



شركة الشرق الأوسط للرعاية الصحية (ميكو)

Middle East Healthcare Company (MEAHCO)

الستشفى السعودي الألماني  
Saudi German Hospitals

**Voting Results**  
**on the Items of the Extraordinary General Assembly's**  
**Meeting Agenda (First Meeting)**  
**01/02/1445 H corresponding to 17/08/2023G**



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1. Approved on the issuance of sukuk by the Company, by single or multiple issuances, through one or multiple programs created for this purpose or on a standalone basis, by way of public or private offering, inside the Kingdom of Saudi Arabia or outside it, with the possibility of listing them in any exchange, whether it is denominated in Saudi Riyals or any other currency.
2. Approved on the delegation of all of the powers necessary to the Board of Directors to carry out the issuance of sukuk in accordance with clause (1) above, and to take whatever steps or actions the Board deems necessary or desirable in this regard, including but not limited to: approving the sukuk structure and terms and conditions, determining its value, volume, price, sukuk returns, modes of utilization of the proceeds thereof, manner of payment thereunder, date of maturity (if any) or redemption, obtaining all necessary regulatory, Shariah or other any other approvals within the Kingdom of Saudi Arabia or outside, agreeing the final allocations, appointing consultants and any other parties in connection with the issuance of sukuk, approving the prospectus and/or any other offering documents, and approving the execution of all agreements, contracts, applications, declarations, certificates, notices, confirmations, waivers and all other documents deemed necessary or desirable in the sole discretion of Board of Directors for the purpose of the issuing of any and all of the sukuk, and the Board of Directors has the right to delegate any of its powers granted under this resolution to one or more of its members, members of the executive management or third parties.