



Bylaws

Saudi Lime Industry Company
Listed Company

Bylaws of Saudi Lime Industries Company

(Listed Joint-Stock Company)

Chapter One: Company Incorporation.

1st Article: Incorporation

Established in accordance with the provisions of the companies' law issued by royal decree No. (M/132) dated 01/12/1443, and its executive regulations, this system is for a Saudi joint-stock company.

2nd Article: Company's Name

Saudi Lime Industries Company(Listed Joint- Stock)

3rd Article: Company's Head Office

The company's head office is in Riyadh, and branches may be established within or outside the kingdom by a decision of the board of directors.

4th Article: Company's Purposes

The company engages in the pursuit and execution of the following purposes :

Chapter	Category
Transformative industries	Manufacturing basic chemicals
Transformative industries	Manufacturing small constructional products
Transformative industries	Manufacturing cement, lime, and gypsum
Transformative industries	Manufacturing varieties of concrete, cement, and gypsum
Wholesale and retail trade, and repair of motor vehicles and motorcycles	Retail sale of metal tools, paint, and glass in specialized stores
Real estate activities	Activities in owned or leased properties

The company conducts its activities in accordance with the applicable regulations, and after obtaining the necessary licenses from the relevant authorities, if available.

5th Article: Company's Duration

The company's duration is (99) years, starting from the date of its registration in the commercial registry. This duration may always be extended by a decision issued by the extraordinary general assembly before its expiration, for a minimum period of one year.

6th Article: Participation and Owner

The company is permitted to establish, on its own, limited liability companies or closed joint-stock companies, provided that the capital is not less than five million Saudi Riyals. Additionally, the company is allowed to own shares and stakes in other existing companies, or merge with them, with the right to participate with others in establishing joint-stock companies or limited liability companies, after fulfilling the requirements stipulated by the regulations and instructions in this regard. The company is also allowed to deal with these shares or stakes, excluding intermediation in their trading.

Chapter Two: Capital and Shares

7th Article: The Capital

The authorized capital of the company has been set at a value of two hundred and twenty million Saudi Riyals (220,000,000 SAR), divided into twenty-two million (22,000,000) shares of equal value. Each share has a value of ten Saudi Riyals (10 SAR), and all of them are common shares in exchange for cash contributions. The total cash paid for this purpose amounts to two hundred and twenty million Saudi Riyals (220,000,000 SAR). The cash amounts paid from the issued capital have been deposited with a licensed bank.

8th Article: Shares Subscription

The shareholders subscribed to the entire issued capital of 220,000,000 Saudi Riyals, fully paid.

9th Article: Sale of Non-Fully Paid Shares

- 1- The shareholder undertakes to pay the share value on specified dates. In the event of non-compliance with the due date, the board of directors may, after notifying the shareholder via email or registered mail, or through any modern means of communication, sell the share through public auction or in the financial market, according to the circumstances and in accordance with the regulations determined by the competent authority. Other shareholders may have priority in purchasing the shares of the shareholder who has defaulted on payment.
- 2- The company collects the due amounts from the proceeds of the sale and returns the remaining amount to the shareholder. If the proceeds of the sale are not sufficient to cover these amounts, the company is permitted to collect the remaining balance from all the shareholder's funds.
- 3- The rights associated with shares that have not been fully paid are suspended upon the expiration of the specified deadline until they are sold, or the outstanding amount is paid, in accordance with the provisions of paragraph (1) of this article. These rights include the entitlement to a share of the net profits decided to be distributed, as well as the right to attend and vote at general meetings and decisions. However, the shareholder who has defaulted on payment may, until the day of sale, pay the due amount, plus the expenses incurred by the company in this regard. In this case, the shareholder has the right to request the receipt of the distributed profits. The company cancels the sold share certificate according to the provisions of this article and issues a new certificate to the buyer with the same number, indicating the sale in the shareholders' register with a statement of the new owner's name.

10th Article: Issuance of Shares

The shares are nominative, and they cannot be issued at a value lower than their nominal value. However, they can be issued at a value higher than the nominal value. In the latter case, the difference in value is added as a separate item within the shareholders' rights and cannot be distributed as profits to the shareholders. The share is not divisible in the face of the company. If the share is owned by multiple individuals, they must choose one among them to represent them in exercising the related rights. These individuals are jointly responsible for the obligations arising from the ownership of the share.

11th Article: Shares Trading

The company's shares are traded in accordance with the provisions of the financial market system and its implementing regulations.

12th Article: Company's Purchase, Sale, and Pledging of its Shares

First: guidelines for the company's purchase of its shares: The company may buy its ordinary, preferred, or redeemable shares in accordance with the following guidelines: 1- Share buybacks may be for the purpose of reducing the company's capital or retaining them as treasury shares. 2- That the treasury shares of the company at any given time do not exceed (10 %) of the total shares in the category subject to the buyback. 3- That the company, based on a report issued by the company's legal accountant, meets the following financial suitability conditions. 3- The approval of the extraordinary general assembly for the buyback process, specifying the maximum number of shares subject to buyback and its purposes, the method and financing of the buyback process. The Board of Directors is authorized to complete the purchase within a maximum period of twelve months from the date of approval by the mentioned extraordinary general assembly. The company shall announce this approval and its conditions immediately after the issuance of this resolution. The extraordinary general assembly may, at any time, issue a resolution to change the purposes of share buybacks. 4- The approval of the extraordinary general assembly for the buyback process, specifying the maximum number of shares subject to buyback and its purposes, the method and financing of the buyback process. The Board of Directors is authorized to complete the purchase within a maximum period of twelve months from the date of approval by the mentioned extraordinary general assembly. The company shall announce this approval and its conditions immediately after the issuance of this resolution. The extraordinary general assembly may, at any time, issue a resolution to change the purposes of share buybacks. 5- Unless the purpose of buying the shares is to reduce the company's capital, the share buyback transactions shall not exceed (10%) of the quantity approved by the general assembly for purchase during a single trading day. This is applicable if the entire approved quantity or the remaining quantity to be purchased is less than (10%) of the company's shares trading volume on the day preceding the buyback transaction. 6- The purchase price shall not exceed (5%) of the market closing price on the day preceding the execution of the buyback transaction. 7- The share buyback process shall not result in reducing public ownership of the shares subject to buyback to less than (30%) or any other percentage determined in the company's prospectus approved by the regulatory authority. 8- Unless the purpose of buying the shares is to reduce the company's capital, share buyback transactions shall be conducted through the market as private transactions. Second: company's purchase of its shares for treasury stock purposes: The company is not allowed to buy its shares for the purpose of using

them as treasury stock except for the following purposes: 1- If the Board of Directors, or those authorized by it, observes that the market price of the share is lower than its fair value. 2- Fulfillment of the rights of holders of convertible debt instruments by converting them into shares, in accordance with the terms and conditions of those instruments. 3- Exchange transactions in exchange for the acquisition of shares or stakes in a company or the purchase of assets. 4- Allocation to company employees as part of an employee stock program. 5- Any other purposes approved by the financial market authority. Third: market notification of the buyback process: The company is required to immediately notify the market, in accordance with the mechanism specified by the market, of its buyback transactions, including the purpose of purchasing its shares in the market for its employees. Fourth: disclosure of treasury shares: The annual report of the Board of Directors must include details about the treasury shares held by the company and the details of the use of these shares. Fifth: distributable profit balance: The company is not allowed to purchase its shares in an amount exceeding the distributable profit balance, whether the purchase is made using cash funds or through external financing sources. Sixth: company's purchase of its shares with the purpose of reducing its capital.

13th Article: Capital Increase

1- The extraordinary general assembly may decide to increase the company's capital, and the Board of Directors may by resolution, increase the company's capital within the limits of the authorized capital, provided that the capital has been fully paid. It is not a requirement for the entire capital to be paid if the unpaid portion of the capital corresponds to shares issued in exchange for the conversion of debt instruments or financial instrument into shares, and the conversion period has not yet expired. 2- In all cases, the extraordinary general assembly may allocate the newly issued shares in the event of an increase in capital, or a portion thereof to the employees of the company and its subsidiaries, either wholly or partially. Shareholders are not entitled to use the right of priority when the company issues shares designated for employees. The relevant authority shall establish regulations and procedures for the allocation of shares to employees of the company or its subsidiaries, or both. 3- In all cases, the nominal value of the additional shares must be equal to the nominal value of the original shares of the same type or class. 4- The extraordinary general assembly has the right to suspend the preemptive right of the shareholder to subscribe to the increase in the capital against cash contributions or grant the preemptive right to non-shareholders in cases deemed beneficial to the company. 5- Shareholders have the right to sell or transfer their preemptive rights, whether for monetary compensation or without compensation, in accordance with the regulations. Taking into consideration what is mentioned in paragraph (4) above, the new shares are allocated to the holders of preemptive rights who applied for subscription, in proportion to their preemptive rights share of the total preemptive rights resulting from the increase in capital, provided that the issued capital has been fully paid. It is not a requirement that the entire capital be paid if the unpaid portion corresponds to shares issued in exchange for the conversion of debt instruments or financing instrument into shares and the conversion period has not yet expired.

14th Article: Capital Reduction

The extraordinary general assembly may decide to reduce the company's capital if it exceeds the company's needs or if losses are anticipated. In the latter case, the capital reduction may be limited

to an amount below the limit specified in article (fifty-nine) of the companies regulation. The resolution for reduction shall not be issued except after a statement prepared by the Board of Directors outlining the justifications for the reduction, the company's commitments, and the impact of the reduction on meeting those commitments. This statement must be accompanied by a report from the company's auditors, and it may suffice to present the mentioned statement to the shareholders in cases where the resolution of the general assembly is issued by approval. 2- If the capital reduction is a result of it exceeding the company's needs, creditors must be invited to express their objections within at least forty-five days of the date set for the extraordinary general meeting to decide on the reduction. The invitation must include a statement detailing the amount of capital before and after the reduction, the meeting date, and the effective date of the reduction. If any of the creditor's object to the reduction and submit their documents to the company within the specified period, the company must either settle its debt immediately if due or provide sufficient guarantee for future payment. 3- Equal treatment of shareholders holding shares of the same type and class must be considered when reducing capital. Capital reduction can be achieved through one of the following methods: 1- Canceling a number of shares equivalent to the required reduction. 2- Reducing the nominal value of the share by canceling a portion equal to the loss incurred by the company. 3- Reducing the nominal value of the share by returning a portion to the shareholder or absolving them from all or part of the unpaid amount of the share. 4- The company purchasing a number of its own shares equal to the required reduction and subsequently canceling them. 5- If capital reduction involves the company buying some of its shares for cancellation, shareholders must be invited to offer their shares for sale. The invitation is made by notifying shareholders of the company's desire to buy shares through registered letters to their addresses in the shareholder register or by announcing the invitation through modern communication methods. If the number offered for sale increased the quantity the company intends to buy the sale requests should be reduced by the proportion of this increase.

Chapter Three: Board of Directors

15th Article: Company Management

(A) The management of the company is undertaken by a board of directors consisting of (7) members, who must be natural persons elected by the ordinary general assembly of shareholders for a term not exceeding four years.

(B) The working method of the board of directors is as follows:

- The meetings can be held in person or through modern technological means.
- The valid quorum for the meeting is the presence of 50% of the board members.
- The legal quorum for decision-making is achieved with the approval of 51% of the members.
- Members of the board are allowed to delegate attendance at meetings.
- The communication method among the board members is through email.

The rules for terminating membership are as follows: 1 - The Board of Directors, before the end of its term, should invite the ordinary general assembly to convene for the election of a new board for a new term. If the election cannot be conducted and the term of the current board expires, its members continue to perform their duties until the election of a new board for a new term, provided that the duration of the continuation of the outgoing board members does not exceed the period specified in the executive regulations of the company's law. 2- If the chairman and members of the Board of Directors resign, they are obligated to call the ordinary general assembly to convene for the election of a new board. The resignation does not take effect until the new board is elected, and the duration of the outgoing board's continuation does not exceed the period specified in the

executive regulations of the companies Law. 3- A member of the Board of Directors may resign from the board by submitting a written notice to the board's chairman. If the chairman resigns, the notice must be directed to the remaining members of the board and the board secretary. The resignation becomes effective-in both cases-from the date specified in the notice.

16th Article: Termination or Ending of Board Membership

The membership of the board terminates upon the expiration of its term or the expiration of the member's authority in accordance with any system or regulations applicable in the kingdom. The general assembly, based on a recommendation from the Board of Directors, may terminate the membership of any member who is absent from attending three consecutive meetings or five separate meetings during their membership term without a valid excuse accepted by the Board of Directors.

17th Article: Powers of the Board

With consideration to the powers designated for the general assembly, the Board of Directors has the broadest powers in managing the company to achieve its objectives.

Commercial Records	Main	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Subsidiary	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Companies in which the company enters as a partner	Signing corporate contracts	Has the authority to delegate	
	Purchase of Shares	Has the authority to delegate	
	Company liquidation	Has the authority to delegate	
	Sale of shares	Has the authority to delegate	
	Representation of the company in the subsidiary	Has the authority to delegate	
Establishing companies in the name of the company	Commercial records	Issue	Has the authority to delegate

		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Registering it with the ministry	Has the authority to delegate	
	Representation before a notary public	Has the authority to delegate	
	Signing the company contract	Has the authority to delegate	
	Signing the partners' resolutions	Has the authority to delegate	
Banking	Opening accounts	Has the authority to delegate	
	Opening letters of credit	Has the authority to delegate	
	Deposits	Has the authority to delegate	
	Withdrawals	Has the authority to delegate	
	Issuing checks	Has the authority to delegate	
	Updating accounts	Has the authority to delegate	
	Issuing account statements	Has the authority to delegate	
	Request for facilities	Has the authority to delegate	
	Request for guarantees	Has the authority to delegate	
	Signing loan agreements	Has the authority to delegate	
	Signing commercial documents	Has the authority to delegate	
	Signing promissory notes	Has the authority to delegate	
	Applying for any request or service related to the requests or services under the jurisdiction of the communications and information technology commission	Has the authority to delegate	

	The authority to delegate to any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the communications and information technology commission		Has the authority to delegate	
Property Management	Buying, selling, and evacuation properties	Real Estate	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Lands	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
		Mortgaging Real Estate	Mortgage Right	Has the authority to delegate
	Lifting the Mortgage		Has the authority to delegate	
	Receipt		Has the authority to delegate	
Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	Change of legal entity	Has the authority to delegate	
		Increase or decrease in capital	Has the authority to delegate	

		Acceptance of share transfer and purchase of shares	Has the authority to delegate
		Entry and exit of partners	Has the authority to delegate
		Signing the partners for merger	Has the authority to delegate
		Amending the remaining of the articles of incorporation	Has the authority to delegate
	Company liquidation	Has the authority to delegate	
	Conversion of the company into an establishment	Has the authority to delegate	
Judiciary	Representaion before legality courts	Hearing claims and responding to them	Has the authority to delegate
		Reconciliation	Has the authority to delegate
		Rejection and Acceptance of Arbitration	Has the authority to delegate
		Rejection and Acceptance of Settlement	Has the authority to delegate
		Acknowledgment and Denial	Has the authority to delegate
		Waiver	Has the authority to delegate
		Pleading	Has the authority to delegate
		Defense	Has the authority to delegate
		Claim	Has the authority to delegate
		Reconciliation	Has the authority to delegate
	Appointment of arbitrators	Has the authority to delegate	
	Appointment of lawyers	Has the authority to delegate	

	Representation before notary offices	Has the authority to delegate
	Using and implementing all electronic services of the ministry of Justice	Has the authority to delegate
	Authorization/delegation of others to execute judicial services - electronic services of the ministry of justice	Has the authority to delegate
	Signing the loan agreement and its amendments, annexes, and all related documents - signing the monitoring agreement - signing the advisory agreement - signing before a notary public regarding the industrial mortgage, pledging all company assets - receiving the loan - transferring the loan - requesting loan exemption - repaying the loan - signing the documentary credit agreement	Has the authority to delegate
	Signing the consideration guarantee	Has the authority to delegate
	Signing the agreement for the transfer of obligations and amendment of the loan contract	Has the authority to delegate
	Signing the debt arrangement agreement for the company and the partners	Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Transfer of the institution's branch	Has the authority to delegate	
Opening branches for records	Has the authority to delegate	

Purchase of the institution	Has the authority to delegate
Signing all documents at the chamber of commerce	Has the authority to delegate
Sale of the institution	Has the authority to delegate
Records management review	Has the authority to delegate
Records extraction	Has the authority to delegate
Transfer of commercial records	Has the authority to delegate
Records management	Has the authority to delegate
Records Cancellation	Has the authority to delegate
Supervision of Records	Has the authority to delegate
Opening a membership with the chamber of commerce	Has the authority to delegate
Issuing a signature authorization with the chamber of commerce	Has the authority to delegate
Signing cancellation with the chamber of commerce	Has the authority to delegate
Participation in tenders and receipt of documents	Has the authority to delegate
Social insurance review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Commercial registry management	Has the authority to delegate
Cancellation of the commercial registry	Has the authority to delegate
Civil defense review	Has the authority to delegate
Record amendments	Has the authority to delegate
Adding an activity	Has the authority to delegate
Trade name reservation	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Amendment of the commercial registry	Has the authority to delegate
Transfer of the commercial registry	Has the authority to delegate
Issuing a replacement record for lost or missing	Has the authority to delegate

Trademark registration	Has the authority to delegate
Trademark assignment	Has the authority to delegate
Business name assignment	Has the authority to delegate
Issuance of licenses	Has the authority to delegate
Boat purchase	Has the authority to delegate
Issuing a replacement for lost or missing fishing permits	Has the authority to delegate
Importation of boats	Has the authority to delegate
Cancellation of boat licenses	Has the authority to delegate
Renewal of licenses	Has the authority to delegate
Amendment of licenses	Has the authority to delegate
Adding an activity	Has the authority to delegate
Name reservation	Has the authority to delegate
Cancellation of licenses	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Opening branches	Has the authority to delegate
Social insurance review	Has the authority to delegate
Civil defense review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Issuing a fishing permit	Has the authority to delegate
Issuing a boat license	Has the authority to delegate
Renewal of boat license	Has the authority to delegate
Transfer of boat license	Has the authority to delegate
Boat sale	Has the authority to delegate
Renewal of fishing permit	Has the authority to delegate
Cancellation of fishing permit	Has the authority to delegate

Issuing a duplicate or lost boat license	Has the authority to delegate
Opening a branch for licensing	Has the authority to delegate
License transfer	Has the authority to delegate
Establishing a company	Has the authority to delegate
Signing the articles of incorporation and amendment addendums	Has the authority to delegate
Cancellation of articles of incorporation and amendment addendums	Has the authority to delegate
Signing partners' resolutions	Has the authority to delegate
Appointment and dismissal of managers	Has the authority to delegate
Amendment of the company's objectives	Has the authority to delegate
Company liquidation	Has the authority to delegate
Conversion of the company from joint stock to limited liability	Has the authority to delegate
Conversion of the company from limited liability to joint stock	Has the authority to delegate
Conversion of the company from cooperative to limited liability	Has the authority to delegate
Capital increase	Has the authority to delegate
Capital reduction	Has the authority to delegate
Entry and exit of partners	Has the authority to delegate
Entering into existing companies	Has the authority to delegate
Transfer of shares, stocks, and bonds	Has the authority to delegate
Capital determination	Has the authority to delegate
Receipt of allocation surplus	Has the authority to delegate
Sale of shares and stocks and receipt of value	Has the authority to delegate
Transfer of shares and stocks from the capital	Has the authority to delegate
Sale of company branch	Has the authority to delegate

Amendment of the nationality of one of the partners in the contract	Has the authority to delegate
Acceptance of the transfer of shares, stocks, and capital	Has the authority to delegate
Purchase of shares and stocks with payment	Has the authority to delegate
Locking the company's accounts with banks	Has the authority to delegate
Opening accounts with banks in the company's name	Has the authority to delegate
Signing agreements	Has the authority to delegate
Company registration	Has the authority to delegate
Registration of agencies and trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the company	Has the authority to delegate
Opening files for the company	Has the authority to delegate
Signing the articles of incorporation and their amendments before the notary public	Has the authority to delegate
Extracting and renewing commercial records for the company	Has the authority to delegate
Joining the chamber of commerce and renewing the membership	Has the authority to delegate
Reviewing the general authority for investment and signing in front of it	Has the authority to delegate
Reviewing the quality management and standards authority	Has the authority to delegate
Reviewing the capital market authority	Has the authority to delegate
Issuing licenses and renewing them for the company	Has the authority to delegate
transferring the establishment into a company	Has the authority to delegate
transferring the company branch into an establishment	Has the authority to delegate

transferring the company branch into a company	Has the authority to delegate
Publishing the articles of incorporation, amendments, summaries, and fundamental regulations in the official gazette	Has the authority to delegate
Reviewing telecommunications companies and establishing landline or mobile phones under the company's name	Has the authority to delegate
Participation in tenders and receiving application forms	Has the authority to delegate
Signing contracts with third parties on behalf of the company	Has the authority to delegate
Assignment or cancellation of trademarks	Has the authority to delegate
Amendment of company name	Has the authority to delegate
Issuing visas	Has the authority to delegate
transferring the company into an establishment	Has the authority to delegate
Receiving visa compensation	Has the authority to delegate
Updating workforce information	Has the authority to delegate
Opening, renewing, and canceling main and subsidiary files	Has the authority to delegate
Liquidation of workforce and cancellation	Has the authority to delegate
Reporting absconding of workforce	Has the authority to delegate
Cancellation of absconding reports for workforce	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate
Occupation amendment	Has the authority to delegate
Transfer of ownership, liquidation, and cancellation of establishments	Has the authority to delegate
Review of the department of civil offices for recruitment	Has the authority to delegate
Review of the computer department in the workforce	Has the authority to delegate

Issuing work permits and renewing them	Has the authority to delegate
Receiving Saudi certification	Has the authority to delegate
Issuing data statement (Print)	Has the authority to delegate
Adding and removing Saudis	Has the authority to delegate
Recruitment	Has the authority to delegate
Open a file	Has the authority to delegate
Activate the Saudi portal	Has the authority to delegate
Recruitment of foreign labor	Has the authority to delegate
Completing the procedures for employees at social insurance	Has the authority to delegate
Canceling visas	Has the authority to delegate
Refund of visa fees	Has the authority to delegate
Amendment of nationalities	Has the authority to delegate
Issuing family visit visas	Has the authority to delegate
Issuing family reunion visas	Has the authority to delegate
Embassy review	Has the authority to delegate
Extension of exit and re-entry visas	Has the authority to delegate
Extension of visit visas	Has the authority to delegate
Issuing a data statement (Print)	Has the authority to delegate
Canceling the visa	Has the authority to delegate
Refund of visa fees	Has the authority to delegate
Modification of arrival destination	Has the authority to delegate
Residence permits issuance	Has the authority to delegate
Renewal of residence permits	Has the authority to delegate
Exit and re-entry visa services	Has the authority to delegate
Final exit procedures	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate

Replacement or renewal of residency permits	Has the authority to delegate
Completion of procedures for deceased workforce	Has the authority to delegate
Reporting escape	Has the authority to delegate
Cancellation of escape reports	Has the authority to delegate
Transfer of information and data update	Has the authority to delegate
Settlement and waiver of workers	Has the authority to delegate
Review of deportation and expatriates' management	Has the authority to delegate
Issuing workers' data statement (Print)	Has the authority to delegate
Dropping the Workforce	Has the authority to delegate
Managing my commercial business	Has the authority to delegate
Transfer sponsorship of the workforce to oneself	Has the authority to delegate
Addition of the newborn	Has the authority to delegate
Management of ports affairs	Has the authority to delegate
Issuing of replay scenes	Has the authority to delegate
Adding subscribers	Has the authority to delegate
Adding children to the father's or mother's passport	Has the authority to delegate
Separating children to the father's or mother's passport	Has the authority to delegate
Cancellation of exit and re-entry visas	Has the authority to delegate
Cancellation of final exit visas	Has the authority to delegate
Issuing replacement or lost travel visas	Has the authority to delegate
Issuing visitor visa issuance	Has the authority to delegate
Obtaining hajj permits	Has the authority to delegate
Reviewing domestic workers affairs	Has the authority to delegate
Registering in the electronic service	Has the authority to delegate
Reviewing the ministry of agriculture and the	Has the authority to delegate

directorate of agriculture regarding	
Reviewing the notary public or the court for acceptance of evacuation	Has the authority to delegate
Surrendering the agricultural decision	Has the authority to delegate
Transferring the agricultural decision	Has the authority to delegate
Receiving salaries	Has the authority to delegate
Receiving pension salaries	Has the authority to delegate
Receiving end-of-service bonus and compensation for leaves	Has the authority to delegate
Salary transfer	Has the authority to delegate
Receiving bonus	Has the authority to delegate
Salary certificate issuance	Has the authority to delegate
Receiving entitlements	Has the authority to delegate
Opening accounts with sharia-compliant principles	Has the authority to delegate
Account closure and settlement	Has the authority to delegate
Withdrawals from accounts	Has the authority to delegate
Withdrawal of ATM cards	Has the authority to delegate
Issuing of shariah-compliant credit cards	Has the authority to delegate
Receiving and disbursing transfers	Has the authority to delegate
Check disbursement	Has the authority to delegate
Issuing certified checks	Has the authority to delegate
Issuing checkbooks	Has the authority to delegate
Issuing account statement	Has the authority to delegate
Transferring from accounts	Has the authority to delegate
Requesting sharia-compliant bank loans in accordance with Islamic principles and regulations	Has the authority to delegate
Opening an account with sharia-compliant principles	Has the authority to delegate

Depositing into the account	Has the authority to delegate
Renewing membership in safety deposit boxes	Has the authority to delegate
Opening safety deposit boxes	Has the authority to delegate
Subscribing to safety deposit boxes	Has the authority to delegate
Request for loan exemption	Has the authority to delegate
Cheque protest	Has the authority to delegate
Updating data	Has the authority to delegate
Activating accounts	Has the authority to delegate
Receiving checks	Has the authority to delegate
Refunding safety deposit box units	Has the authority to delegate
Review	Has the authority to delegate
Repayment rescheduling	Has the authority to delegate
Point of sale request	Has the authority to delegate
Bank accreditation request	Has the authority to delegate
Bank guarantee request	Has the authority to delegate
Subscriptions in joint-stock companies	Has the authority to delegate
Receiving share certificates	Has the authority to delegate
Purchasing shares in accordance with sharia regulations	Has the authority to delegate
Selling shares in compliance with sharia regulations	Has the authority to delegate
Receiving the value of shares	Has the authority to delegate
Receiving profits	Has the authority to delegate
Receiving surplus	Has the authority to delegate
Opening investment portfolios under sharia-compliant regulations and issuing, amending, and canceling orders	Has the authority to delegate
Subscription	Has the authority to delegate

Buying shares	Has the authority to delegate
Selling shares	Has the authority to delegate
Redemption of investment fund units	Has the authority to delegate
Transfer of shares from portfolio	Has the authority to delegate
Subscription in units of sharia-compliant investment funds	Has the authority to delegate
Management of investment portfolios	Has the authority to delegate
Obtaining debt confirmation	Has the authority to delegate
Liquidation of investment portfolios	Has the authority to delegate
Opening a store	Has the authority to delegate
Issuing health cards	Has the authority to delegate
Converting agricultural land to residential	Has the authority to delegate
Reviewing the general administration for urban planning	Has the authority to delegate
Opening the shops	Has the authority to delegate
License issuing	Has the authority to delegate
License renewal	Has the authority to delegate
License cancellation	Has the authority to delegate
License transfer	Has the authority to delegate
Issuing of building and renovation Permits	Has the authority to delegate
Lands planning	Has the authority to delegate
Issuing of building completion certificates	Has the authority to delegate
Issuing fencing permit	Has the authority to delegate
Issuing demolition permit	Has the authority to delegate
Signing the lease agreement	Has the authority to delegate
Contract waiver	Has the authority to delegate
Creating a plan for the owned land	Has the authority to delegate

Integrity review	Has the authority to delegate
Construction supervision	Has the authority to delegate
Signing contracts with construction companies and contractors	Has the authority to delegate
Participating in tenders and receiving forms	Has the authority to delegate
Sale and evacuation to the buyer	Has the authority to delegate
Purchase, acceptance of delivery, and payment of the price	Has the authority to delegate
Receipt of deeds	Has the authority to delegate
Leasing	Has the authority to delegate
Receiving the lease	Has the authority to delegate
Signing lease agreements	Has the authority to delegate
Renewing lease agreements	Has the authority to delegate
Waiver and cancellation of lease agreements	Has the authority to delegate
Mortgage	Has the authority to delegate
Release of mortgage	Has the authority to delegate
Subdivision and sorting	Has the authority to delegate
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, their dates, and neighborhood names	Has the authority to delegate
Sale	Has the authority to delegate
Acceptance of mortgage	Has the authority to delegate
Updating deeds and entering them into the comprehensive system	Has the authority to delegate
Sale the share of	Has the authority to delegate
Purchase	Has the authority to delegate
Purchase the share of	Has the authority to delegate
Leasing	Has the authority to delegate

Modifying the owner's name and ID number	Has the authority to delegate
Gift and evacuation	Has the authority to delegate
Acceptance of the gift and Evacuation	Has the authority to delegate
Waiver the deficiency in area	Has the authority to delegate
Consolidation of Deeds	Has the authority to delegate
Acceptance of waiver and vacancy	Has the authority to delegate
Issuing a set of replacement deeds and their details as follows:	Has the authority to delegate
Issuing a set of replacement deeds for damaged ones and their details as follows:	Has the authority to delegate
Sale and evacuation to the heirs	Has the authority to delegate
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for the damaged one	Has the authority to delegate
And this is for the properties located	Has the authority to delegate
Conversion of agricultural land to residential or industrial	Has the authority to delegate
Engaging in real estate partnerships	Has the authority to delegate
Buying real estate partnership shares	Has the authority to delegate
Selling real estate partnership shares	Has the authority to delegate
Waiving the leased land	Has the authority to delegate
Updating the deed and entering it into the comprehensive system	Has the authority to delegate
Issuing a replacement deed for the lost one	Has the authority to delegate
Conversion of agricultural lands to residential	Has the authority to delegate
Land development	Has the authority to delegate
Land lease	Has the authority to delegate
Changing the legal entity of the company	Has the authority to delegate

Converting the company from a simple partnership to a limited liability company	Has the authority to delegate
Dividing the shares among heirs and transferring them to their portfolios	Has the authority to delegate

It is a requirement for the board of directors to obtain the approval of the general assembly when selling assets exceeding (fifty percent) of the total value of its assets, whether the sale is conducted through a single transaction or multiple transactions. In this case, the transaction that exceeds the (fifty percent) threshold of the asset value is the one requiring the approval of the general assembly. This percentage is calculated from the date of the first transaction carried out during the preceding (twelve) months. Within its jurisdiction, the board of directors may delegate one or more of its members or outsiders to carry out specific tasks or activities.

18th Article: Board Members' Compensation

- 1- The compensation for the board of directors consists of a percentage of the net profits, or in-kind benefits, or as determined by the ordinary assembly.
- 2- The board of directors' report to the ordinary general assembly at its annual meeting must include a comprehensive statement of all remunerations and entitlements received by each board member during the financial year, including bonuses, attendance allowances, expense allowances, and other benefits. It should also include a statement of the remuneration received by board members as employees or administrators, or for technical, managerial, or consulting services rendered. Additionally, it should provide information on the number of board meetings held and the number of meetings attended by each member.

19th Article: The authority of the chairman, vice chairman, managing director, and secretary

The board of directors appoints a chairman from among its members at its first meeting. It is permissible for the board of directors to appoint a managing director from among its members. The board of directors also appoints a vice chairman from among its members at its first meeting.

- 1- The board of directors appoints a chief executive officer from among its members or from outside.

The chairman of the board is responsible for

Commercial Records	Main	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate

		Cancellation	Has the authority to delegate
	Subsidiary	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Acquisition of the company	Has the authority to delegate		
Signing all documents at the chamber of commerce	Has the authority to delegate		
Sale of the company	Has the authority to delegate		
Records management review	Has the authority to delegate		
Records extraction	Has the authority to delegate		
Transfer of business records	Has the authority to delegate		
Records management	Has the authority to delegate		
Records cancellation	Has the authority to delegate		
Records supervision	Has the authority to delegate		
Opening membership with the chamber of commerce	Has the authority to delegate		
Signature authentication with the chamber of commerce	Has the authority to delegate		
Cancellation of signature with the chamber of commerce	Has the authority to delegate		
Participation in tenders and receiving application forms	Has the authority to delegate		
Transferring a branch of the company	Has the authority to delegate		
Social insurance review	Has the authority to delegate		
Reviewing the zakat and income authority	Has the authority to delegate		
Opening branches for records	Has the authority to delegate		
Commercial records management	Has the authority to delegate		
Cancellation of commercial records	Has the authority to delegate		
Civil defense review	Has the authority to delegate		
Records modification	Has the authority to delegate		
Adding activity	Has the authority to delegate		
Trademark reservation	Has the authority to delegate		
Renewal of membership with the chamber of commerce	Has the authority to delegate		
Commercial records amendment	Has the authority to delegate		
Commercial records transfer	Has the authority to delegate		

Issuing a replacement record for lost or missing	Has the authority to delegate
Trademark registration	Has the authority to delegate
Trademark assignment	Has the authority to delegate
Tradename assignment	Has the authority to delegate
Boat purchase	Has the authority to delegate
Issuing a replacement for lost or missing fishing permits	Has the authority to delegate
Importation of boats	Has the authority to delegate
Cancellation of boat licenses	Has the authority to delegate
Renewal of licenses	Has the authority to delegate
Amendment of licenses	Has the authority to delegate
Name reservation	Has the authority to delegate
Cancellation of licenses	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Opening branches	Has the authority to delegate
Social insurance review	Has the authority to delegate
Civil defense review	Has the authority to delegate
Review of the zakat and income authority	Has the authority to delegate
Issuing a fishing permit	Has the authority to delegate
Issuing a boat license	Has the authority to delegate
Renewal of boat license	Has the authority to delegate
Transfer of boat license	Has the authority to delegate
Boat sale	Has the authority to delegate
Renewal of fishing permit	Has the authority to delegate
Cancellation of fishing permit	Has the authority to delegate
Issuing a duplicate or lost boat license	Has the authority to delegate
Opening a branch for licensing	Has the authority to delegate
License transfer	Has the authority to delegate
Establishing a company	Has the authority to delegate
Signing the articles of incorporation and amendment addendums	Has the authority to delegate
Cancellation of articles of incorporation and amendment addendums	Has the authority to delegate
Signing partners' resolutions	Has the authority to delegate
Appointment and dismissal of managers	Has the authority to delegate
Amendment of the company's objectives	Has the authority to delegate
Company liquidation	Has the authority to delegate
Conversion of the company from joint stock to limited liability	Has the authority to delegate

Conversion of the company from limited liability to joint stock	Has the authority to delegate
Conversion of the company from cooperative to limited liability	Has the authority to delegate
Capital increase	Has the authority to delegate
Capital reduction	Has the authority to delegate
Entry and exit of partners	Has the authority to delegate
Entering into existing companies	Has the authority to delegate
Transfer of shares, stocks, and bonds	Has the authority to delegate
Capital waiver	Has the authority to delegate
Receipt of allocation surplus	Has the authority to delegate
Sale of shares and stocks and receipt of value	Has the authority to delegate
Transfer of shares and stocks from the capital	Has the authority to delegate
Sale of company branch	Has the authority to delegate
Amendment of the nationality of one of the partners in the Contract	Has the authority to delegate
Acceptance of the transfer of shares, stocks, and capital	Has the authority to delegate
Purchase of shares and stocks with payment	Has the authority to delegate
Locking the company's accounts with banks	Has the authority to delegate
Opening accounts with banks in the company's name	Has the authority to delegate
Signing agreements	Has the authority to delegate
Company registration	Has the authority to delegate
Registration of agencies and trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the company	Has the authority to delegate
Opening files for the company	Has the authority to delegate
Signing the articles of incorporation and their amendments before the notary public	Has the authority to delegate
Extracting and renewing commercial records for the company	Has the authority to delegate
Joining the chamber of commerce and renewing the membership	Has the authority to delegate

Reviewing the general authority for investment and signing in front of it	Has the authority to delegate
Reviewing the quality management and standards authority	Has the authority to delegate
Reviewing the capital market authority	Has the authority to delegate
Issuing licenses and renewing them for the company	Has the authority to delegate
Converting the establishment into a company	Has the authority to delegate
Converting the company branch into an establishment	Has the authority to delegate
Converting the company branch into a company	Has the authority to delegate
Publishing the articles of incorporation, amendments, summaries, and fundamental regulations in the official gazette	Has the authority to delegate
Reviewing telecommunications companies and establishing landline or mobile phones under the company's name	Has the authority to delegate
Participation in tenders and receiving application forms	Has the authority to delegate
Signing contracts with third parties on behalf of the company	Has the authority to delegate
Assignment or cancellation of trademarks	Has the authority to delegate
Amendment of company name	Has the authority to delegate
Issuing visas	Has the authority to delegate
Converting the company into an establishment	Has the authority to delegate
Receiving visa compensation	Has the authority to delegate
Updating workforce information	Has the authority to delegate
Opening, renewing, and canceling main and subsidiary files	Has the authority to delegate
Liquidation of workforce and cancellation	Has the authority to delegate
Reporting absconding of workforce	Has the authority to delegate
Cancellation of absconding reports for workforce	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate
Occupation amendment	Has the authority to delegate

Transfer of ownership, liquidation, and cancellation of establishments	Has the authority to delegate	
Review of the department of civil offices for recruitment	Has the authority to delegate	
Review of the computer department in the workforce	Has the authority to delegate	
Issuing work permits and renewing them	Has the authority to delegate	
Receiving Saudi certification	Has the authority to delegate	
Issuing data statement (Print)	Has the authority to delegate	
Adding and removing Saudis	Has the authority to delegate	
Recruitment	Has the authority to delegate	
Open a file	Has the authority to delegate	
Activate the Saudi portal	Has the authority to delegate	
Recruitment of foreign labor	Has the authority to delegate	
Completing the procedures for employees at social insurance	Has the authority to delegate	
Canceling visas	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Amendment of nationalities	Has the authority to delegate	
Issuing family visit visas	Has the authority to delegate	
Issuing family reunion visas	Has the authority to delegate	
Embassy review	Has the authority to delegate	
Extension of exit and re-entry visas	Has the authority to delegate	
Extension of visit visas	Has the authority to delegate	
Issuing a data statement (Print)	Has the authority to delegate	
Canceling the visa	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Modification of arrival destination	Has the authority to delegate	
Companies in which the company participates as a partner	Signing company contracts	Has the authority to delegate
	Purchase of shares	Has the authority to delegate
	Company liquidation	Has the authority to delegate
	Sale of shares	Has the authority to delegate
	Representation of the company in the participating company	Has the authority to delegate
Establishing companies in the name of the company	Registering it with the ministry	Has the authority to delegate
	Representing the company in front of the notary public	Has the authority to delegate
	Signing the company contract	Has the authority to delegate

	Signing partners' resolutions	Has the authority to delegate	
	Commercial record	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Issuance of residency permits	Has the authority to delegate		
Renewal of residency permits	Has the authority to delegate		
Exit and re-entry visa services	Has the authority to delegate		
Final exit procedures	Has the authority to delegate		
Transfer of sponsorship	Has the authority to delegate		
Replacement or renewal of residency permits	Has the authority to delegate		
Completion of procedures for deceased workforce	Has the authority to delegate		
Reporting escape	Has the authority to delegate		
Cancellation of escape reports	Has the authority to delegate		
Transfer of information and data update	Has the authority to delegate		
Settlement and waiver of workers	Has the authority to delegate		
Review of deportation and expatriates' management	Has the authority to delegate		
Issuing workers' data statement (Print)	Has the authority to delegate		
Dropping the workforce	Has the authority to delegate		
Managing my commercial business	Has the authority to delegate		
Transfer sponsorship of the workforce to oneself	Has the authority to delegate		
Addition of the newborn	Has the authority to delegate		
Management of ports affairs	Has the authority to delegate		
Issuing of replay scenes	Has the authority to delegate		
Adding subscribers	Has the authority to delegate		
Adding children to the father's or mother's passport	Has the authority to delegate		
Separating children to the father's or mother's passport	Has the authority to delegate		
Cancellation of exit and re-entry visas	Has the authority to delegate		
Cancellation of final exit visas	Has the authority to delegate		
Issuing replacement or lost travel visas	Has the authority to delegate		
Issuing visitor visa issuance	Has the authority to delegate		
Occupation amendment	Has the authority to delegate		

Obtaining hajj permits	Has the authority to delegate	
Reviewing domestic workers affairs	Has the authority to delegate	
Registering in the electronic service	Has the authority to delegate	
Banking	Opening accounts	Has the authority to delegate
	Opening letters of credit	Has the authority to delegate
	Deposits	Has the authority to delegate
	Withdrawals	Has the authority to delegate
	Issuing checks	Has the authority to delegate
	Updating accounts	Has the authority to delegate
	Issuing account statements	Has the authority to delegate
	Request for facilities	Has the authority to delegate
	Request for guarantees	Has the authority to delegate
	Signing loan agreements	Has the authority to delegate
	Signing commercial documents	Has the authority to delegate
	Signing promissory notes	Has the authority to delegate
	Applying for any request or service related to the requests or services under the jurisdiction of the communications and information technology commission	Has the authority to delegate
	The authority to delegate to any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the communications and information technology commission	Has the authority to delegate
Reviewing the ministry of agriculture and the directorate of agriculture regarding	Has the authority to delegate	
Reviewing the notary public or the court for acceptance of evacuation	Has the authority to delegate	
Surrendering the agricultural decision	Has the authority to delegate	

Transferring the agricultural decision	Has the authority to delegate
Receiving salaries	Has the authority to delegate
Receiving pension salaries	Has the authority to delegate
Receiving end-of-service bonus and compensation for leaves	Has the authority to delegate
Salary transfer	Has the authority to delegate
Receiving bonus	Has the authority to delegate
Salary certificate issuance	Has the authority to delegate
Receiving entitlements	Has the authority to delegate
Opening accounts with sharia-compliant principles	Has the authority to delegate
Account closure and settlement	Has the authority to delegate
Withdrawals from accounts	Has the authority to delegate
Withdrawal of ATM cards	Has the authority to delegate
Issuing of shariah-compliant credit cards	Has the authority to delegate
Receiving and disbursing transfers	Has the authority to delegate
Check disbursement	Has the authority to delegate
Issuing certified checks	Has the authority to delegate
Issuing checkbooks	Has the authority to delegate
Issuing account statement	Has the authority to delegate
Transferring from accounts	Has the authority to delegate
Requesting sharia-compliant bank loans in accordance with Islamic principles and regulations	Has the authority to delegate
Opening an account with sharia-compliant principles	Has the authority to delegate
Depositing into the account	Has the authority to delegate
Renewing membership in safety deposit boxes	Has the authority to delegate
Opening safety deposit boxes	Has the authority to delegate
Subscribing to safety deposit boxes	Has the authority to delegate
Request for loan exemption	Has the authority to delegate
Cheque protest	Has the authority to delegate
Updating data	Has the authority to delegate
Activating accounts	Has the authority to delegate
Receiving checks	Has the authority to delegate
Refunding safety deposit box units	Has the authority to delegate
Review	Has the authority to delegate
Repayment rescheduling	Has the authority to delegate
Point of sale request	Has the authority to delegate
Bank accreditation request	Has the authority to delegate

Bank guarantee request	Has the authority to delegate		
Subscriptions in joint-stock companies	Has the authority to delegate		
Receiving share certificates	Has the authority to delegate		
Purchasing shares in accordance with sharia regulations	Has the authority to delegate		
Selling shares in compliance with sharia regulations	Has the authority to delegate		
Receiving the value of shares	Has the authority to delegate		
Receiving profits	Has the authority to delegate		
Receiving surplus	Has the authority to delegate		
Opening investment portfolios under sharia-compliant regulations and issuing, amending, and canceling orders	Has the authority to delegate		
Subscription	Has the authority to delegate		
Buying shares	Has the authority to delegate		
Selling shares	Has the authority to delegate		
Redemption of investment fund units	Has the authority to delegate		
Transfer of shares from portfolio	Has the authority to delegate		
Subscription in units of sharia-compliant investment funds	Has the authority to delegate		
Management of investment portfolios	Has the authority to delegate		
Obtaining debt confirmation	Has the authority to delegate		
Liquidation of investment portfolios	Has the authority to delegate		
Property Management	Buying, Selling, and Evacuation Properties	Real Estate	Purchase
			Sale
			Evacuation
		Lands	Purchase
			Sale
			Evacuation
	Shares	Purchase	
		Sale	
Mortgaging Real Estate	Mortgage Right	Has the authority to delegate	
	Lifting the Mortgage	Has the authority to delegate	
	Receipt	Has the authority to delegate	
Opening a store	Has the authority to delegate		
Issuing health cards	Has the authority to delegate		

Converting agricultural land to residential	Has the authority to delegate		
Reviewing the general administration for urban planning	Has the authority to delegate		
Opening the shops	Has the authority to delegate		
License issuing	Has the authority to delegate		
License renewal	Has the authority to delegate		
License cancellation	Has the authority to delegate		
License transfer	Has the authority to delegate		
Issuing of building and renovation permits	Has the authority to delegate		
Lands planning	Has the authority to delegate		
Issuing of building completion certificates	Has the authority to delegate		
Issuing fencing permit	Has the authority to delegate		
Issuing demolition permit	Has the authority to delegate		
Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
		Acceptance of share transfer and purchase of shares	Has the authority to delegate
		Entry and exit of partners	Has the authority to delegate
		Signing the partners for merger	Has the authority to delegate
		Amending the remaining of the articles of incorporation	Has the authority to delegate
	Company liquidation	Has the authority to delegate	
	Conversion of the company into an establishment	Has the authority to delegate	
Signing the lease agreement	Has the authority to delegate		
Contract waiver	Has the authority to delegate		
Creating a plan for the owned land	Has the authority to delegate		
Integrity review	Has the authority to delegate		
Conversion of agricultural land to residential	Has the authority to delegate		
Construction supervision	Has the authority to delegate		
Signing contracts with construction companies and contractors	Has the authority to delegate		

Participating in tenders and receiving forms	Has the authority to delegate		
Judiciary	Representaion before legality courts	Hearing claims and responding to them	Has the authority to delegate
		Reconciliation	Has the authority to delegate
		Rejection and acceptance of arbitration	Has the authority to delegate
		Rejection and acceptance of settlement	Has the authority to delegate
		Acknowledgment and denial	Has the authority to delegate
		Waiver	Has the authority to delegate
		Pleading	Has the authority to delegate
		Defense	Has the authority to delegate
		Claim	Has the authority to delegate
		Reconciliation	Has the authority to delegate
	Using and implementing all electronic services of the ministry of Justice	Has the authority to delegate	
	Authorization/delegation of others to execute judicial services - electronic services of the ministry of justice	Has the authority to delegate	
	Signing the loan agreement and its amendments, annexes, and all related documents - signing the monitoring agreement - signing the advisory agreement - signing before a notary public regarding the industrial mortgage, pledging all company assets - receiving the loan - Transferring the loan - requesting loan exemption - repaying the loan	Has the authority to delegate	

	- signing the documentary credit agreement	
	Signing the consideration guarantee	Has the authority to delegate
	Signing the agreement for the transfer of obligations and amendment of the loan contract	Has the authority to delegate
	Signing the debt arrangement agreement for the company and the partners	Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Sale and evacuation to the buyer	Has the authority to delegate	
Purchase, acceptance of delivery, and payment of the price	Has the authority to delegate	
Receipt of deeds	Has the authority to delegate	
Leasing	Has the authority to delegate	
Receiving the lease	Has the authority to delegate	
Signing lease agreements	Has the authority to delegate	
Renewing lease agreements	Has the authority to delegate	
Waiver and cancellation of lease agreements	Has the authority to delegate	
Mortgage	Has the authority to delegate	
Release of mortgage	Has the authority to delegate	
Subdivision and sorting	Has the authority to delegate	
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, their dates, and neighborhood names	Has the authority to delegate	
Sale	Has the authority to delegate	
Acceptance of mortgage	Has the authority to delegate	
Updating deeds and entering them into the comprehensive system	Has the authority to delegate	
Sale the share of	Has the authority to delegate	
Purchase	Has the authority to delegate	
Purchase the share of	Has the authority to delegate	
Leasing	Has the authority to delegate	
Modifying the owner's name and ID number	Has the authority to delegate	
Gift and evacuation	Has the authority to delegate	

Acceptance of the gift and evacuation	Has the authority to delegate
Waiver the deficiency in area	Has the authority to delegate
Consolidation of Deeds	Has the authority to delegate
Acceptance of waiver and vacancy	Has the authority to delegate
Issuing a set of replacement deeds and their details as follows:	Has the authority to delegate
Issuing a set of replacement deeds for damaged ones and their details as follows:	Has the authority to delegate
Sale and evacuation to the heirs	Has the authority to delegate
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for the damaged one	Has the authority to delegate
And this is for the properties located	Has the authority to delegate
Conversion of agricultural land to residential or industrial	Has the authority to delegate
Engaging in real estate partnerships	Has the authority to delegate
Buying real estate partnership shares	Has the authority to delegate
Selling real estate partnership shares	Has the authority to delegate
Waiving the leased land	Has the authority to delegate
Updating the deed and entering it into the comprehensive system	Has the authority to delegate
Issuing a replacement deed for the lost one	Has the authority to delegate
Conversion of agricultural lands to residential	Has the authority to delegate
Land development	Has the authority to delegate
Land lease	Has the authority to delegate
Changing the legal entity of the company	Has the authority to delegate
Converting the company from a simple partnership to a limited liability company	Has the authority to delegate
Dividing the shares among heirs and transferring them to their portfolios	Has the authority to delegate

The CEO is responsible for

Commercial Records	Main	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Subsidiary	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Purchase of the institution	Has the authority to delegate		
Signing all documents at the chamber of commerce	Has the authority to delegate		
Sale of the institution	Has the authority to delegate		
Records management review	Has the authority to delegate		
Records extraction	Has the authority to delegate		
Transfer of commercial records	Has the authority to delegate		
Records management	Has the authority to delegate		
Records Cancellation	Has the authority to delegate		
Supervision of Records	Has the authority to delegate		
Opening a membership with the chamber of commerce	Has the authority to delegate		
Issuing a signature authorization with the chamber of commerce	Has the authority to delegate		
Signing cancellation with the chamber of commerce	Has the authority to delegate		
Participation in tenders and receipt of documents	Has the authority to delegate		
Transfer of the institution's branch	Has the authority to delegate		

Social insurance review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Opening branches for records	Has the authority to delegate
Commercial registry management	Has the authority to delegate
Cancellation of the commercial registry	Has the authority to delegate
Civil defense review	Has the authority to delegate
Record amendments	Has the authority to delegate
Adding an activity	Has the authority to delegate
Trade name reservation	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Amendment of the commercial registry	Has the authority to delegate
Transfer of the commercial registry	Has the authority to delegate
Issuing a replacement record for lost or missing	Has the authority to delegate
Trademark registration	Has the authority to delegate
Trademark assignment	Has the authority to delegate
Business name assignment	Has the authority to delegate
Issuance of licenses	Has the authority to delegate
Boat purchase	Has the authority to delegate
Issuing a replacement for lost or missing fishing permits	Has the authority to delegate
Importation of boats	Has the authority to delegate
Cancellation of boat licenses	Has the authority to delegate
Renewal of licenses	Has the authority to delegate
Amendment of licenses	Has the authority to delegate
Adding an activity	Has the authority to delegate
Name reservation	Has the authority to delegate

Cancellation of licenses	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Opening branches	Has the authority to delegate
Social insurance review	Has the authority to delegate
Civil defense review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Issuing a fishing permit	Has the authority to delegate
Issuing a boat license	Has the authority to delegate
Renewal of boat license	Has the authority to delegate
Transfer of boat license	Has the authority to delegate
Boat sale	Has the authority to delegate
Renewal of fishing permit	Has the authority to delegate
Cancellation of fishing permit	Has the authority to delegate
Issuing a duplicate or lost boat license	Has the authority to delegate
Opening a branch for licensing	Has the authority to delegate
License transfer	Has the authority to delegate
Establishing a company	Has the authority to delegate
Signing the articles of incorporation and amendment addendums	Has the authority to delegate
Cancellation of articles of incorporation and amendment addendums	Has the authority to delegate
Signing partners' resolutions	Has the authority to delegate
Appointment and dismissal of managers	Has the authority to delegate
Amendment of the company's objectives	Has the authority to delegate
Company liquidation	Has the authority to delegate
Conversion of the company from joint stock to limited liability	Has the authority to delegate

Conversion of the company from limited liability to joint stock	Has the authority to delegate
Conversion of the company from cooperative to limited liability	Has the authority to delegate
Capital increase	Has the authority to delegate
Capital reduction	Has the authority to delegate
Entry and exit of partners	Has the authority to delegate
Entering into existing companies	Has the authority to delegate
Transfer of shares, stocks, and bonds	Has the authority to delegate
Capital determination	Has the authority to delegate
Receipt of allocation surplus	Has the authority to delegate
Sale of shares and stocks and receipt of value	Has the authority to delegate
Transfer of shares and stocks from the capital	Has the authority to delegate
Sale of company branch	Has the authority to delegate
Amendment of the nationality of one of the partners in the contract	Has the authority to delegate
Acceptance of the transfer of shares, stocks, and capital	Has the authority to delegate
Purchase of shares and stocks with payment	Has the authority to delegate
Locking the company's accounts with banks	Has the authority to delegate
Opening accounts with banks in the company's name	Has the authority to delegate
Signing agreements	Has the authority to delegate
Company registration	Has the authority to delegate
Registration of agencies and trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the company	Has the authority to delegate
Opening files for the company	Has the authority to delegate
Signing the articles of incorporation and their	Has the authority to delegate

amendments before the notary public	
Extracting and renewing commercial records for the company	Has the authority to delegate
Joining the chamber of commerce and renewing the membership	Has the authority to delegate
Reviewing the general authority for investment and signing in front of it	Has the authority to delegate
Reviewing the quality management and standards authority	Has the authority to delegate
Reviewing the capital market authority	Has the authority to delegate
Issuing licenses and renewing them for the company	Has the authority to delegate
Transferring the establishment into a company	Has the authority to delegate
Transferring the company branch into an establishment	Has the authority to delegate
Transferring the company branch into a company	Has the authority to delegate
Publishing the articles of incorporation, amendments, summaries, and fundamental regulations in the official gazette	Has the authority to delegate
Reviewing telecommunications companies and establishing landline or mobile phones under the company's name	Has the authority to delegate
Participation in tenders and receiving application forms	Has the authority to delegate
Signing contracts with third parties on behalf of the company	Has the authority to delegate
Assignment or cancellation of trademarks	Has the authority to delegate
Amendment of company name	Has the authority to delegate
Issuing visas	Has the authority to delegate
Transferring the company into an establishment	Has the authority to delegate
Receiving visa compensation	Has the authority to delegate

Updating workforce information	Has the authority to delegate
Opening, renewing, and canceling main and subsidiary files	Has the authority to delegate
Liquidation of workforce and cancellation	Has the authority to delegate
Reporting absconding of workforce	Has the authority to delegate
Cancellation of absconding reports for workforce	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate
Occupation amendment	Has the authority to delegate
Transfer of ownership, liquidation, and cancellation of establishments	Has the authority to delegate
Review of the department of civil offices for recruitment	Has the authority to delegate
Review of the computer department in the workforce	Has the authority to delegate
Issuing work permits and renewing them	Has the authority to delegate
Receiving Saudi certification	Has the authority to delegate
Issuing data statement (Print)	Has the authority to delegate
Adding and removing Saudis	Has the authority to delegate
Recruitment	Has the authority to delegate
Open a file	Has the authority to delegate
Activate the Saudi portal	Has the authority to delegate
Recruitment of foreign labor	Has the authority to delegate
Completing the procedures for employees at social insurance	Has the authority to delegate
Canceling visas	Has the authority to delegate
Refund of visa fees	Has the authority to delegate
Amendment of nationalities	Has the authority to delegate
Issuing family visit visas	Has the authority to delegate
Issuing family reunion visas	Has the authority to delegate

Embassy review	Has the authority to delegate			
Extension of exit and re-entry visas	Has the authority to delegate			
Extension of visit visas	Has the authority to delegate			
Issuing a data statement (Print)	Has the authority to delegate			
Canceling the visa	Has the authority to delegate			
Refund of visa fees	Has the authority to delegate			
Modification of arrival destination	Has the authority to delegate			
Companies in which the company enters as a partner	Signing corporate contracts	Has the authority to delegate		
	Purchase of Shares	Has the authority to delegate		
	Company liquidation	Has the authority to delegate		
	Sale of shares	Has the authority to delegate		
	Representation of the company in the subsidiary	Has the authority to delegate		
Establishing companies in the name of the company	Registering it with the ministry	Has the authority to delegate		
	Representation before a notary public	Has the authority to delegate		
	Signing the company contract	Has the authority to delegate		
	Signing the partners' resolutions	Has the authority to delegate		
	Commercial records	Issue	Has the authority to delegate	
		Renewal	Has the authority to delegate	
		Cancellation	Has the authority to delegate	
Residence permits issuance	Has the authority to delegate			
Renewal of residence permits	Has the authority to delegate			
Exit and re-entry visa services	Has the authority to delegate			
Final exit procedures	Has the authority to delegate			
Transfer of sponsorship	Has the authority to delegate			

Replacement or renewal of residency permits	Has the authority to delegate	
Completion of procedures for deceased workforce	Has the authority to delegate	
Reporting escape	Has the authority to delegate	
Cancellation of escape reports	Has the authority to delegate	
Transfer of information and data update	Has the authority to delegate	
Settlement and waiver of workers	Has the authority to delegate	
Review of deportation and expatriates' management	Has the authority to delegate	
Issuing workers' data statement (Print)	Has the authority to delegate	
Dropping the workforce	Has the authority to delegate	
Managing my commercial business	Has the authority to delegate	
Transfer sponsorship of the workforce to oneself	Has the authority to delegate	
Addition of the newborn	Has the authority to delegate	
Termination of Procedures for Deceased Worker	Has the authority to delegate	
Management of ports affairs	Has the authority to delegate	
Issuing of replay scenes	Has the authority to delegate	
Adding subscribers	Has the authority to delegate	
Adding children to the father's or mother's passport	Has the authority to delegate	
Separating children to the father's or mother's passport	Has the authority to delegate	
Cancellation of exit and re-entry visas	Has the authority to delegate	
Cancellation of final exit visas	Has the authority to delegate	
Issuing replacement or lost travel visas	Has the authority to delegate	
Issuing visitor visa issuance	Has the authority to delegate	
Obtaining hajj permits	Has the authority to delegate	
Reviewing domestic workers affairs	Has the authority to delegate	
Registering in the electronic service	Has the authority to delegate	
Banking	Opening accounts	Has the authority to delegate

	Opening letters of credit	Has the authority to delegate
	Deposits	Has the authority to delegate
	Withdrawals	Has the authority to delegate
	Issuing checks	Has the authority to delegate
	Updating accounts	Has the authority to delegate
	Issuing account statements	Has the authority to delegate
	Request for facilities	Has the authority to delegate
	Request for guarantees	Has the authority to delegate
	Signing loan agreements	Has the authority to delegate
	Signing commercial documents	Has the authority to delegate
	Signing promissory notes	Has the authority to delegate
	Applying for any request or service related to the requests or services under the jurisdiction of the communications and information technology commission	Has the authority to delegate
	The authority to delegate to any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the communications and information technology commission	Has the authority to delegate
Reviewing the ministry of agriculture and the directorate of agriculture regarding	Has the authority to delegate	
Reviewing the notary public or the court for acceptance of evacuation	Has the authority to delegate	
Surrendering the agricultural decision	Has the authority to delegate	

Transferring the agricultural decision	Has the authority to delegate
Receiving salaries	Has the authority to delegate
Receiving pension salaries	Has the authority to delegate
Receiving end-of-service bonus and compensation for leaves	Has the authority to delegate
Salary transfer	Has the authority to delegate
Receiving bonus	Has the authority to delegate
Salary certificate issuance	Has the authority to delegate
Receiving entitlements	Has the authority to delegate
Opening accounts with sharia-compliant principles	Has the authority to delegate
Account closure and settlement	Has the authority to delegate
Withdrawals from accounts	Has the authority to delegate
Withdrawal of ATM cards	Has the authority to delegate
Issuing of shariah-compliant credit cards	Has the authority to delegate
Receiving and disbursing transfers	Has the authority to delegate
Check disbursement	Has the authority to delegate
Issuing certified checks	Has the authority to delegate
Issuing checkbooks	Has the authority to delegate
Issuing account statement	Has the authority to delegate
Transferring from accounts	Has the authority to delegate
Requesting sharia-compliant bank loans in accordance with Islamic principles and regulations	Has the authority to delegate
Opening an account with sharia-compliant principles	Has the authority to delegate
Depositing into the account	Has the authority to delegate
Renewing membership in safety deposit boxes	Has the authority to delegate
Opening safety deposit boxes	Has the authority to delegate
Subscribing to safety deposit boxes	Has the authority to delegate

Request for loan exemption	Has the authority to delegate
Cheque protest	Has the authority to delegate
Updating data	Has the authority to delegate
Activating accounts	Has the authority to delegate
Receiving checks	Has the authority to delegate
Refunding safety deposit box units	Has the authority to delegate
Review	Has the authority to delegate
Repayment rescheduling	Has the authority to delegate
Point of sale request	Has the authority to delegate
Bank accreditation request	Has the authority to delegate
Bank guarantee request	Has the authority to delegate
Subscriptions in joint-stock companies	Has the authority to delegate
Receiving share certificates	Has the authority to delegate
Purchasing shares in accordance with sharia regulations	Has the authority to delegate
Selling shares in compliance with sharia regulations	Has the authority to delegate
Receiving the value of shares	Has the authority to delegate
Receiving profits	Has the authority to delegate
Receiving surplus	Has the authority to delegate
Opening investment portfolios under sharia-compliant regulations and issuing, amending, and canceling orders	Has the authority to delegate
Subscription	Has the authority to delegate
Buying shares	Has the authority to delegate
Selling shares	Has the authority to delegate
Redemption of investment fund units	Has the authority to delegate
Transfer of shares from portfolio	Has the authority to delegate

Subscription in units of sharia-compliant investment funds	Has the authority to delegate			
Management of investment portfolios	Has the authority to delegate			
Obtaining debt confirmation	Has the authority to delegate			
Liquidation of investment portfolios	Has the authority to delegate			
Property Management	Buying, selling, and evacuation properties	Real Estate	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Lands	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
	Shares	Purchase	Has the authority to delegate	
		Sale	Has the authority to delegate	
	Mortgaging Real Estate	Mortgage Right	Has the authority to delegate	
		Lifting the Mortgage	Has the authority to delegate	
Receipt		Has the authority to delegate		
Opening a store	Has the authority to delegate			
Issuing health cards	Has the authority to delegate			
Converting agricultural land to residential	Has the authority to delegate			
Reviewing the general administration for urban planning	Has the authority to delegate			
Opening the shops	Has the authority to delegate			

License issuing	Has the authority to delegate		
License renewal	Has the authority to delegate		
License cancellation	Has the authority to delegate		
License transfer	Has the authority to delegate		
Issuing of building and renovation Permits	Has the authority to delegate		
Lands planning	Has the authority to delegate		
Issuing of building completion certificates	Has the authority to delegate		
Issuing fencing permit	Has the authority to delegate		
Issuing demolition permit	Has the authority to delegate		
Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
		Acceptance of share transfer and purchase of shares	Has the authority to delegate
		Entry and exit of partners	Has the authority to delegate
		Signing the partners for merger	Has the authority to delegate
		Amending the remaining of the articles of incorporation	Has the authority to delegate
	Company liquidation	Has the authority to delegate	
	Conversion of the company into an establishment	Has the authority to delegate	
Signing the lease agreement	Has the authority to delegate		
Contract waiver	Has the authority to delegate		
Creating a plan for the owned land	Has the authority to delegate		
Integrity review	Has the authority to delegate		
Conversion of agricultural lands to residential	Has the authority to delegate		

Construction supervision	Has the authority to delegate		
Signing contracts with construction companies and contractors	Has the authority to delegate		
Participating in tenders and receiving forms	Has the authority to delegate		
Judiciary	Appointment of arbitrators	Has the authority to delegate	
	Appointment of lawyers	Has the authority to delegate	
	Representation before notary offices	Has the authority to delegate	
	Representaion before legality courts	Hearing claims and responding to them	Has the authority to delegate
		Reconciliation	Has the authority to delegate
		Rejection and acceptance of arbitration	Has the authority to delegate
		Rejection and acceptance of settlement	Has the authority to delegate
		Acknowledgment and denial	Has the authority to delegate
		Waiver	Has the authority to delegate
		Pleading	Has the authority to delegate
		Defense	Has the authority to delegate
		Claim	Has the authority to delegate
		Reconciliation	Has the authority to delegate
	Using and implementing all electronic services of the ministry of Justice	Has the authority to delegate	
	Authorization/delegation of others to execute judicial services - electronic services of the ministry of justice	Has the authority to delegate	

	Signing the loan agreement and its amendments, annexes, and all related documents - signing the monitoring agreement - signing the advisory agreement - signing before a notary public regarding the industrial mortgage, pledging all company assets - receiving the loan - transferring the loan - requesting loan exemption - repaying the loan - signing the documentary credit agreement	Has the authority to delegate
	Signing the consideration guarantee	Has the authority to delegate
	Signing the agreement for the transfer of obligations and amendment of the loan contract	Has the authority to delegate
	Signing the debt arrangement agreement for the company and the partners	Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Sale and evacuation to the buyer	Has the authority to delegate	
Purchase, acceptance of delivery, and payment of the price	Has the authority to delegate	
Receipt of deeds	Has the authority to delegate	
Leasing	Has the authority to delegate	
Receiving the lease	Has the authority to delegate	
Signing lease agreements	Has the authority to delegate	
Renewing lease agreements	Has the authority to delegate	
Waiver and cancellation of lease agreements	Has the authority to delegate	

Mortgage	Has the authority to delegate
Release of mortgage	Has the authority to delegate
Subdivision and sorting	Has the authority to delegate
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, their dates and neighborhood names	Has the authority to delegate
Sale	Has the authority to delegate
Acceptance of mortgage	Has the authority to delegate
Updating deeds and entering them into the comprehensive system	Has the authority to delegate
Sale the share of	Has the authority to delegate
Purchase	Has the authority to delegate
Purchase the share of	Has the authority to delegate
Leasing	Has the authority to delegate
Modifying the owner's name and ID number	Has the authority to delegate
Gift and evacuation	Has the authority to delegate
Acceptance of the gift and Evacuation	Has the authority to delegate
Waiver the deficiency in area	Has the authority to delegate
Consolidation of Deeds	Has the authority to delegate
Acceptance of waiver and vacancy	Has the authority to delegate
Issuing a set of replacement deeds and their details as follows:	Has the authority to delegate
Issuing a set of replacement deeds for damaged ones and their details as follows:	Has the authority to delegate
Sale and evacuation to the heirs	Has the authority to delegate
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for the damaged one	Has the authority to delegate

And this is for the properties located	Has the authority to delegate
Conversion of agricultural land to residential or industrial	Has the authority to delegate
Engaging in real estate partnerships	Has the authority to delegate
Buying real estate partnership shares	Has the authority to delegate
Selling real estate partnership shares	Has the authority to delegate
Waiving the leased land	Has the authority to delegate
Updating the deed and entering it into the comprehensive system	Has the authority to delegate
Issuing a replacement deed for the lost one	Has the authority to delegate
Conversion of agricultural lands to residential	Has the authority to delegate
Land development	Has the authority to delegate
Land lease	Has the authority to delegate
Changing the legal entity of the company	Has the authority to delegate
Converting the company from a simple partnership to a limited liability company	Has the authority to delegate
Dividing the shares among heirs and transferring them to their portfolios	Has the authority to delegate

The VP is responsible for

Commercial Records	Main	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Subsidiary	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate

Purchase of the institution	Has the authority to delegate
Signing all documents at the chamber of commerce	Has the authority to delegate
Sale of the institution	Has the authority to delegate
Records management review	Has the authority to delegate
Records extraction	Has the authority to delegate
Transfer of commercial records	Has the authority to delegate
Records management	Has the authority to delegate
Records Cancellation	Has the authority to delegate
Supervision of Records	Has the authority to delegate
Opening a membership with the chamber of commerce	Has the authority to delegate
Issuing a signature authorization with the chamber of commerce	Has the authority to delegate
Signing cancellation with the chamber of commerce	Has the authority to delegate
Participation in tenders and receipt of documents	Has the authority to delegate
Transfer of the institution's branch	Has the authority to delegate
Social insurance review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Opening branches for records	Has the authority to delegate
Commercial registry management	Has the authority to delegate
Cancellation of the commercial registry	Has the authority to delegate
Civil defense review	Has the authority to delegate
Record amendments	Has the authority to delegate
Adding an activity	Has the authority to delegate
Trade name reservation	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Amendment of the commercial registry	Has the authority to delegate

Transfer of the commercial registry	Has the authority to delegate
Issuing a replacement record for lost or missing	Has the authority to delegate
Trademark registration	Has the authority to delegate
Trademark assignment	Has the authority to delegate
Business name assignment	Has the authority to delegate
Issuance of licenses	Has the authority to delegate
Boat purchase	Has the authority to delegate
Issuing a replacement for lost or missing fishing permits	Has the authority to delegate
Importation of boats	Has the authority to delegate
Cancellation of boat licenses	Has the authority to delegate
Renewal of licenses	Has the authority to delegate
Amendment of licenses	Has the authority to delegate
Adding an activity	Has the authority to delegate
Name reservation	Has the authority to delegate
Cancellation of licenses	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Opening branches	Has the authority to delegate
Social insurance review	Has the authority to delegate
Civil defense review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Issuing a fishing permit	Has the authority to delegate
Issuing a boat license	Has the authority to delegate
Renewal of boat license	Has the authority to delegate
Transfer of boat license	Has the authority to delegate
Boat sale	Has the authority to delegate

Renewal of fishing permit	Has the authority to delegate
Cancellation of fishing permit	Has the authority to delegate
Issuing a duplicate or lost boat license	Has the authority to delegate
Opening a branch for licensing	Has the authority to delegate
License transfer	Has the authority to delegate
Establishing a company	Has the authority to delegate
Signing the articles of incorporation and amendment addendums	Has the authority to delegate
Cancellation of articles of incorporation and amendment addendums	Has the authority to delegate
Signing partners' resolutions	Has the authority to delegate
Appointment and dismissal of managers	Has the authority to delegate
Amendment of the company's objectives	Has the authority to delegate
Company liquidation	Has the authority to delegate
Conversion of the company from joint stock to limited liability	Has the authority to delegate
Conversion of the company from limited liability to joint stock	Has the authority to delegate
Conversion of the company from cooperative to limited liability	Has the authority to delegate
Capital increase	Has the authority to delegate
Capital reduction	Has the authority to delegate
Entry and exit of partners	Has the authority to delegate
Entering into existing companies	Has the authority to delegate
Transfer of shares, stocks, and bonds	Has the authority to delegate
Capital determination	Has the authority to delegate
Receipt of allocation surplus	Has the authority to delegate
Sale of shares and stocks and receipt of value	Has the authority to delegate
Transfer of shares and stocks from the capital	Has the authority to delegate

Sale of company branch	Has the authority to delegate
Amendment of the nationality of one of the partners in the contract	Has the authority to delegate
Acceptance of the transfer of shares, stocks, and capital	Has the authority to delegate
Purchase of shares and stocks with payment	Has the authority to delegate
Locking the company's accounts with banks	Has the authority to delegate
Opening accounts with banks in the company's name	Has the authority to delegate
Signing agreements	Has the authority to delegate
Company registration	Has the authority to delegate
Registration of agencies and trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the company	Has the authority to delegate
Opening files for the company	Has the authority to delegate
Signing the articles of incorporation and their amendments before the notary public	Has the authority to delegate
Extracting and renewing commercial records for the company	Has the authority to delegate
Joining the chamber of commerce and renewing the membership	Has the authority to delegate
Reviewing the general authority for investment and signing in front of it	Has the authority to delegate
Reviewing the quality management and standards authority	Has the authority to delegate
Reviewing the capital market authority	Has the authority to delegate
Issuing licenses and renewing them for the company	Has the authority to delegate
Transferring the establishment into a company	Has the authority to delegate

Transferring the company branch into an establishment	Has the authority to delegate
Transferring the company branch into a company	Has the authority to delegate
Publishing the articles of incorporation, amendments, summaries, and fundamental regulations in the official gazette	Has the authority to delegate
Reviewing telecommunications companies and establishing landline or mobile phones under the company's name	Has the authority to delegate
Participation in tenders and receiving application forms	Has the authority to delegate
Signing contracts with third parties on behalf of the company	Has the authority to delegate
Assignment or cancellation of trademarks	Has the authority to delegate
Amendment of company name	Has the authority to delegate
Issuing visas	Has the authority to delegate
Transferring the company into an establishment	Has the authority to delegate
Receiving visa compensation	Has the authority to delegate
Updating workforce information	Has the authority to delegate
Opening, renewing, and canceling main and subsidiary files	Has the authority to delegate
Liquidation of workforce and cancellation	Has the authority to delegate
Reporting absconding of workforce	Has the authority to delegate
Cancellation of absconding reports for workforce	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate
Occupation amendment	Has the authority to delegate
Transfer of ownership, liquidation, and cancellation of establishments	Has the authority to delegate
Review of the department of civil offices for recruitment	Has the authority to delegate

Review of the computer department in the workforce	Has the authority to delegate	
Issuing work permits and renewing them	Has the authority to delegate	
Receiving Saudi certification	Has the authority to delegate	
Issuing data statement (Print)	Has the authority to delegate	
Adding and removing Saudis	Has the authority to delegate	
Recruitment	Has the authority to delegate	
Open a file	Has the authority to delegate	
Activate the Saudi portal	Has the authority to delegate	
Recruitment of foreign labor	Has the authority to delegate	
Completing the procedures for employees at social insurance	Has the authority to delegate	
Canceling visas	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Amendment of nationalities	Has the authority to delegate	
Issuing family visit visas	Has the authority to delegate	
Issuing family reunion visas	Has the authority to delegate	
Embassy review	Has the authority to delegate	
Extension of exit and re-entry visas	Has the authority to delegate	
Extension of visit visas	Has the authority to delegate	
Issuing a data statement (Print)	Has the authority to delegate	
Canceling the visa	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Modification of arrival destination	Has the authority to delegate	
Companies in which the company enters as a partner	Signing corporate contracts	Has the authority to delegate
	Purchase of Shares	Has the authority to delegate
	Company liquidation	Has the authority to delegate

	Sale of shares	Has the authority to delegate	
	Representation of the company in the subsidiary	Has the authority to delegate	
Establishing companies in the name of the company	Registering it with the ministry	Has the authority to delegate	
	Representation before a notary public	Has the authority to delegate	
	Signing the company contract	Has the authority to delegate	
	Signing the partners' resolutions	Has the authority to delegate	
	Commercial records	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Issuance of residency permits	Has the authority to delegate		
Renewal of residency permits	Has the authority to delegate		
Exit and re-entry visa services	Has the authority to delegate		
Final exit procedures	Has the authority to delegate		
Transfer of sponsorship	Has the authority to delegate		
Replacement or renewal of residency permits	Has the authority to delegate		
Completion of procedures for deceased workforce	Has the authority to delegate		
Reporting escape	Has the authority to delegate		
Cancellation of escape reports	Has the authority to delegate		
Transfer of information and data update	Has the authority to delegate		
Settlement and waiver of workers	Has the authority to delegate		
Review of deportation and expatriates' management	Has the authority to delegate		
Issuing workers' data statement (Print)	Has the authority to delegate		
Dropping the workforce	Has the authority to delegate		
Managing my commercial business	Has the authority to delegate		

Transfer sponsorship of the workforce to oneself	Has the authority to delegate	
Addition of the newborn	Has the authority to delegate	
Management of ports affairs	Has the authority to delegate	
Issuing of replay scenes	Has the authority to delegate	
Adding subscribers	Has the authority to delegate	
Adding children to the father's or mother's passport	Has the authority to delegate	
Separating children to the father's or mother's passport	Has the authority to delegate	
Cancellation of exit and re-entry visas	Has the authority to delegate	
Cancellation of final exit visas	Has the authority to delegate	
Issuing replacement or lost travel visas	Has the authority to delegate	
Issuing visitor visa issuance	Has the authority to delegate	
Occupation amendment	Has the authority to delegate	
Obtaining hajj permits	Has the authority to delegate	
Reviewing domestic workers affairs	Has the authority to delegate	
Registering in the electronic service	Has the authority to delegate	
Banking	Opening accounts	Has the authority to delegate
	Opening letters of credit	Has the authority to delegate
	Deposits	Has the authority to delegate
	Withdrawals	Has the authority to delegate
	Issuing checks	Has the authority to delegate
	Updating accounts	Has the authority to delegate
	Issuing account statements	Has the authority to delegate
	Request for facilities	Has the authority to delegate
	Request for guarantees	Has the authority to delegate
	Signing loan agreements	Has the authority to delegate
	Signing commercial documents	Has the authority to delegate

	Signing promissory notes	Has the authority to delegate
	Applying for any request or service related to the requests or services under the jurisdiction of the communications and information technology commission	Has the authority to delegate
	The authority to delegate to any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the communications and information technology commission	Has the authority to delegate
Reviewing the ministry of agriculture and the directorate of agriculture regarding	Has the authority to delegate	
Reviewing the notary public or the court for acceptance of evacuation	Has the authority to delegate	
Surrendering the agricultural decision	Has the authority to delegate	
Transferring the agricultural decision	Has the authority to delegate	
Receiving salaries	Has the authority to delegate	
Receiving pension salaries	Has the authority to delegate	
Receiving end-of-service bonus and compensation for leaves	Has the authority to delegate	
Salary transfer	Has the authority to delegate	
Receiving bonus	Has the authority to delegate	
Salary certificate issuance	Has the authority to delegate	
Receiving entitlements	Has the authority to delegate	
Opening accounts with sharia-compliant principles	Has the authority to delegate	

Account closure and settlement	Has the authority to delegate
Withdrawals from accounts	Has the authority to delegate
Withdrawal of ATM cards	Has the authority to delegate
Issuing of shariah-compliant credit cards	Has the authority to delegate
Receiving and disbursing transfers	Has the authority to delegate
Check disbursement	Has the authority to delegate
Issuing certified checks	Has the authority to delegate
Issuing checkbooks	Has the authority to delegate
Issuing account statement	Has the authority to delegate
Transferring from accounts	Has the authority to delegate
Requesting sharia-compliant bank loans in accordance with Islamic principles and regulations	Has the authority to delegate
Opening an account with sharia-compliant principles	Has the authority to delegate
Depositing into the account	Has the authority to delegate
Renewing membership in safety deposit boxes	Has the authority to delegate
Opening safety deposit boxes	Has the authority to delegate
Subscribing to safety deposit boxes	Has the authority to delegate
Request for loan exemption	Has the authority to delegate
Cheque protest	Has the authority to delegate
Updating data	Has the authority to delegate
Activating accounts	Has the authority to delegate
Receiving checks	Has the authority to delegate
Refunding safety deposit box units	Has the authority to delegate
Review	Has the authority to delegate
Repayment rescheduling	Has the authority to delegate
Point of sale request	Has the authority to delegate

Bank accreditation request	Has the authority to delegate			
Bank guarantee request	Has the authority to delegate			
Subscriptions in joint-stock companies	Has the authority to delegate			
Receiving share certificates	Has the authority to delegate			
Purchasing shares in accordance with sharia regulations	Has the authority to delegate			
Selling shares in compliance with sharia regulations	Has the authority to delegate			
Receiving the value of shares	Has the authority to delegate			
Receiving profits	Has the authority to delegate			
Receiving surplus	Has the authority to delegate			
Opening investment portfolios under sharia-compliant regulations and issuing, amending, and canceling orders	Has the authority to delegate			
Subscription	Has the authority to delegate			
Buying shares	Has the authority to delegate			
Selling shares	Has the authority to delegate			
Redemption of investment fund units	Has the authority to delegate			
Transfer of shares from portfolio	Has the authority to delegate			
Subscription in units of sharia-compliant investment funds	Has the authority to delegate			
Management of investment portfolios	Has the authority to delegate			
Obtaining debt confirmation	Has the authority to delegate			
Liquidation of investment portfolios	Has the authority to delegate			
Property Management	Buying, selling, and evacuation properties	Real Estate	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate

		Lands	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
		Mortgaging Real Estate	Mortgage Right	Has the authority to delegate
	Lifting the Mortgage		Has the authority to delegate	
	Receipt		Has the authority to delegate	
	Opening a store	Has the authority to delegate		
Issuing health cards	Has the authority to delegate			
Converting agricultural land to residential	Has the authority to delegate			
Reviewing the general administration for urban planning	Has the authority to delegate			
Opening the shops	Has the authority to delegate			
License issuing	Has the authority to delegate			
License renewal	Has the authority to delegate			
License cancellation	Has the authority to delegate			
License transfer	Has the authority to delegate			
Issuing of building and renovation Permits	Has the authority to delegate			
Lands planning	Has the authority to delegate			
Issuing of building completion certificates	Has the authority to delegate			
Issuing fencing permit	Has the authority to delegate			
Issuing demolition permit	Has the authority to delegate			

Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
		Acceptance of share transfer and purchase of shares	Has the authority to delegate
		Entry and exit of partners	Has the authority to delegate
		Signing the partners for merger	Has the authority to delegate
		Amending the remaining of the articles of incorporation	Has the authority to delegate
	Company liquidation	Has the authority to delegate	
	Conversion of the company into an establishment	Has the authority to delegate	
Signing the lease agreement	Has the authority to delegate		
Contract waiver	Has the authority to delegate		
Creating a plan for the owned land	Has the authority to delegate		
Integrity review	Has the authority to delegate		
Conversion of agricultural lands to residential	Has the authority to delegate		
Construction supervision	Has the authority to delegate		
Signing contracts with construction companies and contractors	Has the authority to delegate		
Participating in tenders and receiving forms	Has the authority to delegate		
Judiciary	Appointment of arbitrators	Has the authority to delegate	
	Appointment of lawyers	Has the authority to delegate	
	Representation before notary offices	Has the authority to delegate	
	Representaion before legality courts	Hearing claims and responding to them	Has the authority to delegate

		Reconciliation	Has the authority to delegate
		Rejection and acceptance of arbitration	Has the authority to delegate
		Rejection and acceptance of settlement	Has the authority to delegate
		Acknowledgment and denial	Has the authority to delegate
		Waiver	Has the authority to delegate
		Pleading	Has the authority to delegate
		Defense	Has the authority to delegate
		Claim	Has the authority to delegate
		Reconciliation	Has the authority to delegate
	Using and implementing all electronic services of the ministry of Justice	Has the authority to delegate	
	Authorization/delegation of others to execute judicial services - electronic services of the ministry of justice	Has the authority to delegate	
	Signing the loan agreement and its amendments, annexes, and all related documents - signing the monitoring agreement - signing the advisory agreement - signing before a notary public regarding the industrial mortgage, pledging all company assets - receiving the loan - transferring the loan - requesting loan	Has the authority to delegate	

	exemption - repaying the loan - signing the documentary credit agreement	
	Signing the consideration guarantee	Has the authority to delegate
	Signing the agreement for the transfer of obligations and amendment of the loan contract	Has the authority to delegate
	Signing the debt arrangement agreement for the company and the partners	Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Sale and evacuation to the buyer	Has the authority to delegate	
Purchase, acceptance of delivery, and payment of the price	Has the authority to delegate	
Receipt of deeds	Has the authority to delegate	
Leasing	Has the authority to delegate	
Receiving the lease	Has the authority to delegate	
Signing lease agreements	Has the authority to delegate	
Renewing lease agreements	Has the authority to delegate	
Waiver and cancellation of lease agreements	Has the authority to delegate	
Mortgage	Has the authority to delegate	
Release of mortgage	Has the authority to delegate	
Subdivision and sorting	Has the authority to delegate	
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, their dates and neighborhood names	Has the authority to delegate	
Sale	Has the authority to delegate	

Acceptance of mortgage	Has the authority to delegate
Updating deeds and entering them into the comprehensive system	Has the authority to delegate
Sale the share of	Has the authority to delegate
Purchase	Has the authority to delegate
Purchase the share of	Has the authority to delegate
Leasing	Has the authority to delegate
Modifying the owner's name and ID number	Has the authority to delegate
Gift and evacuation	Has the authority to delegate
Acceptance of the gift and evacuation	Has the authority to delegate
Waiver the deficiency in area	Has the authority to delegate
Consolidation of deeds	Has the authority to delegate
Acceptance of waiver and vacancy	Has the authority to delegate
Issuing a set of replacement deeds and their details as follows:	Has the authority to delegate
Issuing a set of replacement deeds for damaged ones and their details as follows:	Has the authority to delegate
Sale and evacuation to the heirs	Has the authority to delegate
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for the damaged one	Has the authority to delegate
And this is for the properties located	Has the authority to delegate
Conversion of agricultural land to residential or industrial	Has the authority to delegate
Engaging in real estate partnerships	Has the authority to delegate
Buying real estate partnership shares	Has the authority to delegate
Selling real estate partnership shares	Has the authority to delegate
Waiving the leased land	Has the authority to delegate

Updating the deed and entering it into the comprehensive system	Has the authority to delegate
Issuing a replacement deed for the lost one	Has the authority to delegate
Conversion of agricultural lands to residential	Has the authority to delegate
Land development	Has the authority to delegate
Land lease	Has the authority to delegate
Changing the legal entity of the company	Has the authority to delegate
Converting the company from a simple partnership to a limited liability company	Has the authority to delegate
Dividing the shares among heirs and transferring them to their portfolios	Has the authority to delegate

The managing director is also responsible for

Commercial Records	Main	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Subsidiary	Issue	Has the authority to delegate
		Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Purchase of the institution	Has the authority to delegate		
Signing all documents at the chamber of commerce	Has the authority to delegate		
Sale of the institution	Has the authority to delegate		
Records management review	Has the authority to delegate		
Records extraction	Has the authority to delegate		

Transfer of commercial records	Has the authority to delegate
Records management	Has the authority to delegate
Records Cancellation	Has the authority to delegate
Supervision of Records	Has the authority to delegate
Opening a membership with the chamber of commerce	Has the authority to delegate
Issuing a signature authorization with the chamber of commerce	Has the authority to delegate
Signing cancellation with the chamber of commerce	Has the authority to delegate
Participation in tenders and receipt of documents	Has the authority to delegate
Transfer of the institution's branch	Has the authority to delegate
Social insurance review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Opening branches for records	Has the authority to delegate
Commercial registry management	Has the authority to delegate
Cancellation of the commercial registry	Has the authority to delegate
Civil defense review	Has the authority to delegate
Record amendments	Has the authority to delegate
Adding an activity	Has the authority to delegate
Trade name reservation	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Amendment of the commercial registry	Has the authority to delegate
Transfer of the commercial registry	Has the authority to delegate
Issuing a replacement record for lost or missing	Has the authority to delegate
Trademark registration	Has the authority to delegate

Trademark assignment	Has the authority to delegate
Business name assignment	Has the authority to delegate
Issuance of licenses	Has the authority to delegate
Boat purchase	Has the authority to delegate
Issuing a replacement for lost or missing fishing permits	Has the authority to delegate
Importation of boats	Has the authority to delegate
Cancellation of boat licenses	Has the authority to delegate
Renewal of licenses	Has the authority to delegate
Amendment of licenses	Has the authority to delegate
Adding an activity	Has the authority to delegate
Name reservation	Has the authority to delegate
Cancellation of licenses	Has the authority to delegate
Renewal of membership with the chamber of commerce	Has the authority to delegate
Opening branches	Has the authority to delegate
Social insurance review	Has the authority to delegate
Civil defense review	Has the authority to delegate
Review of the zakat and income tax authority	Has the authority to delegate
Issuing a fishing permit	Has the authority to delegate
Issuing a boat license	Has the authority to delegate
Renewal of boat license	Has the authority to delegate
Transfer of boat license	Has the authority to delegate
Boat sale	Has the authority to delegate
Renewal of fishing permit	Has the authority to delegate
Cancellation of fishing permit	Has the authority to delegate
Issuing a duplicate or lost boat license	Has the authority to delegate

Opening a branch for licensing	Has the authority to delegate
License transfer	Has the authority to delegate
Establishing a company	Has the authority to delegate
Signing the articles of incorporation and amendment addendums	Has the authority to delegate
Cancellation of articles of incorporation and amendment addendums	Has the authority to delegate
Signing partners' resolutions	Has the authority to delegate
Appointment and dismissal of managers	Has the authority to delegate
Amendment of the company's objectives	Has the authority to delegate
Company liquidation	Has the authority to delegate
Conversion of the company from joint stock to limited liability	Has the authority to delegate
Conversion of the company from limited liability to joint stock	Has the authority to delegate
Conversion of the company from cooperative to limited liability	Has the authority to delegate
Capital increase	Has the authority to delegate
Capital reduction	Has the authority to delegate
Entry and exit of partners	Has the authority to delegate
Entering into existing companies	Has the authority to delegate
Transfer of shares, stocks, and bonds	Has the authority to delegate
Capital determination	Has the authority to delegate
Receipt of allocation surplus	Has the authority to delegate
Sale of shares and stocks and receipt of value	Has the authority to delegate
Transfer of shares and stocks from the capital	Has the authority to delegate
Sale of company branch	Has the authority to delegate
Amendment of the nationality of one of the partners in the contract	Has the authority to delegate

Acceptance of the transfer of shares, stocks, and capital	Has the authority to delegate
Purchase of shares and stocks with payment	Has the authority to delegate
Locking the company's accounts with banks	Has the authority to delegate
Opening accounts with banks in the company's name	Has the authority to delegate
Signing agreements	Has the authority to delegate
Company registration	Has the authority to delegate
Registration of agencies and trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the company	Has the authority to delegate
Opening files for the company	Has the authority to delegate
Signing the articles of incorporation and their amendments before the notary public	Has the authority to delegate
Extracting and renewing commercial records for the company	Has the authority to delegate
Joining the chamber of commerce and renewing the membership	Has the authority to delegate
Reviewing the general authority for investment and signing in front of it	Has the authority to delegate
Reviewing the quality management and standards authority	Has the authority to delegate
Reviewing the capital market authority	Has the authority to delegate
Issuing licenses and renewing them for the company	Has the authority to delegate
Transferring the establishment into a company	Has the authority to delegate
Transferring the company branch into an establishment	Has the authority to delegate
Transferring the company branch into a company	Has the authority to delegate

Publishing the articles of incorporation, amendments, summaries, and fundamental regulations in the official gazette	Has the authority to delegate
Reviewing telecommunications companies and establishing landline or mobile phones under the company's name	Has the authority to delegate
Participation in tenders and receiving application forms	Has the authority to delegate
Signing contracts with third parties on behalf of the company	Has the authority to delegate
Assignment or cancellation of trademarks	Has the authority to delegate
Amendment of company name	Has the authority to delegate
Issuing visas	Has the authority to delegate
Transferring the company into an establishment	Has the authority to delegate
Receiving visa compensation	Has the authority to delegate
Updating workforce information	Has the authority to delegate
Opening, renewing, and canceling main and subsidiary files	Has the authority to delegate
Liquidation of workforce and cancellation	Has the authority to delegate
Reporting absconding of workforce	Has the authority to delegate
Cancellation of absconding reports for workforce	Has the authority to delegate
Transfer of sponsorship	Has the authority to delegate
Occupation amendment	Has the authority to delegate
Transfer of ownership, liquidation, and cancellation of establishments	Has the authority to delegate

Review of the department of civil offices for recruitment	Has the authority to delegate	
Review of the computer department in the workforce	Has the authority to delegate	
Issuing work permits and renewing them	Has the authority to delegate	
Receiving Saudi certification	Has the authority to delegate	
Issuing data statement (Print)	Has the authority to delegate	
Adding and removing Saudis	Has the authority to delegate	
Recruitment	Has the authority to delegate	
Open a file	Has the authority to delegate	
Activate the Saudi portal	Has the authority to delegate	
Recruitment of foreign labor	Has the authority to delegate	
Completing the procedures for employees at social insurance	Has the authority to delegate	
Canceling visas	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Amendment of nationalities	Has the authority to delegate	
Issuing family visit visas	Has the authority to delegate	
Issuing family reunion visas	Has the authority to delegate	
Embassy review	Has the authority to delegate	
Extension of exit and re-entry visas	Has the authority to delegate	
Extension of visit visas	Has the authority to delegate	
Issuing a data statement (Print)	Has the authority to delegate	
Canceling the visa	Has the authority to delegate	
Refund of visa fees	Has the authority to delegate	
Modification of arrival destination	Has the authority to delegate	
Companies in which the company enters as a partner	Signing corporate contracts	Has the authority to delegate

	Purchase of Shares	Has the authority to delegate		
	Company liquidation	Has the authority to delegate		
	Sale of shares	Has the authority to delegate		
	Representation of the company in the subsidiary	Has the authority to delegate		
Establishing companies in the name of the company	Registering it with the ministry	Has the authority to delegate		
	Representation before a notary public	Has the authority to delegate		
	Signing the company contract	Has the authority to delegate		
	Signing the partners' resolutions	Has the authority to delegate		
	Commercial records	Issue	Has the authority to delegate	
		Renewal	Has the authority to delegate	
		Cancellation	Has the authority to delegate	
Issuance of residency permits	Has the authority to delegate			
Renewal of residency permits	Has the authority to delegate			
Exit and re-entry visa services	Has the authority to delegate			
Final exit procedures	Has the authority to delegate			
Transfer of sponsorship	Has the authority to delegate			
Replacement or renewal of residency permits	Has the authority to delegate			
Completion of procedures for deceased workforce	Has the authority to delegate			
Reporting escape	Has the authority to delegate			
Cancellation of escape reports	Has the authority to delegate			

Transfer of information and data update	Has the authority to delegate	
Settlement and waiver of workers	Has the authority to delegate	
Review of deportation and expatriates management	Has the authority to delegate	
Issuing workers' data statement (Print)	Has the authority to delegate	
Dropping the workforce	Has the authority to delegate	
Managing my commercial business	Has the authority to delegate	
Transfer sponsorship of the workforce to oneself	Has the authority to delegate	
Addition of the newborn	Has the authority to delegate	
Management of ports affairs	Has the authority to delegate	
Issuing of replay scenes	Has the authority to delegate	
Adding subscribers	Has the authority to delegate	
Adding children to the father's or mother's passport	Has the authority to delegate	
Separating children to the father's or mother's passport	Has the authority to delegate	
Cancellation of exit and re-entry visas	Has the authority to delegate	
Cancellation of final exit visas	Has the authority to delegate	
Issuing replacement or lost travel visas	Has the authority to delegate	
Issuing visitor visa issuance	Has the authority to delegate	
Occupation amendment	Has the authority to delegate	
Obtaining hajj permits	Has the authority to delegate	
Reviewing domestic workers affairs	Has the authority to delegate	
Registering in the electronic service	Has the authority to delegate	
Banking	Opening accounts	Has the authority to delegate
	Opening letters of credit	Has the authority to delegate

Deposits	Has the authority to delegate
Withdrawals	Has the authority to delegate
Issuing checks	Has the authority to delegate
Updating accounts	Has the authority to delegate
Issuing account statements	Has the authority to delegate
Request for facilities	Has the authority to delegate
Request for guarantees	Has the authority to delegate
Signing loan agreements	Has the authority to delegate
Signing commercial documents	Has the authority to delegate
Signing promissory notes	Has the authority to delegate
Applying for any request or service related to the requests or services under the jurisdiction of the communications and information technology commission	Has the authority to delegate
The authority to delegate to any person - in accordance with the relevant regulations - to submit any of the requests or services falling under the jurisdiction of the communications and information	Has the authority to delegate

	technology commission	
Reviewing the ministry of agriculture and the directorate of agriculture regarding	Has the authority to delegate	
Reviewing the notary public or the court for acceptance of evacuation	Has the authority to delegate	
Surrendering the agricultural decision	Has the authority to delegate	
Transferring the agricultural decision	Has the authority to delegate	
Receiving salaries	Has the authority to delegate	
Receiving pension salaries	Has the authority to delegate	
Receiving end of service bonus and compensation for leaves	Has the authority to delegate	
Salary transfer	Has the authority to delegate	
Receiving bonus	Has the authority to delegate	
Salary certificate issuance	Has the authority to delegate	
Receiving entitlements	Has the authority to delegate	
Opening accounts with sharia-compliant principles	Has the authority to delegate	
Account closure and settlement	Has the authority to delegate	
Withdrawals from accounts	Has the authority to delegate	
Withdrawal of ATM cards	Has the authority to delegate	
Issuing of shariah-compliant credit cards	Has the authority to delegate	
Receiving and disbursing transfers	Has the authority to delegate	
Check disbursement	Has the authority to delegate	
Issuing certified checks	Has the authority to delegate	
Issuing checkbooks	Has the authority to delegate	
Issuing account statement	Has the authority to delegate	
Transferring from accounts	Has the authority to delegate	

Requesting sharia-compliant bank loans in accordance with Islamic principles and regulations	Has the authority to delegate
Opening an account with sharia-compliant principles	Has the authority to delegate
Depositing into the account	Has the authority to delegate
Renewing membership in safety deposit boxes	Has the authority to delegate
Opening safety deposit boxes	Has the authority to delegate
Subscribing to safety deposit boxes	Has the authority to delegate
Request for loan exemption	Has the authority to delegate
Cheque protest	Has the authority to delegate
Updating data	Has the authority to delegate
Activating accounts	Has the authority to delegate
Receiving checks	Has the authority to delegate
Refunding safety deposit box units	Has the authority to delegate
Review	Has the authority to delegate
Repayment rescheduling	Has the authority to delegate
Point of sale request	Has the authority to delegate
Bank accreditation request	Has the authority to delegate
Bank guarantee request	Has the authority to delegate
Subscriptions in joint-stock companies	Has the authority to delegate
Receiving share certificates	Has the authority to delegate
Purchasing shares in accordance with sharia regulations	Has the authority to delegate
Selling shares in compliance with sharia regulations	Has the authority to delegate
Receiving the value of shares	Has the authority to delegate
Receiving profits	Has the authority to delegate

Receiving surplus	Has the authority to delegate			
Opening investment portfolios under sharia-compliant regulations and issuing, amending, and canceling orders	Has the authority to delegate			
Subscription	Has the authority to delegate			
Buying shares	Has the authority to delegate			
Selling shares	Has the authority to delegate			
Redemption of investment fund units	Has the authority to delegate			
Transfer of shares from portfolio	Has the authority to delegate			
Subscription in units of sharia-compliant investment funds	Has the authority to delegate			
Management of investment portfolios	Has the authority to delegate			
Obtaining debt confirmation	Has the authority to delegate			
Liquidation of investment portfolios	Has the authority to delegate			
Property Management	Buying, selling, and evacuation properties	Real Estate	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Lands	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
			Sale	Has the authority to delegate
		Mortgaging Real Estate	Mortgage Right	Has the authority to delegate

		Lifting the Mortgage	Has the authority to delegate
		Receipt	Has the authority to delegate
Opening a store	Has the authority to delegate		
Issuing health cards	Has the authority to delegate		
Converting agricultural land to residential	Has the authority to delegate		
Reviewing the general administration for urban planning	Has the authority to delegate		
Opening the shops	Has the authority to delegate		
License issuing	Has the authority to delegate		
License renewal	Has the authority to delegate		
License cancellation	Has the authority to delegate		
License transfer	Has the authority to delegate		
Issuing of building and renovation permits	Has the authority to delegate		
Lands planning	Has the authority to delegate		
Issuing of building completion certificates	Has the authority to delegate		
Issuing fencing permit	Has the authority to delegate		
Issuing demolition permit	Has the authority to delegate		
Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
		Acceptance of share transfer and purchase of shares	Has the authority to delegate
		Entry and exit of partners	Has the authority to delegate
		Signing the partners for merger	Has the authority to delegate

		Amending the remaining of the articles of incorporation	Has the authority to delegate	
	Company liquidation	Has the authority to delegate		
	Conversion of the company into an establishment	Has the authority to delegate		
Signing the lease agreement	Has the authority to delegate			
Contract waiver	Has the authority to delegate			
Creating a plan for the owned land	Has the authority to delegate			
Integrity review	Has the authority to delegate			
Conversion of agricultural lands to residential	Has the authority to delegate			
Construction supervision	Has the authority to delegate			
Signing contracts with construction companies and contractors	Has the authority to delegate			
Participating in tenders and receiving forms	Has the authority to delegate			
Judiciary	Appointment of arbitrators	Has the authority to delegate		
	Appointment of lawyers	Has the authority to delegate		
	Representation before notary offices	Has the authority to delegate		
	Representaion before legality courts	Hearing claims and responding to them	Has the authority to delegate	
		Reconciliation	Has the authority to delegate	
		Rejection and acceptance of arbitration	Has the authority to delegate	
		Rejection and acceptance of settlement	Has the authority to delegate	
		Acknowledgme nt and denial	Has the authority to delegate	

	Waiver	Has the authority to delegate
	Pleading	Has the authority to delegate
	Defense	Has the authority to delegate
	Claim	Has the authority to delegate
	Reconciliation	Has the authority to delegate
Using and implementing all electronic services of the ministry of Justice	Has the authority to delegate	
Authorization/delegation of others to execute judicial services - electronic services of the ministry of justice	Has the authority to delegate	
Signing the loan agreement and its amendments, annexes, and all related documents - signing the monitoring agreement - signing the advisory agreement - signing before a notary public regarding the industrial mortgage, pledging all company assets - receiving the loan - transferring the loan - requesting loan exemption - repaying the loan - signing the documentary credit agreement	Has the authority to delegate	
Signing the consideration guarantee	Has the authority to delegate	

	Signing the agreement for the transfer of obligations and amendment of the loan contract	Has the authority to delegate
	Signing the debt arrangement agreement for the company and the partners	Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Sale and evacuation to the buyer	Has the authority to delegate	
Purchase, acceptance of delivery, and payment of the price	Has the authority to delegate	
Receipt of deeds	Has the authority to delegate	
Leasing	Has the authority to delegate	
Receiving the lease	Has the authority to delegate	
Signing lease agreements	Has the authority to delegate	
Renewing lease agreements	Has the authority to delegate	
Waiver and cancellation of lease agreements	Has the authority to delegate	
Mortgage	Has the authority to delegate	
Release of mortgage	Has the authority to delegate	
Subdivision and sorting	Has the authority to delegate	
Modifying boundaries, lengths, areas, parcel numbers, plans, deeds, their dates and neighborhood names	Has the authority to delegate	
Sale	Has the authority to delegate	
Acceptance of mortgage	Has the authority to delegate	
Updating deeds and entering them into the comprehensive system	Has the authority to delegate	
Sale the share of	Has the authority to delegate	
Purchase	Has the authority to delegate	

Purchase the share of	Has the authority to delegate
Leasing	Has the authority to delegate
Modifying the owner's name and ID number	Has the authority to delegate
Gift and evacuation	Has the authority to delegate
Acceptance of the gift and evacuation	Has the authority to delegate
Waiver the deficiency in area	Has the authority to delegate
Consolidation of deeds	Has the authority to delegate
Acceptance of waiver and vacancy	Has the authority to delegate
Issuing a set of replacement deeds and their details as follows:	Has the authority to delegate
Issuing a set of replacement deeds for damaged ones and their details as follows:	Has the authority to delegate
Sale and evacuation to the heirs	Has the authority to delegate
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for the damaged one	Has the authority to delegate
And this is for the properties located	Has the authority to delegate
Conversion of agricultural land to residential or industrial	Has the authority to delegate
Engaging in real estate partnerships	Has the authority to delegate
Buying real estate partnership shares	Has the authority to delegate
Selling real estate partnership shares	Has the authority to delegate
Waiving the leased land	Has the authority to delegate
Updating the deed and entering it into the comprehensive system	Has the authority to delegate
Issuing a replacement deed for the lost one	Has the authority to delegate
Conversion of agricultural lands to residential	Has the authority to delegate

Land development	Has the authority to delegate
Land lease	Has the authority to delegate
Changing the legal entity of the company	Has the authority to delegate
Converting the company from a simple partnership to a limited liability company	Has the authority to delegate
Dividing the shares among heirs and transferring them to their portfolios	Has the authority to delegate

The board of directors appoints a secretary, chosen from among its members or from outside. The chairman of the board may delegate (by written decision) some of his powers to other members of the board or to others to carry out specific tasks. The vice-chairman of the board replaces the chairman of the board in his absence in cases where the board has a vice-chairman.

20th Article: The vacant position on the board

1-If a seat on the board becomes vacant due to the death or retirement of any of its members, and this vacancy does not result in a breach of the conditions necessary for the validity of the board's meeting due to a lack of the minimum number of members, the board may appoint a temporary member to fill the vacant position, provided that the appointed member has the required expertise and qualifications. The commercial registry and the capital market authority must be notified of this appointment within fifteen days from the date of the appointment, and the appointment must be presented at the ordinary general assembly at its first meeting. The appointed member shall complete the remaining term of his predecessor.

2-If the necessary conditions for the validity of the board's meeting are not met due to a shortage of the number of members below the minimum required by the companies act or this system, the remaining members must invitation an ordinary general assembly to convene within 60 (sixty) days to elect the required number of members. 3- The general assembly may, upon the recommendation of the board of directors, terminate the membership of any member who has been absent from attending three (3) consecutive meetings or five (5) separate meetings during his membership term without valid excuse acceptable to the board of directors.

21st Article: Board Meetings

1 -The board of directors meets at least four (4) times a year upon the invitation of its chairman. The invitation shall be sent via email or any other means of communication. The chairman of the board must convene the board whenever requested to do so by any member of the board of directors. 2- A board meeting shall not be considered valid unless attended by at least half of the members (in person or by proxy). 3- Decisions of the board of directors shall be made by an absolute majority of the votes of the board members present or represented at the meeting. In the event of a tie, the opinion supported by the chairman of the board or the person presiding over the

meeting in his absence shall prevail. 4- The board of directors determines the location for holding its meetings, and meetings may be held using modern technological means. 5- A decision of the board of directors shall be effective from the date of its issuance unless the decision specifies another effective date or conditions for its implementation. 6- The board of directors may issue urgent decisions by circulating them to all members for approval, unless requested by any member to convene a meeting to discuss them in writing. Such decisions shall be issued with the approval of the majority of its members' votes and shall be presented to the board at its next meeting for ratification in the minutes of that meeting.

22nd Article: The quorum for the board meeting

The board meeting shall not be valid unless attended by at least half of the members of the board, and a member of the board may delegate another member to attend board meetings in accordance with the following regulations: 1- A board member may not substitute for more than one member at the same meeting. 2- The delegation must be fixed in writing and for a specific meeting. 3- The deputy is not allowed to vote on decisions that the regulations prohibit the deputy from voting on. The decisions of the board are issued by most of the opinions of the members present or represented. In case of a tie, the side supported by the chairperson's vote prevails.

23rd Article: Board deliberations

The deliberations and decisions of the board are documented in minutes prepared by the secretary, signed by the chairman of the board, the attending board members, and the secretary. These minutes are recorded in a special register signed by the chairman and the secretary, and modern technological means may be used.

Chapter Four: Shareholders' Assemblies

24th Article: The invitation of the assemblies

1 - General and special assemblies are convened upon the invitation of the Board of Directors, and it is incumbent upon the Board of Directors to call for the ordinary general assembly to convene within thirty (30) days from the date of the request of the auditor or a shareholder or more representing at least ten percent (10%) of the company's shares entitled to voting rights. The auditor may also call for the ordinary general assembly to convene if the board fails to issue the invitation within thirty (30) days from the date of the auditor's request.

2 - The request referred to in paragraph (1) of this article must specify the matters that the shareholders are required to vote on.

3 - The notice convening the meeting shall be issued at least twenty-one (21) days before the specified date for it, in accordance with the provisions of the regulations, taking into account the following:

- A) Notifying the shareholders by registered letters to their addresses listed in the shareholders' register or announcing the invitation through modern technological means.

- B) Send a copy of the invitation and the agenda to the commercial register, as well as a copy to the capital market authority if the company is listed in the capital market at the time of announcing the invitation.

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

- A) A statement of the right of the entitled person to attend the meeting and their right to delegate a person of their choice who is not a member of the board of directors, along with a statement of the shareholder's right to discuss the agenda items of the meeting and to raise questions, as well as how to exercise the voting right.
- B) The location, date, and time of the meeting.
- C) The type of assembly, whether it is a general or special assembly.
- D) The agenda of the meeting, including the items that require the shareholders' vote.

25th Article: Voting in assemblies

The election of the Board of Directors members shall be by 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 interest.

26th Article: Preparation of meeting minutes

A meeting minute is prepared during the general assembly, which includes the number of shareholders present, either in person or by proxy, the number of shares they hold, the total number of voting rights, the resolutions adopted, the number of votes in favor or against each resolution, and a comprehensive summary of the discussions held during the meeting. The minutes are regularly recorded after each meeting in a special register, signed by the chairman of the assembly, its secretary, and the vote collectors.

27th Article: Assemblies attendance

Every shareholder has the right to attend the general assembly of shareholders, and they may delegate another person, who is not a member of the board of directors or an employee of the company, to attend the general assembly on their behalf.

28th Article: The powers of the ordinary general assembly

Except for matters within the jurisdiction of the extraordinary general assembly, the general assembly has authority over all matters related to the company. It meets at least once a year within the six months following the end of the company's financial year, and additional ordinary general assemblies may be convened as necessary. Specifically, it has the following powers: electing and dismissing members of the board of directors. Appointing one or more auditors for the company, in accordance with the regulations, determining their fees, and reappointing or dismissing them. Reviewing and discussing the board of directors' report. Reviewing and discussing the company's financial statements. Discussing the auditor's report, if available, and making decisions regarding

it. Deciding on the proposals of the board of directors regarding the distribution of profits. Establishing the company's reserves and determining their utilization.

29th Article: The powers of the extraordinary general assembly

The extraordinary general assembly shall have the following powers:- Amendment of the company's articles of association, except for matters prohibited from being amended as per the articles. - Increasing the company's capital in accordance with the conditions stipulated in the companies act and its regulations. - Reducing the company's capital if it exceeds the company's needs or if financial losses are incurred, in accordance with the conditions stipulated in the company act and its regulations. -Report on the utilization of the reserve allocated for specific purposes in the company's bylaws.- Report on the continuation of the company or its dissolution before the specified term in this system. -Approval of the company's purchase of its own shares. - Issuance of debt instruments or convertible deeds, and statement of the maximum number of shares that may be issued against such instruments or deeds. - Allocating the newly issued shares, upon increasing the capital or a portion thereof, to employees of the company and its subsidiaries, or any of them. - Suspending the preemptive right of shareholders to subscribe to the increase in capital in exchange for cash shares or giving priority to non-shareholders in cases deemed appropriate for the benefit of the company.

30th Article: Attendance register of the assemblies

Shareholders who wish to attend the general or special assembly register their names at the company's main office or through the electronic registration provided by the company, prior to the scheduled time for the assembly.

31st Article: The quorum for the ordinary general assembly meeting

1 -The convening of the ordinary general assembly meeting shall not be valid unless attended by shareholders representing at least one-quarter of the voting shares of the company. 2 - If the necessary quorum for convening the ordinary general assembly meeting, as stipulated in paragraph (1) of this article, is not met, a second meeting shall be called under the same conditions provided for in the provisions of the assemblies' attendance register of this regulation. The second meeting may also be held after one hour from the end of the period specified for the first meeting, provided that the invitation to convene the first meeting includes a notification of the possibility of holding this meeting. In any case, the second meeting shall be valid regardless of the number of voting shares represented therein.

32nd Article: The quorum for the extraordinary general assembly meeting

1- The extraordinary general assembly meeting shall not be valid unless attended by shareholders representing at least (half) of the voting shares of the company. 2 - If the required quorum for convening the extraordinary general assembly meeting is not met according to paragraph (1) of this article, a second meeting shall be called under the same conditions specified in the attendance register provision of this system. The second meeting may be held an hour after the specified time for the first meeting, provided that the invitation to the first meeting indicates the possibility of

holding such a meeting. In all cases, the second meeting shall be valid if attended by shareholders representing at least (quarter) of the voting shares of the company. If the required quorum for the second meeting is not met, a third meeting shall be called under the same conditions specified in the attendance register provision of this system, and the third meeting shall be valid regardless of the number of voting shares represented.

33rd Article: Assemblies resolutions

1 -The resolutions of the ordinary general assembly are issued by the approval of most of the voting rights represented in the meeting. 2- The resolutions of the extraordinary general assembly are issued by the approval of two-thirds of the voting rights represented in the meeting unless the decision concerns the increase or decrease of the capital, the extension of the company's duration, its dissolution before the expiry of the specified period in its articles, its merger with another company, or its division into two or more companies. In such cases, the resolution is not valid unless it is approved by three-quarters of the voting rights represented in the meeting.

34th Article: Discussion in assemblies

Each shareholder has the right to discuss the agenda items listed in the assembly and to direct questions regarding them to the members of the board of directors and the auditors. The board of directors or the auditors shall respond to the shareholders' questions to the extent that does not harm the company's interests. If a shareholder deems the response to their question insufficient, they may resort to the general assembly, and its decision in this matter shall be binding.

35th Article: Chairing the assemblies and preparing the minutes

The general assembly's meetings of shareholders are chaired by the chairman of the board of directors or vice chairman in his absence, or by whoever the board of directors appoints from among its members in the absence of the chairman and vice chairman. A record is made at the meeting, which includes the number of shareholders present or represented, the number of shares they hold, the number of votes allotted to them, the decisions taken, and the number of votes in favor or against, along with a comprehensive summary of the discussions held during the meeting. These minutes are regularly recorded after each meeting in a special register signed by the chairman of the assembly, its secretary, and the vote collector.

36th Article: Committee reports

The audit committee shall review the company's financial statements, reports, and notes provided by the auditor, and express its opinions on them if any, and it shall also prepare a report on its opinion regarding the adequacy of the company's internal control system and any other activities within its scope. The board of directors shall deposit sufficient copies of this report at the company's main office before the scheduled date of the general assembly, at least twenty-one (21) days in advance, to provide each shareholder who wishes with a copy of it, and the report shall be received during the assembly.

Chapter Five : Accounts auditors

37th Article: Formation of the Audit Committee

The formation of an audit committee is decided by the board of directors, with the condition that its membership consists of no fewer than three members and no more than five members who are not executive members of the board, whether they are shareholders or others.

38th Article: The quorum for the committee meeting

For a committee meeting to be valid, the attendance of most of its members is required, and its decisions are made by a majority vote of those present. In the event of a tie, the side supported by the chairman of the committee prevails.

39th Article: The committee's responsibilities

The Audit committee is responsible for overseeing the company's operations. It has the right to access the company's records and documents and request any clarification or explanation from the members of the board of directors or the executive management. It may also request the board of directors to convene the company's general assembly if the board obstructs its work or if the company suffers significant damage or losses.

40th Article: Appointment of Auditors

The company must appoint one or more auditors from among the licensed auditors authorized to work in the Kingdom, to be appointed annually by the ordinary general assembly. The assembly also determines their remuneration and term of office. The general assembly may also change them at any time without prejudice to their right to compensation if the change occurs at an inappropriate time or for an unjustifiable reason.

41st Article: The auditors' powers

The auditors have the right at any time to access the company's books, records, and other documents. They also have the authority to request any necessary information or clarifications to verify the company's assets, liabilities, and other matters within their scope of work. It is the responsibility of the chairman of the Board of Directors to facilitate the auditors in performing their duties. If the auditors encounter difficulties in this regard, they must document it in a report submitted to the Board of Directors. If the board does not facilitate the auditors' work, it is obliged to request the convening of the ordinary general assembly to address the matter. The auditors may also issue this request if the board does not do so within thirty days from the date of the auditors' request.

Chapter Six : The company's finances and profit distribution

42nd Article:

- 1 - The company's financial year shall be twelve Gregorian months starting from the 1st of January and ending on the last day of December.
- 2 - An independent balance sheet shall be prepared for the transitional period resulting from amending the financial year.

43rd Article: Financial year

The company's financial year shall start on the 1st of January and end on the last day of December of each year. The first financial year shall commence from the date of its registration in the commercial register as a joint-stock company until the end of December of the following Gregorian year.

44th Article : Financial documents

1- At the end of each financial year of the company, the board of directors must prepare the financial statements of the company and a report on its activities and financial position for the past financial year. This report includes the proposed method for distributing profits. The board places these documents at the disposal of the auditors before the specified date for the general assembly meeting by at least forty-five (45) days. 2- The documents referred to in paragraph (1) of this article must be signed by the chairman of the board of directors, the CEO, and the chief financial officer of the company. Copies of these documents shall be deposited at the company's main office for the shareholders' disposal before the specified date for the general assembly meeting by at least twenty-one (21) days. The chairman of the board of directors shall provide the shareholders with the financial statements of the company, the board's report, and the auditor's report unless they have been published through modern technological means. Additionally, the chairman shall send a copy of these documents to the ministry of commerce and to the capital market authority at least twenty-one (21) days before the date of the general assembly meeting.

45th Article: Profits Distribution

The distribution of the company's annual net profits is as follows: 1-To the ordinary general assembly, based on the board of directors' proposal, to allocate a percentage of the annual net profits to establish a discretionary reserve designated for specific purposes determined by the general assembly. 2- The ordinary general assembly may decide to establish other reserves to the extent that it serves the company's interest or ensures the distribution of dividends as much as possible to the shareholders. 3-Taking into account the provisions stipulated in the powers of the chairman, vice chairman, managing director, and secretary from this regulation, and article (76) of the company's law, the board of directors' bonus is specified as a certain amount, attendance allowance for sessions, or tangible benefits, or a certain percentage of net profits. It is permissible to combine two or more of these options, provided that the entitlement to this bonus is proportional to the number of sessions attended by the member. The company may distribute interim dividends

to its shareholders semi-annually or quarterly according to the regulations issued by the capital market authority.

46th Article: Profits Entitlement

The entitlement to dividends is determined by the resolution of the general assembly issued in this regard. The resolution specifies the entitlement date and the distribution date, and the entitlement to dividends is for shareholders registered in the shareholders' records at the end of the specified entitlement day.

47th Article: The company losses

If the company's losses reach half of the paid-up capital at any time during the financial year, the board of directors must disclose this and any recommendations regarding those losses within sixty (60) days from the date of becoming aware of reaching this amount. Furthermore, they should convene an extraordinary general meeting within one hundred and eighty (180) days from the date of awareness to consider the continuation of the company and to take any necessary actions to address or dissolve those losses.

Chapter Seven : The concluding provisions

48th Article: The concluding provisions

- 1 - The company is subject to the prevailing regulations in the kingdom of Saudi Arabia.
- 2 - Any provision that contradicts the provisions of the company law in these bylaws shall not be considered valid, and each shall be applied accordingly. Any provision not addressed in these bylaws shall be subject to company law and its executive regulations.
- 3 - The founders acknowledge the accuracy of the data and provisions set forth in this system and their agreement with the provisions of the companies' law issued by royal decree (132/M) on 1-12-1443 AH and its executive regulations, and their compliance with all 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 financial consequences that may arise from this. Additionally, the founders are aware of the ministry's right to take necessary regulatory actions in case of any violation or conflict in the provisions of the bylaws.

49th Article: Liability claim

- 1 - The company may file a liability lawsuit against the director or members of the board of directors due to violations of the provisions of the regulations, the company's founding contract, or its articles of association, or due to any errors, negligence, or deficiencies in their performance resulting in harm to the company. The partners, general assembly, or shareholders decide to file such a lawsuit and appoint a representative to pursue it on behalf of the company. If the company is in the liquidation process, the liquidator is responsible for filing the lawsuit. In case any liquidation proceedings are initiated against the company according to the bankruptcy law, filing such a lawsuit will be the responsibility of those legally representing it. 2- A partner or shareholder, representing at least 5% of the company's capital, may file a liability lawsuit on behalf of the company if the company fails to do so. It should be noted that the primary objective of filing the lawsuit should be to safeguard the interests of the company. The lawsuit must be based on valid

grounds, and the plaintiff must act in good faith. Additionally, the plaintiff should be a partner or shareholder in the company at the time the lawsuit is filed. 3- Filing the lawsuit mentioned in paragraph (2) of this article requires notifying the company's manager or board members, as appropriate, of the intention to file the lawsuit at least fourteen (14) days before its filing. A partner or shareholder may file a personal lawsuit against the manager or board members if the fault attributable to them causes specific harm to the plaintiff.

50th Article: The company expiration

Upon its expiration, the company enters into the liquidation phase and retains its legal personality to the extent necessary for liquidation. The decision for voluntary liquidation is made by the extraordinary general assembly, and it must include the appointment of the liquidator, specifying their powers, fees, limitations on their authority, and the necessary duration for liquidation. The duration of voluntary liquidation shall not exceed three (3) years and cannot be extended unless ordered by a court. The authority of the board of directors of the company ceases upon its dissolution. However, they remain in charge of managing the company and are considered, in relation to third parties, as liquidators until the appointment of the liquidator. The shareholders' meetings continue to exist during the liquidation period, with their role limited to exercising their functions that do not conflict with those of the liquidator.

51st Article: Company law

Company law and its regulations shall apply in all matters not expressly addressed in this regulation.

52nd Article: Publication

This regulation is deposited and published in accordance with the provisions of the companies regulation and its regulations.

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The regulations were issued based on the decision of the extraordinary general assembly/ Shareholder's resolution on 30-04-1445.

The bylaws does not require the official stamp of the ministry of commerce.

Appendix to the memorandum of association

1 - Amendment (Company's purposes):

Before amendment :

Chapter	Category
Manufacturing industries	Manufacture of basic chemicals
Manufacturing industries	Manufacture of construction toys
Manufacturing industries	Manufacture of cement, lime, and gypsum
Manufacturing industries	Manufacture of various concrete, cement, and gypsum products
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of metal, paint, and glassware in specialized stores
Real estate activities	Real estate activities on owned or leased properties

After amendment :

Chapter	Category
Manufacturing industries	Manufacture of basic chemicals
Manufacturing industries	Manufacture of construction toys
Manufacturing industries	Manufacture of cement, lime, and gypsum
Manufacturing industries	Manufacture of various concrete, cement, and gypsum products
Wholesale and retail trade and repair of motor vehicles and motorcycles	Retail sale of metal, paint, and glassware in specialized stores
Real estate activities	Real estate activities on owned or leased properties

2 - Amendment (Shares):

Share Type	Share Name	Shares Number	Share Value	Rights and restrictions
Common		22000000	10	

After Amendment :

Share Type	Share Name	Shares Number	Share Value	Rights and restrictions
Common		22000000	10	

3 -Amendment (Textual clauses):

The textual clauses have been amended.

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Resolution of a general assembly to appoint a board of directors in a separate contract

Saudi Lime Industries Company - Joint Stock Company

Based on the decision of the general assembly of Saudi Lime Industries Company, a joint-stock company located in Riyadh, and whereas the general assembly decided to appoint a Board of Directors in accordance with the provisions of the company's bylaws, which stipulate the appointment of a separate board of directors, the general assembly has decided to appoint a Board of Directors consisting of not less than three members, namely:

Name	National ID Number	Date of Birth	Nationality	Position
Bader Saleh Hamad Al-Essa	258082502183	10/02/1378	Kuwait	Board member
Saud Abdulaziz Mohammed Aljomaih	1001430626	03/03/1404	Saudi Arabia	Board member
Adel Khaled Sabih Al-Sabih	254011900127	26/04/1373	Kuwait	Board member
Hamad Mohammed Abdullah Al-Saad	260052200064	27/11/1379	Kuwait	Board member
Fahad Musaed Al-Resheedi	1003159629	03/07/1391	Saudi Arabia	Board member
Fahad Musaed Al-Resheedi	1003159629	03/07/1391	Saudi Arabia	Chief Executive Officer
Abdulaziz Tariq Abdullah Al-Bassam	1042786747	17/03/1407	Saudi Arabia	Vice Chairman
Abdulaziz Majid Abdullah Al-Kassabi	1028644282	13/11/1405	Saudi Arabia	Chairman

They have all the authorities granted to them in the bylaws

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