

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

Under the memorandum issued by Shareholding Companies Department No. 115 dated 8/3/2009 based on Extraordinary Assembly Meeting Resolution held on 5/1/2009 the following was approved:

**An insertion was made in the Commercial Register as follows:**

- 1- Increasing the company's capital from KD 65,056,950 (sixty-five million, fifty-six thousand, nine hundred fifty Kuwaiti Dinars) to KD 97,585,425 (ninety-seven million five hundred eighty-five thousand four hundred twenty-five Kuwaiti Dinars) with an increase of KD 32,528,475 (thirty-two million, five hundred twenty-eight thousand, four hundred seventy-five Kuwaiti Dinars) through presenting a number of shares totaling 325,284,750 (three hundred twenty-five million, two hundred eighty-four thousand, seven hundred fifty) for special subscription with par value of 100 fils (one hundred fils per each share) in addition to an issuance premium of 50 Fils to be paid one time in cash and to be allocated to the existing shareholders registered in the company's registers as of the date of holding the General Assembly. The Board of Directors shall be authorized to develop the condition and terms and rules of recalling the value of this increase and to dispose of the resultant fractions of shares (if any) a period of fifteen days shall be given for shareholders to practicing the priority right beginning from the date of opening for subscription in accordance with the Articles of Association.
- 2- **Amendment of Article No. (8) of the Memorandum of Association and Article No (7) Articles of Association: -**  
"Company's capital is fixed at the amount of KD 97,585,425 (ninety-seven million five hundred eighty-five thousand four hundred twenty-five Kuwaiti Dinars) divided into 975,854,250 (nine hundred seventy-five million eight hundred fifty-four thousand two hundred fifty) shares the value of each share shall be 100 fils per share and all shares are cash and paid in full.

8/3/2009

Director of Commercial Registration Department  
Official Seal of Commercial Registration Department

