

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

Company Name and Type: Al Imtiaz Investment Group (KSC) Public

No. of Registration in the Commercial Register: 106905

Under the memorandum issued by Shareholding Companies Department No. 760 dated 6/3/2016 based on Extraordinary Assembly Meeting Resolution held on 18/10/2015 and upon the approval of Capital Market Authority No. 004746/r.m/k.a/2015 dated 9/8/2015 the following was approved:

An insertion was made in the Commercial Register as follows:

- 1- Adding objectives to the 6th Article of the Memorandum of Association and 5th Article of the Articles Association of the Company according to the requirements of the Capital Market Authority as follows:

The objectives for which the company is incorporated shall be as follows:

- 23- Mediation in buying and selling the securities for the favor of the third parties against commission (Securities mediator unregistered in the Stock Exchange)
24- Providing investment consultations relating to the securities against commission (investment consultant)
25- Portfolio Management (Portfolio Manager)
26- Establishing and managing group investment systems (group investment system manager)
27- Offering or selling securities for the favor of its issuer or its confederate or obtaining securities from the issuer or its confederate for the purposes of the remarketing them (issuance management)

The company shall engage in the abovementioned works in the State of Kuwait and abroad in its capacity as principal or proxy.

The company shall be entitled to have interest or participate, in any way, with entities that carry out similar activities or those that can assist the Company in achieving its objectives inside Kuwait or abroad and it may establish, participate or purchase these entities or affiliate them provided that this shall be made according to the provisions of Islamic Sharia.

