



- Announcement -

Alkhabeer Capital Announces the Results of Alkhabeer Waqf Fund I Unitholders' Meeting

Alkhabeer Capital announced the results of Alkhabeer Waqf Fund I Unitholders' meeting (first meeting) held using state of the art communication technology, at 13:00 PM on Thursday 22 Jumada al-Akhirah 1445 corresponding to 4 January 2024, attended by Unitholders representing (99.90%) percent of the value of the Fund Units, as follows:

Approve the regular decision to amend the investment policy contained in the fund's memorandum of terms and conditions, provided that these amendments include the following:

- 1) Approve the update of the fund's investment guidelines by adding new investment asset classes and changing the minimum and maximum allocation of the fund's investments.
- 2) Approve the amendment of the fund's indicative index to reflect changes in the types of investments and allocation limits.
- 3) Approve the fund manager's mandate to establish a local private investment mechanism to facilitate investments in global financial instruments (where applicable).

- Ends -