

Minutes of Meeting

The Extraordinary General Assembly of Knowledge Net Co. on Sunday 23/01/1444 AH corresponding to 21/08/2022 AD

Based on the invitation extended by the founders to the shareholders of the company to attend the Extraordinary General Assembly to discuss the items of the Extraordinary General Assembly.

The Extraordinary General Assembly meeting was held via video and audio communication through the (ZOOM) platform, which is an audio-visual communication site, on Sunday, 23/01/1444 AH, corresponding to 21/08/2022 AD, at exactly 2:00 pm, headed by Mr. Muhammad Ibrahim Abd. Dear Al-Mansour, the quorum required for the validity of the assembly meeting was announced, as shareholders representing (2,710,365) shares attended, representing (77.52% of the company's total capital amounting to (3,500,000) shares. Mr. Saeed Hamza Ahmed, secretary of the association and collector of votes, then the president of the association asked the secretary of the association to recite the items of the agenda, after that he opened the door for discussion, and the president of the assembly asked the shareholders to vote on the items of the agenda, and the result of the vote was as follows:

SN	Items	Number of Shares	Percentage	Decisions	
				Agree	Not agree
1	The first item: To vote on the recommendation of the Board of Directors approving the application to the Capital Market Authority (the "Authority") to register the entire number of the company's shares amounting to three million five hundred thousand (3,500,000) shares, and offering 20% of the company's shares, through selling to a number of seven hundred thousand (700,000)) an ordinary share from the shares of the current shareholders, a percentage and proportionate to the ownership of each shareholder, provided that the fractions of the shares of the small shareholders are rounded up by adding a share and deducted from the major shareholders of the company, for qualified investors from the public who are allowed to invest in the parallel market according to the rules for offering securities and commitments Continuing issues issued by the Authority and related regulations.	2,710,365	100%	ü	
2	The second item: To vote on the recommendation of the Board of Directors approving the application to the Saudi Tadawul Company (Tadawul) (Saudi Arabia) to list all the company's shares amounting to three million five hundred thousand (3,500,000) shares in accordance with the listing rules issued by the Saudi Tadawul Company (Tadawul) Saudi Arabia and the related regulations .	2,710,365	100%	ü	
3	The third item: To vote on the recommendation of the Board of Directors to authorize Mr. / Mohamed Ibrahim Abdel Aziz Al-Mansour, Chairman of the Board of Directors and Mr. Mohamed Ahmed El-Sayed Attia (Chief Executive Officer, jointly or severally), and granting them full powers to take all necessary procedures and decisions, without referring to the assembly or the Board of Directors, and submitting to the Market Authority Finance and the Saudi Tadawul Company, requesting approval for the registration, listing and offering of the company's shares in the parallel market according to the listing rules issued by the Saudi Tadawul Company, the rules for offering securities and the continuing obligations issued by the Capital Market Authority, and other relevant regulations, rules and regulations, and to sign all that is necessary In this regard.	2,710,365	100%	ü	

The meeting ended at exactly two o'clock, when the president of the association thanked all those present for participating and attending this meeting.

Association secretary **Name:** Said Hamza Ahmed
 President of the association **Name:** Muhammad Ibrahim Mansour
Signature: There is a handwritten signature **Signature:** There is a handwritten signature