



## AGENDA

**Seef Properties Extraordinary General Meeting**  
**Awal Ballroom - Gulf Hotel**  
**Tuesday, 4 April 2023 at 12:30: p.m**

### EXTRAORDINARY GENERAL MEETING AGENDA

1. Read and ratify the Minutes of the previous Extraordinary General Meeting dated 4 April 2021.
2. Approve the amendments of the Company's Memorandum and Articles of Association in accordance with the latest amendments to the Commercial Companies Law Decree No. (21) of 2001 by virtue of Decree No. (20) for 2021 as indicated in the attachment provided to the Shareholders, subject to the approval of the relevant regulatory authorities.
3. Approve to authorise the Chief Executive Officer, or to whom he may delegate, to undertake on behalf of the Company the necessary actions to execute and deliver any documents for the purpose of implementing the aforementioned, including but not limited to, appearing before the Notary to execute the Amended and Restated Memorandum and Articles of Association and submit the necessary applications to the relevant regulatory authorities.