



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

In the Name of Allah



MINISTRY OF COMMERCE & INDUSTRY

COMMERCIAL REGISTRY DEPARTMENT

Kuwait, On

Ref.:

Commercial Registry Entry Application

Commercial Registry No.: 74545

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

By virtue of a Memorandum issued from the Department of Companies under No. 74 dated 30/04/2002 based on resolution of the Extraordinary General Assembly held on 20/04/2002, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

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 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. 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



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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.

Amend Article (6) of Articles of Association to be as following:

The company's shares are nominal to non-Kuwaitis and it is owned in accordance with the provisions of the relevant laws and ministerial decisions.

Kuwait, 30 04 2002

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

Signature of: Director of the Commercial Registry Department.



Signature