

Extra-ordinary General Assembly Agenda

Noor Financial Investment Company (KSCP)

First: Discussion of the Board of Directors' recommendation that the Company conduct its activities in accordance with the provisions of Islamic Shariah.

Second: Approve the addition of a new Article (No. 54) to the Company's Articles of Association, to read as follows:

The Company shall conduct its activities in accordance with the principles of Islamic Shariah and shall, in all its actions and transactions, adhere strictly to the provisions thereof. In carrying out its business, the Company shall be bound by the teachings and rulings of Islamic Shariah. Under no circumstances shall any of the foregoing objectives be construed as permitting the Company, whether directly or indirectly, to engage in any usurious (Riba-based) activities, including the receipt or payment of interest or any equivalent form thereof.

The Company shall establish an independent body to be known as the "Shariah Supervisory Board," composed of no fewer than three members specializing in Islamic jurisprudence (Fiqh), each holding at least a university degree in the relevant field. The members of the Shariah Supervisory Board shall be appointed by the Ordinary General Assembly at its annual meeting, which shall also determine their term of office. The Shariah Supervisory Board shall have the following responsibilities:

- a. To provide Shariah opinions and guidance regarding the Company's activities and transactions.
- b. To review and verify the Company's compliance with the provisions and principles of Islamic Shariah.
- c. To submit an annual report to the Company's General Assembly setting forth its opinion on the extent to which the Company's business, activities, and transactions are in compliance with Islamic Shariah principles, as well as the Company's adherence to the Shariah Supervisory Board's rulings and any observations or remarks it may have in respect of the Company's operations.

Such report shall be incorporated into the Company's annual report.

Resolutions and opinions of the Shariah Supervisory Board shall be adopted by majority vote. In the event that a majority cannot be reached, or where a divergence of opinion arises among the members of the Shariah Supervisory Board concerning a Shariah ruling, the matter in dispute shall be referred to the Fatwa Authority at the Ministry of Awqaf and Islamic Affairs for determination.

The provisions of Articles 508, 992, and 1014 of the Civil Code, and Article 237 of the Commercial Code, shall not apply to the transactions carried out by the Company within the scope of its objectives in accordance with the principles of Islamic Shariah.

All such amendments shall be subject to the approval of the competent regulatory authorities.