

مـتـرجـمـون مـحـلـفـون ومـعـتـمـدون لـدى كـافـة الجـهـات الحكـومـيـة والـوزارات 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. 82 dated 05/05/2002 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:

## Adding article (55) as follows:

In order to encourage the Company's employees and attract qualified employees to work within the company, the Board of Directors shall be entitled to apply the shareoption according to the following terms and conditions: -

A. The Company's capital may be increased by a percentage not exceeding 5% of the paid capital during each five-year period for the purpose of applying the share-option. The Board of Directors shall determine the number of shares granted to each employee and the purchase option price and the option period. The actual paid up capital shall be increased immediately after the employee or the company's employees applying the share-option in accordance with the detailed procedures determined by the Board of Directors.

كلعات الدودية

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

**□** (+965) 94460848 - 51066800 **(** (+96

1965) 22620051 🛛 💌 kalemat.trans@gmail.com

۱۰ مثارع بن خلدون – مجمع ريتاج – بجوار بيت التمويل الكويتي – مكتب رقم ۱۰

دى : صناعبة الأحمدي - امتداد شارع البنك التجاري - بجانب مطعم فرسان الحزيرة: هاتف المله، ١٣٩٨

يل : قطعة ٧ - شارع ٦١ - مجمع سوق الأسرة مقابل جرائد هايبر ماركت - الدور الأرضى: هَاتَهُم ١ ٣٣٩ ٢٣٩

حولى : شارع تونس - مقابل شوون حولى: هاتف ٢٢٦٢٠٠٥١

#### **KALEMAT INT. TRANSLATION CO.**



مـتـرجـمـون مـحـلـفـون ومـعـتـمـدون لـدى كـافـة الجـهـات الحكـومـيـة والـوزارات والسفـارات في دولة الكـويت Sworn and Authorized Translators Before All The Governmental Authorities, Ministries and Embassies in The State of Kuwait

B. The board members shall not participate in the Share-Option, except the chairman and the managing director.

C. The Share-Option shall be applied only after approved by the Extraordinary General Assembly.

Kuwait,	05	05	2002
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**Seal of:** State of Kuwait – Ministry of Commerce and Industry – Commercial Registry Control Department.

Signature of: Director of the Commercial Registry Department.



حولي : شارع بن خلدون - مجمع ريناج - يجوار بيت التمويل الكويتي - مكنب رقم ١٠ حولي : شارع بن خلدون - مجمع ريناج - يجوار بيت التمويل الكويتي - مكنب رقم ١٠ حولي : شارع نونس - مقابل شؤون حولي: هاتف ٢٢١٢٠٠٥٦ 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