



مترجمون محلفون ومعتمدون لدى كافة الجهات الحكومية والوزارات والسفارات في دولة الكويت
Sworn and Authorized Translators Before All The Governmental Authorities, Ministries and Embassies in The State of Kuwait

Signature of: Director of the Commercial Registry Department.



(Form No. 6 Commercial Registry)

**MINISTRY OF COMMERCE & INDUSTRY
COMMERCIAL REGISTRATION DEPARTMENT
COMMERCIAL REGISTRY SECTION**

Five KD Stamp

Commercial Registry Entry Application

Mr./ Director of the Commercial Registry Department:

Filing No.:

Entry No.: 74545

Businessman Name and title or Company address or name: KAMCO Assets Management Co. (K.S.C.C).

I, the undersigned,

In my capacity as: Entry Account Holder / agent of Entry Account Holder:

Please register the data described in this form in the Commercial Registry in Kuwait and hereby acknowledges that all stated data are true and correct.

By virtue of a Memorandum issued from the Department of Companies under No. 336 dated 12/10/2003 based on resolution of the Extraordinary General Assembly held on 06/10/2003, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

1. Increase the company's capital from **KD 15,000,000** to **KD 20,000,000**, with a total of **5,000,000**, paid in one time and shall be dedicated for the new shareholders and the current shareholders may waive their right in priority.

2. Amend Article (5) of Articles of Association and Article (6) of Memorandum of Associations as following:

"The Company's Capital is set at the amount of **KD 20,000,000** distributed among **200,000,000** shares and the value of each share is **100 Fils** and all shares are cash."

3. Amend Article (11) of Articles of Association to be as following:

"Capital may not be increased unless the original share premiums had been paid in full. The new shares may not be issued for less than their nominal value and if it were issued with more value, the difference will inevitably be added to the cash reserve after payment of the issuance expenses. Each shareholder shall have priority in



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subscribing to a share of the new shares commensurate with the number of its shares and shall be granted the exercise of the right of priority for 15 days from the date of publishing the shareholders' invitation. Shareholders may waive their priority right in advance or restrict this right by any restriction.

This exclude in the event of increase the company's capital in order to apply the Share-Option to attract qualified employees and encourage the Company's employees as provided for in Article (55) of this Articles of Association, the priority in the subscription of shares of the company capital increase, in this case, for such employees.

Kuwait, 12 10 2003

Data for Commercial Registry Section

This application was filed under No. at of this day.
The data was registered in (Registration Record / Cancellation Record)
And the copy was provided to the applicant

Kuwait, Date Month Year

Seal of: State of Kuwait – Ministry of Commerce and Industry – Commercial Registry Control Department.

Signature of: Director of the Commercial Registry Department.

