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	Retail sale of metal tools, paint, and glass in specialized
vehicles and motorcycles	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.

		Issue	Has the authority to delegate
	Main	Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Commercial Records		Issue	Has the authority to delegate
	Subsidiary	Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
	Signing corporate contracts	Has the authority to delegate	
	Purchase of Shares	Has the authority to delegate	
Companies in which the	Company liquidation	Has the authority to delegate	
company enters as a partner	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 Has the
		Cancellation	authority to delegate
	Registering it with the ministry Representation before a notary public	Has the authority to delegate Has the authority to delegate	
	Signing the company contract Signing the partners' resolutions	Has the authority to delegate Has the authority to delegate	
	Opening accounts	Has the authority to delegate	
	Opening letters of credit	Has the authority to delegate	
	Deposits	Has the authority to delegate Has the authority	
	Withdrawals	to delegate Has the authority	
	Issuing checks	to delegate Has the authority	_
	Updating accounts Issuing account	to delegate Has the authority	
	statements	to delegate Has the authority	
Banking	Request for facilities	to delegate	
Danking	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		
			Purchase	Has the authority to delegate
		Real Estate	Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
	Buying, selling, and	Lands	Purchase	Has the authority to delegate
	evacuation properties		Sale	Has the authority to delegate
Property Management			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
		Shares	Sale	Has the authority to delegate
		Mortgage Right	Has the authority to delegate	
	Mortgaging Real Estate	Lifting the Mortgage	Has the authority to delegate	
		Receipt	Has the authority to delegate	
Amending the contracts of	Approval of partners'	Change of legal entity	Has the authority to delegate	
the companies in which the company enters as a partner	resolutions	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	
		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
	Representaion before legality courts	Rejection and Acceptance of Settlement	Has the authority to delegate
		Acknowledgment and Denial	Has the authority to delegate
Judiciary		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	2228
	Appointment of lawyers	Has the authority to delegate	

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

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	Has the authority to
boat license	delegate
Opening a branch for	Has the authority to
licensing	delegate
License transfer	Has the authority to
License transfer	delegate
Establishing a company	Has the authority to
	delegate
Signing the articles of	Has the authority to
incorporation and	delegate
amendment addendums	
Cancellation of articles of	Has the authority to
incorporation and	delegate
amendment addendums	-
Signing partners'	Has the authority to
resolutions	delegate
Appointment and dismissal	Has the authority to
of managers	delegate
Amendment of the	Has the authority to
company's objectives	delegate
Company liquidation	Has the authority to
	delegate
Conversion of the company	Has the authority to
from joint stock to limited	delegate
liability	delegate
Conversion of the company	Has the outhority to
from limited liability to	Has the authority to
joint stock	delegate
Conversion of the company	Han the authority to
from cooperative to limited	Has the authority to
liability	delegate
Conital in annual	Has the authority to
Capital increase	delegate
Conital or tootice	Has the authority to
Capital reduction	delegate
E 4 1 2 C 4	Has the authority to
Entry and exit of partners	delegate
Entering into existing	Has the authority to
companies	delegate
Transfer of shares, stocks,	Has the authority to
and bonds	delegate
	Has the authority to
Capital determination	delegate
Receipt of allocation	Has the authority to
surplus	delegate
Sale of shares and stocks	Has the authority to
and receipt of value	delegate
Transfer of shares and	Has the authority to
stocks from the capital	delegate
stocks from the capital	Has the authority to
Sale of company branch	
1 3	delegate

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transferring the company branch into an Has the authority to delegate	company	delegate
branch into an delegate		TI d d to
establishment		
	establishment	delegate

transferring the company	Has the authority to
branch into a company	delegate
Publishing the articles of	8
incorporation,	
amendments, summaries,	Has the authority to
and fundamental	delegate
regulations in the official	acrogate
gazette	
Reviewing	
telecommunications	
companies and establishing	Has the authority to
landline or mobile phones	delegate
under the company's name	
Participation in tenders and	Has the authority to
	delegate
receiving application forms	delegate
Signing contracts with third	Has the authority to
parties on behalf of the	delegate
company	0
Assignment or cancellation	Has the authority to
of trademarks	delegate
Amendment of company	Has the authority to
name	delegate
Issuing visas	Has the authority to
	delegate
transferring the company	Has the authority to
into an establishment	delegate
Receiving visa	Has the authority to
compensation	delegate
Updating workforce	Has the authority to
information	delegate
Opening, renewing, and	Has the authority to
canceling main and	delegate
subsidiary files	delegate
Liquidation of workforce	Has the authority to
and cancellation	delegate
Reporting absconding of	Has the authority to
workforce	delegate
Cancellation of absconding	Has the authority to
reports for workforce	delegate
	Has the authority to
Transfer of sponsorship	delegate
	Has the authority to
Occupation amendment	delegate
Transfer of ownership,	
liquidation, and	Has the authority to
cancellation of	delegate
establishments	
Review of the department	
of civil offices for	Has the authority to
recruitment	delegate
Review of the computer	
department in the	Has the authority to
workforce	delegate
WOLKTOICE	

Issuing work permits and	Has the authority to
renewing them	delegate
Receiving Saudi	Has the authority to
certification	delegate
Issuing data statement	Has the authority to
(Print)	delegate
Adding and removing	Has the authority to
Saudis	delegate
	Has the authority to
Recruitment	delegate
	Has the authority to
Open a file	delegate
	Has the authority to
Activate the Saudi portal	I ~
D '4 CC '	delegate
Recruitment of foreign	Has the authority to
labor	delegate
Completing the procedures	Has the authority to
for employees at social	delegate
insurance	
Canceling visas	Has the authority to
Cuntoning visus	delegate
Refund of visa fees	Has the authority to
Returne of visa rees	delegate
Amendment of nationalities	Has the authority to
Amendment of nationalities	delegate
Inguing family vigit vigas	Has the authority to
Issuing family visit visas	delegate
Issuing family reunion	Has the authority to
visas	delegate
F 1	Has the authority to
Embassy review	delegate
Extension of exit and re-	Has the authority to
entry visas	delegate
•	Has the authority to
Extension of visit visas	delegate
Issuing a data statement	Has the authority to
(Print)	delegate
,	Has the authority to
Canceling the visa	delegate
	Has the authority to
Refund of visa fees	delegate
Modification of arrival	<u> </u>
destination of arrival	Has the authority to
uestiliatiofi	delegate
Residence permits issuance	Has the authority to
	delegate
Renewal of residence	Has the authority to
permits	delegate
Exit and re-entry visa	Has the authority to
services	delegate
Final exit procedures	Has the authority to
rmar exit procedures	delegate
Transfer of sponsorship	Has the authority to
Transfer of sponsorship	delegate

Replacement or renewal of	Has the authority to
residency permits	delegate
Completion of procedures	Has the authority to
for deceased workforce	delegate
	Has the authority to
Reporting escape	delegate
Cancellation of escape	Has the authority to
reports	delegate
Transfer of information and	Has the authority to
data update	delegate
Settlement and waiver of	Has the authority to
workers	delegate
Review of deportation and	Has the authority to
expatriates' management	delegate
Issuing workers' data	Has the authority to
statement (Print)	delegate
Dropping the Workforce	Has the authority to
	delegate
Managing my commercial	Has the authority to
business	delegate
Transfer sponsorship of the	Has the authority to
workforce to oneself	delegate
Addition of the newborn	Has the authority to
Addition of the newborn	delegate
Management of ports	Has the authority to
affairs	delegate
Issuing of months and a	Has the authority to
Issuing of replay scenes	delegate
A 44in = ault = ailt = ar	Has the authority to
Adding subscribers	delegate
Adding children to the	TT 41 41 '4 4
father's or mother's	Has the authority to
passport	delegate
Separating children to the	TT d d to .
father's or mother's	Has the authority to
passport	delegate
Cancellation of exit and re-	Has the authority to
entry visas	delegate
Cancellation of final exit	Has the authority to
visas	delegate
Issuing replacement or lost	Has the authority to
travel visas	delegate
Issuing visitor visa	Has the authority to
issuance	delegate
Issualice	
Obtaining hajj permits	Has the authority to delegate
Reviewing domestic	Has the authority to
workers affairs	delegate
Registering in the	Has the authority to
electronic service	-
	delegate
Reviewing the ministry of	Has the authority to
agriculture and the	delegate

directorate of agriculture	
regarding	
Reviewing the notary	Han the authority to
public or the court for	Has the authority to
acceptance of evacuation	delegate
Surrendering the	Has the authority to
agricultural decision	delegate
Transferring the	Has the authority to
agricultural decision	delegate
agricultural decision	Has the authority to
Receiving salaries	delegate
	Has the authority to
Receiving pension salaries	1
D : : 1 C :	delegate
Receiving end-of-service	Has the authority to
bonus and compensation	delegate
for leaves	
Salary transfer	Has the authority to
Salary transfer	delegate
Receiving bonus	Has the authority to
Receiving bonus	delegate
Salama and Carta in manage	Has the authority to
Salary certificate issuance	delegate
-	Has the authority to
Receiving entitlements	delegate
Opening accounts with	Has the authority to
sharia-compliant principles	delegate
Account closure and	Has the authority to
settlement	delegate
Settlement	Has the authority to
Withdrawals from accounts	delegate
Withdrawal of ATM cards	Has the authority to
T . C 1 . 1	delegate
Issuing of shariah-	Has the authority to
compliant credit cards	delegate
Receiving and disbursing	Has the authority to
transfers	delegate
Check disbursement	Has the authority to
Check disoursement	delegate
Issuing certified checks	Has the authority to
155umg confined checks	delegate
I again a ab a alst a alsa	Has the authority to
Issuing checkbooks	delegate
T	Has the authority to
Issuing account statement	delegate
Transferring from accounts	Has the authority to
	delegate
Requesting sharia-	
compliant bank loans in	Has the authority to
accordance with Islamic	delegate
	delegate
principles and regulations	Hog the outhority to
Opening an account with	Has the authority to
sharia-compliant principles	delegate

Safety deposit boxes Opening safety deposit boxes Subscribing to safety deposit boxes Request for loan exemption Cheque protest Has the delegat Updating data Has the delegat Receiving checks Refunding safety deposit box units Repayment rescheduling Repayment rescheduling Bank accreditation request Bank guarantee request Subscriptions in joint-stock companies Receiving share certificates Purchasing shares in accordance with sharia regulations Receiving boxes Receiving the value of shares Receiving surplus Opening investment portfolios under sharia-compliant regulations and issuing, amending, and	e authority to
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delegat	te
Subscription Has the	-

Buying shares	Has the authority to
	delegate
Selling shares	Has the authority to delegate
Redemption of investment	Has the authority to
fund units	delegate
Transfer of shares from	Has the authority to
portfolio	delegate
Subscription in units of	II. a 4h a andh a sita ta
sharia-compliant	Has the authority to
investment funds	delegate
Management of investment	Has the authority to
portfolios	delegate
Obtaining debt	Has the authority to
confirmation	delegate
Liquidation of investment	Has the authority to
portfolios	delegate
portionos	
Opening a store	Has the authority to
-	delegate
Issuing health cards	Has the authority to
	delegate
Converting agricultural	Has the authority to
land to residential	delegate
Reviewing the general	Has the authority to
administration for urban	delegate
planning	
Opening the shops	Has the authority to delegate
T	Has the authority to
License issuing	delegate
	Has the authority to
License renewal	delegate
	Has the authority to
License cancellation	delegate
	Has the authority to
License transfer	delegate
Issuing of building and	Has the authority to
Issuing of building and renovation Permits	delegate
10110 varion 1 cillits	
Lands planning	Has the authority to
	delegate
Issuing of building	Has the authority to
completion certificates	delegate
Issuing fencing permit	Has the authority to
0 01	delegate
Issuing demolition permit	Has the authority to
	delegate
Signing the lease	Has the authority to
agreement	delegate
Contract waiver	Has the authority to delegate
Creating a plan for the	Has the authority to
owned land	delegate
l .	

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

	Subsidiary
	_
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	Has the authority to delegate
the chamber of commerce	Thus the duthority to delegate
Cancellation of signature with	Has the authority to delegate
the chamber of commerce Participation in tenders and	
receiving application forms	Has the authority to delegate
Transferring a branch of the	** 1 1 1 1
company	Has the authority to delegate
Social insurance review	Has the authority to delegate
Reviewing the zakat and	Has the authority to delegate
income authority	
Opening branches for records	Has the authority to delegate
Commercial records	Has the authority to delegate
management Cancellation of commercial	, , ,
records	Has the authority to delegate
Civil defense review	Has the authority to delegate
Records modification	Has the authority to delegate Has the authority to delegate
Adding activity	Has the authority to delegate Has the authority to delegate
Trademark reservation	Has the authority to delegate Has the authority to delegate
Renewal of membership with	-
the chamber of commerce	Has the authority to delegate
Commercial records	Hos the outhouter to delegate
amendment	Has the authority to delegate
Commercial records transfer	Has the authority to delegate

Has the

authority to delegate
Has the

authority to delegate

authority to delegate

Has the

Has the authority to

delegate

Cancellation

Issue

Renewal

Cancellation

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 Has the authority to delegate
Tradename assignment	Has the authority to delegate Has the authority to delegate
Boat purchase Issuing a replacement for lost	Has the authority to delegate
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	Has the authority to delegate
income authority	
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	Has the authority to delegate
stock	
Conversion of the company	
from cooperative to limited	Has the authority to delegate
liability	
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	Has the authority to delegate
from the capital	Thas the authority to delegate
Sale of company branch	Has the authority to delegate
Amendment of the nationality	
of one of the partners in the	Has the authority to delegate
Contract	
Acceptance of the transfer of	Has the authority to delegate
shares, stocks, and capital	, ,
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	XX .1 .1 .1
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	Has the outherity to delegate
trademarks	Has the authority to delegate
General assembly attendance	Has the authority to delegate
Opening branches for the	Has the authority to delegate
company	
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 renoving	
Extracting and renewing commercial records for the	Has the authority to delegate
	Has the authority to delegate
Joining the chamber of	
commerce and renewing the	Has the authority to delegate
membership	
r r	

Reviewing the general authority for investment and	Has the authority to delegate
signing in front of it	
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	
	Signing company contracts	Has the authority to delegate
	Purchase of shares	Has the authority to delegate
Companies in which the company participates as a	Company liquidation	Has the authority to delegate
partner	Sale of shares	Has the authority to delegate
	Representation of the company in the participating company	Has the authority to delegate
	Registering it with the ministry	Has the authority to delegate
Establishing companies in the name of the company	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 a delegate
		Issue
	Commercial record	Renewal
		Cancellat
Issuance of residency permits	Has the authority to delegate	
Renewal of residency permits	Has the authority to delegate	1
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	1
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	1
Occupation amendment	Has the authority to delegate	1
1	, , , , , , , , , , , , , , , , , , , ,	_

Has the authority to

Cancellation

Has the

delegate Has the

Has the

authority to

authority to delegate

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	
	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
Doubin a	Signing loan agreements	Has the authority to delegate
Banking	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	Has the authority to delegate	
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	Has the authority to delegate
decision Receiving selection	
Receiving salaries	Has the authority to delegate
Receiving pension salaries	Has the authority to delegate
Receiving end-of-service	Has the outhority to delegate
bonus and compensation for leaves	Has the authority to delegate
Salary transfer	Has the authority to delegate
Receiving bonus	Has the authority to delegate 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	** 1 1 1 1 1
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	III a dha andh a iidea da dala a da
Islamic principles and	Has the authority to delegate
regulations	
Opening an account with	Has the authority to delegate
sharia-compliant principles	
Depositing into the account	Has the authority to delegate
Renewing membership in	Has the authority to delegate
safety deposit boxes	•
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 Has the authority to delegate
Receiving checks	Has the authority to delegate Has the authority to delegate
	Thas 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 Has the authority to delegate
Dank accreditation request	This the authority to delegate

Bank guarantee request	Has the authority to delegate		
Subscriptions in joint-stock	Has the authority to delegate		
companies	Thas the authority to delegate		
Receiving share certificates	Has the authority to delegate		
Purchasing shares in			
accordance with sharia	Has the authority to delegate		
regulations			
Selling shares in compliance	Has the authority to delegate		
with sharia regulations	III		
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	III-a dha aadh a sidaa da dalaa ada		
regulations and issuing, amending, and canceling	Has the authority to delegate		
orders			
Subscription	Has the authority to delegate	1	
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	III-a dha aadh a sidad da dalaa da		
portfolio	Has the authority to delegate		
Subscription in units of sharia-	Has the authority to delegate		
compliant investment funds	Thus the duthomy 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		
			Purchase
		Real Estate	Sale
			Evacuation
	Buying, Selling, and		Purchase
	Evacuation Properties	Lands	Sale
	•		Evacuation
			Purchase
		Shares	Sale
Property Management			Has the
		Mortgage Right	authority to
		Wiorigage Hight	delegate
		T 'C' 4	Has the
	Mortgaging Real Estate	Lifting the	authority to
		Mortgage	delegate
			Has the
		Receipt	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		
		Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
	Approval of partners'	Acceptance of share transfer and purchase of shares	Has the authority to delegate
Amending the contracts of the companies in which the	resolutions	Entry and exit of partners	Has the authority to delegate
company enters as a partner		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	Has the authority to delegate
follows:	
Issuing a set of replacement	
deeds for damaged ones and	Has the authority to delegate
their details as follows:	
Sale and evacuation to the	Has the authority to delegate
heirs	
Waiver the share of	Has the authority to delegate
Building permit	Has the authority to delegate
Issuing a replacement deed for	Has the authority to delegate
the damaged one	Thus the authority to delegate
And this is for the properties	Has the authority to delegate
located	.,
Conversion of agricultural land	Has the authority to delegate
to residential or industrial	, ,
Engaging in real estate	Has the authority to delegate
partnerships 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	Has the authority to delegate
system	, , ,
Issuing a replacement deed for	Has the outhority to delegate
the lost one	Has the authority to delegate
Conversion of agricultural	Has the authority to delegate
lands to residential	Thas 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	Has the authority to delegate
limited liability company	
Dividing the shares among	
heirs and transferring them to	Has the authority to delegate
their portfolios	

The CEO is responsible for

		Issue	Has the authority to delegate
	Main	Renewal	Has the authority to delegate
Commercial Records		Cancellation	Has the authority to delegate
Commercial Records		Issue	Has the authority to delegate
	Subsidiary	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	Has the authority to
income tax authority	delegate
Opening branches for	Has the authority to
records	delegate
Commercial registry	Has the authority to
management	delegate
Cancellation of the	Has the authority to
commercial registry	delegate
Civil defense review	Has the authority to
Civil defense review	delegate
Record amendments	Has the authority to
Record amendments	delegate
Adding an activity	Has the authority to
Adding an activity	delegate
T	Has the authority to
Trade name reservation	delegate
Renewal of membership	II a dha andha ii ta ta
with the chamber of	Has the authority to
commerce	delegate
Amendment of the	Has the authority to
commercial registry	delegate
Transfer of the commercial	Has the authority to
registry	delegate
Issuing a replacement	Has the authority to
record for lost or missing	delegate
	Has the authority to
Trademark registration	delegate
	Has the authority to
Trademark assignment	delegate
D .	Has the authority to
Business name assignment	delegate
	Has the authority to
Issuance of licenses	delegate
_	Has the authority to
Boat purchase	delegate
Issuing a replacement for	
lost or missing fishing	Has the authority to
permits	delegate
	Has the authority to
Importation of boats	delegate
Cancellation of boat	Has the authority to
licenses	delegate
	Has the authority to
Renewal of licenses	delegate
	Has the authority to
Amendment of licenses	delegate
	Has the authority to
Adding an activity	delegate
	Has the authority to
Name reservation	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	Has the authority to
income tax authority	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	Has the authority to
permit	delegate
Issuing a duplicate or lost	Has the authority to
boat license	delegate
Opening a branch for	Has the authority to
licensing	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	Has the authority to
company's objectives	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	Has the authority to
from limited liability to	delegate
joint stock	acregate
Conversion of the company	Has the authority to
from cooperative to limited	I -
liability	delegate
G : 1:	Has the authority to
Capital increase	delegate
	Has the authority to
Capital reduction	delegate
	· · · · · · · · · · · · · · · · · · ·
Entry and exit of partners	Has the authority to
	delegate
Entering into existing	Has the authority to
companies	delegate
Transfer of shares, stocks,	Has the authority to
and bonds	delegate
Conital determination	Has the authority to
Capital determination	delegate
Receipt of allocation	Has the authority to
surplus	delegate
Sale of shares and stocks	Has the authority to
and receipt of value	delegate
	U
Transfer of shares and	Has the authority to
stocks from the capital	delegate
Sale of company branch	Has the authority to
	delegate
Amendment of the	Has the authority to
nationality of one of the	delegate
partners in the contract	delegate
Acceptance of the transfer	III a dha a adh a sidaa da
of shares, stocks, and	Has the authority to
capital	delegate
Purchase of shares and	Has the authority to
stocks with payment	delegate
Locking the company's	Has the authority to
accounts with banks	delegate
	delegate
Opening accounts with	Has the authority to
banks in the company's	delegate
name	2
Signing agreements	Has the authority to
~15mmg agreements	delegate
Company registration	Has the authority to
Company registration	delegate
Registration of agencies and	Has the authority to
trademarks	delegate
General assembly	Has the authority to
attendance	delegate
Opening branches for the	Has the authority to
	I -
Opening files for the	delegate
Opening files for the	Has the authority to
company	delegate
Signing the articles of	Has the authority to
incorporation and their	delegate

amendments before the	
notary public	
Extracting and renewing	Has the outhority to
commercial records for the	Has the authority to
company	delegate
Joining the chamber of	Handle outle outer to
commerce and renewing the	Has the authority to
membership	delegate
Reviewing the general	TT 41 41 44 4
authority for investment and	Has the authority to
signing in front of it	delegate
Reviewing the quality	**
management and standards	Has the authority to
authority	delegate
Reviewing the capital	Has the authority to
market authority	delegate
Issuing licenses and	
renewing them for the	Has the authority to
company	delegate
Transferring the	
establishment into a	Has the authority to
	delegate
Transferring the company	
branch into an	Has the authority to
establishment	delegate
	Has the outhouity to
Transferring the company	Has the authority to
branch into a company Dublishing the orticles of	delegate
Publishing the articles of	
incorporation, amendments,	Has the authority to
summaries, and	delegate
fundamental regulations in	
the official gazette	
Reviewing	
telecommunications	Has the authority to
companies and establishing	delegate
landline or mobile phones	
under the company's name	TT 41 41 4
Participation in tenders and	Has the authority to
receiving application forms	delegate
Signing contracts with third	Has the authority to
parties on behalf of the	delegate
company	
Assignment or cancellation	Has the authority to
of trademarks	delegate
Amendment of company	Has the authority to
name	delegate
Issuing visas	Has the authority to
	delegate
Transferring the company	Has the authority to
into an establishment	delegate
Receiving visa	Has the authority to
compensation	delegate

Updating workforce	Has the authority to
information	delegate
Opening, renewing, and	Has the authority to
canceling main and	delegate
subsidiary files	
Liquidation of workforce	Has the authority to
and cancellation	delegate
Reporting absconding of	Has the authority to
workforce	delegate
Cancellation of absconding	Has the authority to
reports for workforce	delegate
Transfer of sponsorship	Has the authority to
Transfer of sponsorship	delegate
Occupation amendment	Has the authority to
Occupation amendment	delegate
Transfer of ownership,	Has the authority to
liquidation, and cancellation	delegate
of establishments	ucicgaic
Review of the department	Has the authority to
of civil offices for	delegate
recruitment	ucicgaic
Review of the computer	Has the authority to
department in the workforce	delegate
Issuing work permits and	Has the authority to
renewing them	delegate
Receiving Saudi	Has the authority to
certification	delegate
Issuing data statement	Has the authority to
(Print)	delegate
Adding and removing	Has the authority to
Saudis	delegate
Recruitment	Has the authority to
Recruitment	delegate
Open a file	Has the authority to
Open a me	delegate
Activate the Saudi portal	Has the authority to
Activate the Saudi portar	delegate
Recruitment of foreign	Has the authority to
labor	delegate
Completing the procedures	Has the authority to
for employees at social	Has the authority to
insurance	delegate
Cancaling vises	Has the authority to
Canceling visas	delegate
Refund of visa fees	Has the authority to
Kerund of visa fees	delegate
Amondment of notionalities	Has the authority to
Amendment of nationalities	delegate
Inquire family visit vises	Has the authority to
Issuing family visit visas	delegate
Isoping family raunian visca	Has the authority to
Issuing family reunion visas	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		1
	Signing corporate contracts	Has the authority to delegate	
	Purchase of Shares	Has the authority to delegate	
Companies in which the company enters as a partner	Company liquidation	Has the authority to delegate	
company enters as a partner	Sale of shares	Has the authority to delegate	
	Representation of the company in the subsidiary	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	
Establishing companies in	Signing the partners' resolutions	Has the authority to delegate	
Establishing companies in the name of the company		Issue	Has the authority to delegate
	Commercial records	Renewal	Has the authority to delegate
		Cancellation	Has the authority to delegate
Residence permits issuance	Has the authority to delegate		
Renewal of residence	Has the authority to		
permits	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	Has the authority to	
residency permits	delegate	
Completion of procedures	Has the authority to	
for deceased workforce	delegate	
	Has the authority to	
Reporting escape	delegate	
Cancellation of escape	Has the authority to	
reports	delegate	
Transfer of information and	Has the authority to	
data update	delegate	
Settlement and waiver of	Has the authority to	
workers	delegate	
Review of deportation and	Has the authority to	
expatriates' management	delegate	
Issuing workers' data	Has the authority to	
statement (Print)	delegate	
	Has the authority to	
Dropping the workforce	delegate	
Managing my commercial	Has the authority to	
business	delegate	
Transfer sponsorship of the	Has the authority to	
workforce to oneself	delegate	
	Has the authority to	
Addition of the newborn	delegate	
Termination of Procedures	Has the authority to	_
for Deceased Worker	delegate	
	Has the authority to	
Management of ports affairs	delegate	
Y	Has the authority to	
Issuing of replay scenes	delegate	
A 1 12 1 21	Has the authority to	
Adding subscribers	delegate	
Adding children to the	Has the authority to	
father's or mother's passport	delegate	
Separating children to the	Has the authority to	
father's or mother's passport	delegate	
Cancellation of exit and re-	Has the authority to	
entry visas	delegate	
Cancellation of final exit	Has the authority to	
visas	delegate	
Issuing replacement or lost	Has the authority to	1
travel visas	delegate	
	Has the authority to	1
Issuing visitor visa issuance	delegate	
01	Has the authority to	1
Obtaining hajj permits	delegate	
Reviewing domestic	Has the authority to	1
workers affairs	delegate	
Registering in the electronic	Has the authority to	1
service	delegate	
		Has the authority
Banking	Opening accounts	to delegate
L	I	13 2212 8410

credit Deposits Has the authority to delegate Request for facilities Request for guarantees Request for Has the authority to delegate Signing loan Agreements Signing commercial Gouments Signing promissory Has the authority to delegate Signing promissory Has the authority to delegate Signing promissory Has the authority to delegate Applying for any
Withdrawals Issuing checks Updating accounts Issuing accounts Updating accounts Issuing account Issuing account Issuing account Issuing account Has the authority to delegate Request for guarantees Request for Has the authority to delegate Signing loan Issuing account Has the authority to delegate Signing commercial Issuing accounts Has the authority to delegate Signing commercial Issuing accounts Has the authority to delegate Signing promissory Has the authority Has the authority Has the authority Has the authority to delegate Signing promissory Has the authority Has the authority
Withdrawals Issuing checks Updating accounts Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account Issuing account Issuing account Issuing account Issuing authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing account Issuing account Issuing account Issuing authority to delegate Issuing account Issuin
Issuing checks Updating accounts Issuing accounts Updating accounts Issuing account Has the authority to delegate Has the authority to delegate Has the authority to delegate Issuing account Issuing account Issuing account Issuing account Has the authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing authority to delegate Issuing account Issuing account Issuing authority to delegate Issuing account Issuing account
Issuing checks Updating accounts Issuing accounts Issuing account Issuing authority Issuing account Issuing authority Issuing account Issuing account Issuing account Issuing account Issuing account Issuing authority Issuing authority Issuing account Issuing account Issuing account Issuing account Issuing authority Issuing account Issuing account Issuing authority Issuing account Issuing account Issuing account Issuing account Issuing authority Issuing account Issuing authority Issuing account Issuing account Issuing account Issuing authority Issuing account Iss
Updating accounts Issuing accounts Issuing account Issuing authority Ito delegate Issuing account Issuing authority Issuing account Issuing account Issuing account Issuing authority Issuing authority Issuing authority Issuing authority Issuing account Issuing authority Issuing authority Issuing authority Issuing account Issuing authority
Updating accounts Issuing account Issuing account Request for facilities Request for guarantees Signing loan agreements Signing commercial documents Signing promissory notes Has the authority to delegate
Issuing accounts Issuing account statements Request for facilities Request for guarantees Signing loan agreements Signing commercial documents Signing promissory notes to delegate Has the authority to delegate
Issuing account statements to delegate Request for facilities Request for guarantees Signing loan Has the authority to delegate Signing commercial documents Signing promissory notes Issuing account Has the authority to delegate
Request for facilities Request for facilities Request for Has the authority to delegate Request for Has the authority to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority documents to delegate Signing promissory Has the authority to delegate Signing promissory Has the authority to delegate
Request for facilities Request for delegate Request for Has the authority to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority to delegate Signing commercial Has the authority to delegate Signing promissory Has the authority to delegate Signing promissory Has the authority to delegate
Request for lacinties to delegate Request for Has the authority to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority documents to delegate Signing promissory Has the authority to delegate Signing promissory to delegate
Request for guarantees to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority documents to delegate Signing promissory Has the authority to delegate Signing promissory Has the authority to delegate
guarantees to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority documents to delegate Signing promissory Has the authority notes to delegate
agreements to delegate Signing commercial documents to delegate Signing promissory Has the authority to delegate to delegate to delegate
Signing commercial documents Signing promissory Has the authority to delegate Signing promissory to delegate
documents to delegate Signing promissory Has the authority to delegate
Signing promissory Has the authority notes to delegate
notes to delegate
Applying for any
request or service
related to the requests
or services under the
jurisdiction of the to delegate
communications and
information technology
technology commission
The authority to
delegate to any person
- in accordance with
the relevant
regulations - to submit
any of the requests or Has the authority
services falling under to delegate
the jurisdiction of the
communications and
information
technology
commission
Reviewing the ministry of
agriculture and the Has the authority to
directorate of agriculture delegate
regarding
Reviewing the notary public or the court for acceptance Has the authority to
of the court for acceptance delegate
of evacuation
Surrendering the Has the authority to
agricultural decision 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	Has the authority to
bonus and compensation for leaves	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	Has the authority to
sharia-compliant principles	delegate
Account closure and	Has the authority to
settlement	delegate
Withdrawals from accounts	Has the authority to
withdrawais from accounts	delegate
Withdrawal of ATM cards	Has the authority to delegate
Issuing of shariah-	Has the authority to
compliant credit cards	delegate
Receiving and disbursing	Has the authority to
transfers	delegate
Check disbursement	Has the authority to delegate
Issuing certified checks	Has the authority to delegate
Issuing checkbooks	Has the authority to delegate
Icquing account statement	Has the authority to
Issuing account statement	delegate
Transferring from accounts	Has the authority to delegate
Requesting sharia-	
compliant bank loans in	Has the authority to
accordance with Islamic	delegate
principles and regulations	
Opening an account with	Has the authority to
sharia-compliant principles	delegate
Depositing into the account	Has the authority to delegate
Renewing membership in	Has the authority to
safety deposit boxes	delegate
Opening safety deposit	Has the authority to
boxes	delegate
Subscribing to safety	Has the authority to
deposit boxes	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	Has the authority to			
confirmation Liquidation of investment	delegate Has the authority to			
portfolios	delegate			
portionos	delegate		Purchase	Has the authority to delegate
		Real Estate	Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
	Buying, selling, and evacuation properties	Lands	Purchase	Has the authority to delegate
Property Management			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		
		Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
	Approval of partners'	Acceptance of share transfer and purchase of shares	Has the authority to delegate
Amending the contracts of the companies in which the	resolutions	Entry and exit of partners	Has the authority to delegate
company enters as a partner		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		
	Appointment of arbitrators	Has the authority to delegate	
	Appointment of	Has the authority	
	lawyers	to delegate	
	Representation before	Has the authority	
	notary offices	to delegate	
	,	Hearing claims	Has the
		and responding to	authority to
		them	delegate
			Has the
		Reconciliation	authority to
			delegate
		Rejection and	Has the
		acceptance of	authority to
		arbitration	delegate
		Rejection and	Has the
		acceptance of	authority to
		settlement	delegate
	Representaion before legality courts	Acknowledgment and denial	Has the
			authority to
			delegate
		Waiver	Has the
Judiciary			authority to
Judiciary			delegate
			Has the
		Pleading	authority to
			delegate
			Has the
		Defense	authority to
		Claim	delegate
			Has the
			authority to
			delegate
		Reconciliation	Has the
			authority to delegate
	Heing and	Has the authority to delegate	delegate
	Using and implementing all electronic services of		
	the ministry of Justice		
	Authorization/delegati		
	on of others to		
	execute judicial	Has the authority	
	services - electronic	to delegate	
	services of the		
	ministry of justice		
	, <u>, , , , , , , , , , , , , , , , , , </u>	1	i

	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	Has the authority to
name and ID number	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	Has the authority to
properties located	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
	Has the authority to
the chamber of commerce	delegate
Sale of the institution	Has the authority to
Safe of the institution	delegate
Records management I	Has the authority to
review	delegate
Records extraction	Has the authority to
Records extraction	delegate
Transfer of commercial I	Has the authority to
records	delegate
D 1	Has the authority to
I Records management	delegate
D 1 G 11 i	Has the authority to
I Records Lancellation	delegate
I	Has the authority to
Simervicion of Records	delegate
Opening a membership	
with the chamber of	Has the authority to
commerce	delegate
Issuing a signature	
authorization with the	Has the authority to
chamber of commerce	delegate
	Hag the outhouter to
0 0	Has the authority to
	delegate
•	Has the authority to
-	delegate
	Has the authority to
	delegate
Social inclirance review	Has the authority to delegate
	Has the authority to
	delegate
	Has the authority to
	delegate
	Has the authority to
	delegate
	Has the authority to
	delegate
	Has the authority to
L Civil detense review	•
	delegate
	Has the authority to
	delegate
I Addino an activity	Has the authority to
	delegate
I trade name reservation	Has the authority to
	delegate
Renewal of membership	Has the authority to
I with the champer of	delegate
commerce	
	Has the authority to
commercial registry	delegate

Transfer of the commercial	Has the authority to
registry	delegate
Issuing a replacement	Has the authority to
record for lost or missing	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	Has the authority to
licenses	delegate
D 1 01:	Has the authority to
Renewal of licenses	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	Has the authority to
income tax authority	delegate
-	Has the authority to
Issuing a fishing permit	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

1	Has the authority to
Renewal of fishing permit	delegate
Cancellation of fishing	Has the authority to
permit	delegate
Issuing a duplicate or lost	Has the authority to
boat license	delegate
Opening a branch for	Has the authority to
licensing	delegate
	Has the authority to
License transfer	delegate
Establishing a sammany	Has the authority to
Establishing a company	delegate
Signing the articles of	Has the outhority to
incorporation and	Has the authority to
amendment addendums	delegate
Cancellation of articles of	Has the authority to
incorporation and	delegate
amendment addendums	delegate
Signing partners'	Has the authority to
resolutions	delegate
Appointment and dismissal	Has the authority to
of managers	delegate
Amendment of the	Has the authority to
company's objectives	delegate
Company liquidation	Has the authority to delegate
Conversion of the company	delegate
from joint stock to limited	Has the authority to
liability	delegate
Conversion of the company	
from limited liability to	Has the authority to
joint stock	delegate
Conversion of the company	
from cooperative to limited	Has the authority to
liability	delegate
ž	Has the authority to
Capital increase	delegate
Capital raduation	Has the authority to
Capital reduction	delegate
Entry and exit of partners	Has the authority to
	delegate
Entering into existing	Has the authority to
companies	delegate
Transfer of shares, stocks,	Has the authority to
and bonds	delegate
Capital determination	Has the authority to
	delegate
Receipt of allocation	Has the authority to
surplus	delegate
Sale of shares and stocks	Has the authority to
and receipt of value	delegate
Transfer of shares and	Has the authority to
stocks from the capital	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	Has the authority to delegate
establishment 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 Amendment of company	Has the authority to delegate Has the authority to
name 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	Has the authority to	
department in the	delegate	
workforce	0	
Issuing work permits and	Has the authority to	
renewing them	delegate	
Receiving Saudi	Has the authority to	
certification	delegate	
Issuing data statement	Has the authority to	
(Print)	delegate	
Adding and removing	Has the authority to	
Saudis	delegate	
	Has the authority to	
Recruitment	delegate	
	Has the authority to	
Open a file	delegate	
Activate the Saudi portal	Has the authority to	
D : , , CC :	delegate	
Recruitment of foreign	Has the authority to	
labor	delegate	
Completing the procedures	Has the authority to	
for employees at social	delegate	
insurance	delegate	
Canceling vises	Has the authority to	
Canceling visas	delegate	
D C 1 C : C	Has the authority to	
Refund of visa fees	delegate	
	Has the authority to	
Amendment of nationalities	delegate	
	Has the authority to	
Issuing family visit visas	delegate	
Issuing family reunion	Has the authority to	
visas	delegate	
Visas	Has the authority to	
Embassy review	_	
Entennion of suit and no	delegate	
Extension of exit and re-	Has the authority to	
entry visas	delegate	
Extension of visit visas	Has the authority to	
	delegate	
Issuing a data statement	Has the authority to	
(Print)	delegate	
Canceling the visa	Has the authority to	
Cancering the visa	delegate	
Refund of visa fees	Has the authority to	
Refulld of visa fees	delegate	
Modification of arrival	Has the authority to	
destination	delegate	
	Signing corporate	Has the authority
	contracts	to delegate
Companies in which the		Has the authority
company enters as a partner	Purchase of Shares	to delegate
Tempany enters as a partitor		Has the authority
	Company liquidation	to delegate
	I	to delegate

Representation of the company in the subsidiary Registering it with the ministry Representation before a notary public Signing the company to delegate Signing the company to delegate Signing the partners' to delegate Signing the partners' to delegate Signing the partners' to delegate Commercial records Commercial records Representation before a notary public to delegate Signing the company to delegate Has the authority to delegate		Sale of shares	Has the authority to delegate	
Establishing companies in the name of the company Establishing companies in the name of the company Issuance of residency permits Renewal of residency permits Exit and re-entry visa services Transfer of sponsorship Replacement or renewal of residency permits Replacement or renewal of residency perdictions ministry Representation before a notary public Signing the company to delegate Has the authority to delegate Has the authority to delegate Renewal Has the authority to delegate Has the authority to delegate Has the authority to delegate Exit and re-entry visa delegate Has the authority to delegate		company in the	•	
Representation before a notary public Signing the company contract Signing the partners' resolutions Has the authority to delegate Signing the partners' resolutions Has the authority to delegate Has the authority to delegate Commercial records Renewal Cancellation Has the authority to delegate Renewal of residency permits Renewal of residency delegate Exit and re-entry visa services Final exit procedures Transfer of sponsorship Replacement or renewal of residency permits Completion of procedures Has the authority to delegate			•	
Establishing companies in the name of the company Commercial records Commercial records		Representation before	•	
Establishing companies in the name of the company Establishing companies in the name of the delegate Commercial records Essue Has the authority to delegate Has the authority to delegate Exit and re-entry visa delegate Exit and re-entry visa delegate Final exit procedures Final exit procedures Final exit procedures Has the authority to delegate		Signing the company	Has the authority	
the name of the company Commercial records Commercial records Commercial records Commercial records Commercial records Renewal Renewal Has the authority to delegate Cancellation Has the authority to delegate Renewal of residency permits Renewal of residency permits Renewal of residency permits Has the authority to delegate Exit and re-entry visa services Has the authority to delegate Transfer of sponsorship Replacement or renewal of residency permits Replacement or renewal of residency permits Completion of procedures for deceased workforce Has the authority to delegate	Establishing companies in		•	
Commercial records Renewal authority to delegate Issuance of residency permits Renewal of residency permits Renewal of residency delegate Renewal of residency permits Renewal of residency permits Renewal of residency delegate Exit and re-entry visa delegate Exit and re-entry visa delegate Final exit procedures Has the authority to delegate Transfer of sponsorship Replacement or renewal of residency permits Has the authority to delegate Completion of procedures delegate Has the authority to delegate Completion of procedures for deceased workforce Has the authority to delegate			Issue	authority to
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permitsdelegateExit and re-entry visa servicesHas the authority to delegateFinal exit proceduresHas the authority to delegateTransfer of sponsorshipHas the authority to delegateReplacement or renewal of residency permitsHas the authority to delegateCompletion of procedures for deceased workforceHas the authority to delegate	1			
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Transfer of sponsorship Replacement or renewal of residency permits Completion of procedures for deceased workforce delegate Has the authority to delegate Completion of procedures for deceased workforce delegate Has the authority to delegate	_	_		
Replacement or renewal of residency permits Completion of procedures for deceased workforce delegate Has the authority to delegate Has the authority to delegate	Final exit procedures	•		
residency permits delegate Completion of procedures for deceased workforce delegate	Transfer of sponsorship			
for deceased workforce delegate		•		
		-		
Has the allinority to	for deceased workforce	~		
Reporting escape delegate		delegate		
Cancellation of escape Has the authority to delegate	reports	delegate		
Transfer of information and data update Has the authority to delegate	data update			
Settlement and waiver of Has the authority to		-		
workers delegate				
Review of deportation and expatriates' management delegate	•			
Issuing workers' data Has the authority to				
statement (Print) delegate	· ·	_		
Dropping the workforce Has the authority to delegate	` ,	Has the authority to		
Managing my commercial Has the authority to delegate		Has the authority to		

Management of ports affairs Issuing of replay scenes Adding subscribers Adding children to the father's or mother's passport Cancellation of final exit visas Issuing replacement or lost travel visas Issuing visitor visa issuance Occupation amendment Obtaining hajj permits Reviewing domestic workers affairs Registering in the electronic service Pass the authority to delegate Adding subscribers Adding subscribers Has the authority to delegate Updating accounts Has the authority to delegate	Transfer sponsorship of the	Has the authority to	
Management of ports affairs Issuing of replay scenes Adding subscribers Adding children to the father's or mother's passport Cancellation of final exit visas Issuing replacement or lost travel visas Issuing visitor visa issuance Occupation amendment Obtaining hajj permits Registering in the electronic service Banking Banking Adding subscribers Has the authority to delegate Feroman Has the authority to delegate	workforce to oneself	delegate	
affairs delegate Issuing of replay scenes Adding subscribers Has the authority to delegate Issuing replacement or lost travel visas Issuing visitor visa issuance Occupation amendment Obtaining hajj permits Registering in the electronic service Deposits Has the authority to delegate Doponing accounts Opening accounts Has the authority to delegate Reviewing domestic Workers affairs Registering in the electronic service Doponing accounts Issuing checks Has the authority to delegate Doposits Has the authority to delegate Issuing checks Has the authority to delegate Reauser for facilities Request for facilities Request for guarantees Signing loan agreements Signing commercial Has the authority to delegate Issuing account Has the authority to delegate Has the authority to delegate Has the authority to delegate Request for facilities Has the authority to delegate Request for guarantees Signing loan agreements To delegate Has the authority to delegate	Addition of the newborn	_	
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Issuing account statements to delegate Request for facilities Request for guarantees Reguest for Has the authority to delegate Request for Has the authority to delegate Signing loan Has the authority agreements Signing commercial Has the authority Has the authority to delegate Has the authority	Banking	Updating accounts	Has the authority
statements to delegate Request for facilities Request for delegate Request for Has the authority to delegate Signing loan Has the authority agreements Signing commercial Has the authority		Issuing account	
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Request for guarantees to delegate Signing loan Has the authority agreements to delegate Signing commercial Has the authority		Request for facilities	•
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Signing loan Has the authority agreements to delegate Signing commercial Has the authority		_	-
agreements to delegate Signing commercial Has the authority		Signing loan	
Signing commercial Has the authority			-
			Has the authority
documents to delegate		documents	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 Transferring the	Has the authority to delegate Has the authority to	
agricultural decision Receiving salaries	delegate 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	Has the authority to
accordance with Islamic principles and regulations	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		_	_
			Purchase	Has the authority to delegate
Property Management	Buying, selling, and evacuation properties	Real Estate	Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate

			Purchase	Has the authority to delegate
		Lands	Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
		Shares	Sale	Has the authority to delegate
		Mortgage Right	Has the authority to delegate	
	Mortgaging Real Estate	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			

	Approval of partners'	Change of legal entity Increase or decrease in capital Acceptance of share transfer and purchase of shares	Has the authority to delegate Has the authority to delegate Has the authority to delegate
Amending the contracts of the companies in which the company enters as a partner	resolutions	Entry and exit of partners Signing the	Has the authority to delegate Has the
		partners for merger	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	Has the authority to		
agreement	delegate		
Contract waiver	Has the authority to delegate		
Creating a plan for the	Has the authority to		
owned land	delegate		
Integrity review	Has the authority to delegate		
Conversion of agricultural	Has the authority to		
lands to residential	delegate	-	
Construction supervision	Has the authority to delegate		
Signing contracts with construction companies and contractors	Has the authority to delegate		
Participating in tenders and	Has the authority to		
receiving forms	delegate		1
	Appointment of arbitrators Appointment of	Has the authority to delegate Has the authority	
Judiciary	lawyers Representation before notary offices	to delegate 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
	Acknowledgmen t 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/delegat ion 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	Has the authority to
Issuing a replacement record for lost or missing	Has the authority to delegate
Trademark registration	Has the authority to delegate

	Has the authority to	
Trademark assignment	delegate	
Business name	Has the authority to	
assignment	delegate	
Issuance of licenses	Has the authority to	
Issuance of ficenses	delegate	
Boat purchase	Has the authority to	
Boat purchase	delegate	
Issuing a replacement	Has the authority to	
for lost or missing	delegate	
fishing permits		
Importation of boats	Has the authority to	
-	delegate	
Cancellation of boat	Has the authority to	
licenses	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	
Danasyal of mambagahin	delegate	
Renewal of membership with the chamber of	Has the authority to	
commerce	delegate	
	Has the authority to	
Opening branches	delegate	
	Has the authority to	
Social insurance review	delegate	
	Has the authority to	
Civil defense review	delegate	
Review of the zakat and	Has the authority to	
income tax authority	delegate	
	Has the authority to	
Issuing a fishing permit	delegate	
Januina a hast lissues	Has the authority to	
Issuing a boat license	delegate	
Renewal of boat license	Has the authority to	
Kenewai oi doat ncense	delegate	
Transfer of boat license	Has the authority to	
Transfer of boat ficense	delegate	
Boat sale	Has the authority to	
Doat Saic	delegate	
Renewal of fishing	Has the authority to	
permit	delegate	
Cancellation of fishing	Has the authority to	
permit	delegate	
Issuing a duplicate or	Has the authority to	
lost boat license	delegate	

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

Acceptance of the		
transfer of shares,	Has the authority to	
-	delegate	
stocks, and capital	TT 41 41 44 4	
Purchase of shares and	Has the authority to	
stocks with payment	delegate	
Locking the company's	Has the authority to	
accounts with banks	delegate	
Opening accounts with	Has the authority to	
banks in the company's	delegate	
name	delegate	
Signing agreements	Has the authority to	
Signing agreements	delegate	
Company registration	Has the authority to	
Company registration	delegate	
Registration of agencies	Has the authority to	
and trademarks	delegate	
General assembly	Has the authority to	
attendance	delegate	
Opening branches for	Has the authority to	
the company	delegate	
Opening files for the	Has the authority to	
company	delegate	
Signing the articles of	delegate	
incorporation and their	Has the authority to	
amendments before the	delegate	
	delegate	
notary public		
Extracting and renewing	Has the authority to	
commercial records for	delegate	
the company		
Joining the chamber of	Has the authority to	
commerce and renewing	delegate	
the membership	Č	
Reviewing the general	Has the authority to	
authority for investment	delegate	
and signing in front of it	deregate	
Reviewing the quality	Has the authority to	
management and	delegate	
standards authority	<u> </u>	
Reviewing the capital	Has the authority to	
market authority	delegate	
Issuing licenses and	Has the authority to	
renewing them for the	Has the authority to	
company	delegate	
Transferring the	Has the outhouter to	
establishment into a	Has the authority to	
company	delegate	
Transferring the	II-ada da estado	
company branch into an	Has the authority to	
establishment	delegate	
Transferring the		
company branch into a	Has the authority to	
	l	
company	delegate	

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Publishing the articles of		
incorporation,		
amendments,	Has the authority to	
summaries, and	delegate	
fundamental regulations		
in the official gazette		
Reviewing		
telecommunications		
companies and	Has the authority to	
establishing landline or	delegate	
mobile phones under the	delegate	
_		
company's name		
Participation in tenders	Has the authority to	
and receiving	delegate	
application forms		
Signing contracts with	Has the authority to	
third parties on behalf of	•	
the company	delegate	
Assignment or	TT .1 .1	
cancellation of	Has the authority to	
trademarks	delegate	
Amendment of company	Has the authority to	
name	delegate	
name		
Issuing visas	Has the authority to	
TD 6 : 1	delegate	
Transferring the	Has the authority to	
company into an	delegate	
establishment		
Receiving visa	Has the authority to	
compensation	delegate	
Updating workforce	Has the authority to	
information	delegate	
Opening, renewing, and	II d d '	
canceling main and	Has the authority to	
subsidiary files	delegate	
Liquidation of		
workforce and	Has the authority to	
cancellation	delegate	
	Hag the outhouter to	
Reporting absconding of	Has the authority to	
workforce	delegate	
Cancellation of	Has the authority to	
absconding reports for	delegate	
workforce	acrogate	
Transfer of sponsorship	Has the authority to delegate	
Occupation amendment	Has the authority to delegate	
Transfer of ownership,	<i>y</i>	
liquidation, and	Has the authority to	
cancellation of	•	
establishments	delegate	
	i	

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	
	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	
Establishing companies in the name of the company	Signing the partners' resolutions	Has the authority to delegate	
		Issue	Has the authority to delegate
	Commercial records	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	Has the authority to	
and data update	delegate	
Settlement and waiver of	Has the authority to	
workers	delegate	
Review of deportation	TT 4 4 4	
and expatriates	Has the authority to	
management	delegate	
Issuing workers' data	Has the authority to	
statement (Print)	delegate	
	Has the authority to	
Dropping the workforce	delegate	
Managing my	Has the authority to	
commercial business	delegate	
Transfer sponsorship of	Has the authority to	
the workforce to oneself	delegate	
the workforce to onesen	Has the authority to	
Addition of the newborn	delegate	
Management of ports	· ·	
Management of ports affairs	Has the authority to	
arrairs	delegate	
Issuing of replay scenes	Has the authority to	
	delegate	
Adding subscribers	Has the authority to	
	delegate	
Adding children to the	Has the authority to	
father's or mother's	delegate	
passport		
Separating children to	Has the authority to	
the father's or mother's	delegate	
passport	_	
Cancellation of exit and	Has the authority to	
re-entry visas	delegate	
Cancellation of final exit	Has the authority to	
visas	delegate	
Issuing replacement or	Has the authority to	
lost travel visas	delegate	
Issuing visitor visa	Has the authority to	
issuance	delegate	
Occupation amandment	Has the authority to	
Occupation amendment	delegate	
Ohtoining hall namelts	Has the authority to	
Obtaining hajj permits	delegate	
Reviewing domestic	Has the authority to	
workers affairs	delegate	
Registering in the	Has the authority to	
electronic service	delegate	
		Has the
	Opening accounts	authority to
5	1 6 33 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	delegate
Banking		Has the
	Opening letters of	authority to
	credit	delegate
	<u> </u>	acregate

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	Has the
Deposits	authority to
	delegate
	Has the
Withdrawals	authority to
	delegate
	Has the
Issuing checks	authority to
	delegate
	Has the
Updating accounts	authority to
	delegate
Issuing account	Has the
statements	authority to
statements	delegate
Request for	Has the
facilities	authority to
Tacilities	delegate
Dequest for	Has the
Request for	authority to
guarantees	delegate
Circina Isra	Has the
Signing loan	authority to
agreements	delegate
Signing	Has the
commercial	authority to
documents	delegate
Cionino manisorm	Has the
Signing promissory	authority to
notes	delegate
Applying for any	
request or service	
related to the	
requests or services	TT 41
under the	Has the
jurisdiction of the	authority to
communications	delegate
and information	
technology	
commission	
The authority to	
delegate to any	
person - in	
accordance with	
the relevant	XX .1
regulations - to	Has the
submit any of the	authority to
requests or services	delegate
falling under the	
jurisdiction of the	
communications	
and information	
and information	

	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 Has the authority to
Receiving salaries Receiving pension	delegate Has the authority to
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 Withdrawals from	Has the authority to delegate
accounts Withdrawal of ATM	Has the authority to delegate Has the authority to
cards Issuing of shariah-	delegate Has the authority to
compliant credit cards 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	Has the authority to			
investment portfolios	delegate			T 1
		Real Estate	Purchase Sale	Has the authority to delegate Has the authority
	Buying, selling, and evacuation properties		Evacuation	Has the authority to delegate
		Lands	Purchase	Has the authority to delegate
Property Management			Sale	Has the authority to delegate
			Evacuation	Has the authority to delegate
		Shares	Purchase	Has the authority to delegate
		Simos	Sale	Has the authority to delegate
	Mortgaging Real Estate	Mortgage Right	Has the authority to delegate	

		Lifting the Mortgage	Has the authority to delegate Has the authority to delegate
Opening a store	Has the authority to delegate		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		
		Change of legal entity	Has the authority to delegate
		Increase or decrease in capital	Has the authority to delegate
Amending the contracts of the companies in which the company enters as a partner	Approval of partners' resolutions	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		
	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	
Indiciona		Hearing claims and responding to them	Has the authority to delegate
Judiciary		Reconciliation	Has the authority to delegate
	Representaion before legality courts	Rejection and acceptance of arbitration Rejection and acceptance of	Has the authority to delegate Has the authority
		settlement Acknowledgme nt and denial	to delegate 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	<u>, , , , , , , , , , , , , , , , , , , </u>
Authorization/dele gation 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	
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	Signing the agreement for the transfer of obligations and amendment of the loan contract Signing the debt arrangement agreement for the company and the	Has the authority to delegate Has the authority to delegate
	Issuing, amending, and canceling the waiver declaration	Has the authority to delegate
Sale and evacuation to the buyer Purchase, acceptance of delivery, and payment of	Has the authority to delegate 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 Renewing lease	Has the authority to delegate Has the authority to	
agreements	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
Waiver the deficiency in	delegate 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	Has the authority to	
entity of the company	delegate	
Converting the company		
from a simple	Has the authority to	
partnership to a limited	delegate	
liability company		
Dividing the shares		
among heirs and	Has the authority to	
transferring them to their	delegate	
portfolios		

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 Saven: The concluding provisions

48th Article: The concluding previsions

- 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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