التقرير السنوي لصندوق ميفك المرن للأسهم السعودية - 2023



# Annex 3

#### A Investment Fund Information

1 Name of the Fund	MEFIC Saudi Freestyle Equity Fund
2 Investment Objective & policies	MEFIC Freestyle Saudi Equity Fund is an open-ended investment fund which aims to achieve capital growth over the long term through investing primarily in stocks of Shariah compliant companies that are listed on the Saudi Stock Exchange (Tadawul) and Parallel market (Nomu).
3 Distribution of Income & Gain Policy	No Distribution of Dividend
Statement of Fund Report 4	Fund Annual Financial Report as of December 31, 2023 is available on Tadawul and MEFIC website and available on request to investors at free of charge.
5 Benchmark	S&P Saudi Shariah Domestic Index

#### **B** Fund Performance Table

## 1) comparative table covering the last (3) financial years highlighting:

	2018	2019	2020	2021	2022	2023
a) NAV	6,753,842	7,251,431	8,489,164	19,943,452	4,717,623	5,016,218
b) Unit Price	116.7793	135.6508	153.9666	173.1028	187.3180	246.8511
c) NAV per unit High	119.3000	135.8615	154.2156	193.2440	231.8934	246.8511
d) NAV per unit Low	99.9103	116.5626	103.6977	152.4166	173.0904	180.2418
e) Number of Units	57,834	53,457	55,136	115,211.58	25,185.10	20,320.82
f) Annual Return (YTD)	16.78%	16.16%	13.50%	12.43%	8.21%	31.78%
g) Income distribution	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
h) Expense Ratio	1.88%	2.40%	2.53%	2.63%	2.62%	2.63%
i) Fund Borrowing %			N/A	•	•	

i) Fund Borrowing %
j) results of comparing the performance of the benchmark of the fund with performance of the fund:

j, i 0 i					
	2019	2020	2021	2022	2023
YTD	16.16%	13.50%	12.43%	8.21%	31.78%
Benchmark	11.31%	11.75%	35.49%	-7.42%	20.11%
Alpha	4.85%	1.76%	-23.06%	15.63%	11.67%

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# 2) performance record:

a)	1 Year	3 Year	5 Year	Inception
Return	31.78%	60.33%	111.38%	146.9%

b)	2017	2018	2019	2020	2021	2022	2023
Return	0.00%	16.78%	16.16%	13.50%	12.43%	8.21%	31.78%

# c) Fund Fees and Expenses

	2018	2019	2020	2021	2022	2023
Management Fee with VAT	121,646	133,458	116,327	303,850	147,294	97,282
Other Expense with VAT	34,756	38,131	33,236	87,133	42,084	27,719
Total Expense Ratio	1.88%	2.40%	2.53%	2.63%	2.62%	2.63%

Cases of waiving or reduccing expenses	The fund board approved that the fund targets Governments and private employee by offering MEFIC products with a discount on Management fees.		
Expense ratio of each underlying fund	2.63%		
Weighted average expense ratio of all	2.63%		
Dealing Expenses in the Fund	2,426	0.05%	
Fund Manager Investment in the Fund		N\A	

d) The bases for calculating the performance data and any assumption made must be consistently applied.

The measures of performance have been consistently applied: =((P1/P0)-1)\*100%

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There were changes in the membership of the board of directors of MEFIC Saudi Freestyle Equity Fund as follows:

## Resignation:

Mr. Raed Ahmed AlRahma on April 6, 2023

Mr. Abdulrahim Abdullah Al Tuwaijri on April 10, 2023

#### Appointment:

Mr. Bader Ibrahim Al Swailem on May 28, 2023. Mr. Khalid Hussain Al Gahtani on May 28, 2023.

4) Exercise of annual voting rights. Please see Appendix 1

5) The fund Board Annual report Please see the attachments

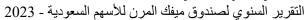
#### C Fund Manager Information

11) Name & Andress	MEFIC Capital,7702 King Fahad Road – Al-Malqa Mefic Tower #7 – Riyadh 13254 Saudi Arabia MEFIC Capital is an Authorized and regulated by CMA with License # 37-06029
2) Names and addresses of sub- manager or investment adviser	N.A





3) Investment Activities	In the Saudi stock market, the total value of shares traded reached SAR 1,333.12 billion, and 94.02 million trades were executed during the year 2023. At the end of the year 2023, Tadawul All Share Index (TASI) closed at a level of 11,967.39 points, compared to 10,478.46 points for the previous year, and gained 1,488.93 points, or 14.21%. The highest close level for the index (TASI) during the year 2023 was 11,967.39 points as of December 31. The total market capitalization at the end of 2023 reached SAR 11,259.32 billion (US\$ 3,002.49 billion), an increase of 13.98% compared to the end of the previous year. In terms of the number of trades executed during the year 2023, the materials industry group was the most active, with 16.55 million trades that represent 17.60% of the total trades during the year, followed by the banking industry group with 9.22 million trades that represent 9.81%, and the insurance industry group with 6.42 million trades that represent 6.83% of the total trades executed during the year 2023. 8 companies and funds offered parts of their shares to the public (IPOs) during the year 2023. At the end of the year, the total number of listed companies reached 231. At the end of year 2023, the market capitalization of all IPOs reached SAR 63.12 billion, which represents 0.56% of the total market capitalization.
4) Investment Fund Performance	During 2023, the fund was mainly invested in multiple sectors, including banking, materials, and IPO companies, which performed well.
5) Material changes to the fund T&C	As of 13/04/2023, the fund manager has made several changes:  1. Updating the Fund's Board of Directors after the Resignation:  Mr. Raed Ahmed AlRahma as a independent member  Mr. Abdulrahim Abdullah Al Tuwaijri as a independent member.  As of 31/05/2023, the fund manager has made several changes:  1. Updating the Fund's Board of Directors after the Appointment of the new board members.
6) Other Information for Unit Holders	None
7) Investments into other funds	N.A
8) Special commission arrangements	There were no special commission received during the reporting period





9) Any other data and other information required by these Regulations to be included	There were some passive breaches during the reporting period: 12/6/2023 in Elm Co. 12/7/2023 in Elm Co. 8/8/2023 in Elm Co. 10/8/2023 in Elm Co. 15/08/2023 in Elm Co. 20/08/2023 in Elm Co. 27/08/2023 in Elm Co. Since establishment
11) disclosure of the expense ratio of each underlying fund	N.A

#### **D** Custodian Information

1) Name & Address	Albilad Capital, King Fahd Branch Rd, Riyadh 12313.
2) Duties and Responsibilities	All necessary measures regarding custody and safe keeping of assets for unit holders.

### **E** Fund Operator Information

1) Name & Address	MEFIC Capital, 7702 King Fahad Road – Al-Malqa Mefic Tower #7 – Riyadh 13254 Saudi Arabia
2) Duties and Responsibilities	To manage the fund in accordance with the approved T&C and devised investment strategy.

#### O Auditor Information

Name & Address	PKF Al-Bassam & Co. P. O. Box 69658 Riyadh 11557, Kingdom of Saudi Arabia.

## **MEFIC SAUDI FREESTYLE EQUITY FUND**

## The fund's board annual report

a) Names of Fund Board members, and indicating membership type:

Ibrahim Al Hedaithy, non-independent Member Bader Al Swailem, Independent Member Khalid Al Gahtani, Independent Member

b) A brief about of the fund board members' qualifications:

Name	qualifications					
Ibrahim Al	More than 30 years of experience in leadership positions:					
Hedaithy	He worked at the General Secretariat of the Gulf Cooperation Council, starting					
	as the Director of Finance for Military Affairs in 1983, and until he became the					
	Director of the Investment Department in 2009.					
	MEFIC Capital: Managing Director since 2009.					
	He has experience in financial and investment management through the					
	positions he has held, and he holds a Bachelor's degree in Accounting from King					
	Saud University.					
Bader Al Swailem	He has a Master's in Business Administration from the University of					
	Northampton, United Kingdom, and advanced studies from Harvard University					
	and London Business School. He was Chairman of the Real Estate, Commercial,					
	and Transport Committee, the Small and Medium Enterprises Center, the					
	Resource Planning and Chamber Development Committee, and the Executive					
	Committee of the Eastern Chamber during a 12-year history.					
Khalid Al Gahtani	He holds a bachelor's degree in administrative sciences, specializing in					
	accounting, from King Saud University. He served as CEO of Yanal Finance					
	Company (an associate company of Japan Oryx Group) from 2016 to 2022. He					
	has been a member of the "Saudi Japan Business Council," affiliated with the					
	Council of Saudi Chambers, since 2010 and a member of its Executive					
	Committee since 2017.					

### c) The roles and responsibilities of the Fund Board.

The responsibilities of the members of the fund board shall include the following:

- 1. Approving material changes, decisions and reports involving the public fund, including, but not limited to, changes for the provision of fund management and custody services. Also, changes made in pursuant to investment decisions regarding underlying investments made or to be made by the fund;
- 2. Approve a written policy in regards to the voting rights related to the public fund assets.
- 3. Overseeing and, where appropriate, approving or ratifying any conflicts of interest the fund manager has identified;
- 4. Meeting at least twice annually with the fund manager's compliance committee or its compliance officer to review the fund manager's compliance with all applicable rules, laws and IFRs Regulations .

- 5. In the case of the fund board of a open-ended public fund, approving, where appropriate, notifiable changes that stated in article (62) of IFRs Regulations before notification by the fund manager to the Authority and the unitholders.
- 6. Confirming the completeness, accuracy, clarity, not misleading and compliance with IFR Regulations, of the terms and conditions, the information memorandum and of any other document, contractual or otherwise, that includes disclosures relating to the public fund and/or the fund manager and its conduct of the public fund;
- 7. Ensuring that the fund manager carries out its obligations in the best interests of the unitholders, in accordance with IFRs Regulations , the terms and conditions of the public fund, and information memorandum;
- 8. Have a fiduciary duty to unitholders, including a duty to act in good faith, a duty to act in the best interests of the unitholders and a duty to exercise all reasonable care and skill;
- 9. Oversee performance and quality of services provided by the parties concerned providing essential services to the fund referred to in paragraph (1) of Article 9 of the regulations; so as to ensure that the fund manager responsibilities are in the interest of the investors in accordance with the terms and conditions of the fund and the regulations.
- 10. Evaluate mechanism to deal with the risks associated with the fund's assets in accordance with the policies and procedures of the fund about risk monitoring. Work honestly and in good faith, skillfully with care and keenness to achieve the interests of the investors. Review reports pertaining to all complaints and actions taken on them ensuring that the fund manager's responsibilities in the interest of the investors in accordance with the terms and conditions of the fund and stated CMA IFRs Regulations.
  - d) Details on the remuneration of fund board members: The independent members of the fund's board of directors receive a lump sum remuneration estimated at 20,000 riyals, which is 10,000 riyals for each member, which is a reward for attending the assembly that is held twice a year. This bonus is included in the fund's management fee.
  - e) A statement of any conflict or potential conflict of interest between the interests of a fund board member and the interests of the fund:
    - We confirm that there is no conflict or potential conflict of interest between the interests of the fund board member and the interests of the fund.
  - f) all the funds boards that the relevant board member is participating in:

Member name	Membership type	Membership of the boards in other funds
Ibrahim Alhudaithy	The chairman of the fund	MEFIC Saudi Freestyle Equity Fund
		MEFIC Saudi Riyal Murabaha Fund
		MEFIC Private Equity Oppurtinities
		MEFIC Reach Fund
		MEFIC Porto Development Fund

		MEFIC REIT
Bader Al Swailem	independent member	MEFIC Saudi Freestyle Equity Fund
		MEFIC Saudi Riyal Murabaha Fund
		MEFIC Porto Development Fund
Khalid Al Gahtani		MEFIC REIT

g) Topics discussed and issued resolutions, as well as the fund performance and fund achievement of its objectives.

### **FUND OBJECTIVE:**

The fund aims to achieve capital appreciation on the long term through investing in Shariah compliant listed companies in Saudi equity market.

## MEFIC SAUDI FREESTYLE EQUITY FUND 1<sup>st</sup> meeting:

#### **Performance Review**

Performance	YTD	S&P Shariah Index	Alpha
MEFIC SAUDI FREESTYLE EQUITY FUND	15.11%	6.06%	9.05%

# Key developments related to the Fund

- Comparing MEFIC Saudi Freestyle Equity Fund to the S&P Shariah index for year to date, the fund outperformed the benchmark with a 15.11% return compared to 6.06%.
- The fund's assets under management were discussed.
- The fund breach and the corrective action were discussed.
- It is confirmed to the Fund Board, in accordance with Article 13 of the IFR, that the Fund has no conflict of interest.

# MEFIC SAUDI FREESTYLE EQUITY FUND $2^{nd}$ meeting:

### **Performance Review**

Performance	YTD	S&P Shariah Index	Alpha
MEFIC SAUDI FREESTYLE EQUITY FUND	26.60%	16.75%	9.85%

- We started the meeting with a discussion on the Global Economy, Oil market, Saudi economy, Saudi Stock market and the Saudi funds. The Global economy is expected to slow down in 2024 as per the IMF projections. However, inflation is expected to lower despite the geopolitical tensions in the Middle East. China's recovery is expected to be slower than expected. Oil demand has already come to pre pandemic levels with US oil production is at the historical peak, taming the upward pressure on oil prices amidst the voluntary cuts by the OPEC+. We expect the oil price (Brent) to average around USD 80-85/ bbl in 2024.
- Saudi GDP growth is expected to have some impact due to the voluntary oil production cut of One million barrels per day hence, the GDP growth is expected to be around 2.6% by Fitch Ratings. Saudi Stock market was volatile in 2023 and traded within a range on 10,000 to 12,000 TASi index. Saudi IPO market would be interesting in 2024 as was the case in 2023. We expect the Banking sector to outperform the TASI mostly due to the expected Fed rate cuts in 2024 and strong loan demand growth from corporates. Petrochemical sector is expected to be weak as the economic news from China have not been positive as yet. Cement and Real Estate sectors are expected to rebound towards the second half of 2024. We expect some re-rating of the index heavy weights in the banking sector and cement sector especially in the second half of 2024, which might take the index to 13,000 levels. We expect TASI to trade in a range of 11,000 to 13,000 levels in 2024, which would lead to positive returns to equity funds. Further, lower interest rates would flow funds from Money markets to equity markets generally and could improve the equity AUMs.
- Comparing MEFIC Saudi Freestyle Equity Fund to the S&P Shariah index for year to date, the fund outperformed the benchmark with a 26.60% return compared to 16.75%.
- The board members requested to share the fund's ranking compared to other public funds in the market, which has already been shared, in addition to making it a permanent part of the presentation for upcoming meetings.
- MEFIC Saudi Freestyle Equity Fund has had no breaches since the last fund board meeting.
- Mr. Khalid Al Gahtani was absent from this fund board meeting due to emergency reasons. It should be noted that he
  will sign the meeting minutes after reviewing them.
- It is confirmed to the Fund Board, in accordance with Article 13 of the IFR, that the Fund has no conflict of interest.

	Voting Rem	Voting decision	n Company	rcised/ non exerc		AGM Type	Date of AGM	Investor N
	Voting on the election of the Board of Directors' members from among the candidates for the next term which will commence on 14/11/2023 for a term of three years ending on 13/11/2026. If the voting results will not enable the Bank to appoint the minimum number of independent members in the Board in accordance with the regulation yequirements, nonindependent members will be replaced with independent members based on the number of votes they will obtain.	-	Al Rajhi Bank	non exercised	because the items up for vote did not interest us.	Ordinary	3/21/2023	MEFIC Freestyle
2	Voting on the formation of Audit Committee and defining its dubes, work regulations and remunerations of its members for the new term, starting from 14/11/2022 until the end of the term on 13/11/2026. The candidates are as follows: 1. Mr. Abdullatif bin Ali Alseit. 2. Mr. Raeed bin Abdullah Al Tamimi. 3. Mr.	_	Al Rajhi Bank	non exercised	because the items up for vote	Ordinary	3/21/2023	MEFIC Freestyle
	Khaled bin Saleh Alsubail. 4. Mr. Yousef bin Mohammed Alsuhaibani. 5. Mr. Osama bin Saleh Alhadithi.  Voting on delegating to the Board of Directors for the new term, that commences on 14/11/2023, the authority of the Ordinary General Assembly stipulated in	-	Ai Kajiii balik	non exercised	did not interest us.	Ordinary	3/2//2023	WILL IC T Teestyle
	Paragraph (1) of Article (27) of the Companies Law, for a period of one year from the date of the approval by the Ordinary General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock Companies.	-	Al Rajhi Bank	non exercised	because the items up for vote did not interest us.	Ordinary	3/21/2023	MEFIC Freestyle
	Voting on amending the charter of Nominations & Remunerations Committee.		Al Rajhi Bank	non exercised	because the items up for vote did not interest us.	Ordinary	3/21/2023	MEFIC Freestyle
	Voting on external auditor report for the fiscal year ended on December 31, 2022	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freestyle
	Review and discuss on the financial statements for the fiscal year ended December 31, 2022.	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freestyle
	Review and discuss on the Board of Directors report for the fiscal year ended December 31, 2022		SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freestyl
	Voting on the appointment of an external Auditor for the Company from among the candidates nominated based on the recommendation of Audit Committee to				because the items up for vote			
	review and audit financial statements of the second quarter, third quarter and the annual of the fiscal year 2023, in addition to first quarter 2024 financial statements, and determining the fees.	-	SABIC Agri-Nutrients Co	non exercised	did not interest us.	Ordinary	3/26/2023	MEFIC Freesty
	Voting on the discharge of the Board of Directors members for the fiscal year ended December 31, 2022	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freesty
	Voting on the payment of SR (1,600,000) as a remuneration for the members of the Board of Directors for the year ended December 31, 2022;	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freesty
11	Voting on the recommendation of the Board of Directors to distribution cash dividends to the Shareholders for the second half of the Year 2022 with total amount (SAR 3,808,283,232) at SAR (8) per share, which represents (80%) of par value. Eligibility for the second half dividend of the year will		SABIC Agri-Nutrients Co	non exercised	because the items up for vote	Ordinary	3/26/2023	MEFIC Freest
	be to the shareholders registered in the Company's share registry at the Depository Center at the end of the secound trading day following Ordinary General Meeting date. It is noteworthy that the payment of dividends will be on April 13, 2023	-	SABIC Agri-Nutrients Co	non exercised	did not interest us.	Ordinary	3/20/2023	WEFIC Fleesi
	Voting on the election of the Board of Directors members for the next Board term of three years starting on March 29, 2023 and ending on March 28, 2026, it should be noted that if the voting results do not enable the Company (SABIC AN) to appoint the minimum number of independent members in the Board				because the items up for vote			
	according to the regulatory requirements, that minimum shold be achieved by replacing the necessary number of non-independent members with independent members according to their order based on the number of votes they obtained (CV are attached);	-	SABIC Agri-Nutrients Co	non exercised	did not interest us.	Ordinary	3/26/2023	MEFIC Freest
	Voting on the formation, of the Audit Committee, defining its duties, working procedure and members remuneration for the new term of three years – starting on March 29, 2023 and ending on March 28, 2026. Here-attached CVs of the below listed condidates:							
	1 - Abdulaziz Habdan Al-Habdan 2- Abdulaziz Suliman Al-Hamaid	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freest
	3- Majed Abdulalah Nouraddin 4- Abdulrahman Nasser Bin Muammar							
	Voting on authorizing the Board of Directors to distribute interim dividends, semi-annual or quarterly for the fiscal year 2023.	-	SABIC Agri-Nutrients Co	non exercised	because the items up for vote did not interest us.	Ordinary	3/26/2023	MEFIC Freest
	Review the Consolidated Financial Statements for the fiscal year ended on 31 December 2022.	-	Saudi Arabian Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	3/28/2023	MEFIC Freest
	Vote to approve the External Auditors report for the fiscal year ended on 31 December 2022.	-	Saudi Arabian Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	3/28/2023	MEFIC Freesty
	Vote to approve the Board of Directors recommendation to not distribute dividends for the fiscal year ended on 31st December 2022.	-	Saudi Arabian Mining Co.	non exercised	because the items up for vote	Ordinary	3/28/2023	MEFIC Freest
18	Review the Board of Directors' report for the fiscal year ended on 31st December 2022.	_	Saudi Arabian Mining Co.	non exercised	did not interest us. because the items up for vote	Ordinary	3/28/2023	MEFIC Freest
19	Voting on appointing the Company's auditor from among the candidates based on the Audit Committee's recommendation; in order to audit the financial	_	Saudi Arabian Mining Co.	non exercised	did not interest us. because the items up for vote	Ordinary	3/28/2023	MEFIC Freest
	statements for the first, second, third quarters and annual of the fiscal year 2023, and 2024, and determine the fees.	-			did not interest us. because the items up for vote	•		
20	Vote on the discharge of Board of Directors from liabilities for their management of the company during the financial year ended on 31 December 2022.  Vote to pay the amount of Five Million Sideen Thousand Six Hundred and Two and Seventy-Four Halalahs Saudi Arabian Riyals (SAR 5,016,602.74) as	-	Saudi Arabian Mining Co.	non exercised	did not interest us. because the items up for vote	Ordinary	3/28/2023	MEFIC Freest
	remuneration of the Board of Directors members & the Committees for the fiscal year ended on 31 December 2022.  Vote on the Board of Directors' Resolution to appoint Mrs. Sophia Bianchi as Non-Executive Board Member starting from the date of her appointment 19/12/2022.	-	Saudi Arabian Mining Co.	non exercised	did not interest us.	Ordinary	3/28/2023	MEFIC Freest
22	vice or the board of mechanisms resistance to appoint was, sophia balance as Note: Executive Board wellines stating from the date or the appointment of 122002 to complete the Board term until the end of the current term on 24/10/2023, succeeding the former member Dr. Samuel Walsh (Non-Executive Member) (CV attached).	-	Saudi Arabian Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	3/28/2023	MEFIC Freest
	Vote on the works and contracts conducted between Ma'aden and the Public Investment Fund ("PIF") in which the following board members have an indirect interest given that they are PIF's representatives on Ma'aden's Board: H.E. Yasir Al-Rumayyan, H.E. Khalid Al-Mudaifer, Dr. Mohammed Al-Qahtani, Mr. Richard							
	O'Brien, Dr. Ganesh Kishore, and Mrs. Sofia Blanchi. It is a joint venture agreement to establish a company to invest in mining assets inhernationally to secure strategic minerals. The new company's initial paid-up capital will amount to SAR 187,500,000. Ma'aden will finance its share of this investment, totaling SAR				because the items up for vote			
23	96,605,000, from its own resources. Maladen and PIF agree that if additional funding is required as the business of the new company develops, Maladen and PIF shall fund the new company in an amount up to SAR 11,952,205,800. Hence, Maladen's maximum contribution shall be SAR 6,098,050.00 unless otherwise agreed by the parties. The term of such agreement shall be co-extensive with the term of the Company as identified under the constitutive documents	-	Saudi Arabian Mining Co.	non exercised	did not interest us.	Ordinary	3/28/2023	MEFIC Frees
	otherwise agreed by the parties. The term of such agreement shall be co-extensive with the term of the Company as identified under the constitutive documents unless such agreement is terminated earlier according to its clauses. Such Board Members abstained from voting on this clause. Noting that there are no preferential conditions or benefits.							
24	Voting on the Board of Directors Annual Report for the fiscal year ending 31 December 2022.	Yes	Bank Aliazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
25 26	Voting on the Financial Statements for the year ending 31 December 2022.  Voting on the External Auditor's Report for the year ending 31 December 2022.	Yes Yes	Bank Aljazira Bank Aljazira	exercised exercised	-	Ordinary Ordinary	12/4/2023 12/4/2023	MEFIC Frees MEFIC Frees
27	Voting on releasing the Board members from their liability for the fiscal year ending 31 December 2022.	Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
28	Voting on the payment of (SAR 4,625,000) as remunerations and compensations to the Members of the Board of Directors for the period from 1st January 2022 to 31st December 2022.	Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
29	Voting to authorize the Board of Directors to distribute interim dividends to the shareholders on semi-annual or quarterly basis, against the fiscal year 2023.	Yes	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
30	Voting on appointing the Bank's External Auditors among the candidates based on the Audit Committee recommendation as to examine, review and audit the financial statements for the second, third quarter along with 2023 yearend financials and the first quarter for the year 2024 and determining their fees.	Yes	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Frees
31	Voting on the amendment of renuneration and compensation of members of the Board of Directors, committees and executive management Policy. (Attached).	Abstain	Bank Aliazira	exercised	_	Ordinary	12/4/2023	MEFIC Freest
32	Voting on the amendment of Remuneration and Nomination Committee charter. (Attached).	Abstain	Bank Aljazira	exercised	- -	Ordinary	12/4/2023	MEFIC Freest
	Voting on the amendment of Board of Directors and Committees Membership Criteria Policy. (Attached).  Voting to delegate the Board of Directors with the authority of the General Assembly with the license mentioned in Section (1) of Article (27) of the Companies	Yes	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
34	voting to delegate the basid or Directors with the authority to the General assembly with the interest terminated in decidin (i) to interest (2) or the Companies Law, for a one year period effective upon the AGM approval date or up to ending of the authoritized Board term, whichever is earlier, in accordance with the Regulatory Rules and Procedures issued pursuant to the Companies Law relating to Listed Joint Stock Companies.	Yes	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
	Voting on the participation and licensing for next year of the Board Member Mr. Abdulwahab Abdulkarim Albetari, Chairman of the Board of Directors of Osool &							
35	Bakheet Investment Company which deals as principle and agent representation, Investment Fund Management, Discretionary Portfolio Management and Custody. This company competes with AUJazira Capital, a 100% owned company by the bank. (Attached).	Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
36	Voting on the participation and licensing for next year of the Board Member Mr. Mohammed Saad Bindawood, as he is a member of the Board of Directors of Dar Al Tamleek Company which provides housing finance solutions in the Kinodom of Saudi Arabia. This company competes with Bank Albazira. (Attached)	r Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
	Voting on the hurinagese and contracts that will take place between the Bank and Allarina Connectine Takaful Company which is considered a Related Darty							
	as Eng. Abdulmajeed Al-Sultan a BAJ member of the board of directors, and Mr. Nati Al-Abdulkareem the CEO & Mby of the bank have an indirect interest in it being members of the board of directors of AlJazira Cooperative Takaful Company. These businesses and contracts are related to the collective insurance							
	agreement for the personal finance portfolio, the collective insurance agreement for the real estate finance portfolio, the collective insurance services agreement for the Bank's employees, the loan portfolio protection services agreement for the Bank's employees, insurance agreements for Property All Risk Mortgage	Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
	agreement for the personal finance portfolio, the collective insurance agreement for the rail estate finance portfolio, the collective insurance agreement for the rail estate finance portfolio, the collective insurance agreement for the finance portfolio, the collective insurance agreement for the finance portfolio, the collective insurance agreement for the finance portfolio portfolio portfolio personal portfolio portfoli	Abstain	Bank Aljazira	exercised	-	Ordinary	12/4/2023	MEFIC Freest
	agreement for the personal finance portfolic, the collective insurance agreement for the end estate finance portfolic, the collective insurance services agreement for the Bank's employees, the hain portfolic preciolation services agreement for the Bank's employees, funzance agreements for Property, Mark McKordague Employees, customers and own properties, Banker Blanker Bonker Bonk ond, flancassurance Detroution Agreement that amounted to SAR 94.2 MM in 2022 and were done without any preferental teatment. (Learnach stated).  Vising on the businesses and constructs that will take place between the Bank and Albustra Capital Company which is considered as fellated Parily as Employee. All Albustra Capital Company which is considered as fellated Parily as Employee. All Albustra Capital Company which is considered and additionable to the control of the properties of the board.				-			
38	agreement for the personal finance portific, the collective insurance agreement for the rail estate finance portific, the collective insurance services agreement. Employeem, content and own properties, leader Blanket Books (local) and the collective insurance Charlestoner Char	Abstain Abstain	Bank Aljazira Bank Aljazira	exercised	-	Ordinary	12/4/2023	
	agreement for the personal finance portifici, the collective insurance agreement for the real estate finance portifici, the collective insurance services agreement for the real estate finance portifici, the collective insurance services agreement for the real estate finance portifici, the collective insurance services agreement and extra the collective insurance services agreement that extra the collective insurance of the services agreement in the services and contexts that the services are done services and contexts that the services are desirable services. Agreements between the services agreement is fetter of personal or former predictions of services and contexts that services are done services and services are desirable services. Agreements between the services agreement is fetter of personal or former predictions of services are desirable services. Agreements of the results are desirable services and services are desirable services. Agreements of services agreement of services agre	Abstain	Bank Aljazira	exercised		Ordinary	12/4/2023	MEFIC Freest
38	agreement for the personal finance portifici, the collective insurance agreement for the end estate finance portifici, the collective insurance services agreement for the Bank's employees, the foun potition protection services agreement for the Bank's employees, business for properly. Bank Multi-day facilities of the Bank's employees, favored the Bank's business for properly. Bank Multi-day facilities of the Bank's employees, customers and own properlies. Bank Bank Bank Bank Bank Bank Bank Bank	Abstain Yes			· ·			MEFIC Freest
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39	agreement for the personal finance portfolic, the collective insurance agreement for the real settle finance portfolic, the collective insurance services agreement for the flash's employee, the chain profits proceed in events agreement for the flash's employee, insurance agreements for frequent (#8 flash to	Abstain Yes Pricewaterhouse	Bank Aljazira Saudi Aramco Base Oil Co.	exercised exercised	- - -	Ordinary	12/4/2023	MEFIC Freesty
39 40	agreement for the personal finance portfolic, the collective insurance agreement for the said estate finance portfolic, the collective insurance services agreement for the Basil's employees, the class profits procedure in events agreement for the Basil's employees, murance agreements for frequent (AR Babit Andreas). The AR Basil Andreas are also also also also also also also also	Yes Pricewaterhouse Coopers Certified Public Accountants	Bank Aljazira  Saudi Aramco Base Oil Co.  Saudi Aramco Base Oil Co.	exercised exercised exercised		Ordinary Ordinary Ordinary	12/4/2023 4/30/2023 4/30/2023	MEFIC Freest MEFIC Freest
39	agreement for the personal finance portfolic, the collective insurance agreement for the neal estate finance portfolic, the collective insurance services agreement for the Basil's employees, the class profits procedure in events agreement the the Basil's employees, insurance agreements for frequent in EAR Mark Mark Mark Mark Mark Mark Mark Mark	Abstain  Yes  Pricewaterhouse Coopers Certified Public	Bank Aljazira Saudi Aramco Base Oil Co.	exercised exercised		Ordinary	12/4/2023	MEFIC Freest MEFIC Freest
39 40	agreement for the personal finance portfolic, the collective insurance agreement for the real estate finance portfolic, the collective insurance services agreement. Collective finances for the flash's employee, the clam profiting procedure never see agreement for the flash's employee, insurance services to finances to report yield flash Mortage dense without any preferential treatment. (Matched).  White part to business and contexts the time that place between the Reals and Allattac Equil Company which to consider a Solidar Set year. Set for the South Set of the South Set of S	Yes Pricewaterhouse Coopers Certified Public Accountants	Bank Aljazira  Saudi Aramco Base Oil Co.  Saudi Aramco Base Oil Co.	exercised exercised exercised		Ordinary Ordinary Ordinary	12/4/2023 4/30/2023 4/30/2023	MEFIC Freest MEFIC Freest
39 40 41	agreement for the personal finance portfolic, the collective insurance agreement for the real estate finance portfolic, the collective insurance services agreement. For the Basik's employee, the chain profiting procedure reviews agreement for the Basik's employee, insurance agreements for the financial process. In the process of the Basik's employee, insurance agreements for the device without any preferential treatment. (Matched).  White part the businesses and contents the bit that place between the Basik and Albatic policy Company which to consider a Seladed Pays a Eng. Taylor, O. Albassic three chainman of the basik, and Mr. Nall Al-Modificatement the CEO & MO of the bank, have an indexed instead in 18-base generated and the place between the basis and Albatic policy processes agreement. Cultification of the placement of the seladed by the placement of the placement of the seladed by the placement of the placement of the seladed by the seladed by the seladed by the placement of the seladed by the seladed b	Abstain  Yes  Pricewaterhouse Coopers Certified Public Accountants  Yes	Bank Aljazira  Saudi Aramco Base Oli Co.	exercised  exercised  exercised  exercised  exercised		Ordinary Ordinary Ordinary Ordinary Ordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest MEFIC Freest MEFIC Freest MEFIC Freest
39 40 41 42	agreement for the personal finance portfolic, the collective insurance agreement for the real estate finance portfolic, the collective insurance services agreement for the faults employee, the four position produced moveled agreement for the faults employee; insurance agreement for Properly Reh Makerigner and the faults are produced to the control of the collective insurance in the fault are supposed, and the control of the collective insurance in the control of the collective insurance in the control of the collective insurance in the collective insurance i	Yes Pricewaterhouse Coopers Contified Public Accountants Yes Yes Abstain	Bank Aljazira  Saudi Aramco Base Oli Co.  Saudi Aramco Base Oli Co.  Saudi Aramco Base Oli Co.	exercised exercised exercised		Ordinary Ordinary Ordinary Ordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freesty MEFIC Freesty MEFIC Freesty MEFIC Freesty MEFIC Freesty MEFIC Freesty
39 40 41 42 43	agreement for the personal finance portfolic, the collective insurance agreement for the real estate finance portfolic, the collective insurance services agreement for the faults employees, but the profession process of the faults are implicable, and the fault of the faults are implicable, and the fault of the faults are implicable, and the fault of the faults are implicable and the faults are implicable and the fault of the fault of the faults are implicable and the fault of the fault o	Abstain  Yes  Pricewaterhous Coopers Certified Public Accountants  Yes  Yes	Bank Aljazira  Saudi Aramco Base Oli Co.	exercised  exercised  exercised  exercised  exercised  exercised	· · · · · · · · · · · · · · · · · · ·	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest MEFIC Freest MEFIC Freest MEFIC Freest MEFIC Freest MEFIC Freest
39 40 41 42 43 44	agreement for the personal finance portfolic, the collective insurance agreement for the neal estate finance portfolic, the collective insurance services agreement. A limit of the Bank's employee, the four portfolic processor of the processor of the processor of the Bank's employee, the four portfolic processor of the Bank's employee, the four portfolic processor of the Bank's employee, incurance agreement for the device which any preferential treatment. (Matched).  Whiting on the businesses and contracts the that the place between the Bank and Albantia Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the Pask and Indiant Capital Company which is considered a State of the State of t	Abstain  Yes  Pricewaterhous Coopers Certified Public Accountants  Yes  Yes  Abstain Yes	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised exercised exercised exercised exercised exercised exercised exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freesty
39 40 41 42 43 44 45	agreement for the personal finance portfolic, the collective insurance agreement for the ned estate finance portfolic, the collective insurance services agreement for the fault's employee, the temp position produced in events agreement for the fault's employee, incurance agreement for Properly AR Marketings of the Collective Insurance in the Collective Insurance in the Collective Insurance in the Collective Insurance in the Collective Insurance Insuran	Abstain  Yes  Pricewaterhous Coopers Certified Public Accountants  Yes  Yes  Abstain Yes	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank Alinma Bank	exercised exercised exercised exercised exercised exercised exercised exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45	agreement for the personal finance portfolic, the collective insurance agreement for the neal estate finance portfolic, the collective insurance services agreement. A limit of the Bank's employee, the four portfolic process of the process of the Bank's employee, the four portfolic process of the Bank's employee, the Bank's employee of the Bank's employee, the Bank's employee of the Bank's e	Abstain  Yes  Pricewaterhouse Coopers Certified Public Accountants  Yes  Ves  Abstain  Yes  Abstain	Bank Aljazira  Saudi Aramco Base Oli Co.  Alimma Bank  Alinma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary Extraordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freesty
39 40 41 42 43 44 45	agreement for the personal finance portific, the collective insurance agreement for the ned estate finance portific, the collective insurance services agreement for the role of the personal process	Abstain  Yes  Pricewaterhous Coppers Coppers Accountains  Yes  Yes  Abstain  Yes  Yes  Abstain	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank Alinma Bank	exercised exercised exercised exercised exercised exercised exercised exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45	agreement for the personal finance portfolic, the collective insurance agreement, for the neal estate finance portfolic, the collective insurance services agreement, of the file balk's employee, the four portfolic process	Abstain  Yes  Pricewaterhous Coopers C	Bank Aljazira  Saudi Aramco Base Oli Co.  Alimma Bank  Alinma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary Extraordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49	agreement for the personal finance portfolic, the collective insurance agreement for the ned estate finance portfolic, the collective insurance services agreement for the collective insurance services agreement for the collective finance of the collective insurance services agreement for the collective finance of the collective	Abstain  Yes  Pricewaterhous Coopers Coopers Ves Abstain  Yes  Yes  Abstain  Yes  Abstain  Yes	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank  Alinma Bank  Alinma Bank  Alinma Bank  Alinma Bank  Alinma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50	agreement for the personal finance portfolic, the collective insurance agreement for the rail estable finance portfolic, the collective insurance services agreement. A long to the Bask's employee, the four portfolic production reviews agreement for the fash's employee, invariance agreement of the fash's employee, and the fash's employee of the fas	Abstain  Yes  Pricewaterhous Coopers Coopers Certified Public Accountants  Yes  Yes Abstain  Yes Abstain  Yes Abstain  Yes Abstain	Bank Aljazira  Saudi Aramco Base Oli Co.  Alirma Bank  Alirma Bank  Alirma Bank  Alirma Bank  Alirma Bank  Alirma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50 51 52	agreement for the personal finance portific, the collective insurance agreement for the rail estate finance portific, the collective insurance services agreement. A collective insurance services agreement for the flash's employee, the four position production events agreement for the flash's employee, insurance agreements for the flash's employee, insurance agreements for the flash of 200 and the service of of 200 and the 200 and	Abstain  Yes  Pricewaterhous Coopers Coopers Certified Public Accountants  Yes  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary	12/4/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023 4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53	agreement for the personal finance portific, the collective insurance agreement for the real estate finance portific, the collective insurance services agreement for the real estate finance portific, the collective insurance services agreement for the real estate finance portific, the collective insurance services agreement for the real estate finance portific, the collective insurance services agreement for the real estate finance portification of the services of the servi	Abstain  Yes  Pricewaterhous Coppers Coppers Coppers Ves  Yes  Abstain  Yes  Yes	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Extraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55	agreement for the personal finance portfolic, the collective insurance agreement for the real estate finance portfolic, the collective insurance services agreement for the real estate finance portfolic, the collective insurance services agreement for the power for the	Abstain  Yes  Pricewaterhous Coopers Coopers Coopers Ves Abstain Yes Abstain	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Extraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freesi
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 55 56 57	agreement for the personal finance portfolic, the collective insurance agreement, for the real settle finance portfolic, the collective insurance services agreement. A limit of the flash's employee, the four position production reviews agreement for the flash's employee, incurance agreement of the flash of the flash's employee, incurance agreement of the flash of flash	Abstain  Yes  Pricewaterhous Coopers Coopers Certified Public Accountants  Yes  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramco Base Oil Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Extraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Frees
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56	agreement for the personal finance portific, the collective insurance agreement, for the rail estable finance portific, the collective insurance services agreement. A collective insurance personals for the Bank's employee, the four position production reviews agreement for the fank's employee, invariance agreement of the fank's employee, and the agreement of the fank's employee, and the fank's employee and the fank's emplo	Abstain  Yes  Priceweathrouse Certified Public Accountants  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramco Base Oli Co.  Alirma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Extraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60	agreement for the personal finance portific, the collective insurance agreement for the ned estate finance portific, the collective insurance services agreement for the role state finance portific, the collective insurance services agreement for the role state finance portific, the collective insurance services agreement for the role of the property services and over properties. Services and over properties finances. (Machael).  White you have been and over properties finances. (Machael).  White you have been serviced and over properties finances. (Machael).  White you have been serviced and over properties finances. (Machael).  White you have been serviced and over properties finances. (Machael).  White you have been serviced and over properties finances and contracts the site of particular services. (Agreements for fronge sections) and the properties of the section of the sect	Abstain  Yes  Pricewaterhous Coopes C	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Estraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freesi
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 68 69 60 61 62	agreement for the personal finance portific, the collective insurance agreement for the ned estate finance portific, the collective insurance services agreement for the role of the formation of the collective insurance services agreement for the role of the formation of the for	Abstain  Yes  Pricewaterhous Coopers Coopers Coefficient Accountaris  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Extraordinary  Extraordina	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Frees  MEFIC Frees
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 56 60 61	agreement for the personal finance portific, the collective insurance agreement for the real settle finance portific, the collective insurance services agreement for the fash's employee, the tem profiting production reviews agreement for the fash's employee, incurance agreement for Properly AR Machinery of the Collective Insurance of the Collective Insurance in Collective Insurance in Collective Insurance in Collective Insurance Ins	Abstain  Yes  Pricewaterhous Coopers Coopers Certified Public Accountaris  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Abstain  Yes  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramoo Base Oil Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Estraordinary	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Frees
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 66 67 68 68	agreement for the personal finance portific, the collective insurance agreement for the real estate finance portific, the collective insurance services agreement for the fasts are implicate, the feath profession of the collective insurance agreement for the real services profession of the fasts are implicated. In the collective insurance across agreement for the fasts are implicated to the collective insurance across agreement for the fasts are implicated. In the collective insurance in the fast are insurance across agreement for the description of the collective insurance across and contexts that the table place between the flasts and Albaria Collective insurance and contexts that the stable place between the flasts and Albaria Collective insurance and contexts that they across and contexts that the stable place between the flasts and Albaria Collective insurance and contexts that they across and contexts are across and contexts and the stable place between the flasts and Albaria Collective insurance and contexts are across and contexts and collective insurance and contexts are across and contexts and collective insurance and contexts are insurance and contexts and collective insurance and contexts are insurance and collective insurance and collectiv	Abstain  Yes  Pricewaterhous Coopers Coopers Coopers Ves  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramco Base Oil Co.  Alinma Bank	exercised  exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Estraordinary  Estraordina	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freest
39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 57 58 59 60 61 62 63 64	agreement for the personal finance portific, the collective insurance agreement for the ned estate finance portific, the collective insurance services agreement for the red estate finance portific, the collective insurance services agreement for the red estate finance portific, the collective insurance services agreement for the red estate finance portific, the collective insurance collective finance and expressions and over propriets. Earlies fill services for the fill services and contracts that the state fill services and contracts that the state place between the Bank and Albarian Capital Company which is considered a Related Parky as Eng Tariq O. Albarasis the chairman of the bank, and M-Albarian Model. The Collective fill of the bank, have an indeed interest in 1 being members of the board of the propriets of the propriets of them goods by ALC. Agreement for frongs enchange transactions and transactive fill of the bank have an indeed interest in 1 being members of the board propriets of the propriets of them goods by ALC. Agreement for frongs enchange transactions and transactive services. Agreements for frongs enchange transactive services and services. Agreements for frongs enchange transactive services and services and services and services and services and services and services. Agreement services and services and services and services are services as a service of the second transactive services. Agreement of the Company is serviced and services and	Abstain  Yes  Pricewaterhous Coopers Coopers Coopers Coopers Coopers Ves  Abstain  Yes  Abstain  Yes  Abstain  Yes  Abstain  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Ye	Bank Aljazira  Saudi Aramco Base Oli Co.  Alinma Bank	exercised		Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Ordinary  Extraordinary  Extraordina	12/4/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023  4/30/2023	MEFIC Freesty

70 71	Voting on the amendment of Article (29) of the Bank's bylaw, relating to shareholder assemblies. (attached in Tadawul) Voting on the amendment of Article (33) of the Bank's bylaw, relating to convening of shareholders' general assemblies. (attached in Tadawul)	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	-	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
72 73	Voting on the amendment of Article (34) of the Bank's bylaw, relating to manner of attendance. (attached in Tadawul)  Voting on the amendment of Article (35) of the Bank's bylaw, relating to the outrum of the ordinary general assemblies. (attached in Tadawul)	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	-	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
74	Voting on the amendment of Article (36) of the Bank's bylaw, relating to the quorum of the extraordinary general assemblies. (attached in Tadawal)	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
75 70	Voting on the amendment of Article (38) of the Bank's bylaw, relating to resolutions. (attached in Tadawul)	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
76 77	Voting on the amendment of Article (39) of the Bank's bylaw, relating to the meeting agenda. (attached in Tadawul) Voting on the amendment of Article (40) of the Bank's bylaw, relating to general assemblies chairmanship.	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	-	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
78 79	Voting on the amendment of Article (47) of the Bank's bylaw, relating to the liability claim. (attached in Tadawul) Voting on the amendment of Article (42) of the Bank's bylaw, relating to access to records. (attached in Tadawul)	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	÷ ÷	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
80 81	Voting on the amendment of Article (43) of the Bank's bylaw, relating to the fiscal year. (attached in Tadawul) Voting on the amendment of Article (44) of the Bank's bylaw, relating to the financial statements and the Directors' report. (attached in Tadawul)	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	÷	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
82 83	Voting on the amendment of Article (48) of the Bank's bylaw, relating to the losses of the company. (attached in Tadawut) Voting on the amendment of Article (51) of the Bank's bylaw, relating to Sharia'h Governance. (attached in Tadawut)	Yes Yes	Alinma Bank Alinma Bank	exercised exercised	-	Extraordinary Extraordinary	4/30/2023 4/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
84	voting on the amendment of writce (s) is the sank's bylaw, relating to Shanta'n Governance, (attached in 1 adawul)  Voting on the rearrangement of articles and their numbering in the Bank's bylaws to be in compliance with the proposed amendments mentioned in the  aforementioned items (13.29) if approved	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
85	Voting on the Employee Stock Incentive Plan and to authorize the Board of Directors to determine the terms of this program, including the allocation price for	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
86	each share offered to the employees if it is for a fee, and any future amendments to the program, if item No. (18) is approved. (attached in Tadawul)  Voting on the participation of Board member Mr. Anees Ahmed Momina in a business competing with the bank's business. (attached in Tadawul)	Yes	Alinma Bank	exercised	_	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
00	Voting on the Bank's shares buy-back (maximum 5,000,000 shares) to be allocated to the long-term employee incentive program, provided that the purchase	165	Allillia Dalik	exercised	-	Extraordinary	4/30/2023	WET TO T reestyle equity fulful
87	shall be financed from the Bank's own recourses. The Board of Directors will be authorized to finalize the just instruction and the date of the Estimate (since principles and the date of the Estimate (since principles and beautiful principles). Such shares shall be left to perior for exceeding set (10) years from the date of regulations, and submitted the Board of th	Yes	Alinma Bank	exercised	÷	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
88	Voting on authorizing the Board of Directors with the authority of the General Assembly provided for in paragraph (1), Article (27) of the Companies Law for a period of one (1) year from the date of approval by the General Assembly or until the end of the session of the authorized Board of Directors, whicheve is carrier, in accordance with the conditions set of thin it has implementing Regulation of the Companies Law for Island John School Companies	Yes	Alinma Bank	exercised	÷	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
89	Voting on authorizing the Board of Directors with the authority of the General Assembly provided for in paragraph (2), Article (27) of the Companies Law for a period of one (1) year from the date of approval by the General Assembly or until the end of the session of the authorized Board of Directors, whichever is cauties. Such authorization covers investment businesses and activities as well are resident femanoism.	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
90	Voting on the value of transactions and contracts concluded between Aliman Bank and Aliman Tokyo Marine Company, in which Mr. Abdulanchem Abdulazir. Altraes (fineme member of the Board of Horoston of Aliman Bank and 100/50/2021), has an inferior interest, namely, the issuance and rereval of Insurance policies for the Bank. The Bank owns 28.75% of the shares in Aliman Tokyo Matrine. Transactions and contracts concluded during his membership in 2022 amounted to SAR (28, 2011). (Istathed in Tadawul)	Yes	Alinma Bank	exercised	-	Extraordinary	4/30/2023	MEFIC Freestyle equity fund
91	To Vote on the external auditors report for the fiscal year ending on 31 December 2022 after disscused.  To Vote on appointing the auditors for the Bank from among the candidates based on the Audit Committee's recommendation. The appointed auditors shall	Yes	Bank Albilad	exercised	=	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
92	examine, review and audit the (second, third) quarter and annual financial statements of the fiscal year 2023, and the first quarter of the fiscal year 2024, and the determination of the auditors' remuneration.	Yes	Bank Albilad	exercised	-	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
93 94	To Vote on releasing the members of the Board of Directors from their liabilities for the fiscal year ending on 31 December 2022.  To Vote on delegating the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2023.	Abstain Abstain	Bank Albilad Bank Albilad	exercised exercised	-	Extraordinary Extraordinary	5/1/2023 5/1/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
95	To Vote on paying an amount of (SAR 3,200,000) as remuneration to the Board members by (320) thousand riyals for each member for the fiscal year ending on 31 December 2022.	Abstain	Bank Albilad	exercised	Ē	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
96	To Vote on the recommendation of the Board of Directors to distribute cash dividends to shareholders for 2022 with SAR (0.5) per share representing (5%) of the normal value of the share, with a total amount of SAR (500) million, noting that the eligibility of dividend shall be for the bank's shareholders who own shares the end of the trainship day of the general assembly meeting and who are registered in the bank's shareholders register at Securities Deposition.	Yes	Bank Albilad	exercised	-	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
97	(Edaa) at the end of the second trading day following the general assembly meeting noting that the dividends distribution commences on 10 May 2023.  To Vote on delegating to the Board of Directors the authorisation powers of the General Assembly situated in paragraph (1) of Article 27 of the Companies.  Law, for a period of one year starting from the date of the septical seambly or until the end of the delegated Board of Directors time,	Yes	Bank Albilad	exercised	_	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
98	whichever is earlier, in accordance with the conditions set forth in the Implementing Regulation of the Companies Law for Listed Joint Stock Companies  To Vote on delegating to the Board of Directors the authorisation powers of the General Assembly stipulated in paragraph (2) of Article 27 of the Companies	Yes	Bank Albilad	exercised		Extraordinary	5/1/2023	MEFIC Freestyle equity fund
99	Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Director's term, whichever is endire, in accordance with the conditions set forth in the Implementing Regulation of the Companies. Law for Latel Joint Stock Companies.  To Vote on the Employee Shares Program and authorizing the Board of Directors to determine its conditions including the allocation price for each share offered	Abstain	Bank Albilad	exercised	-	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
100	to employees.  To Vote on the amendment of the remuneration policy for members of the Board of Directors, its committees, and senior executives (Attached)	Abstain	Bank Albilad	exercised	-	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
101	To Video on the purchase by Basin of a number of its shares with a maximum of (50,000,000) of its shares and allocating them as treasury shares within Employee Shares Program. The purchase of shares is included from the Basin it share described explorates in the purchase of the protection of the purchase with the protection of the purchase with the protection of the purchase with the purchase with the protection of the purchase with the purchase of the purchase with the purchase with the purchase with the purchase with the purchase of t	Abstain	Bank Albilad	exercised	-	Extraordinary	5/1/2023	MEFIC Freestyle equity fund
102	To vote on the auditor's report for the fiscal year ending on 12/31/2022.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
103	Vote to absolve the members of the Board of Directors from liability for the year ending on 12/31/2022.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
104	To vote on appointing the auditor of the company from among the candidates based on the recommendation of the Audit Committee, in order to examine, review and audit the company's financial statements for the (first, second and third) and annual quarters of the fiscal year 2023 AD and determine his fees.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
105	To site on the recommendation of the Board of Directors to destibute cach deleands to shareholders for the second half of the year 2022 AD with total amount 80,000,000 SR at the rest of 10.79 highes per haven, 75% of the capital. The estillment of the profiles of the second half of the year 2022 AD with total amount 90,000,000 SR at the rest of 10.79 highes per year haveholders who can shares on the day of the assembly and those registered in the company's shareholder register at the Securities Depository Center at the end of the second totaling day following the day of the company's personal assembly, 1 find each of the second rad deledend distribution with be amounted that the second total part of the company's shareholder register at the Securities Depository Center at the end of the second total grad positions give a day of the company's personal assembly, and deledend distribution with be amounted that the second total part of	÷	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
106	To vote on the business and contracts that were concluded between the company and Al-Rasheed Cement Company, for which the Chairman of the Board of Directors, Mr. Salah Al-Rasheed, is the sale of cement during the year 2022 AD, at a value of 103,490,831 million riyals, according to the prevailing commercial conditions.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
					did not interest ds.			
107	To vote on the business and contracts concluded between the company and Tawa Company, in which a member of the Board of Directors, Dr. Nasser Aqii, has a direct interest, which is the sale of cement during the year 2022 AD, at a value of 38,319,693 million riyals, according to the prevailing commercial conditions.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/3/2023	MEFIC Freestyle equity fund
107 108	To site on the business and contracts conclused between the company and Tass Company, in which a member of the Board of Dischosts, Dr. Nessor Jed, 18-as office interest, which the site of coment configuring beyan 2002 ZM of a value of 3.81.518.50 limit in pole, according to the prevailing commencial conditions. To site on the disfuszement of an amount of (2.100.000) for million and one hundred thousand Saudi systs as a research for the members of the Board of Discretors for the facility are endings on 1.201.002 ZM.	-	Riyadh Cement Co. Riyadh Cement Co.	non exercised	because the items up for vote did not interest us. because the items up for vote	Ordinary	5/3/2023 5/3/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
	To vote on the disbursement of an amount of (2,100,000) two million and one hundred thousand Saudi riyals as a reward for the members of the Board of	-	•		because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote			
108	To vote on the disbursement of an amount of (2,100,000) two million and one hundred thousand Saudi riyals as a reward for the members of the Board of Directors for the fiscal year ending on 12/31/2022 AD	- - -	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote	Ordinary	5/3/2023	MEFIC Freestyle equity fund
108 109	To vote on the disbursement of an amount of (2.100.000) two million and one hundred thousand Saudi riyals as a reward for the members of the Board of Directors for the fiscal year ending on 1201/2022 AD  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.	-	Riyadh Cement Co.	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund
108 109 110	To cate on the distursement of an account of £0,00,000) has million and one hundred thousand Saudi nyels as a researd for the members of the Board of Directors for the finity are dending on \$20,000 and \$20,000	- - - -	Riyadh Cement Co. Riyadh Cement Co. Riyadh Cement Co. Riyadh Cement Co.	non exercised non exercised non exercised	because the items up for vote did not interest us. did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote because the items up for vote	Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund
108 109 110 111	To sets on the disfusement of an amount of [2,100,000] how million and one hundred thousand Saudi riyals as a researd for the members of the Board of Directors for the finity are miding on 120 (2002) A.  To vote on authorizing the Board of Directors to distribute interrin profits on a semi-annual or quarterly basis for the fiscall year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors.		Riyadh Cement Co.	non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote did not interest us. because the times up for vote because the times up for vote	Ordinary Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113	To sets on the dichursement of an amount of (Z.100.000) how million and one hundred thousand Saudi syste as a reward for the members of the Board of Directors for the finity are director for the finity are director for the finity are director for the finity are directors.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscall year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors.  To vote on the remuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the audit committee charter.	- - - - - -	Riyadh Cement Co. Saudi Alfilines Catering	non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us. because the items up for vote because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote because the items up for vote did not interest us.	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113	To sets on the dichursement of an amount of (2.100.000) how million and one hundred thousand Saudi riyals as a reward for the members of the Board of Directors for the finity are miding or 120.0002 AD.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscall year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors.  To vote on the nemuneration policy of the Board of Directors, Board committees and executive committees.	- - - - - - -	Riyadh Cement Co. Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113	To cets on the disfuszment of an account of IC 100.0000 how million and one hundred thousand Saudi rights as a researd for the members of the Board of Directors for the fiscal year ending on 120110022 AD  To vote on authorising the Board of Directors to distribute interim profes on a semi-annual or quarterly basis for the fiscal year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors.  To vote on the list of standards for membership in the Board Directors.  To vote on the remuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the audit committee charter.  Voting on the auditoris report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.		Riyadh Cement Co. Saud Airlines Catering Company Saud Airlines Catering Company	non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113	To sets on the disdusement of an amount of £,100,000 to million and one hundred thousand Saudi riyels as a researe for the members of the Board of Directors for the finite arening on 120 (2002 A).  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2020.  To vote on the Remuneration and Nomination Committee chanter.  To vote on the fisc of standards for membership in the Board Directors.  To vote on the test of standards for membership in the Board Directors.  To vote on the remuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the acute committee chanter.  Voting on the addition report on the Company's accounts for the finise year ending on 31st Directors A201 and discuss it.  Voting on the addition report on the Company's accounts for the finish year ending on 31st Directors for the finish year ending on the proteins of an entire and addition in accordance with the recommendation of the April Committee for the second of the squared ending and private of the Company's inscension and without any addition of the finish and displayers and we find the squared ending and private of the Company's inscension and with east and displayers and the finish and displayers and and displayers and displayers and and displayers and displayers and displa		Riyadh Cement Co. Saud Airlines Catering Company Saud Airlines Catering Company Saud Airlines Catering Company	non exercised	because the items up for vote did not interest us. because the items up for vote and the interest up for vote and the interest up for vote and not interest up for vote did not interest up. because the items up for vote did not interest up.	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114	To sets on the disfusement of an amount of C 100,000 the million and one hundred thousand Saudi riyals as a reward for the members of the Board of Directors for the finity are miding on 120 (2002 A).  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors.  To vote on the list of standards for membership in the Board Directors.  To vote on the termination policy of the Board of Directors, Board committees and esecurive committees.  To vote on the auditorins report on the Company's accounts for the fiscal year ending on 31st December 2021 and discuss 8.  Voting on the auditorins report on the Company's accounts for the fiscal year ending on 31st December 2021 and discuss 8.  Voting on the appointment of an external auditor in accordance with the recommendation of the Justic Committee for the fiscal audit and review of the Company's fiscancial statements for the the second, third, and 2023-year end, and first, second, third, and 2024 year end, and the first quarter of 2025 and determining the first efficiency.		Riyadh Cement Co. Saud Airlines Catering Company Saud Airlines Catering Company Saud Airlines Catering Company Saud Airlines Catering Company	non exercised	because the items up for vote did not interest us. because the items up for vote the properties of the provide did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115	To sets on the disfusement of an amount of (2.100.000) into million and one hundred thousand Saudi slysle as a reward for the members of the Board of Directors for the finite amount of (2.100.000) into million and one hundred thousand Saudi slysle as a reward for the members of the Board of Directors to distribute histrim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the list of standards for membership in the Board Directors, Board committees and executive committees.  To vote on the nemuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the audit committee charter.  Voting on the auditornities report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss 8.  Voting on the auditornities of the tessood, third, and 2023-year end, and first, second, third, and 2024 year end, and the first quarter of 2025 and determining the first of Robatchia.  Voting on the discharge of the Board of Directors from the liability for their activities for the year ending on 31rt 202022.		Riyadh Cement Co. Saud Airlines Cartering Company Saud Airlines Cartering Company Saud Airlines Cartering	non exercised non exercised non exercised non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117	To vote on the distursement of an amount of £7,00,000 to million and one hundred thousand Saudi riyde as a reward for the members of the Board of Directors for the finite year endings or 120 (2002 A).  To vote on authorizing the Board of Directors to distribute interrim profits on a sent-annual or quarterly basis for the fiscal year 2023.  To vote on the Remuneration and Nomination Committee charter.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors, Board committees and executive committees.  To vote on the semanation policy of the Board of Directors, Board committees and executive committees.  To vote on the auditoris report on the Company's accounts for the fiscal year ending on 31st Directors 2021 and discuss it.  Voting on the auditoris report on the Company's accounts for the fiscal year ending on 31st Directors 2021 and discuss it.  Voting on the Auditoris report on the Company's accounts for the fiscal year ending on 31st Directors and the first quarter of 2025 and determining the first Challendia.  Voting on the discharge of the Board of Directors from the Board in ending and a binary and profits of the first quarter of 2025 and determining the first Challendia.  Voting on passing an amount of £504 3.73AG411 as immuneration to the Board members for the fiscal year ending on 311/12/2022.  Voting on transactions and contracts concluded with Sould Airinse Establishment "Soulds" within which SNCCs Board of Directors need the first of the fir		Riyadh Cement Co. Saud Airlines Cattering Company Saud Airlines Cattering Saud Airlines Cattering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. described the interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote because the items up for vote items up for vote the did not interest us. because the items up for vote because the items up for vote	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118	To vote on the dedurament of an amount of £7,00,000 how million and one hundred thousand Saudi riyde as a reward for the members of the Board of Directors for the finite year endings or 120 (2002 A).  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023.  To vote on the Remuneration and Nomination Committee chanter.  To vote on the lest of standarder for membership in the Board Directors.  To vote on the lest of standarder for membership in the Board Directors.  To vote on the semineration policy of the Board of Directors, Board committees and executive committees.  To vote on the semineration policy of the Board of Directors, Board committees and executive committees.  To vote on the auditor report on the Committee chanter.  Voting on the appointment of an external auditor in accordance with the recommendation of the Justic Committee for the financial audit and review of the determinant hard feet of the Security of the Secu		Riyadh Cement Co. Saud Airlines Cattering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on the Remuneration and Momination Committee charter.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors.  Voting on the auditor's report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditor's report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditor's report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditor's report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the department of an external auditor in accordance with the recommendation of the Justic Committee for the fiscal and review of the Company's fiscal satisfactors for the fiscal year ending on 31st 202022.  Voting on the department of the South of Directors from the labelity for their activities for the year ending on 31st 202022.  Voting on delegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023GO Voting on spaying an amount of (SAR ATXA-011) as remuneration to the Board members for the fiscal year ending on 31st 202022.  Voting on delegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year ending on 31st 202022.  Voting on spaying an amount of (SAR ATXA-011) as remuneration to the Board members for the fiscal year en		Riyadh Cement Co. Susud Arlines Catering Company	non exercised	because the items up for vote do not interest us. because the items up for vote do not not not not not not not not not no	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118	To vote on authorizing the Board of Directors to distribute and any of the Board of Directors for the finity are endings or 120 (2002 AD).  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2023.  To vote on the Remuneration and Nemination Committee chanter.  To vote on the fiscal danadards for membership in the Board Directors.  To vote on the fiscal danadards for membership in the Board Directors.  To vote on the termination policy of the Board of Directors, Board committees and securitie committees.  To vote on the remuneration policy of the Board of Directors, Board committees and securities committees.  Voting on the adult committee chanter.  Voting on the appointment of an external auditor in socretance with the recommendation of the Audit Committee for the financial audit and review of the determining their fees Untached, but the second, there, and 2015-year end, and fisc, anound, there are 2014 year end, and the first quantite of 2015 and determining their fees Untached, but the second, there, and 2015-year end, and fisc, anound, there are 2014 year end, and the first quantite of 2015 and determining their fees Untached, but the Board of Directors from the labbility for their activities for the year ending on 31/12/2022.  Voting on alterating the Board of Directors from the labbility for their activities for the year 2023.  Voting on paying an amount of (SAR 3,730,411) as remuneration to the Board members for the fiscal year ending on 31/12/20220.  Voting on paying an amount of (SAR 3,730,411) as remuneration to the Board members for the fiscal year ending on 31/12/20220.  Voting on paying an amount of (SAR 3,730,411) as a semanteed with Saud Alerbies Establishmen's Saud's, when which SACO's Board of Directors member Mr. Fabad Addishib Mossa Indirect interest as the the DPV. Presenters -		Riyadh Cement Co. Saud Airines Cattering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2022.  To vote on the Remuneration and Nomination Committee chanter.  To vote on the fiscal draindards for membership in the Board Directors.  To vote on the fiscal draindards for membership in the Board Directors.  To vote on the fiscal draindards for membership in the Board Directors.  To vote on the semi-annual profits of the Board of Directors, Board committees and executive committees.  To vote on the remuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the auditor's report on the Company's accounts for the fiscal year ending on 31st Directors.  Voting on the auditor's report on the Company's accounts for the fiscal year ending on 31st Directors and the first quarter of 2025 and determined the first policy of the description of the board of Directors from the babbling for the auditor's account, there are 2024 year end, and first quarter of 2025 and determined the first policy of the part of 2025 and determined the first quarter of 2025 and determined the first policy of the part of 2025 and determined the first policy of the part of 2025 and determined the first policy of the part of 2025 and determined the first policy of the part of 2025 and determined the first policy of the part of 2025 and determined the first policy of 2025 and determined and committees to determine the first policy of the part 2022 of 2025 and determined and committees on the first policy of 2025 and determined the first policy of 2025 and determined the first policy of 2025 and 2025 of 2025 of 2025 of 2025 and 2025 of		Riyadh Cement Co. Saud Airines Cattering Company Saud Airines Cattering Saud Airines Cattering Saud Airines Cattering Saud Airines Cattering	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. declared the interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quantity basis for the fiscal year 2022.  To vote on the Remuneration and Nomination Committee chanter.  To vote on the fiscal duradisch for membership in the Board Directors.  To vote on the fiscal duradisch for membership in the Board Directors.  To vote on the fiscal duradisch for membership in the Board Directors.  To vote on the semi-annual profits of the Board of Directors, Board committees and securities committees.  To vote on the remuneration policy of the Board of Directors, Board committees and securities committees.  To vote on the remuneration policy of the Board of Directors, Board committees and securities committees.  Voting on the supportance of the Company's accounts for the fiscal year ending on 31st Directors.  Voting on the appointment of an external auditor in sociodance with the recommendation of the Audit Committee for the financial audit and review of the determining here frees Distances, but socious, there, and 2012-year end, and fiscal year end, and fine fining qualitar of 2015 and determining here frees Distances, but socious, there, and 2012-year end, and fining an automatical part of 2015 and determining here frees Distances, but socious, there, and 2012-year end, and fining an automatical audit and review of the determining here frees Distances, there are also a second of Directors from the isobility for their activities for the year ending on 31/12/2022.  Voting on beginging the Board of Directors to distribute interim individuals on a biannual/quality basis for the fiscal year ending on 31/12/2022.  Voting on paying an amount of (SAR 3,720,411) as remuneration to the Board members for the fiscal year ending on 31/12/2022.  Voting on paying an amount of (SAR 3,720,411) as remuneration to the Board members for the fiscal year ending on 31/12/2022.  Vo		Riyadh Cement Co. Saudh Airlines Catering Company Saudh Airlines Catering Saudh Airlines Catering Company Saudh Airlines Catering Saudh Airlines Catering Saudh Airlines Catering	non exercised	because the items up for vote did not interest us. because the items up for vote because the items up for vote the second of the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on the Remuneration and Momination Committee charter.  To vote on the list of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the december of the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023G  Voting on delegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023G  Voting on the space of the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023G  Voting on the space of the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023G  Voting on the park of the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 2023G  Voting on the park of the Board of Directors to distribute int		Riyadh Cement Co. Saud Airines Cattering Company Saud Airlines Cattering	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us to be a second of the interest us to be a second of the interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121	To vote on authorizing the Board of Directors to distribute interminent of an amount of Chicocol policy and the Removal of Chicocol policy of the Board of Directors to distribute interminents on the Removal of the Removal of Chicocol policy of the Board of Directors, Board committees and executive committees.  To vote on the Removal of the Board of Directors, Board committees and executive committees.  To vote on the removal of the Board of Directors, Board committees and executive committees.  To vote on the appointment of an external audition in accordance with the recommendation of the Apid Committee for the Company's accounts for the facul year ending on 31st Directors and 2004 year end, and the forecast purpose of the Removal of Directors from the Isballity for their activities for the year ending on 31st 2020222.  Voting on the displaying the Board of Directors from the Isballity for their activities for the year ending on 31st 2020222.  Voting on adelpting the Board of Directors to distribute interminent with their activities for the year ending on 31st 202022.  Voting on paying an amount of (SAN 3.750.411) as removement on the Board in embes for the facul year ending on 31st 202022.  Voting on paying an amount of (SAN 3.750.411) as removement of the Chical policy and their		Riyadh Cement Co. Riyadh Cement Company Saud Airlines Cattering Company Company Saud Airlines Cattering Company Company Company Company Saud Airlines Cattering Company Company Company Saud Airlines Cattering Company Company Saud Airlines Cattering Company Saud Airlines Cattering Company Saud Airlines Cattering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. declared the interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on the Remuneration and Monimation Committee Charter.  To vote on the Bernuteration policy of the Board of Directors.  To vote on the less of standards for membership in the Board Directors.  To vote on the acut of committee Charter.  Voting on the auditor importance of the Board of Directors Board committees and executive committees.  To vote on the application of the Company's accounts for the fiscal year ending on 31st Directors.  Voting on the auditor importance of the Company's accounts for the fiscal year ending on 31st Directors and the profit of the Company's financial interiments for these committees and executive committees of the fiscal year ending on 31st Directors from the Company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the company's financial interiments for the second will be applicated to the second will be applicated to the second will be ap		Riyadh Cement Co. Riyadh Cement Company Saudh Airlines Cattering	non exercised	because the items up for vote did not interest us. because the items up for vote because the items up for vote the vote	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on the Remuneration and Momination Committee Chatter.  To vote on the Beard distributed for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors, Board committees.  To vote on the last of standards for membership in the Board Directors, Board committees and executive committees.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the auditoria report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss it.  Voting on the december of the Board of Directors from the lability for their activities for the year ending on 31st 202022.  Voting on delegating the Board of Directors from the lability for their activities for the year ending on 31st 202022.  Voting on delegating the Board of Directors to distribute interim dividends on a biannualityouterly basis for the fiscal year 20233G  Voting on spaying an amount of (SAR 2700.411) as remuneration to the Board members for the fiscal year ending on 31st 202022.  Voting on beginning the Board of Directors to distribute interim dividends on a biannualityouterly basis for the fiscal year ending on 31st 202022.  Voting on the spaying an amount of (SAR 2700.411) as remuneration to t		Riyadh Cement Co. Saush Airlines Cattering Company Saush Airlines Cattering	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote led not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 120 121 122 122 122	To vote on authorizing the Board of Directors to distribute internal professors and the first part endings of 120 (2002 AD)  To vote on authorizing the Board of Directors to distribute internit professor as semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute internit professors and the semi-annual or quanterly basis for the fiscal year 2022.  To vote on the Bernumeration and Membratian Committee chanter.  To vote on the Bernumeration policy of the Board of Directors, Board committees and executive committees.  To vote on the semi-annual professors and the semi-annual professors and the semi-annual professors. To vote on the semi-annual professors and the semi-annual professors. To vote on the annual committee chanter.  To vote on the association report on the Company's accounts for the fiscal year ending on 31st Discember 2021 and discuss it.  Voting on the appointment of an external annual in a soundation with the recommendation of the Audi Committee for the fiscal year ending on 31st Discember 2021 and discuss it.  Voting on the appointment of an external annual in a soundation with the recommendation of the Audi Committee for the fiscal year ending on 31st Discember 2021 and discuss it.  Voting on the appointment of an external annual in a soundation and first, second, third, and 2024 year end, and the first quarter of 2025 and determining their fees Ortanched).  Voting on the discharge of the Board of Directors from the liability for their activities for the year ending on 31st 202022.  Voting on allegating the Board of Directors to distribute interim dividends on a biannual/quarterly basis for the fiscal year 20203  Voting on paying an amount of (SAN 3.720.411) as remumeration to the Board in embers for the fiscal year ending on 31st 202022.  Voting on paying an amount of (SAN 3.720.411) as remumeration to the Board in embers for the fiscal year ending on 31st 202022.  Voting on paying an amount of (SAN 3.870.411) as remumeration to the Boar		Riyadh Cement Co. Riyadh Cement Company Saud Airlines Cattering Company	non exercised	because the items up for vote don't interest us.  because the items up for vote because the items up for vote identification of the interest us.  because the items up for vote identification of the items up	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126	To vote on authorizing the Board of Directors to distribute international committees and executive committees.  To vote on authorizing the Board of Directors to distribute internit profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute internit profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on the Bernumeration and Membration Committee chanter.  To vote on the Bernumeration policy of the Board of Directors, Board committees and executive committees.  To vote on the last of standards for memberably in the Board Directors, Board committees and executive committees.  To vote on the seminantial policy of the Board of Directors, Board committees and executive committees.  To vote on the appointment of an elemental sudder in accordance with the recommendation of the Auth Committee for the Company's accounts for the fiscal year ending on 31st Directors and 2024 year end, and the first quanter of 2025 and determining their fees Distances of the South Company's financial statements for the second, third, and 2024-year end, and first, second, third, and 2024 year end, and the first quanter of 2025 and determining their fees Distances of the South Committees in the part and first, second, third, and 2024 year end, and the first quanter of 2025 and determining their fees Distances of the South Committees in the part and first, second, third, and 2024 year end, and the first quanter of 2025 and determining the flees Distances of the South of Distances of the South of Distances of the South of Distances on the South of South		Riyadh Cement Co. Riyadh Cement Company Saudi Airlines Catering	non exercised	because the items up for vote doff and interest us. because the items up for vote because the items up for vote identification of the interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us. because the items up for vote doff not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on the Remuneration policy of the Board of Directors.  To vote on the Beard distributed for membership in the Board Directors.  To vote on the less of standards for membership in the Board Directors.  To vote on the less of standards for membership in the Board Directors.  Voting on the auditories report on the Company's accounts for the fiscal year ending on 31st Directors.  Voting on the auditories report on the Company's accounts for the fiscal year ending on 31st Directors and the process of the second of the company's fancial attention of the fiscal year ending on 31st Directors from the Company's fancial attention of the fiscal year ending on 31st Directors from the Company's fancial attention of the fiscal year ending on 31st Directors from the Company's fancial attention for the fancial year ending on 31st Directors for the fiscal year 2002. White year attention of the fiscal year ending on 31st Directors for the fiscal year ending on 31st Directors for the fiscal year ending on 31st Directors for the fiscal year ending o		Riyadh Cement Co. Riyadh Cement Company Saudh Airlines Catering	non exercised	because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us. because the items up for vote defended not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2023.  To vote on the Remuneration policy of the Board of Directors, Board committees and executive committees.  To vote on the last of standards for membership in the Board Directors.  To vote on the last of standards for membership in the Board Directors, Board committees and executive committees.  To vote on the authorizing the Board of Directors, Board committees and executive committees.  Voting on the auditoris report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss st.  Voting on the auditoris report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss st.  Voting on the auditoris report on the Company's accounts for the fiscal year ending on 31st December 2021and discuss st.  Voting on the december of the second of the sec		Riyadh Cement Co. Riyadh Cement Company Saudh Airlines Catering Company	non exercised	because the items up for vote declared and interest us. because the items por vote add not interest us. because the items por vote declared and interest us. because the items up for vote declared and interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote declared interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us. because the items up for vote deform interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund
108 109 110 1111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quanterly basis for the fiscal year 2022.  To vote on the Bernumeration policy of the Board of Directors.  To vote on the Bernumeration policy of the Board of Directors, Board committees and executive committees.  To vote on the audit committee chatter.  Voting on the auditor importance of the Company's accounts for the fiscal year ending on 31st Directors.  Voting on the auditor importance of the Company's accounts for the fiscal year ending on 31st Directors and 2024 year end, and the first quanter of 2025 and determining their fiscal places and the first quanter of 2025 and determining their fiscal places and their accounts of the fiscal year ending on 31st Directors from the Company's firstonial attention the fiscal year ending on 31st Directors from the Company's accounts for the fiscal year ending on 31st Directors from the fiscal year end determining their fiscal places and the first quanter of 2025 and determining their fiscal places and their accounts of the fiscal year ending on 31st 202022.  Voting on the auditor is provided to the fiscal year ending on 31st 202022.  Voting on paying an amount of (SMR 3,700,411) as remaneration to the Board of their fiscal year ending on 31st 202022.  Voting on paying an amount of (SMR 3,700,411) as remaneration to the Board of members for the fiscal year ending on 31st 202022.  Voting on paying an amount of the fiscal year long the fiscal year ending on 31st 202022.  Voting on paying an amount of the fiscal year the fiscal year ending on 31st 202022.  Voting on paying an amount of the fiscal year the fiscal year ending on 31st 202022.  Voting on paying an amount of the fiscal year the fiscal year en		Riyadh Cement Co. Riyadh Cement Company Saudh Airlines Catering Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023	MEFIC Freestyle equity fund
108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129	To vote on authorizing the Board of Directors for the final year and control of Committee and the Board of Directors for the final year and control of Committee and Committee Committee Committee Committee Committee and Committee Committ		Riyadh Cement Co. Riyadh Cement Company Saudh Airlines Catering	non exercised	because the items up for vote did not interest us. because the items up for vote using the control of the contr	Ordinary	5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/3/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023 5/8/2023	MEFIC Freestyle equity fund

134	Voting on transactions and contracts concluded with Saudi Ground Services Co., within which SACC's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest as he is the EVP, Investment - Saudia Arabina Africas Corporation, the nature of hose transactions solve around the accommodation services to Saudi Ground Services Co. SSG in King Fahad International Apport in Darman, with a total sounce 169 & 2017,848 for the year 2022, without any	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
135	preferred conditions compared to the local market (Machardu).  Writing or harmacellus and contracts condition with Saul Afrilans Cargo, within which SACC's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest as he is the GPD, Investment - Sauda Arabian Afrilans Corporation, the nature of those brancations evolve around the Cargo services from Saul Africas Cargo, with a stat amount of Saul Out 80 to 18 to	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
136	Voting on transactions and contracts concluded with Saudi Airlines Cargo, within which SACC's Board of Directors member Mr. Fahad Abdullah Moussa holds indirect interest as he is the EVP. Investment - Saudia Aeriain Airlines Corporation, the nation of those bransactions scoke around the catering services to Saudi Airlines Cargo, with a total amount of SRF 719,6,898 for the year 2022, without any or preferential condiscon compared to the local marker (Matzhed).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
137	white per interactions and contents concluded with South Afritons Pleas Entails & Development Correspon, SMEED, within which SACC's Board of Directors member this Facility Modulital Bosson belong interest interest in set in the TSP (reminents South Anklains African Discognization, the manual of Hoos temperatures enter assume the Lease agreement with Saudi-African Real Estate & Development Corregon SARED for commercial shopps in Saudi City compound, with a total amount of SAS (2000) for the year 2022, which say preferrings conditions compared to the local market (Matsharia).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
138	Veting on transactions and contracts concluded with Saudi Afrines Real Estate & Development Company SARED, within which SAC's Board of Directors member Mr. Pahad Advalata Naciosas holds indirect lenters as he is the EVP, Investment - Saudi de Audion Afrines Company, the status of those transactions common and the status of the SAC's Saudi City compount, with a trail amount of SAR SACAL200 for the year 2022, without any perfective discussions commonant to the load immated (Mashadian Massack).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
139	Vising on transactions and contracts concluded with Flyadeda Co., within which SACC's Board of Directors member Mr. Flashad Adulah Moussa hooks indired interest as the is the CPV, Investment - Saudh Adahad Anklane Actives Copposatio, the nature of hote bearsactions overlee around the filight Clearing services and Skyasies Services to Flyadeda Co, with a total amount of SR 8.095.464 for the year 2022, without any preferential conditions compared to the local market (Mitsched).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
140	Vising on transactions and contracts concluded with Figureda Co., within which SACC's Board of Directors member Mr. Faland Adulatin Mousses holds indirect interest as the is fair (PV). Nemerters - Saudi Arabian Arlines Corporation, the nature of those transactions evalue are instruct territory control and delayed flights to Flyadeal Co., with a total amount of SR 848,688 for the year 2022, without any preferential conditions compared to the local market (Attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
141	Vering on transactions and contracts concluded with A. Sclam huistic holdsoft; Company, within which SHC's Board of Directors member Mr. Falka Advailab Mousea holds indirectioned as the list for PCP, Investment - Saudh Arabina Arliero Septoration, the nature of loss transactions exclude a round the inlight catering services to M-Salam Aukation Industry Company, with a total amount of SR 457,898 for the year 2022, without any preferential conditions compared to the local market (Hatched).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
142	Voting on transactions and contracts concluded with Saudi Phiate Aviation Company, within which SACC's Board of Directors member IM: Fahard Adultah Mouses holds indered interest as he is the CPM; Investment – Saudi Arbaina Aviation Corporation, the nature of loss transactions evide a round the inlight Catering services to Saudi Private Aviation Company, with a total amount of SR 28.683,006 for the year 2022, without any preferential conditions compared to this local market (Patched).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
143	Viding on transactions and contracts concluded with Seadia Aerospace Empineering Industries Company, within which SACC's Beard of Directors member Mr. Fathar Abdulish Networks and loss infective trainest as in the INF's IN-ventiment - Saudia Aerospace Industries Company, with a total amount of SR 2.448.613 for the year 2022, without any perferential conditions compared to the loss market (Matched).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
144	Voting on transactions and contracts concluded with Prince Sultan Aviation Academy, within winds SACC's Board of Directors member Mr. Fanka Adultah Mousan holds infect interest as he is the EVP, Investment - Saudia Avabin Arliera Corporation, the nature of those transactions evolve around the Catering services to Saudia Averopace Engineering Industries Company, with a total amount of SR 63.854 for the year 2022, without any preferential conditions compared to the local market (Mtzhach).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
145	Viding on transactions and contracts concluded with SACC's Board of Directors member Mr. Dilly Nijhasam, the nature of those transactions evolve around the consultancy service agreement to Saudi-Afriers Catering Co., with a total amount of SR 281 250 for the year 2022, without any preferential conditions compared to the local market (Attached)	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/8/2023	MEFIC Freestyle equity fund
146	Valing on the Board of Director's recommendation to increase the Company's capital by way of graming bosous shares through the capitalization of 15,000,000,000 Sand (Register from the Company's retained earnings. The sharesholders will be inclined; manners in capitalization and the properties of the Company's retained earnings. The sharesholders will be discovered to the Company's retained earnings. The sharesholders will be discovered to the Company's retained earnings. The sharesholders will be company to the	-	The Saudi Arabian Oil Company	non exercised	because the items up for vote did not interest us.	Extraordinary	5/7/2023	MEFIC Freestyle equity fund
147	Voting on External Auditors Report for the financial year ending on 31/12/2022.	-	Elm Company	non exercised	because the items up for vote did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
148	Review and discuss the Company's financial statements for the fiscal year ending on 31/12/2022.  Review and discuss the Poart of Directors Report for the fiscal year ending on 31/12/2022.	-	Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023 5/7/2023	MEFIC Freestyle equity fund  MEFIC Freestyle equity fund
150	Voting on discharging the Board members from any liabilities for the fiscal year ended 31/12/2022.	-	Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
151	Voting on paying an amount of (1,708,571.45) Riyals as remuneration to the Board members for the fiscal year ending on 31/12/2022.		Elm Company	non exercised	did not interest us. because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
152	Voting on the appointment of the external auditors of the company among the candidates based on the Audit Committee's recommendation. The appointed auditors shall examine, review and audit the (first, second, third quarters and the annual financial statements of the fiscal year 2023 and the first quarter of 2024		Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
153	along with determining their fees.  Voting on delegating the Board of Directors to distribute interim dividends on a semiannual / quarterly basis	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
154	Voting on the Social Responsibility Policy. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
155	To Vote on delegating to the Board of Directors the authorization powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set from in the Implementing Regulation of the Companies Law Cell Listed Joint Stock Companies.	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
156	Viding on the transactions and contracts between the company and habitoral information Center, where the Directors (Dr. Esam bin Abdullah Alvagasit) have insidered interest, which is a contract for services of the Ministry of Interior 2 signed on 01/04/2020, noting that the value of transactions for the year 2022 has reached (200,000,000) Saud rigids without any preferential reachers. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
157	Voting on the transactions and contracts between the company and National Information Centers, where the Directors (Dr. Earn bin Adullah) Awagasil have infinited nativest, which is an agreement to operate, develop and and subs acided services to the electronic section of princip (Selber) agricult on 01/02/2020, incling that the value of transactions to the year 2022 has resched (\$0^1,100,011.03) without any preferential treatment. (Alsoched) with the contraction of the princip of the transactions and contracts between the company and Motional Information Center, where the Circultry C. Exam bin Adullah Awagasil have	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
158	indirect interest, which is it is an appearant for the development of data resources signed on 020/02/020 and the amendment assess signed on 020/02/020 and the amendment assess signed on 020/02/020 and which includes allocation [10] for the force room of data simulates beingling data since to the content with a stal ansulate celling of 000/00/00/00 (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (000/00) (00	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
159	Alwagaily have indirect interest, which is a memorandum of understanding signed on IVI/2015 regarding the support, operation and maintenance of systems for an amount of (7,000,000) Saudi riyals annually and (6,000) Saudi riyals per month without any preferential treatment. (Attached)  Virtin on the transactions and contrasts between the company and Malinosal information Center, where the Director (Vir. Fram bin Abdullah Alwansah) have	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
160	indirect interest, which is a memorandium of understanding signed on 3/19/2015 regarding internet applications, noting that the value of transactions for the year 2022 has reached (6,000,000) Saudi ripals without any preferential treatment. (Attached) Voting on the transactions and contracts between the company and Ministry of Intentor in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin	-	Elm Company	non exercised	did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
161	Ahmad) and the Director ( Mr. Abdullah bin Abdulrahman Al-Rabiah) have indirect interest, which is an agreement to establish and operate a project management office in the secretariast of the Executive Ministerial Committee for the work of the National Committee for Drug Control in the amount of (3,735,400) Saudi involve without any preferential treatment (Matchert)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
162	Voting on the transactions and contracts between the company and Ministry of Interior in the year 2002, where the Chairman (Mr. Rayed bin Abdullah bin Abmad) and the Direct (Mr. Abdullah bin Bin Abdullah bin Abdul	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
163	Voting on the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdullah han Al-Rabiah) have indirect interest, which is Security equipment project for vehicles and field monitoring quates (206, 783, 490) Soud invite without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
164	Voting on the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah b	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
165	Voting on the transactions and contracts between the company and Ministry of Interior in the year 2022, where the Chairman (Mr. Rayed bin Abdullah bin Abmad) and the Director (Mr. Abdullah bin Abdulla	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
166	Voting on the transactions and contracts between the company and Ministry of Interior in the year 2002, where the Chairman (Mr. Rayed bin Abdullah bin Ahmad) and the Director (Mr. Abdullah bin Abdullah hand. Alexal bin Abdullah hand Alexal bin Abdullah hand Alexal bin Abdullah hand. Alexal bin Abdullah hand Abdullah hand Abdullah hand alexal bin Abdullah hand alexa	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
167	Voting on the transactions and contracts between the company and Ministry of Interior (oxid defense) in the year 2022, where the Chairman (Mr. Reged bin Addulath bin Addulation and Addulath bin Addulation and Addulath bin Addulation and Addulation and the Decircle (Mr. Addulath bin Addulation and Addulation and Bin Addulation and Contracts between the command van Admund and services and services and addulated bin Addulation and Addulated Bin Addulation and Contracts between the command van Admund and services and services and services and addulated bin Addulation and Contracts between the command van Admund and services and	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
168	Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Michammed Al-Odan) have indirect interest, which is Health insurance for the company's employees with the in the amount of (54.793,948.20) Saudi riyals without any preferencial treatment. (Attached) Voltag on the transactions and contracts between the company and Tawuniya haustance Company in the year 2022, where the Directors (Dr. Khaled bin	=	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
169	Abdulazir Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is an agreement, and an appendix to the agreement, to issue insurance policies through the electronic path of Hajj and Umrah, in the amount of (15,000,000) Saudi riyals without any preferential treatment. (Hitsched)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
170	Voting or the transactions and contracts between the company and Tawuriiya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mohammed Al-Odan) have indirect interest, which is Building insurance in the amount of (89,000) Saudi rivals without any preferential treatment. (Altached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
171	Voting or the transactions and contracts between the company and Tawuriya Insurance Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) and the Director (Mr. Abdulrahman bin Mchammed Al-Odan) have indirect interest, which is Insurance of Elm Company vehicles for the amount of (426,161) Saudi riyals without any preferential treatment. (Mtsched)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
172	Voting on the transactions and contracts between the company and Thicash Business Company in the year 2022, where the Director (Mr. Abdullah bin Saad Alsalem) has indirect interest, which is agreement for the governance of financial rights systems for (1,117,153) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
173	Vising on the transactions and contracts between the company and Mobilly in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is A framework agreement for the provision of services in the amount of (2,479,737) for the amount of Saudi riyals without any preferential treatment, (Matchadr)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
174	Voting on the transactions and contracts between the company and Mobily in the year 2022, where the Director (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which A specific agreement for the supply of Absher platform recording devices for an amount of (7,711,500) Saudi riyals without any	-	Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
175	preferential treatment. (Attached)  Voting on the transactions and contracts between the company and Mobilly in the year 2022, where the Director (Dr. Khaled bin Abdulazir Alghoneim) has indirect interest, which is The cost of supply Absher devices, the fourth batch for the second year (\$10,000) Saudi riyals without any preferential treatment.	_	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
176	(Mtached)  Votantians on the transactions and contracts between the company and Sela in the year 2022, where the Director (Ms. Shihana bint Saleh Alazzaz) has indirect interest, which is Sponsorabip of Hajj and Umrah Conference and Exhibition for an amount of (1,725,000) Saudi nyals without any preferential treatment.	_	Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
177	(Rittached)  Voting on the transactions and contracts between the company and Saudi Company for Artificial Intelligence in the year 2022, where Director (Dr. Esam bin Adullah Newagat) has indirect interest, which is an agreement to provide electronic, noting that the value of transactions for the year 2022 has reached	_	Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
	(124,234,140.85) Saudi riyals without any preferential treatment. (Attached)  Voting on the transactions and contracts between the company and Taibah Vally in the year 2022, where the Chief Excutive Officer (Dr. Abdulrahman bin Saad	-	,		did not interest us. because the items up for vote		5/7/2023	
178 179	Algadha) has indirect interest, which is an agreement to provide human resources and operate the EIIn Tababh office in Madrach, in the amount of (1,963,850) South rights without providerment interestine. Clitached) Viding on the transactions and contracts between the company and Saudi Corpusy for Artificial Intelligence in the year 2022, where the Director (Dr. Esam bin Adultah Alwagalh is neidner interest, which is Arbert services contracts for an amount (6,094,853) South gives without any preferent interation. If (Estarbel)	-	Elm Company	non exercised	did not interest us.  because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund  MEFIC Freestyle equity fund
180	Writing on the transactions and contracts between the company and the Tamericky Instanton Company in the year 2002, where Directors (ID. Hildeshie bin Adoldant Alphoreism and the Director for Michaltenian bin Melamenter Al-Odan), here are indirect intented in them, which are restored contracts (Blaster Service for Accidents - ODFT Adoldant-Services - Electronic Documentary Service - Raya Service - Marquem Service - Tamm Servico) for an amount of (19,041,022) Sould ripsis without any preferential treatment, (Matched)	÷	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
181	Voting on the transactions and contracts between the company and Mobilly in the year 2022, where Director (Dr. Khaled bin Abdulaziz Alghoneim) has an indirect interest in them, which are service contracts (Raya Service - Najiz - Tamm Service - Museem Service) for an amount of (10,427,430) Saudi riplas without any preferroisal treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
182	And Service) for an amount of (72.364.024). Study rivels without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund

	<b>1</b>				because the items up for vote			1
183	Voting on the transactions and contracts between the company and quilty of life program in the year 2022, where Chairman (Mr. Rayed bin Abdullah bin Ahmad) has an indirect interest, which is the provision of "Yaleen service" for the amount of (55,000) Saudi riyals without any preferential treatment. (Attached) Votino on the transactions and contracts between the company and The national shinoine carrier of Saudi Anabia in the year 2022, where Director (Mr. Rayed	-	Elm Company	non exercised	did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
184	bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Nabaa service - Absher devices service - Muquem service - Raya service) for an amount of (35,799) Saudi rivals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
185	Voting on the transactions and contracts between the company and Tahakom investment company in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Muqeem service – Tamm service) for an amount of (2,649) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
186	Voting on the transactions and contracts between the company and The Kuwaiti food Company "Americana" in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts ( Yakeen Service - Mugeem service - Tamm service) for an amount of (1,251,125) Saudi	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
187	riyals without any preferential treatment. (Atached)  Voting on the transactions and contracts between the company and GDC Middle East in the year 2022, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Arm Service - Mugeem service – Tarm service) for an amount of (18,846) Saudi riyals without any preferential		Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
188	treatment. (Attached)  Voling on the transactions and contracts between the company and ACWA Power on 2022G, where Director (Mr. Rayed bin Abdullah bin Ismail) has an indirect interest, which is Service contracts (Museem service – Tamm service) for an amount of (16,911) Saudi riyals without any preferential treatment. (Attached)		Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
	interest, which is Service contracts (Muqeem service – Tamm service) for an amount of (16,911) Saudi riyals without any preferential treatment. (Attached)  Voting on the transactions and contracts between the company and Sela in the year 2022, where the Director (Ms. Shihana bint Saleh Alazzaz) has an indirect				did not interest us. because the items up for vote			
189	interest, which is Service contracts (Mugeem service – Tamm service) for an amount of (16,157) Saudi riyals without any preferential treatment. (Attached)  Voting on the transactions and contracts between the company and Thiqah Business Company in the year 2022, where the Director (Mr. Abdullah bin Saad		Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
190	Alsalem) has indirect interest, which is Service contracts(Absher Services - Yakeen Service- Nabaa Service- OTPIAM - Amn Service - Muqeem Service - Tamm Service) for an amount of (2,083,249) Saud rijks without any preferential treatment. Altachted) Voting on the transactions and contracts between the company and Derayah financial in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid )	-	Elm Company	non exercised	did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
191	has an indirect interest, which is Service contracts ( OTP- Muqeem service -Amn service) for an amount of (1,783,250) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
192	Voting on the transactions and contracts between the company and Saudi home loans in the year 2022, where the Director (Faris bin Brahim Alrashid Albumand), has an indirect intenest, which is Service contracts (OTP-) Mobile ownership verification service—Valtheer service—Yakeen service—for an amount of (1,472,681) Saudi riyals without any preferential treatment. (Matched)		Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
193	Voting on the transactions and contracts between the company and Lendo in the year 2022, where the Director (Faris bin Ibrahim Alrashid Alhumaid) has an indirect interest, which is Service contracts (Absher services-Yakeen service- OTP- Mugeem service) for an amount of (161,276) Saudi riyals without any		Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
194	preferential treatment. (Attached) Voting on the transactions and contracts between the company and Dur Hospitality Company in the year 2022, where the Director (Faris bin Brahim Alrashid Alhumadi) has an indirect interest, which is Service contracts (Mugeem service-Tarmn Service) for an amount of (15,260) Saudi riyalis without any preferential		Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
195	treatment. (Attached)  Value on the transactions and contracts between the company and Tanami limited company in the year 2022, where the Director (Faris bin Ibrahim Alrashid Ahumadi) has an indirect interest, which is Service contracts (Muspeem service-Tarrm Service) for an amount of (6,683) Saudi riyads without any preferential		Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
	treatment. (Attached) Voting on the transactions and contracts between the company and Bindawood holding in the year 2022, where the Director (Faris bin Ibrahim Atrashid				did not interest us. because the items up for vote			
196	Alhumadi) has an indirect interest, which is Service contracts (Muqeem Service- Amn Service) for an amount of (42,179) Saudi riyals without any preferential treatment. (Attached) Voting on the transactions and contracts between the company and Bayan Credit bureau in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz	•	Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
197	Alghoneim) has indirect interest, which is Service contracts (Muqeem Service-Amn Service) for an amount of (3,937) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
198	Voting on the transactions and contracts between the company and Hawaz Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqeem Service) for an amount of (1,187) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
199	Voting on the transactions and contracts between the company and Alobeikan Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Muqeem Service) for an amount of (746) Saudi riyals without arry preferential treatment. (Attached)		Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
200	Voting on the transactions and contracts between the company and Mozon Company in the year 2022, where the Directors (Dr. Khaled bin Abdulaziz Alghoneim) has indirect interest, which is Service contracts (Mugeem Service) for an amount of (2,300) Saudi riyals without any preferential treatment. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Ordinary	5/7/2023	MEFIC Freestyle equity fund
201	Voting on the transactions and contracts between the company and Abdullah nasser alaudan company in the year 2022, where the Director (Mr. Abdulrahman bin Mohammed Al-Odan) has indirect interest, which is Service contracts (Muqeern Service-Tamm ServiceNaq) for an amount of (12,421) Saudi riyals without	-	Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
202	any preferential treatment. (Attached) Voting or the transactions and contracts between the company and Kameet Industrial Company in the year 2022, where the Director (Mr. Abdulrahman bin Mohammed AlOshin has indirect interest, which is Service contracts (Muspeem Service-Tamm ServiceNacy) for an amount of (7.689) Saudi riyalis without any		Elm Company	non exercised	because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
203	preferential treatment. (Attached)  Voting on the participation of the Board member Mr. Abdullah bin Saad Alsalem in a business that competing with the Company's business for his board	-	Elm Company	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
203	membership in Thiqah Business Company. (Attached)  Review the report of the Board of Directors' for the fiscal year ended 31 /12/2022 AD and discuss it (attached).		Al Masane Al Kobra Mining	non exercised	did not interest us. because the items up for vote	Ordinary	5/7/2023	MEFIC Freestyle equity fund
205	Vote on the Auditor's report for the fiscal year ended 31/12/2022 after discussion (attached).		Co. Al Masane Al Kobra Mining	non exercised	did not interest us. because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
206	Review the financial statements for the fiscal year ended 31 /12/ 2022 and discuss it (attached)		Co. Al Masane Al Kobra Mining Co.	non exercised	did not interest us. because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
207	Vote on absolving the Board members from liabilities for their activities pertain to management of the Company for the fiscal year ended 31 December 2022.		Al Masane Al Kobra Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
208	Vote on the appointment and determining fees of the external auditor for the Company from among the candidates on recommendation of the Audit Committee to examine, review and audit the Company's financial statements for second, third quarters and annual fiscal year of 2023 AD and the first quarter of fiscal year		Al Masane Al Kobra Mining Co.	non exercised	because the items up for vote	Ordinary	5/29/2023	MEFIC Freestyle equity fund
209	2024 AD (attached)  Vote on the disbursement of (3,800,000) Three Million and Eight Hundred Thousand Saudi riyals as a bonus to the members of the Board of Directors for the fiscal year ended 31/12/2022 AD		Al Masane Al Kobra Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
210	Vote on the related transactions that will take place between the company and the Najran Water Ltd. Co. for the year 2023 AD in the expected amount of two hundred thousand Saudi rivals (200,000), for one year to sell water, in which the member of the Board of Directors. Mr. Ibrahim Bin Musallam and member of		Al Masane Al Kobra Mining	non exercised	because the items up for vote	Ordinary	5/29/2023	MEFIC Freestyle equity fund
2.0	the Board of Directors, Mr. Majed Bin Musaliam, have indirect interest on it, with same conditions and prices that Company follows with its other customers.  (Attached).  Vote on delegation of powers to the Board of Directors as stipulated in Paragraph (1) of Article 27 of the Companies Law, for a period of one year from the date		Co.	non exercised	did not interest us.	Oldinary	3/28/2023	WET TO T reestyle equity fulful
211	of approval of The Assembly General or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the regulatory rules and pursuant to the Companies Law.	•	Al Masane Al Kobra Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
212	To vote on authorizing the Board of Directors to distribute interim profits on a semi-annual or quarterly basis for the fiscal year 2023 AD.	-	Al Masane Al Kobra Mining Co	non exercised	because the items up for vote	Ordinary	5/29/2023	MEFIC Freestyle equity fund
					did not interest us.			
213	Vote on dividends policy for the next two years 2023 AD and 2024 AD (Attached).	-	Al Masane Al Kobra Mining Co.	non exercised	because the items up for vote did not interest us.	Ordinary	5/29/2023	MEFIC Freestyle equity fund
214	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.	-	Al Masane Al Kobra Mining	non exercised	because the items up for vote	Ordinary	5/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund
214 215	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Voting on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it	-	Al Masane Al Kobra Mining Co. Saudi Automotive Services Company Saudi Automotive Services Company Saudi Automotive Services	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote	Ordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund
214	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Viding on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Viding to appoint the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim	- - - -	Al Masane Al Kobra Mining Co. Saudi Automotive Services Company Saudi Automotive Services Company Saudi Automotive Services Company Saudi Automotive Services Company Saudi Automotive Services	non exercised non exercised non exercised	because the items up for vote did not interest us. because the items up for vote	Ordinary Extraordinary Extraordinary Extraordinary	5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund
214 215 216	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Viding on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.	-	Al Masane Al Kobra Mining Co. Saudi Automotive Services Company	non exercised	because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote	Ordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023	MEFIC Freestyle equity fund MEFIC Freestyle equity fund MEFIC Freestyle equity fund
214 215 216 217	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Voting on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Voting to appoint the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and around instruction attentions to the fiscal year 2023 and the feature of 2024, and the delements that the fiscal year 2023 and the first quarter of 2024, and the delements that the first year 2023 and the first quarter of 2024, and the delements that the first year 2023 and the first quarter of 2024, and the delements that the first year.	- - - - - -	Al Masane Al Kobra Mining Co. Saudi Automotive Services Company Saudi Automotive Services Saudi Automotive Services	non exercised non exercised non exercised non exercised	because the liens up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote because the items up for vote	Ordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Veting on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Veting to appoint the company's sudder from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial attentions from the facility are 2022 and the first quarter 2023, and the determine that fires.  Veting on absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2022.	- - - - - -	Al Masane Al Kobra Mining Co. Saudi Automotive Services Company	non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote do not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.	Ordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Voting on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it is received by the property of the fiscal year ending on December 31, 2022.  Voting to appoint the company's considirated financial statements for the fiscal year ending on December 31, 2022.  Voting to appoint the company's sudder from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial statements from the fiscal year audit and the first quarter of 2024, and determine their field.  Voting on absolve the members of the Board of Directors from initiality for the fiscal year ending on December 31, 2022.  Voting on amending the company's bylaw to align it with the new companies' bylaws (according to attactl).  Voting on amending the policies, standards and procedures for membership in the Board of Directors and Executive Management (according to attactl).  Voting on amending the Audit Committee's regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, the interference of teaching in a transity.	- - - - - - - -	Al Masane Al Kotra Miniga Saud Automotive Services Company	non exercised non exercised non exercised non exercised non exercised	because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.	Ordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Varing on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Varing to appoint the company's accordinated financial statements for the fiscal year anding on December 31, 2022.  Varing to appoint the company's activation from among the candidates based on the audit committeer's recommendation, to examine, review and audit the interim and annual financial authention that the fiscal year 2023 and the feat quarter of 2024, and determine their feats.  Varing on absolve the members of the Board of December into liability for the fiscal year ending on December 31, 2022.  Varing on amending the policies, standards and procedures for membership in the Board of December 31, 2022.  Varing on amending the policies, standards and procedures for membership in the Board of Decembers and Essouthe Management (according to attach).  Varing on amending the Audit Committee is regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, the related for selecting is remembers; the procedure of the committee's work, its tasks, the rules for selecting its members, the rester for selecting is remembers; the procedure of the committee's work, its tasks, the rules for selecting its members, the rester for excent precedures Committee's work, its tasks, the rules for selecting its members, the rester for excent precedures and committee's work, its tasks, the rules for selecting its members, the rester for excent precedures and committees and the committee's work, its tasks, the rules for selecting its members, the rester for excent precedures and the committee's work, its tasks, the rules for selecting its members.		Al Masane Al Kobra Mining Co. Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Company	non exercised	because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.  because the items up for vote did not interest us.	Ordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Veting on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Veting to appoint the company's sudder from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial attements from the fiscal year 2022 and the first quarter of 2024, and the determine their fires.  Veting on absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2022.  Veting on amending the company's bylaw to align it with the new companies' bylaws (according to attach).  Veting on amending the policies, standards and procedures for membership in the Board of Directors and Executive Management (according to attach).  Veting on amending the policies, standards and procedures of procedures of the committee's work, its tasks, the nufer for selecting to attach).  Veting on amending the Authorization Committee's revention the recommittee's work, its tasks, the nufer for selecting is members, the rules for selecting is members.		Al Masane Al Kobra Mining Co. Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Viding on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Viding to appoint the company's adults from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and armuse financial extraments from the fiscal year 2023 and the first quarter of 2024, and other determine that feets.  Viding on absolve the members of the Board of Directors from liability for the fiscal year ending on December 31, 2022.  Viding on amending the politics, standards and procedures for new companier's bylaws to slight it with the new companier's bylaws to slight it with the new companier bylaws (according to attach).  Viding on amending the politics, standards and procedures for the committee's work, its tasks, the rules for selecting its members, the company's bylaws to slight its process of the committee's work, its tasks, the rules for selecting its members, and an amending the politics of the committee's regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, and a manufacting the Normalization Committee's regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, term to normalize the remembership, and the reminentation (according to attach).  Viding on amending the Reminentation Committee's regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, term to normalize the remembership, and the remineration (according to attach).  Viding on amending the Reminentation Committee's regulation, the controls and procedures of the committee's work, its tasks, the rules for selecting its members, term to normalize the remembership, and the remineration (ac		Al Mesane Al Kobra Mining Co. Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224 225	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Viding on the auditor's report for the fiscal year ending on December 31, 2022, after discussing it  Reviewing and discussing the company's consolidated financial statements for the fiscal year ending on December 31, 2022.  Viding on page and discussing the company's consolidated financial statements for the fiscal year and on the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial statements from the fiscal year 2023 and the first quarter 2023, and the first quarter 2024 and th		Al Mesane Al Kotra Miniga Saudi Automotive Services Company Saudi Automotive Services Saudi Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote because the items up for vote did not interest us.	Ordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224 225 226	Reviewing and discussing the report of the Board of Directors for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022, after discussing it Reviewing and discussing the company's consolidated financial statements for the facal year ending on December 31, 2022.  Viding to appoint the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual financial statements from the facility are 2023 and the facility actuated 2023, and the facility actuated 2023, and the facility actuated 2024 and the fac		Al Mesane Al Kobra Mining Co. Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224 225	Reviewing and discussing the report of the Board of Directors for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022, after discussing it is provided to the provided of the provided		Al Mesane Al Kotra Miniga Ga.  Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Saud Automotive Services Company Saud Automotive Services	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary	5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023 5/30/2023	MEFIC Freestyle equity fund
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214 215 216 217 218 219 220 221 222 223 224 225 226 227 228	Reviewing and discussing the report of the Board of Directors for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022, where discussing it is consistent to the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022.  Viding on appoint the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and annual familiar alternatives them faces they are 2023 and the facility agreed and 2024 and the familiar and annual familiar alternatives the faces they are 2023 and the familiar annual familiar and annual familiar alternatives the familiar annual familiar		Al Mesane Al Kotra Miniga Saudi Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us. because the items up for vote dod not interest us.	Ordinary  Extraordinary	5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023	MEFIC Freestyle equity fund
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214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 220 231 220 231 222 233 244 255 255	Reviewing and discussing the report of the Board of Directors for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022.  Viding on people the company's acute of the second of the audit of the second of the secon		Al Mesane Al Kotra Mining  Saud Automotive Services Company Saud Automotive Services	non exercised	because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary	5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237	Reviewing and discussing the report of the Board of Directors for the fiscal year ending on December 31, 2022.  Varing on the auditor's report for the fiscal year ending on December 31, 2022, where discussing it is company's consolidated financial statements for the fiscal year anding on December 31, 2022.  Varing to appoint the company's auditor from among the candidates based on the audit committee's recommendation, to examine, review and audit their interest of annual formation and annual formation annual formation and annual formation and annual formation and annual formation and annual		Al Mesane Al Kotra Mining  Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Company Saud Automotive Services Saud Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote do do not interest us. because the items up for vote do not interest us. be did not interest us. be did not interest us. be did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us. because the items up for vote did not interest us.	Ordinary  Extraordinary	5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023	MEFIC Freestyle equity fund
214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 229 231 242 255 266 231 232 234 255 256 237	Reviewing and discussing the report of the Board of Directors for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022.  Viding on the auditor's report for the facal year ending on December 31, 2022.  Viding on people the company's adults from among the candidates based on the audit committee's recommendation, to examine, review and audit the interim and answer that the people of the people		Al Mesane Al Kotra Miniga Saudi Automotive Services Company	non exercised	because the items up for vote did not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us. because the items up for vote do not interest us.	Ordinary  Extraordinary	5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023 5/0/2023	MEFIC Freestyle equity fund

	Vote on the Board of Directors recommendation to increase the Company's capital by granting bonus shares as follows:						
	*Total amount of increase: SAR 12:305:911.480  *Capital before increase: SAR 2:46:182.92:00  *Capital after increase: SAR 2:46:182.92:00  *Capital after increase: SAR 3:46:182.93:00  *Capital after inc						
	Number of shares granted: granting one share for every two shares.  Share for every two shares.  Valumber of shares before increase: 2,461,182,292	Saudi Arabian Mining		because the items up for vote			
240	Number of shares after increase: 3,991,773,439  The Company aims to strengthen its capital base, in which contributes to boost the future growth plans. The increase will be through capitalization of 12,305,911,400 SAR statutory reserve and the retained earnings.	- Company	non exercised	did not interest us.	Extraordinary	6/7/2023	MEFIC Freestyle equity fund
	<ul> <li>If the item is approved, the eligibility of the bonus shares shall be for shareholders owning shares by the end of trading day of the Company's Extraordinary General Assembly meeting date and are registered at Securities Depository Center Company (Edaa) by the end of the second trading day following the Extraordinary General Assembly meeting date.</li> </ul>						
	<ul> <li>In case of bonus shares fixations occurrence, the Company will collect all fixations in a single portfolio to be sold at market price, the value will be distributed to eligible shareholders each by their share during 30 days from the allocation of new shares to each shareholder.</li> <li>Amend Article (7) of the Company's Articles of Association relating to the Company's capital and shares, to reflect the above capital increase. (Attached).</li> </ul>						
241	Vote on Employees Stock Incentive and authorize the Board of Directors to determine the terms of this program, including the allocation price for each share offered to the employees, if any.	Saudi Arabian Mining Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/7/2023	MEFIC Freestyle equity fund
242	Vote on the Company purchasing a number of its shares, with a maximum of (2,170,767) shares for the purpose of allocating them to the Employees Stock Incensive program, the purchase will be financed through the Company own resources, and to authorize the Board of Directors or whomever it delegates to	Saudi Arabian Mining Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/7/2023	MEFIC Freestyle equity fund
243	complete the purchase within a maximum period of (12) months from the date of the Extraordinary General Assembly's approval.  Reviewing the Board of Directors' Annual Report of the fiscal year ended 3 tist December 2022, and discuss it.	Saudi Ground Services Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
244	Vote on the External Auditor report of the fiscal year ended 31st December 2022, after discussing it.	- Saudi Ground Services - Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
245	Reviewing the Financial Statements for the fiscal year ending 31st December 2022, and discuss it.	Saudi Ground Services Company Saudi Ground Services	non exercised	because the items up for vote did not interest us. because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
246 247	Vate on approving the absolving of the Board of Directors of their responsibility for managing the company of the fiscal year ended 31st December 2022.  Vate on the appointment of the company's external auditor among the candidates based on the recommendation of the audit committee to review, and audit the financial statements for the third, fourth quaters and annual for the year 2023 and the first and second quarter 2024 and determine their fees	Company Saudi Ground Services	non exercised non exercised	did not interest us. because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity func
	Vote on the Board of Directors delegated the authority of the Ordinary General Assembly to the license mentioned in Paragraph (1) of Article 71 of the	Company Saudi Ground Services		did not interest us. because the items up for vote	•		
248	Companies Law, for a period of one year from the date of approval of the Ordinary General Assembly or until the end of the period of the authorised Board of Directors, whichever is earlier, in accordance with the conditions set forth in the executive bylaws of the companies law for listed joint stock companies.  Vote on the business and contracts between the company and the Saud Airlines Air Transport Company, and a member of the Board of Directors Mr. Con	Company	non exercised	did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
249	Korfists and Capt. Fahd Clynridy has an indirect interest in it which is about the provision of ground handling services at the Kingdom's airports, noting that transactions in the year 2022 amounted to 975,129,944 SAR annually with the knowledge that these transactions take place on a commercial basis and without preferential terms. (attached)	Saudi Ground Services Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
250	Vate on the business and contracts between the company and the Sauda Aerospace Engineering Industries Company, and a member of the Board of Directors Mr. Con Korfistia and Copy. Faiba Cynnigh, has an induced interest in it, which is about the provision of ground handling services at the Kingdom's airports, noting that thesactions for the year 2022 amounted 38,586,481 SAR annually, noting that these transactions are carried out on commercial basis and without perferential terms. Cattached)	Saudi Ground Services Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
251	Vate on the business and contracts between the company and Saudia Phiste Aviation Company, and a member of the Board of Directors IM. Can Konfatis and Capt, Fahd Cynnyth was in indirect interest in it, which is about the provision of ground handing services at the Kingdom's alroystre, noting that the resultance are for the year 2022 amounted 16,117,047 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms (statished).	Saudi Ground Services - Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
252	Vide on the business and contracts between the company and Saudia Royal Fleet, and a member of the Board of Directors Mr. Con Korfatis and Capt. Fahd Cynnol has an indirect interest in it, which is about the provision of ground handling services at the Kingdom's apports, noting that the transactions for the year 2022 amounted 30,050,050 SAR annually, noting that these transactions are careful out on commercial uses and without preferred laterns, identified.	Saudi Ground Services Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
253	Vote on the business and contracts between the company and Flysdeal, and a member of the Board of Directors Mr Con Korfails and Capt. Faild Clyrindy has an indirect interest in it, which is about providing ground handling services at the Kingdom's alignost, noting that transactions for the year 2022 amounted to 14,479,003 in SSR annually, noting that these transactions are careful out on commercial basis and without preferrated terms. (Matched)	Saudi Ground Services Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
254	Vote on the business and contracts between the company and the Saudi Logistics services Company, and a member of the Board of Directors Mr. Con Korflatis and Capt. Faird Cynnoly has an indirect interest in it, which is about providing ground handling services at the Kingdom's airports, noting that the transactions for the year 2022 cannoted 13/75.816 FAB Ammulay, Increasing that these transactions are carried out on commercial basis and without preferential	Saudi Ground Services Company	non exercised	because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
255	terms. (Matched)  Vide on the business and contracts between the company and Saudi Arabian Arlines Corporation, and a member of the Board of Directors Mr. Con Korfalats Capt. Fairbd Cynnoly has an indirect interest in it, which is about providing VAT receivable, noting that transactions in the year 2002 amounted to 62,714,209 SAR	Saudi Ground Services Company	non exercised	because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
256	annually noting that these transactions are carried out on a commercial basis and without preferential terms. (Attached) with the commercial basis and without preferential terms. (Attached) with the commercial basis and contracts between the company and the Saud Airlines Catering Company, and a member of the Board of Directors Mr. Con Korfiatis and Capt. Faird Cymndy has an indirect interest in it, which is about services received, noting that transactions for the year 2022 are amounted at 41,601,809.	Saudi Ground Services Company	non exercised	because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
257	SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms. (Mtached)  Vide on the business and contracts between the company and Saud Arnad Company, and a member of the Board of Directors Eng. (Khalid A Businain has an indirect interest in it, which is about operational whelic leasting services agreement, noting that the transactions for the year 2012 amounted 10,885,182 SAR	Saudi Ground Services	non exercised	because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
258	servally, noting that these transactions are carried out on commercial basis and without preferential terms. (Attached)  Vide on the business and contracts between the company and Bupa Arabia for Cooperative Insurance Company, and a member of the Board of Directors Mr.  Native Arabor Ana an indirect interest in , which is about transactions on behalf of the company for Insurance reservice, noting that the transactions for the year	Company Saudi Ground Services	non exercised	did not interest us.  because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
	2022 amounted 93,948,758 SAR annually, noting that these transactions are carried out on commercial basis and without preferential terms. (Attached)  Vote on the business and contracts between the company and Saudi Amad Company, and a member of the Board of Directors Eng. Khalid Al Businain has an	- Company Saudi Ground Services		did not interest us.			
259	Indirect interest in it, which is about transactions on behalf of the company for Core loss, deportees and Pleasenger buses noting that the transactions for the year 2022 amounted 300,089/17 SAR amount, noting that these transactions are carried on a commercial basis and without preferential terms. (Hatched)  Viding on the amendment of the Company's Bylaws in accordance with the new Companies Law (patached).	- Company - Saudi Telecom Company	non exercised	did not interest us. because the items up for vote	Extraordinary	6/19/2023	MEFIC Freestyle equity fund
261	Voting on the amendment of Board Audit Committee Charter (attached).	Saudi Telecom Company     Saudi Telecom Company	non exercised	did not interest us. because the items up for vote did not interest us.	Extraordinary	6/21/2023	MEFIC Freestyle equity fund
262	Voting on the amendment of Board Nomination and Remuneration Committee Charter (attached).	- Saudi Telecom Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/21/2023	MEFIC Freestyle equity fun
263	Voting on the amendment of Nomination and Remuneration of sto Board members and the members of its standing Committees and Remuneration of the Executive Management Policy (attached).	- Saudi Telecom Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/21/2023	MEFIC Freestyle equity fun
264	Voting or transferring the balance of the statutory reserve amounting to SAR (11,217,053,716) as shown in the Financial Statements for the year ended 31 December 2022 to the retained earnings.  To vote on the Board of Directors' recommendation on increasing the capital of the Company by granting free shares to the shareholders of the Company in	- Saudi Telecom Company	non exercised	because the items up for vote did not interest us.	Extraordinary	6/21/2023	MEFIC Freestyle equity fun
	accordance with the following:  - Total amount of increase: (240,000,000) Two hundred and forty million Saud Ryals.  - Capital before increase: (260,000,000) Six hundred and sixty million Saud Ryals.						
	Capital after increase: (900,000,000) Nine hundred million Saudi Riyals.     Increase: rate: 36.30%     Number of shares awarded: one share (1) for each (2.75) shares.						
	<ul> <li>Number of shares before the increase: Sixty-six million (86,000,000) cridinary shares with a fully paid nominal value of SAR (10) Ten per share.</li> <li>Number of shares after the increase: Ninety million (90,000,000) cridinary shares with a fully paid normal value of SAR (10) Ten per share.</li> <li>Amending action (7) of the Company's Bylaw, regarding the Company's capital and shares to reflect the capital increase. (Attached).</li> </ul>	Al Masane Al Kobra Mining		because the items up for vote			
265	<ul> <li>Amending article (8) of the Company's Bylaw, regarding the Company's capital and shares to reflect the capital increase. (Attached).</li> <li>The company's capital will be increased by capitalizing a total amount of SAR (240,000,000) Two hundred and forty million from the share premium. The</li> </ul>	Co.	non exercised	did not interest us.	Extraordinary	8/1/2023	MEFIC Freestyle equity fu
	company alms to increase the capital to support the company's financial position in order to achieve its strategy to expand and grow by exploiting opportunities to invest in the mining sector.  If the clause is approved, the date of eligibility of the grant shares to the shareholders of the company will be the day of the extraordinary General Assembly.						
	which is entered in the company's shareholders' registry with the Securities Depositary Centre Company ("Edaa") at the end of the second trading day following the date of the extraordinary General Assembly, in the case of share fractures, they will be grouped into a single portfolio of all shareholders, sold at market rate, and then distributed to the shareholders						
	entitled to the grant according to their respective share, within a period not exceeding 30 days from the date of determination of the shares due to each shareholder.	Al Masane Al Kobra Mining		because the items up for vote			
266 267	Vide to amend article (3) of the Company's Bylaws relating to the purposes of the Company (Attached).  Vide on amending the company's bylaws to align it with the new companies' Law, and nearranging and numbering the articles to align it with the proposed amendments (Lawland).	Co. Al Masane Al Kobra Mining	non exercised	did not interest us. because the items up for vote	Extraordinary Extraordinary	8/1/2023 8/1/2023	MEFIC Freestyle equity fur MEFIC Freestyle equity fur
268	To vote on the amendment of the policies, standards and procedures for membership of the Board of Directors (attached).	Co. Tihama Advertising, Public Relations, and Marketing	non exercised	did not interest us.  because the items up for vote did not interest us.	Ordinary	8/23/2023	MEFIC Freestyle equity fur
269	To vote on the decision of the Board of Directors to appoint Mr. Reda Muhammad Ibrahim Al-Haidar as an independent member of the Board of Directors, stating from 29-05-2023 to complete the session of the Board until the end date of the current session on 13-10-2024, to succeed the previous member, Ms.	Company Tihama Advertising, Public Relations, and Marketing	non exercised	because the items up for vote	Ordinary	8/23/2023	MEFIC Freestyle equity fun
	Armas Ahmed Muhammad. Zain Fatani, independent member (CV attached).  Voting on the Board of Directors recommendation to distribute cash dividends amounting SAR 22.5 million to the shareholders for the first half of 2023G, at the rate of SAR 1.50 per share, which represents 15% of the company capital share, based on 15 million shares, The eligibility of dividends distribution will be to	Company  Al Mawarid Manpower		did not interest us.			
270	Shareholders who own the shares by the end of the trading session on the day of the general assembly date, and who are registered in the company's shareholder register at Securities Depository Center (Edaa) at the end of the second trading day following the eligibility date, the dividends distribution date will be announced later.	Company  Al Mawarid Manpower	non exercised	did not interest us.	Ordinary	9/13/2023	MEFIC Freestyle equity fun
271	Voting on delegating the Board of Directors to distribute interim dividends on a biannual or quarterly basis for the fiscal year 2023G.  Voting on the election of the Board of Directors from among the candidates for the next term, which begins on 25/10/2023 for a period of three years, ends on	Company Saudi Arabian Mining	non exercised	did not interest us. because the items up for vote	Ordinary	9/13/2023	MEFIC Freestyle equity fun
	24/10/2026 (CVs attached).  Voting on the formation of the audit committee for the new term starting from 25-10-2023 until the end of the term on the date of 24-10-2026, knowing that the	Company Saudi Arabian Mining		did not interest us.  because the items up for vote	•		
273	candidates attached to their CV are: a It E Eign, Philid In Saleh Albudder (Non-Escutive) b. Mr. Mic Cheng (Non-Ecandidate) C. Pr. Mear Vanconic (Endescript C. Pr. M	- Saudi Arabian Mining - Company - Saudi Arabian Mining	non exercised	did not interest us.  because the items up for vote because the items up for vote	Ordinary	9/25/2023	MEFIC Freestyle equity fun
274	1-Voting on the election of the Board of Directors from among the candidates for the next term, which begins on 25/19/2023 for a period of three years, ends on 24/19/2023 (OV attached).  2-Voting on the formation of the audit committee for the new term starting from 25-10-2023 until the end of the term on the date of 24-10-2026, knowing that the candidates statehed to their CV are:	Saudi Arabian Mining Company	non exercised	did not interest us.	Ordinary	9/25/2023	MEFIC Freestyle equity fun
275	a. H.E. Eng, Khalid bin Saleh A-Mudafer (Non-Executive) b. Mr. Miso Cheng (Non-board director)	Saudi Arabian Mining Company	non exercised	because the items up for vote did not interest us.	Ordinary	9/25/2023	MEFIC Freestyle equity fun
	c. Dr. Manar Almoneel (independent)						
276 277	1. View the financial statements for the year ending 31 / 03 / 2023 and discuss them.  2. View the Board of Directors' report for the financial year ending on 31 / 03 / 2023 and discuss it.	Tihama Advertising Company Tihama Advertising	non exercised non exercised	because the items up for vote did not interest us. because the items up for vote	Ordinary	10/9/2023	MEFIC Freestyle equity fun MEFIC Freestyle equity fun
278	2. View the Board of Directors' report for the financial year ending on 31 / 03 / 2023 and discuss it.  3. Vote on the company's auditor's report for the financial year ending on 31 / 03 / 2023 after discussion.	Company Tihama Advertising Company	non exercised	did not interest us. because the items up for vote did not interest us.	Ordinary	10/9/2023	MEFIC Freestyle equity fun
279	4. Vote on appointing the company's auditor from among the candidates based on the recommendation of the Audit Committee in order to examine, review, and audit the financial statements for the (second and third) and annual quarters of the fiscal year ending on 31/03 / 2024 and the first quarter of the fiscal year ending on 31/03 / 2025. And determine his fees.	Company Tihama Advertising Company	non exercised	did not interest us. because the items up for vote did not interest us.	Ordinary	10/9/2023	MEFIC Freestyle equity fur
280	5. Voting on the business and contracts that took place during the fiscal year ending on 31 / 03 /2023 between Tihama Advertising, Public Relations and Marketing Company and the Integrated Production Company for Audiovisual Media Production (a subsidiary) in which the member of the Board of Directors has an indirect interest. Mr. Abduk Aziz Avsiwalem B. its Instancia seleter of justancies issued by the company to held of the Integrated Production Company for	Tihama Advertising Company	non exercised	because the items up for vote did not interest us.	Ordinary	10/9/2023	MEFIC Freestyle equity fur
281	Audiovisual Media Production in the amount of 83,900 Saudi rigals without conditions or preferential benefits.  6. Voting on the business and contracts that book place during the fiscal year ending on 31 / 03 / 2023 between Tihama Advertisting, Public Relations and Marketing Company and the Integrated Production Company for Audiovisual Media Production (a subsidiary) in which the member of the Board of Directors has	Tihama Advertising	non exercised	because the items up for vote	Ordinary	10/9/2023	MEETO F
201	an indirect interest, IM: Abdul Ariz M-Sunailem. It is an invoice for the provision of advertising and administrative servinces by the Integrated Production Company for Audiovisual Media Production for the presented of Thisman Advertising, Public Relations and Marketing Company in the annual of 115,24% Soud riyals.  7. Voting on the business and contracts that took place during the fiscal year ending on 31 / 03 / 2023 between Thama Advertising, Public Relations and	Company	non exercised	did not interest us.	Granary	10/9/2023	MEFIC Freestyle equity fun
	Marketing Company and the Integrated Production Company for Audiovisual Media Production (a subsidiary) in which the member of the Roard of Directors has	Tihama Advertising	non exercised	because the items up for vote	0.5		
282	an indirect interest, Mr. Abdul Aziz Al-Suwailem. It is financing for the issuance of a letter of guarantee issued by Tihama Advertising, Public Relations and Marketing Company on behalf of the Integrated Production Company for Audiovisual Media Production in the amount of 293,853 Saudi riyals.	Company	non exercised	did not interest us.	Ordinary	10/9/2023	MEFIC Freestyle equity fur

283	8. Voting on the business and contracts that took place during the fiscal year ending on 31 / 03 / 2023 between Thama Advertising, Public Relations and Marriering Company and the Integrated Production Company for Audiovisual Media Production (a subsidiately) in which the member of the Board of Directors has an indirect interest, Mr. Abdul Azer. Al-Swallent. It is Intensing for the susuence of a letter of guarantee issued by Thama Advertising, Public Relations and	_	Tihama Advertising	non exercised	because the items up for vote	Ordinary	10/9/2023	MEFIC Freestyle equity fund
	Marketing Company on behalf of the Integrated Production Company for Audiovisual Media Production in the amount of 98,498 Saudi riyals.		Company		did not interest us.	•		
284	9. Voting on the business and contracts that took place during the fiscal year ending on 31 / 03 / 2023 between Tihama Advertising, Public Relations and Marketing Company and the Integrated Production Company for Audiovisual Media Production (a subsidiary company), in which the member of the Board of	-	Tihama Advertising	non exercised	because the items up for vote	Ordinary	10/9/2023	MEFIC Freestyle equity fund
	Directors has an indirect interest, Mr. Abdul Aziz Al-Suwailem. It is a batch of funding granted by Tihama Advertising, Public Relations and Marketing Company to the Integrated Production Company for Audiovisual Media Production in the amount of 5,000 Saudi riyals.		Company		did not interest us.	,		
285	10. Voting on the business and contracts that took place during the fiscal year ending on 31 / 03/ 2023 between Tihama Advertising, Public Relations and Markeing Company and the Integrated Production Company for Audioris		Tihama Advertising	non exercised	because the items up for vote	Ordinary	10/9/2023	MEFIC Freestyle equity fund
	an indirect interest, Mr. Abdul Azz, Al-Suwaitem, It is a transfer for the issuance of bank checks by the Integrated Production Company for Audiovisual Media Production on behalf of Tihama Education Company (a subsidiary) in the amount of 1,647,900 Saudi riyals.		Company		did not interest us.	,		
	11-Voling on the business and contracts that took place during the fiscal year ending on 31 / 03 / 2023 between Tihama Advertising, Public Relations and Marketing Company and the Integrated Production Company for Audiovisual Media Production (a subsidiary) in which the member of the Board of Directors has		Tihama Advertising		because the items up for vote			
286	an indirect interest, Mr. Abdul Aziz Al-Suwallem. It is the balance of financing granted by Tihama Advertising, Public Relations and Marketing Company to the Integrated Production Company for Audiohistical Media Production as of 31 March 2023, (operations since 2021 prior to the Board of Directors member entering the Council and alli continuing in the amount of 15,600,608 Saul rights.	-	Company	non exercised	did not interest us.	Ordinary	10/9/2023	MEFIC Freestyle equity fund
287	Voting on the amendment of the Company's bylaws in line with the new Companies Law (amendment is attached).		Saudi Airlines Catering	non exercised	because the items up for vote	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
288	Voting on the amendment of article (2) of the Company's Bylaw regarding the Name of the Company (amendment is attached).	-	Company Saudi Airlines Catering	non exercised	did not interest us. because the items up for vote	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
289	<ol> <li>Voting on the amendment of article (4) of the Company's Bylaw regarding the Company's activities (amendment is attached).</li> </ol>	-	Company Saudi Airlines Catering	non exercised	did not interest us. because the items up for vote	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
290	<ol> <li>Voting on the amendment of article (5) of the Company's Bylaw regarding the Participation with other Companies (amendment is attached).</li> </ol>		Company Saudi Airlines Catering	non exercised	did not interest us. because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
291	5. Voting on the amendment of article (9) of the Company's Bylaw regarding Preferential Shares (amendment is attached).	-	Company Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
292	<ol> <li>Voting on the amendment of article (11) of the Company's Bylaw regarding the Shares Issuance (amendment is attached).</li> </ol>	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
293	7. Voting on the amendment of article (13) of the Company's Bylaw regarding the Buy-Back of Shares (amendment is attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
294	8. Voting on the amendment of article (22) of the Company's Bylaw regarding the Remunerations of the Board of Directors Members (amendment is attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
295	<ol> <li>Voting on the amendment of article (23) of the Company's Bylaw regarding the Chairman of the Board, Vice-Chairman, Managing Director and Board Secretary (amendment is attached).</li> </ol>	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
296	10. Voting on the amendment of article (28) of the Company's Bylaw regarding the General Assembly (amendment is attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
297	11. Voting on the amendment of article (47) of the Company's Bylaw regarding the Dividends Distribution (amendment is attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
298	<ol> <li>Voting on the re-arranging and re-numbering of the articles of the Company's bytaws, to be in line with the recommended amendments (amendment is attached).</li> </ol>	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
299	13. Voting on the amendment of the Company's Corporate Governance Manual (amendment is attached).	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
300	14 Voting on the Board of Directors' resolution to appoint Mr. Dilip Nijhawan (independent Board Director) as a member in the vacant seat on the Audit Committee, starting from 110/62/2025G until the end of the current committee session ending on 25/01/2025G. This appointment comes in accordance with the company's Audit Committee chapter.	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
301	15. Voting on the Board of Directors' resolution to appoint Mr. Faisal Saeed Sabbagh (outside the Board Directors) as a new member of the Audit Committee, starting from 04/09/2023G until the end of the current committee session ending on 25/01/2025G.	-	Saudi Airlines Catering Company	non exercised	because the items up for vote did not interest us.	Extraordinary	10/12/2023	MEFIC Freestyle equity fund
302	1- Voting to dismiss the members of the current board of directors based on a request submitted by Sultan Abdul Latif Naqli, quoting by proxy from (Mohammed Nayef Mohammed Al-Shammari, Jamal Hamad Al-Saghir Investment Company), who owns a share of shares exceeding 10% of the company's capital, and the	-	Tihama Advertising Company	non exercised	because the items up for vote did not interest us.	Ordinary	11/5/2023	MEFIC Freestyle equity fund
303	justifications for the request (restructuring the company).  2-Voting on the election of the members of the Board of Directors to complete the current session, which began on 14 – 10 - 2021 and ends on 13 - 10 - 13 -	-	Tihama Advertising	non exercised	because the items up for vote	Ordinary	11/5/2023	MEFIC Freestyle equity fund
	2024, in the event that item No (1) is approved. (The CV attached)  1. Voting on the election of the Board of Directors' members from among the candidates for the next term which will commence on 14/11/2023 for a term of three		Company		did not interest us.  because the items up for vote			
304	years ending on 13/11/2026. If the voting results will not enable the Bank to appoint the minimum number of independent members in the Board in accordance with the regulatory requirements, nonindependent members will be replaced with independent members based on the number of votes they will obtain.	-	Al Rajhi Bank	non exercised	did not interest us.	Ordinary	11/8/2023	MEFIC Freestyle equity fund
	<ol> <li>Voting on the formation of Audit Committee and defining its duties, work regulations and remunerations of its members for the new term, starting from 14/11/2023 until the end of the term on 13/11/2026. The candidates are as follows:</li> <li>I. Mr. Abdullath in JiA JiAzel.</li> </ol>							
305	Mr. Raeed bin Abdullah Al Tamimi.     Mr. Khaled bin Saleh Alsubail.	-	Al Rajhi Bank	non exercised	because the items up for vote did not interest us.	Ordinary	11/8/2023	MEFIC Freestyle equity fund
	4. Mr. Yousef bin Mchammed Alsuhalbani. 5. Mr. Osama bin Saleh Alhadihi. 3. Voting on delegating to the Board of Directors for the new term, that commences on 14/11/2023, the authority of the Ordinary General Assembly stipulated in							
306	3. voting on delegating to the locate or Directors for the new term, that commences on 14/11/22/3, the alumenty of the Ordinary centeral Assembly subjusted in Paragnaph (1) of whicle (27) of the Companies Law, for a period of one year from the date of the approval by the Ordinary General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the Implementing Regulations of the Companies Law for Listed Joint Stock	-	Al Rajhi Bank	non exercised	because the items up for vote did not interest us.	Ordinary	11/8/2023	MEFIC Freestyle equity fund
307	Companies.  4. Voting on amending the charter of Nominations & Remunerations Committee.		Al Raihi Bank	non exercised	because the items up for vote	Ordinary	11/8/2023	MEFIC Freestyle equity fund
308	1- To vote on the amendment of article (2) of the Company's bylaws, regarding the Name of Company (Attached).		Lumi Rental Company	non exercised	did not interest us. because the items up for vote	Extraordinary	11/13/2023	MEFIC Freestyle equity fund
	2- To vote on delegating to the Board of Directors the authorisation powers of the General Assembly stipulated in paragraph (1) of Article 27 of the Companies				did not interest us. because the items up for vote			
309	Law, for a period of one year starting from the date of the approval by the General Assembly or until the end of the delegated Board of Directors' term, whichever is earlier, in accordance with the conditions set forth in the implementing Regulation of the Companies Law for Listed Joint Stock Companies.	-	Lumi Rental Company	non exercised	did not interest us.	Extraordinary	11/13/2023	MEFIC Freestyle equity fund
310	1- Voting on the amendment of the Company's Articles of Association in accordance with the new Companies law and rearranging the articles of the Articles of Association and their numbering according to the proposed amendments mentioned. (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
311	2- Voting on the amendment of Article (03) of the Company's Articles of Association relating to (Purposes of the Company). (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
312	3- Voting on the amendment of Article (12) of the Company's Articles of Association relating to (Shares Trading). (Attached)	-	Elm Company	non exercised	because the items up for vote did not interest us.	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
313	4- Voting on the amendment of Article (18) of the Company's Articles of Association relating to (The Company Management). (Attached)	-	Elm Company	non exercised	did not interest us.	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
314	5- Voting on the amendment of Article (21) of the Company's Articles of Association relating to (Powers of the Board of Director). (Attached) 6- Voting on the amendment of Article (23) of the company's Articles of Association relating to (Powers of the Chairman of the Board of Directors, Deputy-	-	Elm Company	non exercised	because the items up for vote did not interest us. because the items up for vote	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
315	Chairman, and Secretary). (Attached)	-	Elm Company	non exercised	did not interest us. because the items up for vote	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
316 317	7- Voting on the amendment of the Dividend Policy. (Attached)	-	Elm Company	non exercised	did not interest us. because the items up for vote	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
317	8- Voting on the amendment of the Audit Committee Charter. (Attached) 9- Voting on the amendment of the Nominations and Remunication Committee Charter. (Attached)	-	Elm Company Elm Company	non exercised	did not interest us. because the items up for vote	Extraordinary Extraordinary	11/30/2023	MEFIC Freestyle equity fund
319	10-Voting on the amendment of the Remuneration Policy of the Board of Directors, its subcommittees, and the executive management. (Attached)	-	Elm Company	non exercised	did not interest us. because the items up for vote	Extraordinary	11/30/2023	MEFIC Freestyle equity fund  MEFIC Freestyle equity fund
320	11- Voting on the amendment of the Normation Policy and Standards for the Membership of the Board of Directors, (Attached)		Elm Company	non exercised	did not interest us. because the items up for vote	Extraordinary	11/30/2023	MEFIC Freestyle equity fund
321	Voling on the amendment of the Company's Bylaws in accordance with the new Companies Law. (attached)	Yes	Saudi Tadawul Group	exercised	did not interest us. because the items up for vote	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
322	Voting on the amendment on the Audit Committee Charter. (attached)	Abstain	Holding Company Saudi Tadawul Group	exercised	did not interest us. because the items up for vote	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
323	Voting on the amendment on the Nomination and Remuneration Committee Charter. (attached)	Abstain	Holding Company Saudi Tadawul Group	exercised	did not interest us. because the items up for vote	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
324	Voting on the amendment on the Board of Directors Membership Policies and Standards. (attached)	Yes	Holding Company Saudi Tadawul Group Holding Company	exercised	did not interest us. because the items up for vote did not interest us.	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
325	Voting on the amendment on the Remuneration Policy for Board of Directors and Committees Members and Executive Management. (attached).	Abstain	Saudi Tadawul Group Holding Company	exercised	did not interest us. because the items up for vote did not interest us.	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
326	Voting on transferring the balance of the statutory reserve amounting to SAR 360,000,000 as shown in the Financial Statements for the year ended 31 December 2022 to the retained earnings.	Yes	Saudi Tadawul Group Holding Company	exercised	because the items up for vote did not interest us.	Extraordinary	12/13/2023	MEFIC Freestyle equity fund
327	Voting on transferring the Statutory Reserves balance of SR (32,359,592) Thirty Two Million Three Hundred and Fifty Nine Thousand Five Hundred and Ninety Two, as in the financial statements for the year ending on 31/12/2022 AD to	Yes	Almasane Alkobra Mining	exercised	because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
	Retained Earnings.		Company Almasane Alkobra Mining		did not interest us. because the items up for vote	•		
328	Voting on the amendment of Article (1) of the Company's bylaws relating to (Incorporation). (Attached)  Voting on the amendment of Article (11) of the Company's bylaws relating to Convert of Shares- Preferred Shares).	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
329 330	(Attached)	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
330	Voting on the amendment of Article (13) of the Company's bylaws relating to Capital Increase.  Voting on the addition of an article to the Company's bylaws to be numbered (14) with respect to (Debt instruments	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
331	and financing instruments). (Attached)	Abstain Abstain	Company Almasane Alkobra Mining	exercised exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
333	Voting on the amendment of Article (18) of the Company's bylaws relating to Employees Shares. (Attached)  Voting on the amendment of Article (21) of the Company's bylaws relating to Expiration, Resignation, Vacancy of the	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary Extraordinary	12/21/2023	MEFIC Freestyle equity fund  MEFIC Freestyle equity fund
333	Board of Directors. (Attached).  Voting on the amendment of Article (23) of the Company's bylaws relating to Expiration, Resignation, Remunerations	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	
334	of the Board of Director . (Attached).  Voting on the amendment of Article (24) of the Company's bylaws relating to Power of the Chairman , Vice Chairman		Company Almasane Alkobra Mining		did not interest us. because the items up for vote	-		MEFIC Freestyle equity fund
335	, Managing Director and the Board Secretary . (Attached).  Voting on the addition of an article to the Company's bylaws to be numbered (30) with respect to Terms of Reference	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
336	of Ordinary General Assembly. (Attached) Voting on the addition of an article to the Company's bylaws to be numbered (31) with respect to Terms of Reference	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
337	of Extraordinary General Assembly. (Attached) Voting on the addition of an article to the Company's bylaws to be numbered (39) with respect to Formation of the	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
	committees emanating from the Board of Directors/Attached).  Voting on the addition of an article to the Company's bylaws to be numbered (40) with respect to Terms of Reference	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary		MEFIC Freestyle equity fund
339	of the committees emanating from the Board of Directors	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
340	Voting on the amendment of Article (44) of the Company's bylaws relating to Financial Documents. (Attached).	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
341	Voting on the amendment of Article (46) of the Company's bylaws relating to Entitlements to Dividends . (Attached).  Voting on the addition of an article to the Company's bylaws to be numbered (47) with respect to Distribution of	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
342	Profits.(Attached)	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
343	Voting on the amendment of Article (49) of the Company's bylaws relating to Final Provisions. (Attached).	Abstain	Company Almasane Alkobra Mining	exercised	did not interest us. because the items up for vote	Extraordinary	12/21/2023	MEFIC Freestyle equity fund
344	Voting on the deletion of Article (44) from the Company's bylaws with regard to Final Provisions . (Attached)	Abstain	Company	exercised	did not interest us.	Extraordinary	12/21/2023	MEFIC Freestyle equity fund