



Guidelines for the Listing Rules

November 2019

Version Control

| Update No. | Approved by | Meeting Number - Date | Resolution Number | Amended Pages |
|------------------------|----------------------------|----------------------------------|------------------------------|----------------------|
| Initial Version 1.0 | Chief Executive Officer | – | – | – |

Table of Contents

| | |
|--|---------|
| Section 1 - General | |
| ▪ Introduction | (4) |
| Section 2- Admission | |
| ▪ Admission Process | (4) |
| Section 3 - Disclosure and Ongoing Obligations | |
| ▪ Introduction | (4) |
| ▪ General Instructions for disclosure | (4) |
| ▪ Exceptions on disclosure | (5) |
| ▪ Financial Reporting | (6) |
| ▪ Free Float Requirements | (7) |
| ▪ Substantial Shareholders Transaction Requirements | (7) |
| ▪ Controlling Shareholders Transaction Requirements | (7) |
| Appendix (1) Announcements and Market Messages Templates | (8) |
| Appendix (2) Corporate Action Form | (25) |

Section 1 - General

1.1 Introduction

- 1.1.1 These Guidelines for the Listing Rules (“Guidelines”) are issued in accordance with the related provisions under the Listing Rules.
- 1.1.2 These Guidelines set the requirements for listing on BHB and meeting Issuers’ ongoing obligations.
- 1.1.3 These Guidelines do not supersede the Listing Rules and should be read in conjunction with the related provisions of the Listing Rules.
- 1.1.4 Unless otherwise defined herein, capitalized terms used in these Guidelines shall have the same meanings as those defined in the Listing Rules.

Section 2 - Admission

2.1 Admission Process

- 2.1.1 An Applicant shall submit two (2) copies of its listing application together with all supporting documentation and two (2) draft copies of its Prospectus to BHB.
- 2.1.2 Pursuant to Rules 3.16, 3.17, and 3.18 of the Listing Rules, BHB will conduct its review of the submitted application and will provide its decision to the Applicant within the timeline stipulated in the aforementioned Rules.
- 2.1.3 Upon the issuance of BHB’s approval on the application, the CMSD issues its approval on the offering and the registration of the Prospectus.

Section 3 - Disclosure and Ongoing Obligations

3.1 Introduction

- 3.1.1 This section sets out additional information on Issuers’ disclosure requirements and ongoing obligations stipulated under Section 4 and Section 5 of the Listing Rules.

3.2 General Instructions for Disclosure

3.2.1 Immediate Disclosure of Material Information

Issuers are required to immediately disclose all material information concerning it, its Subsidiaries and Associated Companies before the start of the trading session. Issuers must ensure that such information is fairly presented and that the content is true, accurate, not misleading and does not contain any omissions.

3.2.2 Disclosure Templates

Issuers must disclose certain information in the form presented under Appendix (1) Announcements and Market Messages Templates.

3.2.3 Clarification or Confirmation of Rumors and Reports

If an Issuer becomes aware of a rumor or report, either true or false, that contains information that is likely to have, or has had, an effect on the trading of the Issuer's Securities or would be likely to have a bearing on investment decisions, the Issuer must promptly clarify such rumor to the public. Such clarification shall be made in accordance with Article (55) of the Disclosure Standards.

3.2.4 Response to Unusual Market Activity

When unusual market activity occurs on an Issuer's Securities, the Issuer must determine the reason of such activity and make an announcement in accordance with Article (63) of the Disclosure Standards to provide a clarification to the public. If the Issuer is unable to determine the reason behind the unusual market activity, the Issuer shall make a public announcement stating that there has been no undisclosed material development in its business and affairs which would account for the unusual market activity.

3.2.5 Changes in Capital

Pursuant to Rule 5.6.(10) of the Listing Rules, Issuers must immediately announce any proposed change in Capital, including that of the Issuer's Debt Securities listed on BHB after obtaining its board and shareholders' approval. Such announcement must be made by submitting Appendix (2) - Corporate Action Form to BHB.

3.3 Exception on Disclosure

3.3.1 The disclosure obligations stipulated under Section (5) of the Listing Rules do not apply in the following situations:

- a) It would be a breach of a law to disclose the information;
- b) The information concerns an incomplete proposal or negotiation;
- c) The information comprises matters of supposition or is insufficiently definite to warrant disclosure;
- d) The information is generated for the internal management purposes of the entity; or
- e) The information is confidential and BHB has not formed the view that the information has ceased to be confidential.

3.4 Financial Reporting

3.4.1 The deadlines for submitting an Issuers financial statements are explained in the following tables:

a) Issuers of Equity Securities

| <i>Quarter</i> | Quarter End Date | Duration (from quarter end date) | Disclosure cut-off date of reviewed/audited financial statements |
|----------------|-------------------------|---|---|
| <i>First</i> | 31 March | Within 45 days | 15 May |
| <i>Second</i> | 30 June | Within 45 days | 14 August |
| <i>Third</i> | 30 September | Within 45 days | 14 November |
| <i>Fourth</i> | 31 December | Within 60 days | 29 February / 1 March |

An Issuer of equity securities whose fiscal year ends on a different date other than 31 December will be taken into account.

b) Investment Funds

| | Period End Date | Duration (from period end date) | Disclosure cut-off date of reviewed/audited financial statements |
|--------------------|------------------------|--|---|
| <i>Semi-Annual</i> | 30 June | Within 60 calendar days | 29 August |
| <i>Annual</i> | 31 December | Within 120 calendar days | 29 February / 30 April |

An Issuer of Investment Funds whose fiscal year ends on a different date other than 31 December will be taken into account.

c) Debt Securities

| | Period End Date | Duration (from period end date) | Disclosure cut-off date of reviewed/audited financial statements |
|--------------------|------------------------|--|---|
| <i>Semi-Annual</i> | 30 June | Within 45 calendar days | 14 August |
| <i>Annual</i> | 31 December | Within 60 calendar days | 29 February / 1 March |

An Issuer of Debt Securities whose fiscal year ends on a different date other than 31 December will be taken into account.

d) Real Estate Investment Trusts (REITs)

| | Period End Date | Duration (from period end date) | Disclosure cut-off date of reviewed/audited financial statements |
|---------------|------------------------|--|---|
| <i>Annual</i> | 31 December | Within 90 calendar days | 31 March / 1 April |

An Issuer of Real Estate Investment Trusts whose fiscal year ends on a different date other than 31 December will be taken into account.

3.5 Free Float Requirements

- 3.5.1 The Free Float is the portion of the Issuers issued shares capital that is held by the public excluding the following:
- a) Treasury Shares;
 - b) Shares held by Directors and the CEO and their immediate family (spouse, son and daughter) and their subsidiaries and associated companies;
 - c) Shares held directly and indirectly by Substantial Shareholders and Controlling Shareholders.
- 3.5.2 Free Float figures will be reviewed by BHB on quarterly basis.
- 3.5.3 Failure to meet the Free Float requirements may lead to a suspension on the trading on an Issuer's Securities or may be subject to administrative fines.

3.6 Substantial Shareholders Transaction Requirements

- 3.6.1 Where an existing shareholder executes a buy or sell transaction amounting to 5% or above (but less than 10%), the Issuer shall immediately disclose the transaction to BHB to be published on the BHB website.
- 3.6.2 Where a new investor executes a buy transaction amounting to 5% or above (but less than 10%), the Issuer shall immediately disclose the transaction to BHB to be published on the BHB website.

3.7 Controlling Shareholders Transaction Requirements

- 3.7.1 Where an existing shareholder executes a buy or sell transaction amounting to 10% or above, the Issuer shall immediately disclose the transaction to BHB to be published on the BHB website.
- 3.7.2 Where a new shareholder executes a buy transaction amounting to 10% or above, the Issuer shall immediately disclose the transaction to BHB to be published on the BHB website.

Appendix (1) – Announcements and Market Messages Templates

Disclosure Templates

Invitation of the Ordinary / Extraordinary General Meeting

The Board of Directors of is pleased to invite you to attend the Annual / Extraordinary General Meeting of that will be held on .././.... at at, Kingdom of Bahrain. If the required quorum is not met, a second meeting will be held on or a third meeting, if required, will be held on at the same time and location to consider the following AGM/EGM agenda:

AGM/EGM Agenda:

1-

2-

دعوة لحضور اجتماع الجمعية العامة العادية / غير العادية

يسر مجلس إدارة شركة ش.م.ب. دعوة مساهمي الشركة لحضور اجتماع الجمعية العامة المقرر عقدها يوم الموافق وذلك في تمام الساعة ، في مملكة البحرين. وفي حال عدم اكتمال النصاب ، فسيكون الاجتماع الثاني في يوم ، على أن يعقد الاجتماع الثالث إذا إقتضى الأمر في يوم في نفس الزمان و المكان وذلك لمناقشة وإقرار البنود المدرجة في جدول الأعمال أدناه:

جدول أعمال اجتماع الجمعية العامة / غير العادية:

-1

-2

| Name | الإسم |
|-------------------------|-------------------|
| Title | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع |
| | |

Annual Ordinary / Extraordinary General Meeting Results

The AGM/EGM of B.S.C was held on .././.... at ... at Manama, Kingdom of Bahrain with a quorum of%. The following items in the agenda have been approved:

- 1-
- 2-
- 3-

إعلان نتائج إجتماع الجمعية العامة العادية / غير العادية

يرجى العلم أنه قد تم انعقاد إجتماع الجمعية العامة ش.م.ب (.....) اليوم الموافق في تمام الساعة ، وذلك بنصاب قانوني قدره%.

هذا وقد تمت الموافقة على بنود جدول الأعمال التالية:

- 1
- 2
- 3

| Name | | | الإسم |
|-------------------------|--|-------------------|----------------|
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Appointing a New Board Member / تعيين عضو مجلس الإدارة

| | | |
|------------------------------|---|-------------------------|
| Date | | التاريخ |
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| Subject | | الموضوع |
| Material Information | <p>The Board of Directors of decided in its meeting held in .././.... to appoint Mr./Mrs. as a board member in the company for a term of representing....., subject to obtaining the CBB's approval(where applicable).</p> <p>قرر مجلس إدارة في اجتماعه المنعقد في، تعيين السيد/السيدة..... كعضو مجلس إدارة في الشركة لمدة ممثلاً عن ، وذلك خاضعاً لموافقة مصرف البحرين المركزي (إن لزم).</p> | المعلومات الجوهرية |
| Impact on Financial Position | | الأثر على المركز المالي |

| | | | |
|-------------------------|--|-------------------|----------------|
| Name | | | الإسم |
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Resignation of Board Member / إستقالة أحد أعضاء مجلس الإدارة

| | | |
|-------------------------------------|--|--------------------------------|
| Date | | التاريخ |
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| Subject | | الموضوع |
| Material Information | <p>The Board of Directors ofannounces the resignation of the board member Mr./ Mrs.due to effective/.....</p> <p>يعلن مجلس إدارة استقالة من منصبه كعضو مجلس الإدارة وذلك (أسباب الاستقالة) اعتباراً من</p> | المعلومات الجوهرية |
| Impact on Financial Position | | الأثر على المركز المالي |

| | | |
|--------------------------------|--------------------------|-----------------------|
| Name | | الإسم |
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع | |
| | | |

Appointing a New Chief Executive Officer / General Manager / مدير عام / تعيين رئيس تنفيذي

| | | |
|------------------------------|--|-------------------------|
| Date | | التاريخ |
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| Subject | | الموضوع |
| Material Information | <p>..... would like to announce the appointment of Mr. /Mrs. as the [Chief Executive Officer/General Manager] of the company effective.././.....</p> <p>تعلن بأنه قد تم تعيين [كرئيس تنفيذي / مدير عام] وذلك اعتبارا من</p> | المعلومات الجوهرية |
| Impact on Financial Position | | الأثر على المركز المالي |

| | | | |
|-------------------------|--|-------------------|----------------|
| Name | | | الإسم |
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

إستقالة رئيس تنفيذي / مدير عام / Resignation of the Chief Executive Officer / General Manager

| | | |
|------------------------------|---|-------------------------|
| Date | | التاريخ |
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| Subject | | الموضوع |
| Material Information | <p>..... would like to announce the resignation of..... from his/her position as the [Chief Executive Officer/General Manager] due to effective.././.....</p> <p>Mr. /Mrs. has been appointed as the [Chief Executive Officer/acting Chief Executive Officer/General Manager/acting General Manager].</p> <p>تعلن بأن قد تقدم باستقالته من منصبه [كرئيس تنفيذي/مدير عام] ل وذلك (أسباب الاستقالة) اعتباراً من</p> <p>وقد تم تعيين السيد/السيدة [كرئيس تنفيذي /القائم بأعمال الرئيس التنفيذي/مدير عام/ القائم بأعمال المدير العام] .</p> | المعلومات الجوهرية |
| Impact on Financial Position | | الأثر على المركز المالي |

| | | |
|-------------------------|-------------------|----------------|
| Name | | الإسم |
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع | |
| | | |

Announcement of the Board of Directors Meeting to discuss Ordinary / Extraordinary Items

..... would like to announce that its Board of Directors will meet on .././.... at to discuss the following Agenda:

- 1-
- 2-

موعد إنعقاد إجتماع مجلس الإدارة لمناقشة أمور إعتيادية وغير إعتيادية

تعلن ش.م.ب. بأن مجلس الإدارة سوف يعقد اجتماعه يوم الموافق وذلك في تمام الساعة ، حيث ستتم مناقشة:

- 1
- 2

| Name | | | الإسم |
|-------------------------|--|-------------------|----------------|
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Announcement of the Board of Directors Meeting Results in Relation to Ordinary / Extraordinary Items

..... B.S.C would like to announce that the Board of Directors Meeting held on at, approved the following items:

- 1-
- 2-

نتائج إجتماع مجلس الإدارة بشأن الأمور الإعتيادية و غير الإعتيادية

تعلن ش.م.ب. بأن مجلس الإدارة قد عقد اجتماعه يوم الموافق وذلك في تمام الساعة ، حيث تمت الموافقة على التالي:

- 1
- 2

| Name | | | الإسم |
|-------------------------|--|-------------------|----------------|
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Announcement of the Board of Directors Meeting to Approve the Financial Results

..... would like to announce that its Board of Directors will meet on at to discuss and approve the financial results for the period ended

موعد إنعقاد إجتماع مجلس الإدارة لإعتماد البيانات المالية

تعلن ش.م.ب. بأن مجلس الإدارة سوف يعقد اجتماعه يوم الموافق وذلك في تمام الساعة ، حيث ستتم مناقشة وإقرار البيانات المالية للفترة المنتهية في

| | | |
|-------------------------|-------------------|----------------|
| Name | | الإسم |
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع | |
| | | |

Central Bank of Bahrain's Approval to Purchase Treasury Shares

..... B.S.C would like to announce that it has obtained the Central Bank of Bahrain's approval to purchase up to 10% of the company's issued shares for the purpose of, effective for ninety (90) days from

The current ownership is% (if applicable)

موافقة مصرف البحرين المركزي لشراء أسهم الخزينة

تعلن شركة حصول الشركة على الموافقة من مصرف البحرين المركزي لشراء أسهم الخزينة ، وذلك بنسبة لا تزيد عن 10% من أسهم الشركة الصادرة لغرض ولمدة تسعين (90) يوم ابتداءً من.....

نسبة التملك الحالية% (في حال وجد)

| | | | |
|-------------------------|--|-------------------|----------------|
| Name | | | الإسم |
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Central Bank of Bahrain's Approval to Sell Treasury Shares

..... B.S.C would like to announce that it has obtained the Central Bank of Bahrain's approval to sell up to 10% of the company's issued shares effective for ninety (90) days from

The current ownership is% (if applicable)

موافقة مصرف البحرين المركزي لبيع أسهم الخزينة

تعلن شركة حصول الشركة على الموافقة من مصرف البحرين المركزي لبيع أسهم الخزينة ، وذلك بنسبة لا تزيد عن 10% من أسهم الشركة الصادرة ولمدة تسعين (90) يوم ابتداءً من.....

نسبة التملك الحالية% (في حال وجد)

| | | | |
|--------------------------------|--|--------------------------|-----------------------|
| Name | | | الإسم |
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Changes in Interest of Substantial Shareholders

..... B.S.C would like to announce a Substantial Shareholder transaction on its shares:

تغيير في ملكية المساهمين الرئيسيين

تعلن شركة ش.م.ب عن تداول مساهم رئيسي على أسهم الشركة:

| Traded Security Code رمز التداول | The Substantial Shareholder المساهم الرئيسي | Transaction Date تاريخ التداول | Ownership (Direct/Indirect) % * نسبة التملك (مباشر/غير مباشر) | Buy Volume كمية الشراء | Sell Volume كمية البيع | Before Transaction قبل عملية التداول | | After Transaction بعد عملية التداول | |
|-------------------------------------|--|-----------------------------------|--|---------------------------|---------------------------|---|------------------------------|--|------------------------------|
| | | | | | | Number of Shares عدد الأسهم | Ownership (%) نسبة التملك | Number of Shares عدد الأسهم | Ownership (%) نسبة التملك |
| | | | | | | | | | |

***Direct Ownership:** a company "directly held" by an individual or an entity means that the individual or the entity has a direct ownership interest in the company;

***Indirect Ownership:** a company "indirectly held" by an individual or an entity means that the individual or the entity has an indirect ownership interest in the company through (in the case of an individual) his majority controlled company or companies or (in the case of an entity) its subsidiary or subsidiaries;

| | | | |
|-------------------------|--|-------------------|----------------|
| Name | | | الإسم |
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Board of Directors Nomination Announcement

..... B.S.C would like to announce the opening of the election for candidacy of Board of Directors membership for a year term (20.. -20..). The election process will be carried out during the Annual General Meeting dated

Conditions for nomination:

- 1-
- 2-

Required Documents:

- 1-
- 2-

إعلان بشأن الترشيح لعضوية مجلس الإدارة

تعلن شركة ش.م.ب عن فتح باب الترشيح لانتخاب أعضاء لمجلس إدارة الشركة لفترة .. (....). و ستجرى عملية الإقتراع خلال إجتماع الجمعية العامة العادية بتاريخ

الشروط الواجب توافرها في المرشحين:

- 1
- 2

المستندات المطلوبة:

- 1
- 2

| Name | الإسم |
|-------------------------|-------------------|
| Title | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع |
| | |

Board of Directors Nomination Results

Further to its announcement on, B.S.C would like to announce the candidates for its Board of Directors membership based on the nominations received:

- 1- (Name and biography)
- 2-
- 3-
- 4-
- 5-

إعلان بشأن نتائج الترشيح لعضوية مجلس الإدارة

بالإشارة إلى الاعلان الصادر بتاريخ, تعلن شركة ش.م.ب عن القائمة الخاصة بالمرشحين لعضوية مجلس الإدارة، استناداً إلى الترشيحات المستلمة:

- 1- (الاسم ، السيرة الذاتية)
- 2-
- 3-
- 4-
- 5-

| Name | | | الإسم |
|-------------------------|--|-------------------|----------------|
| Title | | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع | |
| | | | |

Board of Directors Election Results

..... B.S.C would like to announce the list of its Board of Directors elected in its Annual General Meeting held on.....:

- 1-
- 2-
- 3-

إعلان بشأن نتائج انتخابات عضوية مجلس الإدارة

تعلن شركة ش.م.ب عن قائمة الأعضاء المنتخبين لمجلس إدارتها في اجتماع الجمعية العامة العادية للشركة والمنعقد في

- 1
- 2
- 3

| Name | | الإسم |
|-------------------------|--|-------------------|
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع |
| | | |

Employee Share Option Plan

..... B.S.C would like to announce the details of its Employee Share Option Plan approved in its Annual / Extraordinary General Meeting held on

خطة خيار شراء الأسهم الممنوحة للموظفين

تعلن شركة ش.م.ب عن تفاصيل خطة خيار شراء الاسهم الممنوحة للموظفين والمعتمدة في اجتماع الجمعية العامة العادية / غير العادية بتاريخ :

| Date of Grant | | تاريخ المنحة |
|--|--|--|
| Exercise Price | | سعر التنفيذ |
| Number of Options Granted | | عدد الخيارات الممنوحة |
| Market price of its Securities on the date of grant | | سعر السهم بتاريخ المنحة |
| Number of options granted to Directors and Controlling Shareholders (and their associates), where applicable | | عدد الخيارات الممنوحة لأعضاء مجلس الإدارة و كبار المساهمين (ملكية 10% فما فوق) |
| Validity period of the options | | الفترة المحددة للخيارات |

| Name | | الإسم |
|-------------------------|--|-------------------|
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | | التوقيع Signature |
| | | |

Disclosure of Material Information

..... B.S.C would like to announce the following material information:

الإفصاح عن معلومات جوهرية

تعلن شركة ش.م.ب عن الإفصاح عن معلومات جوهرية المبين تفاصيلها أدناه:

| | | |
|--|--|----------------------------------|
| Date | | التاريخ |
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| Subject | | الموضوع |
| Material Information | | المعلومات الجوهرية |
| Impact on Financial Position | | الأثر على المركز المالي |
| Previous relevant disclosures (if any) | | إفصاحات سابقة ذات صلة (إن وُجدت) |

| | | |
|-------------------------|--|-------------------|
| Name | | الإسم |
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع |
| | | |

Appendix (2) – Corporate Action Form

Issuers intending to make a change in capital shall complete and submit the following:

Corporate Action Disclosure Form

| Company Details | | معلومات الشركة |
|--|--|--|
| Company Name | | إسم الشركة |
| Trading Code | | رمز التداول |
| ISIN Code | | رقم الترميز العالمي |
| Trading Currency | | عملة التداول |
| Par Value | | القيمة الاسمية |
| Announcement | | الإعلان |
| OGM /EGM Date | | تاريخ اجتماع الجمعية العمومية |
| Record Date | | تاريخ التسجيل |
| Ex- Date | | تاريخ التداول دون إستحقاق |
| Change Date | | تاريخ التغيير |
| Effective Date | | تاريخ العمل بالتغيير |
| Method of Increase or Decrease in Capital | | طريقة الزيادة أو التخفيض في رأس المال |
| Subscription | | إكتتاب |
| Previous Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة السابقة |
| New Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة الجديدة |
| Previous Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر و المدفوع السابق |
| New Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر والمدفوع الجديد |
| Bonus Shares | | أسهم منحة |
| Percentage % | | نسبة الزيادة % |
| Previous Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة السابقة |
| New Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة الجديدة |
| Previous Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر و المدفوع السابق |
| New Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر و المدفوع الجديد |

| Capital Decrease | | تخفيض رأس المال |
|--|--|---|
| Previous Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة السابقة |
| New Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة الجديدة |
| Previous Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر والمدفوع السابق |
| New Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر والمدفوع الجديد |
| Other | | أخرى |
| Specify | | حدد |
| Previous Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة السابقة |
| New Total No. of issued and fully paid shares | | إجمالي الأسهم الصادرة والمدفوعة الجديدة |
| Previous Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر والمدفوع السابق |
| New Total issued and fully Paid up Capital | | إجمالي رأس المال الصادر والمدفوع الجديد |

| | | |
|-------------------------|-------------------|----------------|
| Name | | الإسم |
| Title | | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع | |
| | | |

Chief Executive Officer

Date
