

**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 Companies Department No. 366 dated 25/8/2010 based on Extraordinary Assembly Meeting Resolution held on 13/5/2010 the following was approved:

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

Amendment of Article No. (24) to read as follows:

The Board of Directors shall convene four times at least during the one fiscal year upon an invitation from the Chairman. It shall also meet if requested by at least two members of the Board of Directors. The meeting shall be valid in both cases if attended by the majority of members. Attendance by proxy may not be permitted in the Board meetings.

25/8/2010

Director of Commercial Registration Department  
Official Seal of Commercial Registration Department

