KALEMAT INT. TRANSLATION CO.



شركة كلمات الدولية للترجمة

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



(Form No. 6 Commercial Registry)

Five KD Stamp

MINISTRY OF COMMERCE & INDUSTRY COMMERCIAL REGISTRATION DEPARTMENT COMMERCIAL REGISTRY SECTION

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. 306/2006 dated 08/04/2006 based on the Extraordinary General Assembly held on 27/03/2006, it was agreed on the following: -

The below information has been registered in the Commercial Registry:

1. Increase the company's capital from KD 22,235,000 to KD 24,728,500, with an increase totaling KD 2,493,500.

A. Issuance of 22,235.000 shares that constitute 10% shares as bonus shares from the paid capital @ (10 shares per 100 Fils), i.e. an amount of KD 2,223.500 shall be dedicated for the shareholders registered in the company's records on general assembly meeting.

B. Issuance of 1,255.000 shares that represents the third patch of the first phase of Share-Option, i.e. with the total 125,500 shares.

C. Issuance of 1,445.000 shares that represents the first patch of the second phase of Share-Option, i.e. with the total 144,500 shares.

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 22,235,000** distributed among **222,350,000** shares and the value of each share is **100 Fils** and all shares are cash."

Kuwait, 08 04

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 - جوار بيت التمويل الكوبتي - مكتب رقم ١٠ حولي : شارع بن خلدون - مجمع ريناج - جوار بيت التمويل الكوبتي - مكتب رقم ١٠ حولي : شارع نونس - مقابل شؤون حولي : شارع مناب شؤون حولي : شارع نونس - مقابل شؤون حولي : شارع الماليان النجاري - جانب مطعم فرسان الحزيرة: هاتف 14 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

2 2 gall Glats



(+965) 22620051 📉 kalemat.trans@gmail.com

2006