

Ministry of Commerce and Industry
Commercial Registration Department
Commercial Registration Division
Insertion in the Commercial Register

Company Name and Type: Al Imtiaz Investment Company (K.S.C) Closed

No. of Registration in the Commercial Register: 106905

In accordance with memorandum No 525/2006 on 29/05/2006 of the Shareholding Companies Department, and the extraordinary general meeting held on 05/04/2006, the following was approved:

The following was inserted in the commercial register:

- 1- Approval of amendment of article (6), paragraph (2) of the memorandum of association, and article (5), paragraph (2) to read as follows:
Managing and investing the funds of public and private authorities in different economic sectors including managing the real-estate and financial portholes including the required finance in accordance with the rules of Islamic Sharia.
- 2- Approval of amendment of article (6), paragraph (4) of the memorandum of association, and article (5), paragraph (4) of the articles of association.
4- Financing, being financed, transferring and intermediating in finance operations and issuing and trading of finance bonds of all forms and types for the favor of the customers in accordance with the provisions of Islamic Sharia.
- 3- Approval of amendment of article (6), paragraph (6) of the memorandum of association, and article (5), paragraph (6) of the articles of association.
6- Financing and intermediating in the international trade transactions in accordance with the provisions of Islamic sharia.
- 4- Approval of the amendment of article (6), paragraph (7) of the memorandum of association, and article (5), paragraph (7) of the articles of association.
7- Granting loans for third parties while observing the due process of financial soundness in granting finance in accordance with the Islamic sharia forms and maintaining the maintaining the continual soundness of company's financial position in accordance with conditions, rules and limits set by the CBK.
- 5- Approve the amendment of article (6), paragraph (11) of the articles of association, and article (5), paragraph (11) of the articles of association.
11- Mobilizing the resources for lease finance and preparing joint and individual lease finance for the medium and small sized enterprises and governmental entities in particular. Investing its funds in the different aspects of the investment such as lease finance including holding movable and immovable assets and




leasing thereof. Managing the international portfolio and investing and growing the funds in the leasing transactions for its account and third parties account pursuant to the applicable laws and decisions in the State.

5- Approval of addition to article (6) of the memorandum of association and article (5) of the articles of association of the following purposes:

- (14) Participating in establishment, possession and management of companies of all types, purposes and nationalities, and dealing in sale and purchase of the shares of those and other companies for the interest of the company and third parties and management of issuances and undertakings and coverage of them.
- (15) Contributing directly to develop the infrastructure of the residential, retail and industrial areas and projects on the "BOT" system and management of real estate properties by BOT system for the purpose of the company.
- (16) Financing of durable and consumable goods
- (17) Providing guarantees for third parties within specific amounts and periods.
- (18) Granting short and medium term finances to the natural and legal persons to finance the purchase of the domestic vehicles and equipment, etc.
- (19) Financing the consumable goods of raw and processed or semi-processed products.
- (20) Granting the real estate, industrial, agricultural and other finances from the various economic sectors.
- (21) Representing or possessing the local and foreign companies, except for the banks, the purposes of which are similar to the company's purposes and cooperate and work with them in manufacturing of their investment products and services locally and internationally for the interest of the parties, in accordance with the rules of the related Kuwaiti legislations and Islamic sharia.
- (22) Financing the purchase and sale of residential plots for residential purposes and financing residential building works constructed on those plots.

29/5/2009

Director of Commercial Registration Department

Official Seal of Commercial Registration Department


