

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

**Company Name and Type: Almtiaz Investment Company (K.S.C) Closed  
No. of Registration in the Commercial Register: 106905**

Under the memorandum issued by Shareholding Companies Department No. 565 dated 5/1/2011 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:**

- 1- Approval on the proposal of increasing the company's capital of KD 2,764.920 (two million, seven hundred sixty-four thousand, nine hundred twenty Kuwaiti Dinars) from KD 110,596,815 (one hundred ten million, five hundred ninety-six thousand, eight hundred fifteen Kuwaiti Dinars) to KD 113,361,735 (one hundred thirteen million, three hundred sixty-one thousand, seven hundred thirty-five Kuwaiti Dinars) as follows:
- 2- Issuing share of 27,649,900 (twenty seven million, six hundred forty nine thousand, nine hundred shares) with total value of KD 2,764.920 (two million, seven hundred sixty-four thousand, nine hundred twenty Kuwaiti Dinars only) representing 2.5 % of company's capital as on 31/12/2009 in implementation of (3rd phase/4th year) of the Employee Share Option System with issuance price (105 fils) per share the par value of which is (100 fils) and issuance premium is (5 fils) per share and this increase shall be allocated for the company's employee according to the approved System.
- 3- **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 113,361,735 (one hundred thirteen million, three hundred sixty-one thousand, seven hundred thirty-five) divided into 1,133,617,353 (one billion, one hundred thirty-three million, six hundred seventeen thousand, three hundred fifty-three) shares the value of each share shall be 100 fils per share and all shares are cash and paid in full.

5/1/2011

Director of Commercial Registration Department

Official Seal of Commercial Registration Department

