



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

Emblem of the State of Kuwait  
The Ministry of Commerce and Industry  
Commercial Registration Department  
Commercial Registry Division

Annotation in the Commercial Registry

**Name and Type of the Company:**

KAMCO INVESTMENT CO. (K S C P) ("KAMCO INVEST")

**Registration Number in the Commercial Registry:** 74545

By virtue of a Memorandum issued by the Shareholding Companies Management No. 2021\_10592\_171\_M, dated 24/02/2021; accordingly, we would like to inform you that Follow-up Division, has reviewed the Company's application, on 22 February 2021, regarding the implementation of the Minutes of the Extraordinary General Assembly's meeting, which is held on 27/01/2021, and in order to complete the procedures of addition of business activities of the Company, thus, it is published in "Newspaper Al-Kuwait Al-Youm" Issue No. (1523), dated 21/02/2021, accordingly, the Company has been given the approval on the following:

The annotation in the Commercial Register has been entered, as follow:

**Firstly: To approve the amendment to the text of the Article No. (5) of the Company's Memorandum of Association and the Article No. (4) of the Company's Articles of Association, regarding the Company's objectives, to be as follow:**

1. The investment in the various sectors, such as the financial, industrial, real estates, agricultural, services and the other sectors, whether directly or by investing in the current companies, or by incorporating companies, pertaining to the said activities, or owing the projects, which fulfills such objectives, in favor of the Company;
2. The manager of investment portfolio;





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

3. Mediation in borrowing and lending processes;
4. Agent of subscription;
5. To offer loans for third parties, taking into consideration the principles of financial integrity, with regard to granting loans, while maintaining the continuity of integrity of the Company's financial position, in accordance with the terms, rules and limits determined by the Central Bank of Kuwait;
6. Conclude transactions, dealing and trading in the foreign-exchange market and precious metals market inside and outside the State of Kuwait, to the account of the Company or the account of the Company's customers;
7. To sell and purchase the Company's securities and securities of the local and international governmental authorities to the Company's account/ to his own account;
8. The Manager of collective investment scheme;
9. To own real estates and movable properties, which are required for the attainment of its objectives, to the account of the Company or the account of the Company's customers;
10. Broker of securities, which is unregistered in securities exchange market;
11. Investment Advisor;
12. Custodian;
13. Market Maker;
14. To finance the import and export operations, whether through the direct finance or by accepting the transfers, which has been drawn on the Company for short terms;

DATE: 24/02/2021

Director of the Commercial Registration Department

Hifaa Ali Belal Marshad

/Signed/

/Seal of: The Ministry of Commerce and Industry, Commercial Registration Department, Commercial Registry Division/

