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Perfect Presentation Company

Regulations of the Investment Committee

Perfect Presentation for Commercial Services Company

These regulations were approved by the Resolution of the Board of Directors of Perfect Presentation for Commercial Services Company in the minutes of the Board of Directors No. dated 08/04/1444H corresponding to 02/11/2022G



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First: Introduction

The work regulations of the Investment Committee emanating from the Board of Directors of Perfect Presentation for Commercial Services Company have been prepared in order to comply with Paragraph (2) of Article (50) of the Corporate Governance Regulations issued by the Board of the Capital Market Authority pursuant to Resolution No. (8-16-2017) dated 13/02/2017 which stipulates that “the formation of committees emanating from the Board of Directors shall be in accordance with general procedures set by the Board that include defining the mission of each committee and the duration of its work and the powers vested in it during this period and how the board of directors supervises it”.

Second: Objective

The work regulations of the investment committee (committee) of Perfect Presentation Company (the company) aims to define the composition of the committee, its tasks and responsibilities, in addition to defining the method of communication with the Board of Directors and the executive management.

The main purpose of forming this committee is to assist the Board of Directors in strategic planning and to provide optimal management of the company's investments, within the limits of the matrix of powers delegated to the committee by the Board of Directors.



Third: Rules for selecting the Investment Committee, method of their nomination, and term of their membership

- 1- The Investment Committee shall be formed by a Resolution of the Board of Directors based on the recommendation of the Remuneration and Nominations Committee for a period of five years or the duration of the first term of the Board of Directors, whichever is less.
- 2- The membership of the committee should consist of at least three members and its membership should not exceed five members, provided that the majority of its members shall be non-executive or independent board members with the possibility of appointing external experts in the membership of the committee, whether they are shareholders or others, provided that there is a member among them at least of independent members of the company's board of directors.
- 3- The Board of Directors shall appoint one of its members as a Chairman of the Committee, and if this appointment is not made by the Board, the members of the Committee shall choose, by a majority of votes, a Chairman of the Committee.
- 4- Committee members must have appropriate experience and qualifications relevant to the committee's tasks, responsibilities and scope of work.
- 5- The Board of Directors has the right to remove / or replace any / or all of the committee members at a time it deems appropriate. A committee member may resign from the committee membership, taking into account the appropriate time for that.



- 6- If the position of one of the committee members becomes vacant, the Board of Directors may appoint a member in the vacant position, provided that he is one of those with experience and competence, and the Authority must be notified within the statutory period from the date of appointment occurrence.
- 7- The company must notify the Authority of the names of the committee members and their membership descriptions upon their appointment or upon the occurrence of any changes to that within the statutory period specified by the Corporate Governance Regulations issued by the Authority.
- 8- The chairman shall appoint a secretary for the committee from among the members or others to undertake the administrative work of the committee.

Fourth: Duties and powers of the committee:

- 1) Reviewing the general framework of the total capital allocations and the model and structure followed in the implementation of the investment activities of Perfect Presentation for Commercial Services Company and recommend to the management registrar in respect of which, taking into account relevant factors such as return on invested capital objectives, comparisons, necessary for capital allocation, risk limits and strategic objectives of the company.
- 2) Carrying out a periodic review of the company's performance in accordance with the standards stipulated in these regulations and in light of the company's operating model.

- 3) Reviewing the investment opportunity, acquisition activities, mergers, acquisitions, and entering into partnerships, and making recommendations to the Board of Directors about it, in light of the matrix of powers approved by the Board of Directors in this regard.
- 4) Reviewing the impact of the proposed transactions and deals on the group's statement of financial position, including the required funding, assessing the impact on liquidity and indebtedness ratios, and making recommendations regarding them to the Board.
- 5) Reviewing the progress of the procedures and integration programs that follow the process of merger or acquisition of the activity that is being acquired, during the first three months period following the completion of the procedures for completing any transaction, in order to ensure the success of merging the acquired activity safely and to ensure compliance.
- 6) The committee may carry out any other tasks consistent with its purposes, tasks, responsibilities, and any other work the Board of Directors requests it from the committee.
- 7) The committee, through its chairman, shall submit a periodic report to the board of directors on all decisions, procedures and the works it did.

Fifth: Most prominent powers of the Committee

The committee shall have the right, without the need for the approval of the Board of Directors, to study, investigate or authorize an investigation of any activity that falls under its authority or within its duties and responsibilities, including:

- Reviewing the financial estimates and hypotheses proposed by the group management to support the various investment proposals
- It may seek help, at the expense of the company, from external advisory parties specialized in the field of investment, accounting, law, or any other advice whenever it deems it necessary.

Sixth: Committee Meetings, Rules and Procedures:

- 1) The Committee shall meet at least twice during the year, and it may also hold extraordinary or emergency meetings as required by the interest of work, based on an invitation from the Chairman of the Committee or two of its members.
- 2) A member of the committee may participate in the meetings of the committee by means of modern communication, and his participation in this case is considered as if he attended in person.
- 3) The quorum for the meeting of the committee is the presence of the majority of its members.
- 4) A committee member may not represent more than one member to attend the same meeting. In the event that the committee chairman is unable to attend, he may delegate one of its members to preside over the specified session. If the committee chairman didn't authorize a member to presides over the meeting, the committee members shall select one of them.

- 5) The decisions of the committee shall be issued by the majority of the votes of the members present and represented in the meeting, and when the votes are equal, the opinion voted for by the chairman of the committee shall prevail.
- 6) The agenda for the meeting, which is included in the invitation, shall be prepared in coordination with the committee chairman before the meeting.
- 7) The invitation to attend the meeting signed by the committee chairman or the secretary of the committee if he is authorized to do so by the chairman shall be sent sufficiently in advance of the meeting date. The necessary proposals and documents shall be sent at least five days before the meeting date to enable them to review such documents.
- 8) Only members of the committee are entitled to attend its meetings. However, non-members of the committee from the executive management team, managers, employees or consultants can attend all or part of the meetings based on a request or invitation from the committee in order to provide them with the necessary information.
- 9) The Secretary of the Committee shall prepare a draft minutes of the Committee meeting (includes a statement of the names of the present and absent members in addition to a summary of the discussions, deliberations and decisions) and send it to the Chairman and members of the Committee within ten days from the date of the meeting to review it and make any observations on it (if any) within seven days from the date of sending it via e-mail, and in the event that no remarks are received, this is considered an acknowledgment of their approval, and then the report shall be

signed by the committee chairman, its secretary, and all the members present, and the signature can be made by passing if required. Those minutes shall be kept within the important documents of the company.

Seventh: Committee Members' Remuneration:

- 1) Determining the annual remuneration for the committee members based on the policy established by the Board of Directors and in accordance with the company's articles of association, the decisions of the general assembly of shareholders, and relevant regulations and laws.
- 2) The remuneration of the committee members shall be a lump sum in addition to an attendance allowance for the sessions and any other benefits mentioned in the remuneration policy set by the Board of Directors for its members, committee members, and executive management, and shall be disbursed in accordance with the rules contained in that policy.
- 3) The chairman of the committee shall determine the annual remuneration or attendance allowances for the secretary of the committee.

Eighth: Final Provisions (Publication and Amendment)

- 1- The provisions of these regulations shall be implemented and shall be complied with by the company as of the date of their approval by the board of directors.
- 2- It shall be published on the company's website to enable the shareholders and the public view it after being approved by the Board of Directors.
- 3- The content of these regulations shall be reviewed periodically – as needed by the Committee, and any changes proposed by the Committee must be approved by the Board of Directors.



شركة العرض المتقن
Perfect Presentation

لائحة لجنة الاستثمار

لشركة العرض المتقن للخدمات التجارية

تم اعتماد هذه اللائحة بقرار مجلس إدارة شركة العرض المتقن للخدمات التجارية
بمحضر مجلس الإدارة رقم بتاريخ 1444/04 /08 هـ الموافق 2022/11 /02 م

1. مقدمة.
2. الهدف.
3. قواعدها. اختيار اللجنة والاستشارة والتكثيفية تيريشية ومادة حرة وتيريشية
4. مهام واجباتها اللجنة
5. أبرز صلاحيات اللجنة
6. اجتماعات وضوابط وأجراء عمل اللجنة
7. مكافآت أعضاء اللجنة
8. أحكام ختامية (التبني والتعديل)

محتويات اللائحة

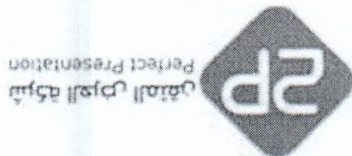




- 1- استخدام الوسائل التعليمية والتكنولوجيا في التدريس.
- 2- إعداد خطة التدريس السنوية والدراسات والبحوث العلمية.
- 3- إعداد خطة التدريس الشهرية والدراسات والبحوث العلمية.
- 4- إعداد خطة التدريس اليومية والدراسات والبحوث العلمية.
- 5- إعداد خطة التدريس الأسبوعية والدراسات والبحوث العلمية.
- 6- إعداد خطة التدريس الفصلية والدراسات والبحوث العلمية.
- 7- إعداد خطة التدريس السنوية والدراسات والبحوث العلمية.
- 8- إعداد خطة التدريس الشهرية والدراسات والبحوث العلمية.
- 9- إعداد خطة التدريس اليومية والدراسات والبحوث العلمية.
- 10- إعداد خطة التدريس الأسبوعية والدراسات والبحوث العلمية.
- 11- إعداد خطة التدريس الفصلية والدراسات والبحوث العلمية.
- 12- إعداد خطة التدريس السنوية والدراسات والبحوث العلمية.

الخاتمة والتوصيات:

- 1- الخاتمة والتوصيات.
- 2- الخاتمة والتوصيات.
- 3- الخاتمة والتوصيات.
- 4- الخاتمة والتوصيات.
- 5- الخاتمة والتوصيات.
- 6- الخاتمة والتوصيات.
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- 10- الخاتمة والتوصيات.
- 11- الخاتمة والتوصيات.
- 12- الخاتمة والتوصيات.
- 13- الخاتمة والتوصيات.
- 14- الخاتمة والتوصيات.
- 15- الخاتمة والتوصيات.
- 16- الخاتمة والتوصيات.
- 17- الخاتمة والتوصيات.
- 18- الخاتمة والتوصيات.
- 19- الخاتمة والتوصيات.
- 20- الخاتمة والتوصيات.





٣) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ٢) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ١) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر

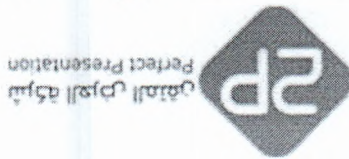
٤) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ٥) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر

٦) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ٧) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ٨) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ٩) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر
 ١٠) اكتب في الفراغ الجواب الصحيح من بين الخيارات الآتية:
 الجواب: حبر الحبر





- تحت إشراف وزارة التعليم في الأردن، وتحت إشراف وزارة التعليم في الأردن، وتحت إشراف وزارة التعليم في الأردن.
- الهدف من هذا الامتحان هو تقييم مستوى فهم الطالب للمفاهيم الأساسية في الرياضيات، وذلك من خلال حل المسائل الآتية.
- 1) إذا كان $x^2 + 3x - 4 = 0$ ، فما قيمة x ؟
- 2) إذا كان $\sin \theta = \frac{3}{5}$ ، فما قيمة $\cos \theta$ ؟
- 3) إذا كان $\log_2 x = 3$ ، فما قيمة x ؟
- 4) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة xyz ؟
- 5) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x+y}{z}$ ؟
- 6) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x+y+z}{xyz}$ ؟
- 7) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x^2+y^2+z^2}{xyz}$ ؟
- 8) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x^3+y^3+z^3}{xyz}$ ؟
- 9) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x^4+y^4+z^4}{xyz}$ ؟
- 10) إذا كان $\frac{1}{x} + \frac{1}{y} = \frac{1}{z}$ ، فما قيمة $\frac{x^5+y^5+z^5}{xyz}$ ؟





- 1- من أجل اعتماد الخطة الاستراتيجية للجمعية للعام 2024.
- 2- من أجل اعتماد الخطة الاستراتيجية للجمعية للعام 2025.
- 3- من أجل اعتماد الخطة الاستراتيجية للجمعية للعام 2026.

المادة 14: (الجمعية العامة)

- 1. الجمعية العامة هي الهيئة العليا للجمعية.
- 2. الجمعية العامة هي الهيئة التي تختص بقرارات الجمعية.
- 3. الجمعية العامة هي الهيئة التي تختص بقرارات الجمعية.

المادة 15: (الجمعية العامة)

