



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



**MINISTRY OF
COMMERCE & INDUSTRY**

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E1406573430

**COMMERCIAL REGISTRY DEPARTMENT
COMMERCIAL REGISTRY SECTION**

Commercial Registry Entry Application

Name and Type of the Company: KAMCO Investment Co. (K.S.C.).

Entry Number in the Commercial Registry: 74545

By virtue of a Memorandum issued from the Department of Shareholding Companies under No. 850 dated 24/04/2016 and based on resolution of the Extraordinary General Assembly held on 14/04/2016, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

It was agreed to amend Article (21) of Articles of Association:

The Board of Directors shall meet six times at least in the fiscal year upon an invitation of its Chairman, and shall also meet if three of its members at least request so that. The meetings of the Board shall be deemed legal only if half of its members are present. In all cases, the number of attendees shall not be less than three members, and attendance shall not by proxy in the meetings of the board. The meeting may be conducted by using modern means of communication and decisions may be taken by passing with the approval of all members of the Board of Directors.

It was agreed to amend Article (25) of Articles of Association:

The Board of Directors is the dominant authority on the company affairs and the conduct of its matters and the development of its policy. The Board may issue the



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internal decisions and regulations relating to the company operations, the financial and administrative affairs and the system of the company's employees and establish the other systems he deems fit to achieve the purposes for which the company was established.

The Board of Directors shall have the widest powers in lending, borrowing, selling, buying and mortgage the Company's properties and conclude guarantees, arbitration, reconciliation and donations under the conditions and restrictions determined by the Board of Directors. The Board may purchase movables and all movable or immovable rights and privileges. It may rent, lease and authorize the withdrawal of funds and securities owned by the Company, transfer and sale thereof, as well as the issuance of bonds and instruments in accordance with the provisions of Law 7 of 2010 and its amendments and its executive regulations and the instructions of the Capital Markets Authority. The board generally shall be entitled to carry out all such acts and shall not limit its authority except as provided by law, Articles of Associations or General Assembly resolutions.

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2016

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

Signature of: Director of the Commercial Registry Department.

Hawally : Ibn Khaldoun St. - Ritag Complex - Beside KFH - Office No.10

Hawally: Tunis Street - Opposite to Sho'oun Hawally; Tel.: 22620051

Al Ahmadi: Al Ahmadi Industrial Area - Commercial Bank Street - Next to Fursan Al Jazeera Restaurant; Tel : 23980212

Fahaheel: Block 7 - Street 66 - Souq Al Osra Complex opposite to Grand Hypermarket - Ground Floor; Tel : 23912391



حولي : شارع بن خلدون - مجمع ريتاج - جوار بيت التمويل الكويتي - مكتب رقم ١٠

حولي : شارع تونس - مقابل شؤون حولي : هاتف ٢٢٦٢٠٠٥١

الأحمدي : صناعية الأحمدى - امتداد شارع البنك التجاري - بجانب مطعم فرسان الجزيرة : هاتف ٢٣٩٨٠٢١٢

الفحيحيل : قطعة ٧ - شارع ٦٦ - مجمع سوق الأسرة مقابل جراند هايبر ماركت - الدور الأرضي : هاتف ٢٣٩١٢٣٩١