

**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. 2/12 dated 03/12/2017 based on Extraordinary Assembly Meeting Resolution held on 21/11/2017 the following was approved:

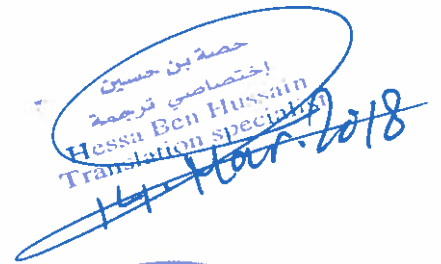
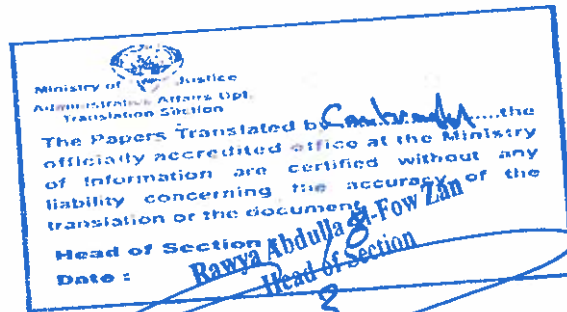
**Amendment of Article No. (16) to read as follows: -**

The Company shall be managed by a Board of Directors comprising of (7) eight elected members to be appointed by the shareholding party or parties who is/are entitled to appoint representatives on pro rata basis of the shares they hold in the company's capital. The General Assembly of the company shall elect the other remaining board members by secret ballot provided that there is at least one independent member and not exceeding the half number of the members of Board and the juridical person will be liable for the actions taken by his/her representatives against the company, its debtors and shareholders.

3/12/2017

Director of Commercial Registration Department

Official Seal of Commercial Registration Department



5.0 دينار  
مجلس أمناء  
الجامعة الإسلامية  
بالتفويض

وزارة التعليم  
جامعة الكويت  
تصاريح على طابع  
الوزارة  
25313 1171931

15 MAR 2018

دون أدنى مسؤولية فيما يختص بمحتويات هذه الوثيقة

التوقيع