



## Shareholders Rights

The shareholders enjoy the rights provided for in article 168 of the Commercial Companies Law which include but not limited to the points listed below:

- 1- All shareholders of the same type, class and series shall be treated equally and will carry the same rights.
- 2- All shareholders shall be able to obtain information about the rights attached to all types, series or classes of shares before they purchase, where applicable.
- 3- Company shall protect the interests of minority shareholders and ensure their equitable treatment.
- 4- The Company shall encourage the attendance of shareholders at all shareholder meetings.
- 5- Where shareholders are unable to attend, the Company will make provision for such shareholders to vote by proxy.
- 6- Any impediments to cross border voting shall be eliminated.
- 7- Processes and procedures for general meetings shall allow for equitable treatment of all shareholders.
- 8- Secure methods of ownership registration.
- 9- The transfer of shares.

- 10- Obtaining relevant and material information on the Company on a timely and regular basis.
- 11- Electing and removing members of the Board.
- 12- Sharing in the profits of the Company and receiving profit dividends decided for the shareholders.
- 13- Receiving a share of the Company's total property on liquidation.
- 14- Participating in the Company's management, whether through the general assemblies and as a member of the Board of Directors, according to the Articles of Association.
- 15- Obtaining information/details comprising the Company's balance sheet for the past financial year, the profit and loss account and the reports of the Board of Directors and the Auditor, in hard copy format or in soft copy.
- 16- Filing lawsuits to invalidate any resolution issued by the general assembly or by the Board in contravention of the law, the public order or the Memorandum or the Articles of Association.
- 17- Disposing of the shares and having a priority in subscribing for new shares in accordance with the provisions of the law.
- 18- Examine the Company's records and obtain copies according to the conditions and procedures defined in the Articles of association, provided that the use shall not prejudice the Company's interests or financial position or third parties
- 19- Shareholders shall also have the right to participate in, and to be sufficiently informed on decisions concerning fundamental corporate changes, such as: - Amendments to the statutes, or articles of incorporation or similar governing documents of the Company; - The authorization and approval of additional or new shares or securities; and - Extraordinary transactions, including the transfer of all or substantially all assets that in effect result in the sale of the Company. For further clarifications on any of the above, shareholders are encouraged to contact the Company's legal and compliance department.

# AL-MATAHIN

---