

وزارة التجارة
Ministry of Commerce



**Articles of Association
Saudi Chemical Holding Company SJSC
Joint Stock Company**



Articles of Association of Saudi Chemical Holding Company SJSC

Joint Stock Company

Chapter 1: Establishing the company

Article 1: Establishment

In accordance with the provisions of the Companies Law issued by Royal Decree No. M/132) dated 1/12/1443 and its executive regulations, this law shall be established as a Saudi joint stock company in accordance with the following:

Article 2: Company Name

Saudi Chemical Holding Company SJSC (**Joint Stock Company**)

Article 3: the Company's head office

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

Article 4: Company objectives

The company carries out and implements the following purposes:

Chapter	Category
Saudi Capital and insurance activities	Holding company activities (in units that acquire assets and own a controlling share of the capital collected from subsidiaries, and whose main activity is to secure ownership of that group

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

Article 5: Duration of the company

The duration of the company is (50) years starting from the date of its registration in the commercial register, and this period may always be extended by a decision issued by the extraordinary general assembly at least one year before the expiry of its term.

Article 6: Participation and ownership in companies

The company is committed to participating in other companies to a degree that enables it to control them through ownership or management. It may also establish companies on its own with limited liability or closed joint stock, provided that the capital is not less than (5) five million Saudi riyals.

Chapter 2: Capital and Shares

Article 7: Capital

The company's issued capital was set at eight hundred and forty-three million and two hundred thousand Saudi riyals (843,200,000) riyals, divided into (843,200,000) nominal shares of equal value, the value of each of which is (1) Saudi riyal, all of which are ordinary shares in exchange for cash shares, and the value paid in cash is eight hundred and three. Forty million and two hundred thousand riyals (843,200,000) riyals. The cash amounts paid from the issued capital have been deposited with one of the banks licensed in the name of the company under incorporation.

Article 8: Subscription to Shares

The founders subscribed to the issuer's entire capital shares amounting to 843,200,000 riyals, fully paid

Article 9: Subscription to Shares

The founders subscribed for the entire share capital, fully paid up.

Article 10: Preferred shares and redeemable shares

1. The company may issue preferred shares or redeemable shares or decide to proceed in accordance with the following controls: (A) Obtaining the approval of the extraordinary general assembly to do so. (B) Obtaining the approval of the shareholders who are affected by this issuance in their own assembly in accordance with Article 110 of the Companies Law (C) The percentage of preferred shares does not exceed 10% of the company's capital (D) The Company's capital has been paid in full (E) Compliance with other relevant laws and regulations. 2. In cases where it has shares of different types or categories, the company may convert one type or category of shares to another type or category in accordance with the following controls: (A) Obtaining the approval of the extraordinary general assembly. Unless the decision to issue shares stipulates that they are automatically converted to another type or class when certain conditions are met or after a specific period has passed. B) Obtaining the approval of the shareholders who are harmed by this conversion in an assembly of their own, in accordance with Article 100 of the Companies Law. (C) The company's capital must have been paid in full. (D) Compliance with other relevant laws and regulations.

Article 11: Selling shares of incomplete value

The shareholder is obligated to pay the remainder of the value of the share on the dates specified for that. If the shareholder fails to pay on the specified date, the Board of Directors may - after informing the shareholder or notifying him by registered letter or by any means of modern technology - sell the share at a public auction or the Saudi Capital market, as the case may be. The company collects from the proceeds of the sale the amounts due to it and returns the remainder to the shareholder. If the proceeds of the sale are not sufficient to meet this amount, the company may collect the remainder from all of the shareholder's funds. The effectiveness of the rights related to the defaulted shares shall be suspended upon the expiration of the specified date until they are sold or the due payment is made in accordance with the provisions of Paragraph (1) of this Article. They include the right to obtain a share of the net profits to be distributed and the right to attend the assemblies and vote on their decisions. However, the shareholder who defaults in payment until the day of the sale may pay the value due from him in addition to the expenses that the company spent in this regard. In this case, the shareholder has the right to request receipt of the profits that have been decided to be distributed. The company shall return the certificate of the sold share in accordance with the provisions of this Article, and shall give the buyer a new certificate of the share bearing the same number, and shall mark in the shareholder registry the occurrence of the sale and include the necessary data for the new owner.

Article 12: Issuing shares

The shares shall be nominal, and they may not be issued at less than their nominal value, but rather they may be issued at a higher than their nominal value. In this case, the difference in value shall be added in a separate item within the shareholders' rights. Shares are indivisible in relation to the company. If the share is owned by multiple people, they must choose one of them to act on their behalf in using the rights related to it. These people are jointly responsible for the obligations arising from ownership of the share. Shares may be divided into shares with a lower nominal value, or combined to represent shares with a higher nominal value, taking into account the controls established by the relevant authorities necessary for this.

Article 13: Stock Trading

All of the company's shares are tradable in accordance with the provisions of the Saudi Capital Market Law and its executive regulations.

Article 14: Register of Shareholders

The company's shares are traded in accordance with the provisions of the Saudi Capital market system.

Article 15: Capital increase

1. The extraordinary general assembly may decide to increase the company's capital, provided that the capital has been paid in full. It is not required that the capital has been paid in full if the unpaid part of it is due to shares issued in exchange for converting debt instruments or financing instruments into shares and has not expired. After the specified period for transferring it. 2. To an extraordinary general assembly in all cases in accordance with the controls and procedures established by the competent authority; To allocate the shares issued upon increasing the capital, or part of them, to the employees of the company and all or some of its subsidiaries. Shareholders may not exercise their priority right when the company issues shares allocated to employees. In all cases, the nominal value of the increase shares must be equal to the nominal value of the original shares of the same type and class. 3. The shareholder who owns the share at the time of issuance of the extraordinary general assembly's decision to approve the capital increase or the Board of Directors' decision to approve its increase within the limits of the authorized capital has priority. In subscribing to new shares issued in exchange for cash shares, he shall be informed of his priority, if any, by a registered letter to his address listed in the shareholder registry or through modern technological means, and of the decision to increase the capital, the terms of the subscription, its duration, and its start and end dates. This takes into account the type and class of stock he owns. 4. The Extraordinary General Assembly has the right to suspend the priority right of shareholders to subscribe for a capital increase in exchange for cash shares, or to give priority to non-shareholders in cases it deems appropriate for the interest of the company. 5. The shareholder has the right to sell or waive the priority right in accordance with the controls set by the competent authority. 6. The new shares are distributed to priority rights holders who requested to subscribe in proportion to the priority rights they have out of the total of these rights resulting from the capital increase, provided that what they get does not exceed what they requested of the new shares and taking into account the type and class of the share they own, and the remainder is distributed from the new shares. Priority rights holders who requested more than their share shall be in proportion to the priority rights they own out of the total priority rights resulting from the capital increase, provided that what they obtain does not exceed what they requested of new shares, and the remaining shares shall be offered to others unless the extraordinary general assembly decides or The Saudi Capital market system stipulates otherwise.

Article 16: Reducing capital

The extraordinary general assembly may decide to reduce the capital if it exceeds the company's needs or if the company suffers losses. In the latter case alone, the capital may be reduced to below the limit stipulated in Article Fifty-Nine of the Law, and the reduction decision shall not be issued except after a statement is read in the General Assembly, followed by the Board of Directors, about the reasons necessitating the reduction, the company's obligations, and the effect of the reduction in fulfilling them. A report from the company is attached to this statement. Company auditor. If the capital reduction is a result of it exceeding the company's needs, the creditors must be invited to express their objections to it at least forty-five days before the date specified for holding the extraordinary general assembly meeting to take the reduction decision, provided that a statement is attached to the invitation explaining the amount of capital before and after the reduction, and the date of holding it. The meeting and the effective date of the reduction. If any of the creditors objects to the reduction and submits his documents to the company on the aforementioned date, the company must pay him his debt if it is due, or provide him with sufficient guarantee to fulfill it if it is due.

Chapter 3: Board of Directors

Article 17: Company management

(A) The company shall be managed by a board of directors consisting of (9) members, who must be natural persons elected by the ordinary general assembly of shareholders for a period not exceeding four years.

(B) The method of work in the Board of Directors shall be determined as follows: The Company shall be managed by a Board of Directors consisting of nine members elected by the ordinary general assembly of shareholders for a period of three years. If the position of one of the members of the Board of Directors of the joint-stock company notices his death or retirement and this vacancy does not result in a violation of the conditions necessary for the validity of the Board's meeting. Due to the decrease in the number of its members below the minimum stipulated in the Companies Law or these Laws, the Board may temporarily appoint a member to the vacant position, provided that he is one of those who has experience and competence, provided that this is notified to the Commercial Register and the Authority within (5) five working days from the date of appointment, and he is presented. This appointment shall be made by the Ordinary General Assembly at its first meeting, and the appointed member shall complete the term of his predecessor. If the necessary conditions are not met for the validity of the Board of Directors' meeting due to the number of its members being less than the minimum stipulated in the Companies Law or this Law, the remaining members must invite the Ordinary General Assembly to convene within (60) Sixty days to elect the necessary number of members. In the event that a board of directors is not elected for a new session or the necessary number of board members is not completed, for any of the cases mentioned in paragraphs (1), (2) and (5) of Article Sixty-Nine of the Companies Law, any interested party may request the competent judicial authority. To appoint someone with experience and expertise, in the number it deems appropriate, to supervise the management of the company and to call the General Assembly to convene within ninety days; To elect a new board of directors or complete the necessary number of board members, as the case may be, or to request the dissolution of the company

The location of the sessions shall be at the company's main center or through one of the modern technological means

The correct quorum for the meeting shall be the presence of 51 members of the Board of Directors

The correct quorum for making decisions is the approval of 51% of the members

Board members may be authorized to attend sessions

The method of communication between members of the Board of Directors shall be as follows: The Board of Directors shall meet at least four (4) times annually, at the invitation of its Chairman, and the invitation shall be accompanied by the agenda. The Chairman of the Board must invite to the meeting whoever is requested to do so in writing by any member of the Board to discuss any topic or More, invitations are sent to members by e-mail or other technical means at least five days before the scheduled date of the meeting

The rules for terminating membership are as follows: Board membership ends at the end of its term or at the expiration of the member’s authority in accordance with any system or instructions in force in the Kingdom. However, the Ordinary General Assembly may at any time dismiss all or some of the members of the Board of Directors, and the Ordinary General Assembly must, in this case, elect a new Board of Directors. Or whoever replaces the removed member, as the case may be - in accordance with the provisions of the system and in accordance with the controls established by the competent authority for the removal of members of the Board of Directors by the Ordinary General Assembly.

Article 18: Expiration or termination of Board membership

1. Membership in the Board shall end at the end of its term or at the expiration of the member’s authority in accordance with any system or instructions in effect in the Kingdom. The General Assembly may (based on a recommendation from the Board of Directors) terminate the membership of any member who is absent from attending (three consecutive meetings or (five) separate meetings during the term of his membership without a legitimate excuse accepted by the Board of Directors.

Article 19: Powers of the Board

Taking into account the powers assigned to the General Assembly, the Board of Directors shall have the broadest powers in managing the company in a manner that achieves its objectives.

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

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

Extract a damaged or missing allowance record	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Trademark Registration	Power of Attorney is authorized			
Trademark waiver	Power of Attorney is authorized			
Waiver of trade name	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Buying boats	Power of Attorney is authorized			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized			
Import boats	Power of Attorney is authorized			
decertification of boats	Power of Attorney is authorized			
License renewal	Power of Attorney is authorized			
Modify licenses	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve names	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Renew your Chamber of Commerce subscription	Power of Attorney is authorized			
Open Branches	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
fishing permit extraction	Power of Attorney is authorized			
boat license extraction	Power of Attorney is authorized			

Renewing Boat License	Power of Attorney is authorized			
Transferring a Boat License	Power of Attorney is authorized			
Selling the boat	Power of Attorney is authorized			
Renew fishing permit	Power of Attorney is authorized			
Cancel fishing permit	Power of Attorney is authorized			
Extraction of a damaged or missing boat license allowance	Power of Attorney is authorized			
Open file for license	Power of Attorney is authorized			
Transfer License	Power of Attorney is authorized			
Establishing a company	Power of Attorney is authorized			
Signing of Incorporation Contracts and Amendment Annexes	Power of Attorney is authorized			
Cancel foundation contracts and amendment annexes	Power of Attorney is authorized			
Sign Partner Decisions	Power of Attorney is authorized			
Appointment and Dismissal of Directors	Power of Attorney is authorized			
Modify company purposes	Power of Attorney is authorized			
Company liquidation	Power of Attorney is authorized			
Transfer company from contribution to limited liability	Power of Attorney is authorized			
Converts the company from a limited liability to a contribution	Power of Attorney is authorized			
Converting the company from a solidarity with limited liability	Power of Attorney is authorized			

Increasing capital	Power of Attorney is authorized			
Reducing capital	Power of Attorney is authorized			
Entry and exit of partners	Power of Attorney is authorized			
Entering into existing companies	Power of Attorney is authorized			
Transfer of shares, stocks and bonds	Power of Attorney is authorized			
Capital determination	Power of Attorney is authorized			
Receive surplus allocation	Power of Attorney is authorized			
Sale of shares and receipt of value	Power of Attorney is authorized			
Waiver of shares and shares of capital	Power of Attorney is authorized			
Selling the company branch	Power of Attorney is authorized			
Change the nationality of a contract partner	Power of Attorney is authorized			
Acceptance of the assignment of shares and capital	Power of Attorney is authorized			
Buying shares and paying a price	Power of Attorney is authorized			
Closing accounts held by banks on behalf of the company	Power of Attorney is authorized			
Open accounts with banks on behalf of the company	Power of Attorney is authorized			
Sign Agreements	Power of Attorney is authorized			
Company registration	Power of Attorney is authorized			
Registering agencies and brands	Power of Attorney is authorized			
Attendance at public assemblies	Power of Attorney is authorized			
Open branches for company	Power of Attorney is authorized			
Open files for company	Power of Attorney is authorized			
Signature of Foundation	Power of Attorney is authorized			

Contracts and Amendment Supplements to the Registrar of Justice				
Extract and renew business records	Power of Attorney is authorized			
Participation in and renovation of the Chamber of Commerce	Power of Attorney is authorized			
Review and sign before the General Investment Authority	Power of Attorney is authorized			
Review quality and quality management and specification and standards authority	Power of Attorney is authorized			
Review of the Capital Market Authority	Power of Attorney is authorized			
License Extraction and Renewal	Power of Attorney is authorized			
Transfer organization to a company	Power of Attorney is authorized			
Transform Company to organization	Power of Attorney is authorized			
Transform Company to Company	Power of Attorney is authorized			
Publication of the founding contract, amendment appendices, summaries, and statutes of the Official Gazette	Power of Attorney is authorized			
Review of telecommunications companies and establish fixed phones or mobile phones in the name of the company	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			

Signing contracts for the company with others	Power of Attorney is authorized			
Trademark waiver or revocation	Power of Attorney is authorized			
Modify company name	Power of Attorney is authorized			
Visa Extraction	Power of Attorney is authorized			
Convert Company to Organization	Power of Attorney is authorized			
Receive visa reimbursements	Power of Attorney is authorized			
Update worker data	Power of Attorney is authorized			
Open, renew, and cancel master and sub files	Power of Attorney is authorized			
Liquidation and Cancellation of Employment	Power of Attorney is authorized			
Reporting labor flight	Power of Attorney is authorized			
Cancel absconding notices for workers	Power of Attorney is authorized			
Transfer of guarantees	Power of Attorney is authorized			
Modifying professions	Power of Attorney is authorized			
Transfer, liquidation and cancellation of property	Power of Attorney is authorized			
Review the Local Offices Division for recruitment	Power of Attorney is authorized			
Review of computer management in Labor Force	Power of Attorney is authorized			
Work permit extraction and renewal	Power of Attorney is authorized			
Receipt of Saudi certificates	Power of Attorney is authorized			
Extracting data sheet (Print)	Power of Attorney is authorized			
Add and delete Saudis	Power of Attorney is authorized			

Admission	Power of Attorney is authorized			
Admission	Power of Attorney is authorized			
Open File	Power of Attorney is authorized			
Saudi gate to be activated	Power of Attorney is authorized			
bringing in workers from abroad	Power of Attorney is authorized			
Termination of employment procedures at Social Insurance	Power of Attorney is authorized			
Cancelation of visas	Power of Attorney is authorized			
Retrieve visa amounts	Power of Attorney is authorized			
Amendment of Nationalities	Power of Attorney is authorized			
Obtaining family visit visas	Power of Attorney is authorized			
Family recruitment visas	Power of Attorney is authorized			
Embassy Review	Power of Attorney is authorized			
Exit and return visa extensions	Power of Attorney is authorized			
Visit visas extended	Power of Attorney is authorized			
Extracting data sheet (Print)	Power of Attorney is authorized			
Visa cancelation	Power of Attorney is authorized			
Retrieve visa amount	Power of Attorney is authorized			
Adjust destination	Power of Attorney is authorized			
Companies in which the company is a partner	Sign company contracts	Power of Attorney is authorized		
	Purchase quotas	Power of Attorney is authorized		
	Company Liquidation	Power of Attorney is authorized		
	Sale of rations	Power of Attorney is authorized		
	Represent the company in which it is a shareholder	Power of Attorney is authorized		

Start companies with company name	registration in the ministry	Power of Attorney is authorized		
	Representation Before the Notary	Power of Attorney is authorized		
	Sign a company contract	Power of Attorney is authorized		
	Sign partner decisions	Power of Attorney is authorized		
	Commercial register	Issue	Power of Attorney is authorized	
Renewal		Power of Attorney is authorized		
write-off		Power of Attorney is authorized		
Extract Residencies	Power of Attorney is authorized			
Residency renewal	Power of Attorney is authorized			
Exit and Return Work	Power of Attorney is authorized			
Final exit work	Power of Attorney is authorized			
Transfer of guarantees	Power of Attorney is authorized			
Extracting missing or damaged charges	Power of Attorney is authorized			
Termination of deceased labor proceedings	Power of Attorney is authorized			
Report desertion	Power of Attorney is authorized			
Cancel escape notifications	Power of Attorney is authorized			
Transfer information and update data	Power of Attorney is authorized			
Settlement and waiver of workers	Power of Attorney is authorized			
Review the Department of Immigration and Deportation	Power of Attorney is authorized			
Worker Statement Extraction (Print)	Power of Attorney is authorized			
Employment Drop	Power of Attorney is authorized			
Manage my business	Power of Attorney is authorized			

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

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

agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Power of Attorney is authorized			
Receipt of pensions	Power of Attorney is authorized			
Receive end-of-service and vacation compensation	Power of Attorney is authorized			
Salary transfer	Power of Attorney is authorized			
Receive Award	Power of Attorney is authorized			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Power of Attorney is authorized			
Opening accounts with legitimate controls	Power of Attorney is authorized			
Close and settle accounts	Power of Attorney is authorized			
Check out accounts	Power of Attorney is authorized			
ATM Card Extraction	Power of Attorney is authorized			
Obtaining Sharia-compliant credit cards	Power of Attorney is authorized			
Receipt and disbursement of remittances	Power of Attorney is authorized			
Cash checks	Power of Attorney is authorized			
Issue Certified Checks	Power of Attorney is authorized			
Extract check books	Power of Attorney is authorized			
Extract an account statement	Power of Attorney is authorized			
Transfer from accounts	Power of Attorney is authorized			
Request bank loans that comply with Sharia provisions and regulations	Power of Attorney is authorized			
Open an account with legitimate controls	Power of Attorney is authorized			

deposit Account	Power of Attorney is authorized			
Renewal of participation in trust funds	Power of Attorney is authorized			
Open trust funds	Power of Attorney is authorized			
Subscribe Trust funds	Power of Attorney is authorized			
Request loan forgiveness	Power of Attorney is authorized			
Challenge checks	Power of Attorney is authorized			
Refresh data	Power of Attorney is authorized			
Activate accounts	Power of Attorney is authorized			
Receive checks	Power of Attorney is authorized			
Recovery of trust fund units	Power of Attorney is authorized			
Review	Power of Attorney is authorized			
Reschedule installments	Power of Attorney is authorized			
POS request	Power of Attorney is authorized			
Bank Credit Application	Power of Attorney is authorized			
Bank guarantee request	Power of Attorney is authorized			
Subscription Contributing companies	Power of Attorney is authorized			
Receive contribution certificates	Power of Attorney is authorized			
Sharia-compliant shares purchased	Power of Attorney is authorized			
Selling Sharia-compliant shares	Power of Attorney is authorized			
Receipt of equity value	Power of Attorney is authorized			
Profit receipt	Power of Attorney is authorized			
surplus receipt	Power of Attorney is authorized			
Open portfolios with legal controls	Power of Attorney is authorized			

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

				is authorized
			Sale	Power of Attorney is authorized
	Pledge of property	Right to mortgage	Power of Attorney is authorized	
		Redemption	Power of Attorney is authorized	
		Receive cash	Power of Attorney is authorized	
Open Store	Power of Attorney is authorized			
Health card extraction	Power of Attorney is authorized			
Turning agricultural land into residential	Power of Attorney is authorized			
Audit of the Directorate General of Urban Planning	Power of Attorney is authorized			
Open shops	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Renewal of licenses	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Transfer of licenses	Power of Attorney is authorized			
Extracting construction and restoration spaces	Power of Attorney is authorized			
land planning	Power of Attorney is authorized			
Extract certificates of completion of construction	Power of Attorney is authorized			
Extract Photography Licenses	Power of Attorney is authorized			
Extract Demolition Permits	Power of Attorney is authorized			
Modify the contract of companies in which the company is a partner	Approve partner decisions	Change legal entity	Power of Attorney is authorized	
		Increase or reduce capital stock	Power of Attorney is authorized	

		Acceptance of quota waiver and purchase of quotas	Power of Attorney is authorized		
		Partner Entry and Exit	Power of Attorney is authorized		
		Sign the partners decision to merge	Power of Attorney is authorized		
		Modify the rest of the foundation contract lines	Power of Attorney is authorized		
		Company Liquidation	Power of Attorney is authorized		
		The company becomes an organization	Power of Attorney is authorized		
Sign a tenancy agreement	Power of Attorney is authorized				
Waiver of contract	Power of Attorney is authorized				
Make a blueprint for land owned	Power of Attorney is authorized				
Audit Secretariat	Power of Attorney is authorized				
Conversion of agricultural land to residential land	Power of Attorney is authorized				
building supervision	Power of Attorney is authorized				
Signing contracts with construction firms and contractors	Power of Attorney is authorized				
Enter tenders and receive forms	Power of Attorney is authorized				
Judiciary	Appointment of arbitrators	Power of Attorney is authorized			
	Assignment of Lawyers	Power of Attorney is authorized			
	Acting Before the Writings of Justice	Power of Attorney is authorized			
	Representation before Sharia Courts	Hearing and responding to cases	Power of Attorney is authorized		
		Reconciliation	Power of Attorney is authorized		
		Refusal and Acceptance of Arbitration	Power of Attorney is authorized		

		Refusal and acceptance of reconciliation	Power of Attorney is authorized	
		Denial and Acknowledgement	Power of Attorney is authorized	
		Waiver	Power of Attorney is authorized	
		Pleading	Power of Attorney is authorized	
		Defender	Power of Attorney is authorized	
		Claim	Power of Attorney is authorized	
		Contention	Power of Attorney is authorized	
	Use and implement all services Electronic Justice Ministry	Power of Attorney is authorized		
	Delegate/Assign Third Parties to Execute Electronic services of the Ministry of Justice	Power of Attorney is authorized		
	(Signing the loan contract convention, amendments, annexes, and all related documents - signing the follow-up agreement - signing the advice agreement - signing before the Notary Public of the private industrial mortgage of all the company's property, receiving the loan, waiving the loan, applying for loan forgiveness, repayment of the loan, signing the Convention on Documentary Credit)	Power of Attorney is authorized		

	(Signature of legal security)	Power of Attorney is authorized		
	(Sign a transfer agreement obligations and amendment of loan contract)	Power of Attorney is authorized		
	(Sign an arrangement agreement Debt for company and partners)	Power of Attorney is authorized		
	(Issue, modify, and cancel an announcement Waiver)	Power of Attorney is authorized		
Selling and dumping to the buyer	Power of Attorney is authorized			
Purchase, accept voiding and pay	Power of Attorney is authorized			
Receipt of instruments	Power of Attorney is authorized			
Leasing	Power of Attorney is authorized			
Receipt of rent	Power of Attorney is authorized			
Signing leases	Power of Attorney is authorized			
Renewing leases	Power of Attorney is authorized			
cancelation of leases	Power of Attorney is authorized			
Mortgage	Power of Attorney is authorized			
Redemption	Power of Attorney is authorized			
Hash & Sort	Power of Attorney is authorized			
Modification of boundaries, lengths, area, cut numbers, diagrams, instruments, dates, and names of neighborhoods	Power of Attorney is authorized			
sale	Power of Attorney is authorized			
acceptance of mortgage	Power of Attorney is authorized			

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

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

The Board of Directors is required to obtain the approval of the General Assembly when selling assets whose value exceeds fifty percent of the value of its total assets, whether the sale is made through one deal or several deals. In this case, the deal that results in exceeding fifty percent (of the value of the assets) is considered the deal that It must be approved by the General Assembly, and this percentage is calculated from the date of the first transaction that took place during the previous twelve months.

The Board of Directors, within the limits of its jurisdiction, may authorize one or more of its members or a third party to undertake a specific work or tasks.

Article 20: Remuneration for Board Members

1. The remuneration of the Board of Directors consists of a percentage of net profits, benefits in kind, a certain amount, or what is determined by the ordinary meeting
2. The Board of Directors' report to the Ordinary General Assembly at its annual meeting must include a comprehensive statement of all that each member of the Board of Directors received or was entitled to receive during the Saudi Capital year in terms of bonuses, allowance for attending sessions, allowance for expenses, and other benefits. It should also include a statement of what members of the Board received in their capacity as workers or administrators, or what they received in exchange for

technical, administrative, or consulting work. It should also include a statement of the number of Board sessions and the number of sessions attended by each member.

Article 21: Powers of the Chairman, Deputy, Managing Director and Secretary

The Board of Directors shall appoint, in its first meeting, a Chairman of the Board from among its members. It may appoint a Managing Director from among its members, and the Board of Directors shall appoint, in its first meeting, a Vice-Chairman from among its members.

1. The Board of Directors appoints a CEO from among its members or others.

The Chairman of the Board is responsible for:

Commercial register	Main	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
	Sub	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
Purchase organization	Power of Attorney is authorized			
Sign all documents with the Chamber of Commerce	Power of Attorney is authorized			
Sale of the Foundation	Power of Attorney is authorized			
Review records management	Power of Attorney is authorized			
Extract records	Power of Attorney is authorized			
Transferring trade records	Power of Attorney is authorized			
Records Management	Power of Attorney is authorized			
Cancel records	Power of Attorney is authorized			
Oversee records	Power of Attorney is authorized			
Open subscription to Chamber of Commerce	Power of Attorney is authorized			
Approval of signature by the	Power of Attorney is authorized			

Chamber of Commerce				
Cancel signature at Chamber of Commerce	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Transferring the institution's branch	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
Opening branches for records	Power of Attorney is authorized			
Trade register management	Power of Attorney is authorized			
Cancel the trade register	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Modify records	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve Brand	Power of Attorney is authorized			
Renewal of the Chamber of Commerce subscription	Power of Attorney is authorized			
Trade register adjustment	Power of Attorney is authorized			
Trade register transfer	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Trademark Registration	Power of Attorney is authorized			
Trademark waiver	Power of Attorney is authorized			
Waiver of trade name	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			

Buying boats	Power of Attorney is authorized			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized			
Import boats	Power of Attorney is authorized			
decertification of boats	Power of Attorney is authorized			
License renewal	Power of Attorney is authorized			
Modify licenses	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve names	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Renew your Chamber of Commerce subscription	Power of Attorney is authorized			
Open Branches	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
fishing permit extraction	Power of Attorney is authorized			
boat license extraction	Power of Attorney is authorized			
Renewing Boat License	Power of Attorney is authorized			
Transferring a Boat License	Power of Attorney is authorized			
Selling the boat	Power of Attorney is authorized			
Renew fishing permit	Power of Attorney is authorized			
Cancel fishing permit	Power of Attorney is authorized			
Extraction of a damaged or missing boat license allowance	Power of Attorney is authorized			

Open file for license	Power of Attorney is authorized			
Transfer License	Power of Attorney is authorized			
Establishing a company	Power of Attorney is authorized			
Signing of Incorporation Contracts and Amendment Annexes	Power of Attorney is authorized			
Cancel foundation contracts and amendment annexes	Power of Attorney is authorized			
Sign Partner Decisions	Power of Attorney is authorized			
Appointment and Dismissal of Directors	Power of Attorney is authorized			
Modify company purposes	Power of Attorney is authorized			
Company liquidation	Power of Attorney is authorized			
Transfer company from contribution to limited liability	Power of Attorney is authorized			
Converts the company from a limited liability to a contribution	Power of Attorney is authorized			
Converting the company from a solidarity with limited liability	Power of Attorney is authorized			
Increasing capital	Power of Attorney is authorized			
Reducing capital	Power of Attorney is authorized			
Entry and exit of partners	Power of Attorney is authorized			
Entering into existing companies	Power of Attorney is authorized			
Transfer of shares, stocks and bonds	Power of Attorney is authorized			
Capital determination	Power of Attorney is authorized			
Receive surplus allocation	Power of Attorney is authorized			

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

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

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

Retrieve visa amounts	Power of Attorney is authorized				
Amendment of Nationalities	Power of Attorney is authorized				
Obtaining family visit visas	Power of Attorney is authorized				
Family recruitment visas	Power of Attorney is authorized				
Embassy Review	Power of Attorney is authorized				
Exit and return visa extensions	Power of Attorney is authorized				
Visit visas extended	Power of Attorney is authorized				
Extracting data sheet (Print)	Power of Attorney is authorized				
Visa cancelation	Power of Attorney is authorized				
Retrieve visa amount	Power of Attorney is authorized				
Adjust destination	Power of Attorney is authorized				
Companies in which the company is a partner	Sign company contracts	Power of Attorney is authorized			
	Purchase quotas	Power of Attorney is authorized			
	Company Liquidation	Power of Attorney is authorized			
	Sale of rations	Power of Attorney is authorized			
	Represent the company in which it is a shareholder	Power of Attorney is authorized			
Start companies with company name	registration in the ministry	Power of Attorney is authorized			
	Representation Before the Notary	Power of Attorney is authorized			
	Sign a company contract	Power of Attorney is authorized			
	Sign partner decisions	Power of Attorney is authorized			
	Commercial register	Issue	Power of Attorney is authorized		
		Renewal	Power of Attorney is authorized		
		write-off	Power of Attorney is authorized		
Extract Residencies	Power of Attorney is authorized				

Residency renewal	Power of Attorney is authorized			
Exit and Return Work	Power of Attorney is authorized			
Final exit work	Power of Attorney is authorized			
Transfer of guarantees	Power of Attorney is authorized			
Extracting missing or damaged charges	Power of Attorney is authorized			
Termination of deceased labor proceedings	Power of Attorney is authorized			
Report desertion	Power of Attorney is authorized			
Cancel escape notifications	Power of Attorney is authorized			
Transfer information and update data	Power of Attorney is authorized			
Settlement and waiver of workers	Power of Attorney is authorized			
Review the Department of Immigration and Deportation	Power of Attorney is authorized			
Worker Statement Extraction (Print)	Power of Attorney is authorized			
Employment Drop	Power of Attorney is authorized			
Manage my business	Power of Attorney is authorized			
Transfer of employment guarantee to itself	Power of Attorney is authorized			
Add the baby	Power of Attorney is authorized			
Termination of deceased worker proceedings	Power of Attorney is authorized			
Port management	Power of Attorney is authorized			
Extract Return Scenes	Power of Attorney is authorized			
Add Followers	Power of Attorney is authorized			
Addition of children to the father or mother's passport	Power of Attorney is authorized			

Separation of children from the husband of the father or mother	Power of Attorney is authorized			
Canceling exit and return visas	Power of Attorney is authorized			
Cancelation of exit visas	Power of Attorney is authorized			
Recover damaged or missing travel visas	Power of Attorney is authorized			
Extract Extension of Visit Visas	Power of Attorney is authorized			
Modifying professions	Power of Attorney is authorized			
Extracting Pilgrimage Permits	Power of Attorney is authorized			
Review Maids Affairs	Power of Attorney is authorized			
Registration in Electronic Service	Power of Attorney is authorized			
Bank	Open accounts	Power of Attorney is authorized		
	Open credits	Power of Attorney is authorized		
	Deposit	Power of Attorney is authorized		
	Checkout	Power of Attorney is authorized		
	Check Issuance	Power of Attorney is authorized		
	Update accounts	Power of Attorney is authorized		
	Extract Statements	Power of Attorney is authorized		
	Request Facilities	Power of Attorney is authorized		
	Request for guarantees	Power of Attorney is authorized		
	Signing of loan contracts	Power of Attorney is authorized		
	Signature of commercial papers	Power of Attorney is authorized		
	Sign order bonds	Power of Attorney is authorized		
	Apply for any application or service included in the application or service	Power of Attorney is authorized		

	Communications and Information Technology Authority			
	The power of authorization for any person, in accordance with the relevant regulations, to make any application or services falling under the jurisdiction of the Communications and Information Technology Authority	Power of Attorney is authorized		
Review by the Ministry of Agriculture and the Director of Agriculture regarding	Power of Attorney is authorized			
Review the notary or court writing to accept its voiding	Power of Attorney is authorized			
waiver of agricultural decision	Power of Attorney is authorized			
agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Power of Attorney is authorized			
Receipt of pensions	Power of Attorney is authorized			
Receive end-of-service and vacation compensation	Power of Attorney is authorized			
Salary transfer	Power of Attorney is authorized			
Receive Award	Power of Attorney is authorized			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Power of Attorney is authorized			

Opening accounts with legitimate controls	Power of Attorney is authorized			
Close and settle accounts	Power of Attorney is authorized			
Check out accounts	Power of Attorney is authorized			
ATM Card Extraction	Power of Attorney is authorized			
Obtaining Sharia-compliant credit cards	Power of Attorney is authorized			
Receipt and disbursement of remittances	Power of Attorney is authorized			
Cash checks	Power of Attorney is authorized			
Issue Certified Checks	Power of Attorney is authorized			
Extract check books	Power of Attorney is authorized			
Extract an account statement	Power of Attorney is authorized			
Transfer from accounts	Power of Attorney is authorized			
Request bank loans that comply with Sharia provisions and regulations	Power of Attorney is authorized			
Open an account with legitimate controls	Power of Attorney is authorized			
deposit Account	Power of Attorney is authorized			
Renewal of participation in trust funds	Power of Attorney is authorized			
Open trust funds	Power of Attorney is authorized			
Subscribe Trust funds	Power of Attorney is authorized			
Request loan forgiveness	Power of Attorney is authorized			
Challenge checks	Power of Attorney is authorized			
Refresh data	Power of Attorney is authorized			
Activate accounts	Power of Attorney is authorized			

Receive checks	Power of Attorney is authorized			
Recovery of trust fund units	Power of Attorney is authorized			
Review	Power of Attorney is authorized			
Reschedule installments	Power of Attorney is authorized			
POS request	Power of Attorney is authorized			
Bank Credit Application	Power of Attorney is authorized			
Bank guarantee request	Power of Attorney is authorized			
Subscription Contributing companies	Power of Attorney is authorized			
Receive contribution certificates	Power of Attorney is authorized			
Sharia-compliant shares purchased	Power of Attorney is authorized			
Selling Sharia-compliant shares	Power of Attorney is authorized			
Receipt of equity value	Power of Attorney is authorized			
Profit receipt	Power of Attorney is authorized			
surplus receipt	Power of Attorney is authorized			
Open portfolios with legal controls and edit, modify, and cancel orders	Power of Attorney is authorized			
Subscription	Power of Attorney is authorized			
Stock purchase	Power of Attorney is authorized			
Selling stock	Power of Attorney is authorized			
Recovery of investment fund units	Power of Attorney is authorized			
Move shares from portfolio	Power of Attorney is authorized			
Subscribe Sharia-compliant investment fund units	Power of Attorney is authorized			

portfolio management	Power of Attorney is authorized			
Debt proof extraction	Power of Attorney is authorized			
Liquidation investment portfolios	Power of Attorney is authorized			
property management	Purchase, sale and emptying of property	Real Estate	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		Land	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		Stock Exchange	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
		Pledge of property	Right to mortgage	Power of Attorney is authorized
	Redemption		Power of Attorney is authorized	
	Receive cash		Power of Attorney is authorized	
	Open Store	Power of Attorney is authorized		
Health card extraction	Power of Attorney is authorized			

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

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

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

Purchase, accept voiding and pay	Power of Attorney is authorized			
Receipt of instruments	Power of Attorney is authorized			
Leasing	Power of Attorney is authorized			
Receipt of rent	Power of Attorney is authorized			
Signing leases	Power of Attorney is authorized			
Renewing leases	Power of Attorney is authorized			
cancelation of leases	Power of Attorney is authorized			
Mortgage	Power of Attorney is authorized			
Redemption	Power of Attorney is authorized			
Hash & Sort	Power of Attorney is authorized			
Modification of boundaries, lengths, area, cut numbers, diagrams, instruments, dates, and names of neighborhoods	Power of Attorney is authorized			
sale	Power of Attorney is authorized			
acceptance of mortgage	Power of Attorney is authorized			
Update instruments entered into the comprehensive system	Power of Attorney is authorized			
Share Selling From	Power of Attorney is authorized			
Purchase	Power of Attorney is authorized			
Share Purchase From	Power of Attorney is authorized			
Rental	Power of Attorney is authorized			
Modify owner name and civil record number	Power of Attorney is authorized			
Donation and emptying	Power of Attorney is authorized			

acceptance of donation and emptying	Power of Attorney is authorized			
Waiving the space shortage	Power of Attorney is authorized			
Consolidation of instruments	Power of Attorney is authorized			
Accept waiver and unloading	Power of Attorney is authorized			
Extract the lost directory set and data as follows:	Power of Attorney is authorized			
Extract a collection of instruments and their data as follows:	Power of Attorney is authorized			
Selling and dumping for heirs	Power of Attorney is authorized			
Relinquishment of Share	Power of Attorney is authorized			
Proof of Building	Power of Attorney is authorized			
Extract a corrupted alternative instrument	Power of Attorney is authorized			
for real estate	Power of Attorney is authorized			
Conversion of agricultural land into residential or industrial land	Power of Attorney is authorized			
Entry Real Estate Contributions	Power of Attorney is authorized			
Purchase of real estate contributions	Power of Attorney is authorized			
Selling real estate contributions	Power of Attorney is authorized			
rental land relinquishment	Power of Attorney is authorized			
Update and enter the instrument in the comprehensive system	Power of Attorney is authorized			
Extract a missing wildcard	Power of Attorney is authorized			
Conversion of agricultural land to residential land	Power of Attorney is authorized			
land building	Power of Attorney is authorized			

land lease	Power of Attorney is authorized			
Change company legal entity	Power of Attorney is authorized			
Transferring a company from a simple recommendation company to a limited liability	Power of Attorney is authorized			
Dividing shares between heirs and transferring them to their portfolios	Power of Attorney is authorized			

The Vice Chairman is responsible for:

Commercial register	Main	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
	Sub	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
Purchase organization	Power of Attorney is authorized			
Sign all documents with the Chamber of Commerce	Power of Attorney is authorized			
Sale of the Foundation	Power of Attorney is authorized			
Review records management	Power of Attorney is authorized			
Extract records	Power of Attorney is authorized			
Transferring trade records	Power of Attorney is authorized			
Records Management	Power of Attorney is authorized			
Cancel records	Power of Attorney is authorized			
Oversee records	Power of Attorney is authorized			

Open subscription to Chamber of Commerce	Power of Attorney is authorized			
Approval of signature by the Chamber of Commerce	Power of Attorney is authorized			
Cancel signature at Chamber of Commerce	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Transferring the institution's branch	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
Opening branches for records	Power of Attorney is authorized			
Trade register management	Power of Attorney is authorized			
Cancel the trade register	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Modify records	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve Brand	Power of Attorney is authorized			
Renewal of the Chamber of Commerce subscription	Power of Attorney is authorized			
Trade register adjustment	Power of Attorney is authorized			
Trade register transfer	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			
Trademark Registration	Power of Attorney is authorized			

Trademark waiver	Power of Attorney is authorized			
Waiver of trade name	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Buying boats	Power of Attorney is authorized			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized			
Import boats	Power of Attorney is authorized			
decertification of boats	Power of Attorney is authorized			
License renewal	Power of Attorney is authorized			
Modify licenses	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve names	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Renew your Chamber of Commerce subscription	Power of Attorney is authorized			
Open Branches	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
fishing permit extraction	Power of Attorney is authorized			
boat license extraction	Power of Attorney is authorized			
Renewing Boat License	Power of Attorney is authorized			
Transferring a Boat License	Power of Attorney is authorized			
Selling the boat	Power of Attorney is authorized			
Renew fishing permit	Power of Attorney is authorized			

Cancel fishing permit	Power of Attorney is authorized			
Extraction of a damaged or missing boat license allowance	Power of Attorney is authorized			
Open file for license	Power of Attorney is authorized			
Transfer License	Power of Attorney is authorized			
Establishing a company	Power of Attorney is authorized			
Signing of Incorporation Contracts and Amendment Annexes	Power of Attorney is authorized			
Cancel foundation contracts and amendment annexes	Power of Attorney is authorized			
Sign Partner Decisions	Power of Attorney is authorized			
Appointment and Dismissal of Directors	Power of Attorney is authorized			
Modify company purposes	Power of Attorney is authorized			
Company liquidation	Power of Attorney is authorized			
Transfer company from contribution to limited liability	Power of Attorney is authorized			
Converts the company from a limited liability to a contribution	Power of Attorney is authorized			
Converting the company from a solidarity with limited liability	Power of Attorney is authorized			
Increasing capital	Power of Attorney is authorized			
Reducing capital	Power of Attorney is authorized			
Entry and exit of partners	Power of Attorney is authorized			
Entering into existing companies	Power of Attorney is authorized			

Transfer of shares, stocks and bonds	Power of Attorney is authorized			
Capital determination	Power of Attorney is authorized			
Receive surplus allocation	Power of Attorney is authorized			
Sale of shares and receipt of value	Power of Attorney is authorized			
Waiver of shares and shares of capital	Power of Attorney is authorized			
Selling the company branch	Power of Attorney is authorized			
Change the nationality of a contract partner	Power of Attorney is authorized			
Acceptance of the assignment of shares and capital	Power of Attorney is authorized			
Buying shares and paying a price	Power of Attorney is authorized			
Closing accounts held by banks on behalf of the company	Power of Attorney is authorized			
Open accounts with banks on behalf of the company	Power of Attorney is authorized			
Sign Agreements	Power of Attorney is authorized			
Company registration	Power of Attorney is authorized			
Registering agencies and brands	Power of Attorney is authorized			
Attendance at public assemblies	Power of Attorney is authorized			
Open branches for company	Power of Attorney is authorized			
Open files for company	Power of Attorney is authorized			
Signature of Foundation Contracts and Amendment Supplements to the Registrar of Justice	Power of Attorney is authorized			
Extract and renew business records	Power of Attorney is authorized			
Participation in and renovation of the	Power of Attorney is authorized			

Chamber of Commerce				
Review and sign before the General Investment Authority	Power of Attorney is authorized			
Review quality and quality management and specification and standards authority	Power of Attorney is authorized			
Review of the Capital Market Authority	Power of Attorney is authorized			
License Extraction and Renewal	Power of Attorney is authorized			
Transfer organization to a company	Power of Attorney is authorized			
Transform Company to organization	Power of Attorney is authorized			
Transform Company to Company	Power of Attorney is authorized			
Publication of the founding contract, amendment appendices, summaries, and statutes of the Official Gazette	Power of Attorney is authorized			
Review of telecommunications companies and establish fixed phones or mobile phones in the name of the company	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Signing contracts for the company with others	Power of Attorney is authorized			
Trademark waiver or revocation	Power of Attorney is authorized			
Modify company name	Power of Attorney is authorized			
Visa Extraction	Power of Attorney is authorized			

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

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

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

Add Followers	Power of Attorney is authorized			
Addition of children to the father or mother's passport	Power of Attorney is authorized			
Separation of children from the husband of the father or mother	Power of Attorney is authorized			
Canceling exit and return visas	Power of Attorney is authorized			
Cancellation of exit visas	Power of Attorney is authorized			
Recover damaged or missing travel visas	Power of Attorney is authorized			
Extract Extension of Visit Visas	Power of Attorney is authorized			
Modifying professions	Power of Attorney is authorized			
Extracting Pilgrimage Permits	Power of Attorney is authorized			
Review Maids Affairs	Power of Attorney is authorized			
Registration in Electronic Service	Power of Attorney is authorized			
Bank	Open accounts	Power of Attorney is authorized		
	Open credits	Power of Attorney is authorized		
	Deposit	Power of Attorney is authorized		
	Checkout	Power of Attorney is authorized		
	Check Issuance	Power of Attorney is authorized		
	Update accounts	Power of Attorney is authorized		
	Extract Statements	Power of Attorney is authorized		
	Request Facilities	Power of Attorney is authorized		
	Request for guarantees	Power of Attorney is authorized		
	Signing of loan contracts	Power of Attorney is authorized		
	Signature of commercial papers	Power of Attorney is authorized		

	Sign order bonds	Power of Attorney is authorized		
	Apply for any application or service included in the application or service Communications and Information Technology Authority	Power of Attorney is authorized		
	The power of authorization for any person, in accordance with the relevant regulations, to make any application or services falling under the jurisdiction of the Communications and Information Technology Authority	Power of Attorney is authorized		
Review by the Ministry of Agriculture and the Director of Agriculture regarding	Power of Attorney is authorized			
Review the notary or court writing to accept its voiding	Power of Attorney is authorized			
waiver of agricultural decision	Power of Attorney is authorized			
agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Power of Attorney is authorized			
Receipt of pensions	Power of Attorney is authorized			
Receive end-of-service and vacation compensation	Power of Attorney is authorized			
Salary transfer	Power of Attorney is authorized			

Receive Award	Power of Attorney is authorized			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Power of Attorney is authorized			
Opening accounts with legitimate controls	Power of Attorney is authorized			
Close and settle accounts	Power of Attorney is authorized			
Check out accounts	Power of Attorney is authorized			
ATM Card Extraction	Power of Attorney is authorized			
Obtaining Sharia-compliant credit cards	Power of Attorney is authorized			
Receipt and disbursement of remittances	Power of Attorney is authorized			
Cash checks	Power of Attorney is authorized			
Issue Certified Checks	Power of Attorney is authorized			
Extract check books	Power of Attorney is authorized			
Extract an account statement	Power of Attorney is authorized			
Transfer from accounts	Power of Attorney is authorized			
Request bank loans that comply with Sharia provisions and regulations	Power of Attorney is authorized			
Open an account with legitimate controls	Power of Attorney is authorized			
deposit Account	Power of Attorney is authorized			
Renewal of participation in trust funds	Power of Attorney is authorized			
Open trust funds	Power of Attorney is authorized			
Subscribe Trust funds	Power of Attorney is authorized			
Request loan forgiveness	Power of Attorney is authorized			

Challenge checks	Power of Attorney is authorized			
Refresh data	Power of Attorney is authorized			
Activate accounts	Power of Attorney is authorized			
Receive checks	Power of Attorney is authorized			
Recovery of trust fund units	Power of Attorney is authorized			
Review	Power of Attorney is authorized			
Reschedule installments	Power of Attorney is authorized			
POS request	Power of Attorney is authorized			
Bank Credit Application	Power of Attorney is authorized			
Bank guarantee request	Power of Attorney is authorized			
Subscription Contributing companies	Power of Attorney is authorized			
Receive contribution certificates	Power of Attorney is authorized			
Sharia-compliant shares purchased	Power of Attorney is authorized			
Selling Sharia-compliant shares	Power of Attorney is authorized			
Receipt of equity value	Power of Attorney is authorized			
Profit receipt	Power of Attorney is authorized			
surplus receipt	Power of Attorney is authorized			
Open portfolios with legal controls and edit, modify, and cancel orders	Power of Attorney is authorized			
Subscription	Power of Attorney is authorized			
Stock purchase	Power of Attorney is authorized			
Selling stock	Power of Attorney is authorized			
Recovery of investment fund units	Power of Attorney is authorized			

Move shares from portfolio	Power of Attorney is authorized			
Subscribe Sharia-compliant investment fund units	Power of Attorney is authorized			
portfolio management	Power of Attorney is authorized			
Debt proof extraction	Power of Attorney is authorized			
Liquidation investment portfolios	Power of Attorney is authorized			
property management	Purchase, sale and emptying of property	Real Estate	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		Land	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
			emptying	Power of Attorney is authorized
		Stock Exchange	Purchase	Power of Attorney is authorized
			Sale	Power of Attorney is authorized
		Pledge of property	Right to mortgage	Power of Attorney is authorized
	Redemption		Power of Attorney is authorized	
	Receive cash		Power of Attorney is authorized	

Open Store	Power of Attorney is authorized			
Health card extraction	Power of Attorney is authorized			
Turning agricultural land into residential	Power of Attorney is authorized			
Audit of the Directorate General of Urban Planning	Power of Attorney is authorized			
Open shops	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Renewal of licenses	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Transfer of licenses	Power of Attorney is authorized			
Extracting construction and restoration spaces	Power of Attorney is authorized			
land planning	Power of Attorney is authorized			
Extract certificates of completion of construction	Power of Attorney is authorized			
Extract Photography Licenses	Power of Attorney is authorized			
Extract Demolition Permits	Power of Attorney is authorized			
Modify the contract of companies in which the company is a partner	Approve partner decisions	Change legal entity	Power of Attorney is authorized	
		Increase or reduce capital stock	Power of Attorney is authorized	
		Acceptance of quota waiver and purchase of quotas	Power of Attorney is authorized	
		Partner Entry and Exit	Power of Attorney is authorized	
		Sign the partners decision to merge	Power of Attorney is authorized	
		Modify the rest of the foundation contract lines	Power of Attorney is authorized	
	Company Liquidation	Power of Attorney is authorized		

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

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

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

Modify owner name and civil record number	Power of Attorney is authorized			
Donation and emptying	Power of Attorney is authorized			
acceptance of donation and emptying	Power of Attorney is authorized			
Waiving the space shortage	Power of Attorney is authorized			
Consolidation of instruments	Power of Attorney is authorized			
Accept waiver and unloading	Power of Attorney is authorized			
Extract the lost directory set and data as follows:	Power of Attorney is authorized			
Extract a collection of instruments and their data as follows:	Power of Attorney is authorized			
Selling and dumping for heirs	Power of Attorney is authorized			
Relinquishment of Share	Power of Attorney is authorized			
Proof of Building	Power of Attorney is authorized			
Extract a corrupted alternative instrument	Power of Attorney is authorized			
for real estate	Power of Attorney is authorized			
Conversion of agricultural land into residential or industrial land	Power of Attorney is authorized			
Entry Real Estate Contributions	Power of Attorney is authorized			
Purchase of real estate contributions	Power of Attorney is authorized			
Selling real estate contributions	Power of Attorney is authorized			
rental land relinquishment	Power of Attorney is authorized			
Update and enter the instrument in the comprehensive system	Power of Attorney is authorized			
Extract a missing wildcard	Power of Attorney is authorized			

Conversion of agricultural land to residential land	Power of Attorney is authorized			
land building	Power of Attorney is authorized			
land lease	Power of Attorney is authorized			
Change company legal entity	Power of Attorney is authorized			
Transferring a company from a simple recommendation company to a limited liability	Power of Attorney is authorized			
Dividing shares between heirs and transferring them to their portfolios	Power of Attorney is authorized			

The Managing Director is also responsible for:

Commercial register	Main	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
	Sub	Issue	Power of Attorney is authorized	
		Renewal	Power of Attorney is authorized	
		write-off	Power of Attorney is authorized	
Purchase organization	Power of Attorney is authorized			
Sign all documents with the Chamber of Commerce	Power of Attorney is authorized			
Sale of the Foundation	Power of Attorney is authorized			
Review records management	Power of Attorney is authorized			
Extract records	Power of Attorney is authorized			
Transferring trade records	Power of Attorney is authorized			
Records Management	Power of Attorney is authorized			

Cancel records	Power of Attorney is authorized			
Oversee records	Power of Attorney is authorized			
Open subscription to Chamber of Commerce	Power of Attorney is authorized			
Approval of signature by the Chamber of Commerce	Power of Attorney is authorized			
Cancel signature at Chamber of Commerce	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Transferring the institution's branch	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
Opening branches for records	Power of Attorney is authorized			
Trade register management	Power of Attorney is authorized			
Cancel the trade register	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Modify records	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve Brand	Power of Attorney is authorized			
Renewal of the Chamber of Commerce subscription	Power of Attorney is authorized			
Trade register adjustment	Power of Attorney is authorized			
Trade register transfer	Power of Attorney is authorized			
Extract a damaged or missing allowance record	Power of Attorney is authorized			

Extract a damaged or missing allowance record	Power of Attorney is authorized			
Trademark Registration	Power of Attorney is authorized			
Trademark waiver	Power of Attorney is authorized			
Waiver of trade name	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Buying boats	Power of Attorney is authorized			
Extract a damaged or missing allowance for fishing permits	Power of Attorney is authorized			
Import boats	Power of Attorney is authorized			
decertification of boats	Power of Attorney is authorized			
License renewal	Power of Attorney is authorized			
Modify licenses	Power of Attorney is authorized			
Add activity	Power of Attorney is authorized			
Reserve names	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Renew your Chamber of Commerce subscription	Power of Attorney is authorized			
Open Branches	Power of Attorney is authorized			
Social Security Review	Power of Attorney is authorized			
Civil Defense Review	Power of Attorney is authorized			
Zakat and Income Department Review	Power of Attorney is authorized			
fishing permit extraction	Power of Attorney is authorized			
boat license extraction	Power of Attorney is authorized			
Renewing Boat License	Power of Attorney is authorized			

Transferring a Boat License	Power of Attorney is authorized			
Selling the boat	Power of Attorney is authorized			
Renew fishing permit	Power of Attorney is authorized			
Cancel fishing permit	Power of Attorney is authorized			
Extraction of a damaged or missing boat license allowance	Power of Attorney is authorized			
Open file for license	Power of Attorney is authorized			
Transfer License	Power of Attorney is authorized			
Establishing a company	Power of Attorney is authorized			
Signing of Incorporation Contracts and Amendment Annexes	Power of Attorney is authorized			
Cancel foundation contracts and amendment annexes	Power of Attorney is authorized			
Sign Partner Decisions	Power of Attorney is authorized			
Appointment and Dismissal of Directors	Power of Attorney is authorized			
Modify company purposes	Power of Attorney is authorized			
Company liquidation	Power of Attorney is authorized			
Transfer company from contribution to limited liability	Power of Attorney is authorized			
Converts the company from a limited liability to a contribution	Power of Attorney is authorized			
Converting the company from a solidarity with limited liability	Power of Attorney is authorized			
Increasing capital	Power of Attorney is authorized			

Reducing capital	Power of Attorney is authorized			
Entry and exit of partners	Power of Attorney is authorized			
Entering into existing companies	Power of Attorney is authorized			
Transfer of shares, stocks and bonds	Power of Attorney is authorized			
Capital determination	Power of Attorney is authorized			
Receive surplus allocation	Power of Attorney is authorized			
Sale of shares and receipt of value	Power of Attorney is authorized			
Waiver of shares and shares of capital	Power of Attorney is authorized			
Selling the company branch	Power of Attorney is authorized			
Change the nationality of a contract partner	Power of Attorney is authorized			
Acceptance of the assignment of shares and capital	Power of Attorney is authorized			
Buying shares and paying a price	Power of Attorney is authorized			
Closing accounts held by banks on behalf of the company	Power of Attorney is authorized			
Open accounts with banks on behalf of the company	Power of Attorney is authorized			
Sign Agreements	Power of Attorney is authorized			
Company registration	Power of Attorney is authorized			
Registering agencies and brands	Power of Attorney is authorized			
Attendance at public assemblies	Power of Attorney is authorized			
Open branches for company	Power of Attorney is authorized			
Open files for company	Power of Attorney is authorized			
Signature of Foundation Contracts and Amendment	Power of Attorney is authorized			

Supplements to the Registrar of Justice				
Extract and renew business records	Power of Attorney is authorized			
Participation in and renovation of the Chamber of Commerce	Power of Attorney is authorized			
Review and sign before the General Investment Authority	Power of Attorney is authorized			
Review quality and quality management and specification and standards authority	Power of Attorney is authorized			
Review of the Capital Market Authority	Power of Attorney is authorized			
License Extraction and Renewal	Power of Attorney is authorized			
Transfer organization to a company	Power of Attorney is authorized			
Transform Company to organization	Power of Attorney is authorized			
Transform Company to Company	Power of Attorney is authorized			
Publication of the founding contract, amendment appendices, summaries, and statutes of the Official Gazette	Power of Attorney is authorized			
Review of telecommunications companies and establish fixed phones or mobile phones in the name of the company	Power of Attorney is authorized			
Entry into tenders and receipt of forms	Power of Attorney is authorized			
Signing contracts for the company with others	Power of Attorney is authorized			

Trademark waiver or revocation	Power of Attorney is authorized			
Modify company name	Power of Attorney is authorized			
Visa Extraction	Power of Attorney is authorized			
Convert Company to Organization	Power of Attorney is authorized			
Receive visa reimbursements	Power of Attorney is authorized			
Update worker data	Power of Attorney is authorized			
Open, renew, and cancel master and sub files	Power of Attorney is authorized			
Liquidation and Cancellation of Employment	Power of Attorney is authorized			
Reporting labor flight	Power of Attorney is authorized			
Cancel absconding notices for workers	Power of Attorney is authorized			
Transfer of guarantees	Power of Attorney is authorized			
Modifying professions	Power of Attorney is authorized			
Transfer, liquidation and cancellation of property	Power of Attorney is authorized			
Review the Local Offices Division for recruitment	Power of Attorney is authorized			
Review of computer management in Labor Force	Power of Attorney is authorized			
Work permit extraction and renewal	Power of Attorney is authorized			
Receipt of Saudi certificates	Power of Attorney is authorized			
Extracting data sheet (Print)	Power of Attorney is authorized			
Add and delete Saudis	Power of Attorney is authorized			
Admission	Power of Attorney is authorized			
Admission	Power of Attorney is authorized			

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

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

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

	Request for guarantees	Power of Attorney is authorized		
	Signing of loan contracts	Power of Attorney is authorized		
	Signature of commercial papers	Power of Attorney is authorized		
	Sign order bonds	Power of Attorney is authorized		
	Apply for any application or service included in the application or service Communications and Information Technology Authority	Power of Attorney is authorized		
	The power of authorization for any person, in accordance with the relevant regulations, to make any application or services falling under the jurisdiction of the Communications and Information Technology Authority	Power of Attorney is authorized		
Review by the Ministry of Agriculture and the Director of Agriculture regarding	Power of Attorney is authorized			
Review the notary or court writing to accept its voiding	Power of Attorney is authorized			
waiver of agricultural decision	Power of Attorney is authorized			
agricultural decision-making	Power of Attorney is authorized			
Payroll Receipt	Power of Attorney is authorized			
Receipt of pensions	Power of Attorney is authorized			

Receive end-of-service and vacation compensation	Power of Attorney is authorized			
Salary transfer	Power of Attorney is authorized			
Receive Award	Power of Attorney is authorized			
Extract payroll definition	Power of Attorney is authorized			
Receipt of my receivables	Power of Attorney is authorized			
Opening accounts with legitimate controls	Power of Attorney is authorized			
Close and settle accounts	Power of Attorney is authorized			
Check out accounts	Power of Attorney is authorized			
ATM Card Extraction	Power of Attorney is authorized			
Obtaining Sharia-compliant credit cards	Power of Attorney is authorized			
Receipt and disbursement of remittances	Power of Attorney is authorized			
Cash checks	Power of Attorney is authorized			
Issue Certified Checks	Power of Attorney is authorized			
Extract check books	Power of Attorney is authorized			
Extract an account statement	Power of Attorney is authorized			
Transfer from accounts	Power of Attorney is authorized			
Request bank loans that comply with Sharia provisions and regulations	Power of Attorney is authorized			
Open an account with legitimate controls	Power of Attorney is authorized			
deposit Account	Power of Attorney is authorized			
Renewal of participation in trust funds	Power of Attorney is authorized			

Open trust funds	Power of Attorney is authorized			
Subscribe Trust funds	Power of Attorney is authorized			
Request loan forgiveness	Power of Attorney is authorized			
Challenge checks	Power of Attorney is authorized			
Refresh data	Power of Attorney is authorized			
Activate accounts	Power of Attorney is authorized			
Receive checks	Power of Attorney is authorized			
Recovery of trust fund units	Power of Attorney is authorized			
Review	Power of Attorney is authorized			
Reschedule installments	Power of Attorney is authorized			
POS request	Power of Attorney is authorized			
Bank Credit Application	Power of Attorney is authorized			
Bank guarantee request	Power of Attorney is authorized			
Subscription Contributing companies	Power of Attorney is authorized			
Receive contribution certificates	Power of Attorney is authorized			
Sharia-compliant shares purchased	Power of Attorney is authorized			
Selling Sharia-compliant shares	Power of Attorney is authorized			
Receipt of equity value	Power of Attorney is authorized			
Profit receipt	Power of Attorney is authorized			
surplus receipt	Power of Attorney is authorized			
Open portfolios with legal controls and edit, modify, and cancel orders	Power of Attorney is authorized			
Subscription	Power of Attorney is authorized			
Stock purchase	Power of Attorney is authorized			

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

	Pledge of property	Right to mortgage	Power of Attorney is authorized	
		Redemption	Power of Attorney is authorized	
		Receive cash	Power of Attorney is authorized	
Open Store	Power of Attorney is authorized			
Health card extraction	Power of Attorney is authorized			
Turning agricultural land into residential	Power of Attorney is authorized			
Audit of the Directorate General of Urban Planning	Power of Attorney is authorized			
Open shops	Power of Attorney is authorized			
License Extraction	Power of Attorney is authorized			
Renewal of licenses	Power of Attorney is authorized			
Cancel licenses	Power of Attorney is authorized			
Transfer of licenses	Power of Attorney is authorized			
Extracting construction and restoration spaces	Power of Attorney is authorized			
land planning	Power of Attorney is authorized			
Extract certificates of completion of construction	Power of Attorney is authorized			
Extract Photography Licenses	Power of Attorney is authorized			
Extract Demolition Permits	Power of Attorney is authorized			
Modify the contract of companies in which the company is a partner	Approve partner decisions	Change legal entity	Power of Attorney is authorized	
		Increase or reduce capital stock	Power of Attorney is authorized	
		Acceptance of quota waiver and purchase of quotas	Power of Attorney is authorized	
		Partner Entry and Exit	Power of Attorney is authorized	
		Sign the partners decision to merge	Power of Attorney is authorized	

		Modify the rest of the foundation contract lines	Power of Attorney is authorized		
	Company Liquidation	Power of Attorney is authorized			
	The company becomes an organization	Power of Attorney is authorized			
Sign a tenancy agreement	Power of Attorney is authorized				
Waiver of contract	Power of Attorney is authorized				
Make a blueprint for land owned	Power of Attorney is authorized				
Audit Secretariat	Power of Attorney is authorized				
Conversion of agricultural land to residential land	Power of Attorney is authorized				
building supervision	Power of Attorney is authorized				
Signing contracts with construction firms and contractors	Power of Attorney is authorized				
Enter tenders and receive forms	Power of Attorney is authorized				
Judiciary	Appointment of arbitrators	Power of Attorney is authorized			
	Assignment of Lawyers	Power of Attorney is authorized			
	Acting Before the Writings of Justice	Power of Attorney is authorized			
	Representation before Sharia Courts	Hearing and responding to cases	Power of Attorney is authorized		
		Reconciliation	Power of Attorney is authorized		
		Refusal and Acceptance of Arbitration	Power of Attorney is authorized		
		Refusal and acceptance of reconciliation	Power of Attorney is authorized		
		Denial and Acknowledgement	Power of Attorney is authorized		
		Waiver	Power of Attorney is authorized		
		Pleading	Power of Attorney is authorized		

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

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

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

Extract a missing wildcard	Power of Attorney is authorized			
Conversion of agricultural land to residential land	Power of Attorney is authorized			
land building	Power of Attorney is authorized			
land lease	Power of Attorney is authorized			
Change company legal entity	Power of Attorney is authorized			
Transferring a company from a simple recommendation company to a limited liability	Power of Attorney is authorized			
Dividing shares between heirs and transferring them to their portfolios	Power of Attorney is authorized			

The Board of Directors appoints a secretary whom he chooses from among its members or others and his powers

Attending general assemblies
Review of the Capital Market Authority

The chairman of the board may delegate in writing some of his powers to other members of the board or to third parties for specific tasks or activities. The vice-chairman of the board shall replace the chairman in cases where the board has a deputy for the chairman and he is absent.

Article 22: Company Management

The company is managed by a board of directors composed of nine members elected by the ordinary general assembly of shareholders for a period of three years.

Article 23: Vacancy in the Board

If a seat of a board member in a joint-stock company becomes vacant due to death or retirement, and this vacancy does not lead to a violation of the conditions necessary for the board's valid formation due to a deficiency in the number of members below the minimum required by the Companies Act or this system, the board may temporarily appoint a member to fill the vacant seat. The appointed member should possess the required expertise and competence. The appointment must be reported to the commercial registry and the regulatory authority within five working days from the date of appointment. This appointment should be presented to the ordinary general assembly at its first meeting. The appointed member completes the remaining term of his predecessor. If the conditions necessary for the valid formation of the board are not met due to a deficiency in the number of members below the minimum required by the Companies Act or this system, the remaining members must call for an ordinary general assembly meeting within sixty days to elect the necessary number of members. In case of failure to elect a new board for a new term or to complete the required number of board members, as stated in paragraphs (1), (2), and (5) of Article 69 of the Companies Act, any interested

party may request the competent judicial authority to appoint experts to supervise the management of the company. The general assembly should be called to convene within ninety days to elect a new board or complete the required number of board members according to the circumstances, or request the dissolution of the company.

Article 24: Powers of the Board of Directors

As stipulated in Article 19 of the company's basic regulations.

Article 25: Remuneration of Board Members

The ordinary general assembly determines the remuneration and allowances for the members of the board of directors in accordance with the Companies Act and the regulations set by the relevant authority. Whether the remuneration is a specific amount, an attendance allowance, a percentage of profits, or a combination of two or more of these benefits. The annual report of the board of directors should also include an explanation of the remuneration and allowances received by the board members. The report to the ordinary general assembly in its annual meeting must include a comprehensive statement of everything each member of the board of directors received or was entitled to receive during the fiscal year, such as bonuses, attendance allowances, expense allowances, and other benefits. It should also include a statement of the amount received by the board members as employees, executives, or for artistic, managerial, or consultancy services. Additionally, the report should specify the number of board meetings and the attendance of each member.

Article 26: Powers of the Chairman, Vice Chairman, Executive Member, and Secretary

The board of directors appoints a chairman and a vice Chairman from among its members in its first meeting. It is permissible to appoint an executive member, but the positions of the chairman of the board and any executive position within the company cannot be combined. Likewise, one member cannot hold both the position of the chairman and the executive member, nor can one member hold both the position of the vice Chairman and the executive member. The board of directors may appoint an executive Chairman of the company from among its members or from external candidates, specifying his powers, responsibilities, and salary. The executive Chairman may attend board meetings without voting rights if he is not a board member. The chairman of the board, executive Chairman, or executive member is authorized to represent the company in court, arbitration bodies, and other legal proceedings. They also have the authority to appoint representatives to litigate, claim, defend, and represent the company, as well as the authority to sign on behalf of the company, execute contracts, arrange obligations, and handle all matters assigned by the board of directors. Within the limits defined by the Companies Act, the chairman may, by written decision, delegate some of his powers to other members of the board or external parties for specific tasks or actions. He also has the right to grant agents the authority to delegate to others. The vice Chairman of the board replaces the chairman in his absence. The executive member is responsible for executing the tasks assigned to him by the board, the chairman, or the vice chairman, and signing on behalf of the company. The board of directors determines the remuneration received by each of them, in addition to the remuneration specified in Articles 20 and 44 of this system. Within the framework of the Companies Act and its regulations, the board of directors appoints a secretary from among its members or others. The secretary is responsible for recording the proceedings and decisions of the board, documenting them in minutes, and registering them in a special register. The board of directors determines the secretary's remuneration by its decision. The term of office for the chairman, vice chairman, executive member, and secretary of the board of directors does not exceed their tenure as members of the board. They may be re-elected, and the board may dismiss them or any of them at any time without violating their compensation rights if the dismissal is unjustified or at an inappropriate time.

Article 27: Board meetings

The Board of Directors meets at least four (4) times annually, upon invitation from its Chairman. The invitation shall be accompanied by the agenda. The Chairman of the Board must call the meeting whenever requested to do so in writing by any member of the Board to discuss any one or more topics. The invitation shall be sent to members by e-mail. Or one of the technical means at least five days before the scheduled date of the meeting

Article 28: Quorum for the Board meeting

The Board meeting shall not be valid unless it is attended by at least five members, provided that the number of attendees is not less than three original members. In the event that a member of the Board of Directors deputizes another member to attend Board meetings, the delegation must be in accordance with the following controls: 1. a member of the Board of Directors may act on his behalf. None of the members. 2. A member of the Board of Directors may not represent more than one existing member in attending the same meeting. 3. The authorization must be confirmed in writing and sent by e-mail or by any means of modern technology. 4. The representative may not vote on decisions on which the system prohibits the representative from voting. The decisions of the company's Board of Directors shall be issued by at least a majority of the votes of the members present (in person or on behalf). If the votes are equal, the vote of the Chairman of the meeting shall prevail. The decision of the company's Board of Directors shall be effective from the date of its issuance unless it stipulates that it will take effect at another time or when certain conditions are met. The Board of Directors may issue its decisions on urgent matters by presenting them to all members by circulation, unless one of the members requests a written meeting of the Board to deliberate on them. These decisions are issued with the approval of the majority of its members, and these decisions are presented to the Board at its next meeting to be recorded in the minutes of that meeting.

Article 29: Board Proceedings

The deliberations and decisions of the Board are documented in minutes prepared by the secretary, signed by the Board Chairman and attending members of the board of directors, as well as the secretary. These minutes are recorded in a special register, signed by the Chairman of the board of directors and the secretary. Modern technological means may be used for signing, validating discussions, decisions, and recording attendance.

Chapter 4: Shareholders' Associations

Article 30: Summoning Associations

1. General and special associations are convened upon the invitation of the board of directors. The board of directors must summon the ordinary general assembly to convene within thirty days from the date of the request by the auditors or one or more shareholders representing at least ten percent of the company's voting shares. The auditors may summon the ordinary general assembly if the board fails to issue the invitation within thirty days from the date of the auditors' request.
2. The request mentioned in paragraph (1) of this article must specify the issues to be voted on by the shareholders.
3. The invitation to convene the assembly must be issued at least twenty-one days before the scheduled date, in accordance with the regulations, taking into consideration the following:

- A. Notifying shareholders through registered letters to their addresses in the shareholder register or announcing the invitation through modern technological means.
 - B. Sending a copy of the invitation and agenda to the commercial register, as well as a copy to the Capital Market Authority if the company is listed on the stock market on the date of the invitation.
4. The invitation to the assembly must include, at least, the following:
- A. Statement of the person entitled to attend the assembly and their right to delegate someone of their choice who is not a board member, as well as the shareholder's right to discuss the agenda items, ask questions, and how to exercise the voting right.
 - B. Venue, date, and time of the meeting.
 - C. Type of assembly, whether it is a general or special assembly.
 - D. Agenda of the meeting, including items requiring shareholder voting.

Article 31: Voting in Associations

.1The election of board members shall be conducted through cumulative voting. Members of the board of directors are not allowed to participate in voting on decisions of the assembly related to businesses and contracts in which they have a direct or indirect interest or that involve a conflict of interests.

Article 32: Preparation of Association Minutes

.1A record shall be prepared at the association meeting, including the number of shareholders present in person or by proxy, the number of shares they hold in person or by proxy, the number of votes allocated to them, the decisions taken, the number of votes in favor or against, and a sufficient summary of the discussions held during the meeting. The minutes shall be regularly recorded after each meeting in a special register, signed by the Chairman of the association, its secretary, and the vote collectors.

Article 33: Attendance of Associations

Every shareholder has the right to attend general shareholders' meetings and may delegate another person, who is not a member of the board of directors, to attend the general assembly on their behalf. General assembly meetings may be held, and shareholders may participate in discussions and vote on decisions through modern technological means.

Article 34: Ordinary General Assembly Powers

Except for matters reserved for the extraordinary general assembly, the ordinary general assembly has jurisdiction over all matters related to the company as stipulated by the Companies Law. The ordinary general assembly must convene at least once a year within the six months following the end of the company's fiscal year. Additional ordinary assemblies may be called whenever necessary.

Article 35: Extraordinary General Assembly Powers

The extraordinary general assembly is vested with the authority to amend the company's articles of association, excluding matters prohibited from modification by law. It also has the power to decide on the continuation or dissolution of the company and to approve the company's purchase of its own shares. It may issue resolutions on matters originally within the jurisdiction of the ordinary general assembly, under the same conditions and procedures established for the ordinary general assembly.

Article 36: Attendance Register of Associations

Shareholders wishing to attend the general assembly must register their names at the company's main office or at a location specified by the company before the scheduled time for the assembly.

Article 37: Quorum for the Ordinary General Assembly Meeting

The convening of the ordinary general assembly meeting is valid if attended or participated in by shareholders representing at least one-fourth of the company's voting shares, either in person or through modern technological means. If the necessary quorum for holding this meeting is not met, a second meeting shall be held one hour after the end of the specified period for the first meeting, provided that the invitation for the first meeting includes an announcement of the possibility of holding this second meeting. If the first invitation does not include the possibility of holding the second meeting, a separate invitation shall be issued for a second meeting to be held within thirty days following the previous meeting, and this invitation shall be published as specified in Article 28 of this regulation. In all cases, the second meeting shall be valid regardless of the number of shares represented in it.

Article 38: Quorum for the Extraordinary General Assembly Meeting

The meeting of the extraordinary general assembly is valid if attended or participated in by shareholders representing at least half of the company's voting shares, either in person or through modern technological means. If this quorum is not met in the first meeting, the invitation shall be extended for a second meeting held under the same conditions specified in Article 91 of the Companies Law. However, the second meeting may be held one hour after the end of the specified period for the first meeting, provided that the invitation for the first meeting includes information about the possibility of holding the second meeting. In all cases, the second meeting shall be valid if attended by shareholders representing at least one-fourth of the company's voting shares. If the necessary quorum for the second meeting is not achieved, a third meeting shall be convened under the same conditions as specified in Article 91 of the Companies Law, and the third meeting shall be valid regardless of the number of voting shares represented.

Article 39: Decisions of the General Assemblies

Decisions in the ordinary general assembly are issued with the approval of the majority of voting rights represented in the meeting. Decisions of the extraordinary general assembly are issued with the approval of two-thirds of the voting rights represented in the meeting, except when the decision pertains to an increase or decrease in the capital, extension or dissolution of the company before the expiration of the specified period in its articles of association, merger with another company, or division into two or more companies. In such cases, the decision is not valid unless approved by three-fourths of the voting shares represented in the meeting. The board of directors is authorized to register extraordinary general assembly decisions specified by the regulations with the commercial register within fifteen days of their issuance.

Article 40: Discussions in Assemblies

Every shareholder has the right to discuss the items listed on the agenda of the general assembly, directing questions to the members of the board of directors and the auditors. The board of directors or the auditors shall respond to shareholders' questions to the extent that it does not harm the interests of the company.

Article 41: Presidency of the Assemblies

The general assembly of shareholders is chaired by the chairman of the board of directors, or in his absence, by his deputy, or by any member of the board appointed by the board in the absence of both. If this is not possible, the general assembly is chaired by a person appointed by the shareholders through voting, either from the board members or others.

Chapter 5: Auditors

Article 42: Appointment of Auditors

The company shall have one or more auditors licensed in the Kingdom, appointed and their fees, duration of work, and scope determined by the general assembly. They may be reappointed in accordance with the regulations issued by the relevant authorities.

Article 43: Powers of Auditors

Auditors have the right, at any time, to access the company's documents and records, including accounting records and supporting documents. They also have the authority to request data and explanations deemed necessary to verify the assets and obligations of the company, and other matters within their scope of work. The company's manager or its board of directors is obligated to facilitate their performance of duties.

Chapter 6: Company Finance and Profit Distribution

Article 44:

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

Article 45: Saudi Capital documents

At the end of each fiscal year, the Board of Directors shall prepare and approve the company's Saudi Capital statements and a report on the company's activity and its Saudi Capital 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 auditor for forty-five (45) days before the date set for the assembly to be held. At least one day. The Chairman of the Board of Directors of the Company, its Chief Executive Officer, and its Chief Saudi Capital Officer shall sign the documents referred to in the previous paragraph of this Article, and copies thereof shall be deposited at the company's main office at the disposal of the shareholders. The Chairman of the Board of Directors shall provide the shareholders with the Saudi Capital statements of the company after signing them, the Board of Directors' report, and the auditor's report, as long as they are not published. By any means of modern technology, at least twenty-one (21) days before the specified date for holding the annual general assembly, and he must also create these documents in accordance with what is specified by the regulations.

Article 46: Distribution of profits

The company's annual net profits are distributed as follows: 1- (10) of the net profits are set aside to form the company's statutory reserve. The Ordinary General Assembly may decide to stop this set aside when the aforementioned reserve reaches (30%) of the capital. 2 - The Ordinary General Assembly, based on the Board of Directors' proposal, may set aside an amount from the net profits to form a general or contractual reserve allocated to confront any negative effects on the company in the future. 3- The Ordinary General Assembly may decide to form other reserves to the extent that serves the interest of the company or ensures the

distribution of fixed profits as much as possible to shareholders. The aforementioned assembly may also deduct from the net profits amounts to establish social institutions for the company's employees or to assist existing ones. 4 - It shall be distributed from the remainder is then borne by the shareholders, representing 5% (five percent) of the company's paid-up capital. 5- Taking into account the provisions stipulated in Article (20) of this system, after the above, a percentage not exceeding 10% of the remainder shall be allocated to reward the Board of Directors, provided that the entitlement to this reward is proportional to the number of sessions attended by the member. 6- The company may distribute interim dividends to its shareholders on a semi-annual or quarterly basis, provided that the ordinary general assembly authorizes the Board to distribute interim dividends according to a resolution that is renewed annually. In accordance with the controls set by the competent authority.

Article 47: Entitlement to profits

The shareholder is entitled to his share in the profits in accordance with the decision of the General Assembly issued in this regard. The decision shall indicate the maturity date and the date of distribution. The eligibility for dividends shall be the owners of the shares registered in the shareholders' records at the end of the day specified for entitlement. The regulations specify the maximum period during which the Board of Directors must implement the General Assembly's decision in regarding the distribution of profits to shareholders.

Article 48: Distribution of dividends for preferred shares

If the company fails to pay the specified percentage to the owners of preferred shares - if any - of the company's net profits after deducting reserves, if any, for a period of three consecutive years, the special assembly of the owners of these shares, held in accordance with the provisions (89) of the Companies Law, may decide that they should attend the general assembly meetings. The company and participate in voting, until the company is able to pay all the profits allocated to the owners of these shares for those years, and each preferred share has one vote at the general assembly meeting, and the holder of the preferred share has the right in this case to vote on all items of the agenda of the ordinary general assembly without exception

Article 49: Company Losses

If the company's losses reach half of the issued capital, the board of directors must disclose this and report their findings regarding those losses within 60 days from the date of becoming aware of such an amount. They should also convene the ordinary general assembly meeting within 180 days from the date of awareness to consider the company's continuity and take any necessary actions to address or resolve those losses.

Chapter 7: Expiry and Liquidation of the Company

Article 50: Liability Lawsuit

The company has the right to file a liability lawsuit against the manager or members of the board of directors for violating the provisions of the regulations or its bylaws, or due to errors, negligence, or shortcomings in their performance that result in harm to the company. The general assembly or shareholders decide to file such a lawsuit and appoint a representative to pursue it on behalf of the company. A shareholder or shareholders representing five percent of the company's capital may file a lawsuit for the company's established liability if the company fails to do so, considering that the primary objective is to serve the company's interests. The lawsuit should be based on valid grounds, with the defendant having good intentions and being a shareholder in the company at the time of filing the lawsuit. To file such a lawsuit, it is a requirement to notify the company's manager or board members of the intention to file the lawsuit at least fourteen days before its submission.

Article 51: Expiry of the Company

The directors of the company or its board members, before the general assembly makes a decision to dissolve the company, are obligated to prepare a statement confirming their examination of the company's conditions. This statement should affirm that the company's assets are sufficient to settle its debts by the end of the proposed liquidation period and that the company is not insolvent according to the bankruptcy law. This statement must be presented to the general assembly within 30 days from its preparation for a decision on the dissolution of the company. If the statement reveals that the company's assets are insufficient to settle its debts or that the company is insolvent according to the bankruptcy law, the general assembly is not allowed to decide on the dissolution of the company. Otherwise, they will be jointly responsible for any remaining debt in its liabilities. The company enters the liquidation phase according to the provisions of the law when the liquidation period expires, and the general assembly must take liquidation measures, with the company retaining legal personality to the extent necessary for the liquidation. If the company expires for any of the reasons stipulated in the Companies Law, the company's directors or its board must prepare the aforementioned statement in Paragraph (1) of Article Forty-Two after the two hundredth article of the Companies Law, unless it was prepared before its expiration and does not exceed thirty days from the date of its preparation. If the company expires, and its assets are insufficient to settle its debts or it is insolvent according to the bankruptcy law, it must apply to the competent judicial authority to initiate any liquidation proceedings according to the bankruptcy law. If the company is liquidated in violation of the provisions of Article 244 of the Companies Law, the shareholders, or the company's manager, or its board members are jointly responsible for any remaining debt in its liabilities.

Chapter 8: Final Provisions

Article 52: Final Provisions

1. The company is subject to the laws in force in the Kingdom of Saudi Arabia.
2. Any provision that contradicts the provisions of the Companies Law in this fundamental law is not considered, and what is stipulated in the Companies Law and its executive regulations is applied. Anything not addressed in this fundamental law is subject to the Companies Law and its executive regulations.
3. The founders acknowledge the accuracy of the statements and provisions included in this fundamental law and their agreement with the provisions of the Companies Law issued by the Royal Decree (M/132) dated 1/12/1443 AH, and its executive regulations. They affirm compliance with all the requirements and instructions issued by the Ministry of Commerce in accordance with the provisions of the law. The founders bear responsibility for all legal and Saudi Capital consequences that may arise from this. The founders are also aware of the Ministry's right to take necessary legal actions in the event of any violation or conflict in the provisions of this fundamental law.

The fundamental law has been audited by the founders, approved by the authorized representative of the Ministry, and published through "My Business" magazine. The validity of the fundamental law can be verified through the following link: (<https://emagazine.aamaly.sa>).

The fundamental law does not require the official seal of the Ministry of Commerce.

A general assembly resolution appointing a board of directors in an independent contract

Saudi Chemical Holding Company SJSC (Joint Stock Company)

Based on the decision of the General Assembly of the Saudi Chemical Holding Company, a joint-stock company in the city of Riyadh, and where the General Assembly decided to appoint a board of directors in accordance with what was stipulated in the company's "management article" to appoint a board of directors with an independent contract, the General Assembly decided to appoint a board of directors consisting of not less than (3) They are:

Name	Id Number	Date of Birth	Nationality	Position
FAHD SALEH MANSOUR AL- JARBOU	1048500308	01/07/1371	Saudi	Chairman of Board of Directors
OBAID ABDULLAH OBAID AL-RASHID	1018090249	02/07/1376	Saudi	Vice Chairman of the Board of Directors
MUHAMMAD SAUD ABDULAZIZ AL- BADR	1036124038	01/07/1374	Saudi	Member of the Board of Directors
FAWAZ MUHAMMAD FAWAZ AL-FAWAZ	1041520766	01/07/1381	Saudi	Member of the Board of Directors
ABDUL RAHMAN ABDUL AZIZ ABDUL SALAM AL-YAMANI	1009789205	02/07/1379	Saudi	Member of the Board of Directors
MUHAMMAD SAAD ABDULAZIZ BIN DAOUD	1023414558	02/07/1393	Saudi	Member of the Board of Directors
MUHAMMAD BIN OMAIR BIN AYED AL-OTAIBI	1002479960	02/07/1383	Saudi	Member of the Board of Directors
SULTAN ABDULAZIZ ABDULRAHMAN AL- HUMAIDI	1060078902	29/03/1395	Saudi	Member of the Board of Directors
THAMER BIN MUHAMMAD BIN MUQHEM AL MAHID	1062122211	03/11/1389	Saudi	Managing Director

For this purpose, they have all the powers in articles of association.