOR COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ SIGN THE ARTICLES OF ASSOCIATION AND AMENDMENT ANNEXES BEFORE NOTARY PUBLIC/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW THE COMMERCIAL REGISTERS FOR THE COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE AND RENEW SUBSCRIPTION AT THE CHAMBER OF COMMERCE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP AND SIGN BEFORE GENERAL INVESTMENT AUTHORITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE QUALITY DEPARTMENT AND SAUDI STANDARDS ORGANIZATION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE CAPITAL MARKET AUTHORITY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW COMPANY PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE INSTITUTION INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY BRANCH INTO AN INSTITUTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY BRANCH INTO A COMPANY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PUBLISH THE ARTICLES OF ASSOCIATION, AMENDMENT ANNEXES, SUMMARIES THEREOF AND MEMORANDUMS OF ASSOCIATION IN THE OFFICIAL GAZETTE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMMUNICATION'S COMPANIES, INSTALL LANDLINES OR CELLPHONE IN COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN COMPANY CONTRACTS WITH THIRD PARTIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE OR CANCEL TRADEMARKS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND COMPANY NAME/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE COMPANY INTO AN INSTITUTION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE VISAS COMPENSATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE LABORS DATA/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN, RENEW, AND CANCEL THE MAIN AND SECONDARY FILES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE AND CANCEL EMPLOYMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT THE MANPOWER ESCAPE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER ESCAPE REPORS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER OWNERSHIP OF PROPERTIES, LIQUIDATE, AND CANCEL THEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH DEPARTMENT OF NATIONAL RECRUITMENT OFFICES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP COMPUTER DEPARTMENT IN MANPOWER DEPARTMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AND RENEW WORK LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SAUDIZATION CERTIFICATES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA SHEETS (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD AND REMOVE SAUDIS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ RECRUITMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUITMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN FILE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE SAUDI PORTAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECRUIT MANPOWER FROM ABROAD / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE MANPOWER PROCEDURES AT SOCIAL INSURANCES ORGANIZATION/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND VISAS AMOUNTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND NATIONALITIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILY VISIT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FAMILIES RECRUITMENT VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP EMBASSY/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ EXTEND EXIT AND REENTRY VISAS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ EXTEND VISIT VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DATA STATEMENT (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL THE VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND THE VISA AMOUNT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND RECRUITMENT DESTINATION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW RESIDENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE EXIT AND REENTRY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FINAL EXIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SPONSORSHIPS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE REPLACEMENT FOR LOST OR DAMAGED RESIDENCE PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REPORT ESCAPE REPORTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL ESCAPE REPORTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER INFORMATION AND UPDATE DATA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SETTLE AND WAIVE MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE DEPARTMENT OF DEPORTATION AND EXPATRIATES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE MANPOWER DATA SHEETS (PRINT) / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AAMALY MANAGEMENT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER MANPOWER SPONSORSHIP TO HIMSELF / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD NEW BORN / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FINALIZE THE PROCEDURES OF THE DECEASED MANPOWER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE PORTS AFFAIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ ISSUE RETURN CERTIFICATES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD DEPENDENTS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ADD CHILDREN TO THE FATHER OR MOTHER'S PASSPORT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SEPARATE SONS FROM FATHER AND MOTHER'S PASSPORT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL EXIT AND ENTRY VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL FINAL EXIT VISAS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED OR LOST TRAVEL VISA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE VISIT VISAS EXTENSION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND PROFESSIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HAJJ PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP FEMALE DOMESTIC HELPERS AFFAIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER AT THE ELECTRONIC SERVICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP THE MINISTRY OF AGRICULTURE AND AGRICULTURE DIRECTORATE REGARDING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP NOTARY PUBLIC OR THE COURT TO ACCEPT OWNERSHIP TRANSFER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE AGRICULTURE DECISION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER THE AGRICULTURE DECISION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SALARIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PENSION SALARIES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE END OF SERVICE GRATUITY AND VACATION ALLOWANCE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SALARY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE REWARD / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE SALARY STATEMENT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE MY DUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN ACCOUNTS UNDER SHARIAH REGULATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CLOSE AND SETTLE ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WITHDRAW FROM ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE ATM CARDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CREDIT CARDS COMPLAINT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE AND SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SPEND REMITTANCES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE AUTHENTICATED CHEQUES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE CHEQUES BOOK/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE STATEMENT OF ACCOUNT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER FROM ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST BANKING LOANS COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS



- ❖ OPEN ACCOUNT UNDER SHARIAH REGULATIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DEPOSIT IN ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW THE SUBSCRIPTION TO THE SAFE DEPOSIT BOXES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN THE SAFE DEPOSIT WALLETS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE IN THE SAFE DEPOSIT FUNDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST EXEMPTION FROM LOANS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OBJECT TO CHEQUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DATA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACTIVATE ACCOUNTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE CHEQUES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REFUND SAFE DEPOSIT FUNDS UNITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RESCHEDULE PREMIUMS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST POINTS OF SALE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST LETTER OF CREDIT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REQUEST BANK GUARANTEE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTIONS TO JOINT STOCK COMPANIES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE STOCKING CERTIFICATES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES COMPLIANT WITH SHARIA PROVISIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES COMPLIANT WITH SHARIA PROVISIONS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SHARES VALUE/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE PROFITS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE SURPLUS/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN INVESTMENT PORTFOLIOS COMPLIANT WITH SHARIA PROVISIONS AND EDIT, AMEND, AND CANCEL ORDERS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIPTION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REDEMPTION OF INVESTMENT FUND UNITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER SHARES FROM THE WALLET / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUBSCRIBE TO INVESTMENT FUNDS UNITS COMPLIANT WITH SHARIA PROVISIONS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MANAGE INVESTMENT PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE PROOF OF DEBT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LIQUIDATE INVESTMENT PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE HEALTH CARDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP WITH GENERAL DEPARTMENT OF URBAN PLANNING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ OPEN SHOPS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ TRANSFER LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING AND RESTORATION PERMITS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PLAN LANDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE BUILDING COMPLETION CERTIFICATES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE FENCING LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE DEMOLITION LICENCES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN LEASE CONTRACT/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE CONTRACT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A DRAWING FOR THE OWNED LAND / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOLLOW-UP SECRETARIAT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL LAND / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SUPERVISE THE BUILDING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN CONTRACTS WITH CONSTRUCTION COMPANIES AND CONTRACTORS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER TENDERS AND RECEIVE FORMS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER TO PURCHASER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE AND ACCEPT OWNERSHIP TRANSFER, AND PAY THE PRICE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE DEEDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RECEIVE WAGES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SIGN WAGES CONTRACTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ RENEW WAGES CONTRACTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CANCEL AND TERMINATE LEASE CONTRACTS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MORTGAGE REDEMPTION / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DIVIDE AND SORT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND BORDERS, LENGTHS, AREA, PLOT NUMBERS, PLANS, DEEDS, ITS DATES, AND NEIGHBORHOOD NAMES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SALE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT MORTGAGE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEEDS AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES FROM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

- ❖ PURCHASE / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES FROM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ AMEND LANDLORD NAME AND CIVIL REGISTER NUMBER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ GIFT AND TRANSFER OWNERSHIP/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT GIFT AND OWNERSHIP TRANSFER / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE DECREASE OF AREA / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ MERGE DEEDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ACCEPT WAGE AND TRANSFER OWNERSHIP / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED AND ITS DATA AS FOLLOWS: / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL AND TRANSFER OWNERSHIP TO THE HEIRS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE THE SHARE FROM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ REGISTER THE BUILDING / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR DAMAGED DEED / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ FOR REAL ESTATES LOCATED AT / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE AGRICULTURAL LAND INTO RESIDENTIAL OR INDUSTRIAL LAND/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ENTER INTO REAL ESTATE SHARES/ PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ PURCHASE SHARES OF REAL ESTATE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ SELL SHARES OF REAL ESTATE SHARES / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ WAIVE LEASED LANDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ UPDATE DEED AND ENTERING IT INTO THE COMPREHENSIVE SYSTEM / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ ISSUE A REPLACEMENT FOR LOST DEED / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT AGRICULTURAL LAND INTO RESIDENTIAL / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ BUILD LANDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ LEASE LANDS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CHANGE THE COMPANY'S LEGAL ENTITY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ CONVERT THE COMPANY FROM A SIMPLE PARTNERSHIP TO A LIMITED LIABILITY COMPANY / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS
- ❖ DIVIDE SHARES AMONG HEIRS AND TRANSFERRING THEM TO THEIR PORTFOLIOS / PRACTICED INDIVIDUALLY / ENTITLED TO DELEGATE THE POWERS

The Board of Directors shall appoint a Secretary chosen from among its members or from others. The Chairman of the Board of Directors may delegate (by written decision) some of his powers to other members of the Board or from others to carry out a specific task or tasks. The Vice Chairman of the Board of Directors shall replace the Chairman of the Board of Directors in his absence in cases where the Board of Directors has a Vice Chairman.

**Article Twenty-Two: Evaluation of Board of Directors' Decisions:**

A member of the company's board of directors shall be deemed to have performed his duty in the decision he made or voted on in good faith if the following is achieved: 1/ If he has no interest in the subject of the decision. 2/ If he is aware of and familiar with the subject of the decision to the extent appropriate in the surrounding circumstances according to his reasonable belief. 3/ If he firmly and rationally believes that the decision serves the interests of the company. The burden of proving otherwise falls on the plaintiff, and a decision for the purposes of this article means acting or not acting in a matter related to the company's business.

**Article Twenty-Three: Executive Committee:**

The Board of Directors may form an Executive Committee from among its members or others, consisting of at least three members. The Board of Directors shall determine the method of work of the committee and its powers.

**Article Twenty-Four: Formation of the Audit Committee:**

A decision by the Board of Directors of the company shall form an Audit Committee from outside the executive members of the Board of Directors, and the number of its members shall not be less than three members, provided that one of them is an independent member in accordance with the regulations issued by the competent authorities, and that one of them is a member specialized in financial and accounting affairs. The General Assembly shall issue, based on the proposal of the Board of Directors, the Committee's work regulations, which shall include the controls and procedures for its work, its tasks, and the rules for selecting its members, the method of nominating them, the duration of their membership, their remuneration, and the mechanism for appointing its members temporarily in the event that one of the committee members' seats becomes vacant.

The Committee shall prepare a report detailing its performance of its powers and tasks, and shall include its recommendations and opinion regarding the adequacy of the internal and financial control system and risk management. The Board of Directors shall deposit sufficient copies of this report at the company's main office and publish it on its website when publishing the invitation to the General Assembly to convene according to the period specified by the system. A summary of the report shall be read during the General Assembly meeting.

**Article Twenty-Five: Remuneration and Nominations Committee:**

The Remuneration and Nominations Committee shall be formed by a decision of the Board of Directors from among non-executive members of the Board of Directors, not less than three members, provided that one of them is an independent member, and in accordance with the regulations issued by the competent authorities. The General Assembly shall issue, based on the proposal of the Board of Directors, the Committee's work regulations, which shall include the controls and procedures for its work, its tasks, the rules for selecting its members, the method of nominating them, the duration of their membership, their remuneration, and the mechanism for appointing its members temporarily in the event that one of the Committee members' seats becomes vacant.

**Article Twenty-Six: Quorum for Board of Directors Meetings:**

The Board meeting shall not be valid unless attended by at least half of the members, in person and by proxy. In the event that a Board member delegates another member to attend Board meetings, the delegation must be in accordance with the following controls:

1. The delegated member shall not have more than one delegation to attend that meeting.
2. The delegation shall be confirmed in writing or by any technical means and regarding a specific meeting.
3. The delegate may not vote on decisions that the system prohibits the delegate from voting on.

The Board of Directors' decisions shall be issued by a majority of the votes of the Board members present, in person and by proxy at least. In the event of a tie, the side with which the Chairman of the meeting voted shall prevail. The Board's decisions shall be effective from the date of their issuance unless they stipulate that they shall be effective at another time or upon the fulfillment of certain conditions. The Board of Directors may issue decisions on urgent matters by presenting them to all members by circulation, unless a member requests in writing a Board meeting to deliberate on them. These decisions shall be issued by the approval of the majority of votes and shall be presented to the Board at its first subsequent meeting to record them in the minutes of that meeting.

**Article Twenty-Seven: Board of Directors' Meetings:**

The Board of Directors shall meet at the invitation of its Chairman at least four times a year. The invitation shall be made by any appropriate means of notification. The Chairman of the Board shall call for a meeting whenever any member of the Board requests it in writing to discuss one or more topics. The Board of Directors shall determine the place where its meetings shall be held, and they may be held by technical means.

**Article Twenty-Eight: Board of Directors' deliberations:**

The Board's deliberations and decisions shall be recorded in minutes prepared by the Secretary and signed by the Chairman of the meeting, the attending Board members, and the Secretary. These minutes shall be recorded in a special register signed by the Chairman of the Board and the Secretary. Technology means may be used to sign and record deliberations and decisions and record the minutes.

**Article Twenty-Nine: Board's Vacant Position:**

If the position of a member of the Board of Directors becomes vacant and this vacancy does not result in a breach of the conditions necessary for the validity of the Board's meetings due to the number of its members falling below the minimum stipulated by the system, the Board may temporarily appoint another member to the vacant position, provided that he is someone who has the experience and competence, and must inform the competent authority of this within the period specified by the system from the date of appointment, provided that this appointment is presented to the General Assembly at its first meeting and the appointed member completes the term of his predecessor, or the seat remains vacant until the end of the Board of Directors' term, as the Board deems appropriate. If the number of members of the Board of Directors falls below the minimum necessary for the validity of its meetings, the remaining members must call the General Assembly within the period specified by the system to elect the necessary number of members.

**(Chapter Four) Shareholders Assemblies**

**Article Thirty: Invitation for Assemblies:**

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

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

The invitation to convene the assembly shall be sent at least (twenty-one) days before the date specified for it in accordance with the provisions of the system, **taking into considerations the following:**

- A- Notifying shareholders by registered letters to their addresses listed in the shareholders' register or announcing the invitation through modern technology means.
- B- Sending a copy of the invitation and the agenda to the commercial register, as well as a copy to the Capital Market Authority if the company is listed on the financial market on the date of announcing the invitation.

**The invitation to the general assembly meeting must include at least the following:**

- A- A statement of the person entitled to attend the general assembly meeting and his right to delegate whomever he chooses from among the members of the board of directors, and a statement of the shareholder's right to discuss the topics included in the general assembly's agenda and to ask questions and how to exercise the right to vote.
- B- The place, date and time of the meeting.
- C- The type of the assembly, whether it is a general or private assembly
- D- The meeting's agenda including the items on which the shareholders are required to vote.

**Article Thirty-One: Voting in Assemblies:**

The election of members of the Board of Directors shall be by cumulative voting. Members of the Board of Directors may not participate in voting on assembly decisions related to business and contracts in which they have a direct or indirect interest or which involve a conflict of interest.

**Article Thirty-Two: Preparing the minutes of the Assemblies:**

A minute shall be prepared at the meeting of the assembly, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes assigned to it, the decisions taken, the number of votes that approved or opposed them, and a comprehensive summary of the discussions that took place at the meeting. The minutes shall be recorded regularly after each meeting in a special register signed by the chairman of the assembly, its secretary, and the vote collectors.

**Article Thirty-Three: Holding General Assemblies:**

The General Assembly shall be held in the city where the company's head office is located or as determined by the Board of Directors. Each shareholder has the right to attend the General Assembly of Shareholders meeting, and he may delegate another person other than a member of the Board of Directors to attend the General Assembly. General Assembly meetings may be held and the shareholder may participate in the deliberations and vote on decisions by means of technology and in accordance with the controls specified by the competent authorities.

**Article Thirty-Four: Powers of the Ordinary General Assembly:**

With the exception of matters within the jurisdiction of the Extraordinary General Assembly, the Ordinary General Assembly shall be competent in all matters related to the Company, and shall convene at least once during the six months following the end of the Company's fiscal year. Other Ordinary Assemblies may be called whenever necessary. The agenda of the Assembly at its annual meeting must include the items approved by the relevant regulations. The requirement for holding the annual Ordinary General Assembly shall be fulfilled by holding an Extraordinary General Assembly within the six months following the end of the Company's fiscal year, with its agenda including the items to be presented at the annual Ordinary General Assembly meeting, as specified by the relevant regulations.

**Article Thirty-Five: Powers of the Extraordinary General Assembly:**

The Extraordinary General Assembly shall be competent to amend the company's articles of association, with the exception of provisions that it is prohibited from amending by law and in accordance with what is stated in the relevant regulations and bylaws. It may issue decisions on matters within the jurisdiction of the Ordinary General Assembly, under the same conditions and provisions stipulated for the latter assembly.

**Article Thirty-Six: Quorum of the Ordinary General Assembly Meeting:**

The Ordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least a quarter of the company's shares with voting rights. If the quorum is not present at this meeting, an invitation shall be sent to a second meeting to be held within 30 days following the date set for the previous meeting. However, the second meeting may be held one hour after the expiry of the period set for the first meeting, provided that the invitation to hold the first meeting includes information to that effect. The invitation shall be announced in the manner stipulated in Article 30 of these Bylaws, and the second meeting shall be considered valid regardless of the number of shares with voting rights represented therein.

**Article Thirty-Seven: Quorum for the Extraordinary General Assembly Meeting:**

The Extraordinary General Assembly meeting shall not be valid unless attended by shareholders representing at least half of the company's shares with voting rights. If the quorum is not available at this meeting, an invitation shall be sent to a second meeting in the same manner stipulated in Article 30 of these Bylaws. However, the second meeting may be held one hour after the expiry of the period specified for the first meeting, provided that the invitation to hold the first meeting includes information indicating the possibility of holding such a meeting. The second meeting shall be valid if attended by a number of shareholders representing at least a quarter of the company's shares with voting rights. If the quorum required for the second meeting is not available, an invitation shall be sent to a third meeting to be held in the manner stipulated in Article 30 of these Bylaws. The third meeting shall be valid regardless of the number of shares with voting rights represented therein, after obtaining the approval of the competent bodies.

**Article Thirty-Eight: Decisions of General Assemblies:**

The decisions of the ordinary general assembly shall be issued with the approval of the majority of the voting rights represented in the meeting, and the decisions of the extraordinary general assembly shall be issued with the approval of two-thirds of the voting rights represented in the meeting, unless the decision is related to increasing or decreasing the capital or merging with another company, in which case the decision shall not be valid unless it is issued with the approval of three-quarters of the voting rights represented in the meeting. The Board of Directors shall register with the competent authorities the decisions of the extraordinary general assembly within the period specified in the relevant regulations, and the decisions of the general assemblies shall be effective from the date of their issuance, with the exception of the cases specified in the relevant regulations, or the decision issued on its validity at another time, or when certain conditions are met.

**Article Thirty-Nine: Discussions in General Assemblies:**

Every shareholder has the right to discuss the topics included in the agenda of the General Assemblies and to direct questions about them to the members of the Board of Directors and the auditor. The Board of Directors or the auditor shall answer the shareholders' questions to the extent that does not harm the company's interests. If the shareholder finds that the answer to his question is not convincing, he shall refer the matter to the Assembly, and its decision in this regard shall be binding.

**Article Forty: Presiding over the general assemblies:**

The General Assembly shall be chaired by the Chairman of the Board of Directors or his deputy in his absence, or by whoever the Board of Directors delegates from among its members for this purpose in the event of the absence of the Chairman and his deputy. The Assembly shall appoint a secretary for the meeting and a vote collector.

**(Chapter Five) Accounts Auditor**

**Article Forty-One: Appointment of the Auditor:**

The company shall have one or more auditors licensed in the Kingdom of Saudi Arabia, who shall be appointed and whose fees shall be determined by the General Assembly, and the duration and scope of his work shall be determined. He may be reappointed, provided that his term of work does not exceed the period specified in the relevant regulations and bylaws. The Assembly may at any time dismiss him without prejudice to his right to compensation for the damages incurred by him if there is a reason for it. The Board of Directors may, in urgent circumstances, dismiss the auditor and appoint another auditor. The dismissal and appointment shall be presented at the nearest General Assembly, and the Chairman of the Board of Directors shall notify the competent authorities of the dismissal decision and its reasons within the period specified in the relevant regulations. In the event that the auditor retires, the Board of Directors shall call the General Assembly to convene to consider the reasons for the retirement and appoint another auditor, and the controls specified in the regulations and bylaws related to the appointment of the auditor shall be observed.

**Article Forty-Two: Powers of the Auditor:**

The auditor may, at any time, review the company's documents, accounting records, and supporting documents. He may request the data and clarifications he deems necessary to obtain, in order to verify the company's assets and liabilities, and other matters that fall within the scope of his work. The Board of Directors must enable him to perform his duty. If the auditor encounters difficulty in this regard, he shall record this in a report submitted to the Board of Directors. If the Board does not facilitate the work of the auditor, he must request the Board of Directors to invite the General Assembly to consider this matter.

**Article Forty-Three: Auditor's Report:**

The auditor shall submit to the General Assembly at its annual meeting a report on the company's financial statements, including the company's position on enabling him to obtain the data and clarifications he requested, and any violations he may have discovered of the provisions of the Companies Law or the provisions of this Law within the limits of his jurisdiction, and his opinion on the fairness of the company's financial statements. He must read that report or review a summary of it at the annual General Assembly meeting.

**(Chapter Six) Company Accounts and Profit Distribution**

**Article Forty-Four:**

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

**Article Forty-Five: Distribution of Interim/Annual Profits:**

The company may at any time distribute profits to its shareholders, whether quarterly, semi-annually or annually, from the distributable profits according to the audited or examined financial statements and in accordance with the regulations issued by the competent authorities.

**Article Forty-Six: Entitlement to Profits**

The shareholder shall be entitled to his share of the profits in accordance with the decision of the General Assembly or the decision of the Board of Directors - as the case may be - issued in this regard. The decision shall specify the date of entitlement and distribution. The right to profits shall be for the shareholders registered in the company's shareholders' register at the end of the day specified for entitlement. The profits to be distributed to the shareholders shall be paid at the place and on the dates specified by the Shareholders' Assembly or the Board of Directors - as the case may be - and in accordance with the instructions issued by the competent authority.

**Article Forty-Seven: Financial Documents:**

At the end of each fiscal year of the company, the Board of Directors must prepare the financial statements in accordance with the accounting standards adopted in the Kingdom and a report on its activity and financial position for the past fiscal year. This report shall include the proposed method for distributing profits. The Board shall place these documents at the disposal of the auditors before the date set for the General Assembly within the period specified by the regulations. The Chairman of the Board of Directors, its CEO and its Financial Manager must sign the aforementioned documents and copies thereof shall be deposited at the company's main office at the disposal of shareholders within the period specified by the regulations. The Chairman of the Board of Directors must provide shareholders with the company's financial statements, the Board of Directors' report after signing them and the auditors' report unless they are published in any of the regular publication and advertising methods before the date set for the General Assembly and within the period specified by the relevant regulations and bylaws, and these documents shall be deposited in accordance with what is specified by the relevant regulations and bylaws.

**Article Forty-Eight: Company Losses:**

If the company's losses reach half of the paid-up capital, the Board of Directors must disclose this and the recommendations it has reached regarding these losses within the period specified by the system from the date it becomes aware of reaching that amount, and call the extraordinary general assembly to meet within the regular period from the date it becomes aware of this to consider the continuation of the company and take the necessary measures to address those losses or dissolve the company. Any official, manager, board member or auditor shall also be held responsible if any of them becomes aware of the losses reaching the amount specified in accordance with the provisions of the Companies Law and its regulations and this system.

**(Chapter Seven) Termination and Liquidation of the Company**

**Article Forty-Nine: Termination of the Company:**

The company shall expire in one of the matters stipulated in the relevant regulations. In the event of its dissolution, the Extraordinary General Assembly shall decide, based on the proposal of the Board of Directors, the method of liquidation and shall appoint one or more liquidators and determine their powers and fees. The authority of the Board of Directors shall end with the expiration of the company. However, the Board shall continue to manage the company until the liquidator is appointed, and the company's bodies shall retain their powers to the extent that they do not conflict with the powers of the liquidators.

**Article Fifty: Application of relevant regulations:**

The relevant regulations shall apply to everything not mentioned in these bylaws.



**Article Fifty-One: Liability Claim:**

The company may file a liability suit against the members of the Board of Directors due to a violation of the provisions of the Companies Law and its regulations or this Law, due to any errors, negligence or failure to perform their work that may result in damages to the company. Any shareholder or more representing five percent of the company's capital may file a liability suit prescribed for the company in the event that the company does not file it. They may appoint someone to represent the company in exercising the suit, taking into account that the primary objective of filing it is to achieve the interests of the company and that the suit is based on a sound basis and in good faith, and that the person filing it at the time of the suit is a shareholder in the company, with the condition that the members of the Board of Directors are notified of the intention to file the suit before the period specified by the law for filing it. The approval of the General Assembly of Shareholders to acquit the members of the Board of Directors does not prevent the filing of the suit in accordance with the provisions of the Companies Law. Except for the cases of forgery and fraud, a liability suit shall not be heard after five years from the date of the end of the company's fiscal year in which the harmful act occurred or three years from the end of the membership of the relevant Board of Directors - whichever is later.

**(Chapter Eight): Final Provisions****Article Fifty-Two: Final Provisions:**

1. The company is subject to the regulations in force in the Kingdom of Saudi Arabia.
2. Any text that contradicts the provisions of the Companies Law in this Article of Association shall not be recognized and the provisions of the Companies Law shall apply to it, and everything not provided for in this Article of Association shall be subject to the Companies Law and its implementing regulations.
3. The founders acknowledge the validity of the data and provisions included in this Article and their agreement with the provisions of the Companies Law issued by Royal Decree (M/132) dated 01/12/1443 AH and its implementing regulations, and their fulfillment of all requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the Law, and the founders bear responsibility and all regulatory and financial consequences that may arise from that. The founders are also aware of the Ministry's right to take the necessary regulatory measures in the event of any violation or conflict in the provisions contained in the Articles of Association.