



The General Policy of Voting Rights

Introduction:

SAB Invest Company manages a group of investment funds on behalf of the unitholders of these funds. The Company developed this guide to set out the policy related to voting at ordinary and extraordinary general assemblies of shareholders, and voting on any resolutions related to securities in which the funds managed by Sab Invest Company invest. Voting rights are exercised in a manner that best serves the interest of the unitholders as deemed appropriate by the fund manager, taking into consideration the regulations and legislations of the Capital Market Authority.

Policy:

1. Voting rights are exercised in a manner that best serves the interest of the unitholders as deemed appropriate by the fund manager, taking into consideration the related factors, including but not limited to: conflict of interests, impact on securities, and costs associated with decisions.
2. The fund manager decides, at their discretion, exercising or not exercising any voting rights.
3. The fund manager, at their discretion, abstains from voting and refrains from participating in voting if they see no material benefit would be achieved from voting. For example, without limitation, the fund manager abstains, at their discretion, from voting on decisions related to the following:
 - Electing directors
 - Voting on affiliated and subsidiary companies that hold controlling interest in Sab Invest Company.
 - Approving the chartered accountant
 - Determining Dividends
 - Matters relating to social responsibility
 - Approving or amending management compensation programs or granting discharge of their liability
 - Decisions related to companies that SAB Invest does not consider strategic component, such as companies in which Sab Invest seeks to invest in the short run, or such companies considered non-core component of Sab Invest
4. The fund manager, at their discretion, votes when they see voting would achieve a material benefit. For example, without limitations, the fund manager, at their discretion, votes on the following decision and cases:
 - Changes to the structure of the capital
 - Company restructuring, merger and acquisition



- In case the fund manager determines that voting on any decision that would be abstained from according to this policy is critical.
5. A full record documenting the exercised voting or abstention rights and the respective reasons shall be maintained.
 6. The funds managed by SAB Invest are represented in the general assembly meetings by authorized employees.
 7. Any conflict of interest that might arise from voting shall be assessed, and SAB Invest's Board of Directors and the compliance officer or committee shall be notified of such conflict, if any.
 8. The voting rights are vested in the fund manager not the unitholders; therefore, no unitholder may oblige the fund manager to vote under any circumstances.
 9. Any change or amendment to this policy shall be subject to prior approval of SAB Invest's Board of Directors.

This voting policy was approved by the Board of Directors of the mutual funds on 10/07/2025, and it is followed by the mutual funds listed below:

1. SAB Invest Saudi Financial Institutions Equity Fund	2. SAB Invest Saudi Conventional Freestyle Equity Fund
3. SAB Invest Saudi Companies Equity Fund	4. SAB Invest China and India Equity Freestyle Fund
5. SAB Invest Saudi Industrial Companies Equity Fund	6. SAB Invest Saudi Riyal Murabaha Fund
7. SAB Invest Multi Assets Balanced Fund	8. SAB Invest US Dollar Murabaha Fund
9. SAB Invest Multi Assets Growth Fund	10. SAB Invest Saudi Freestyle Equity Fund
11. SAB Invest Saudi Equity Fund	12. SAB Invest Global Equity Index Fund
13. SAB Invest GCC Conventional Equity Fund	14. Saudi Riyal Money Market Fund
15. Alyusr Saudi Equity Fund	16. Alyusr Saudi Riyal Murabaha Fund
17. Saudi Financial Institutions Equity Fund	18. SAB Invest Saudi Equity Income Fund
19. SAB Invest GCC Equity Fund	20. SAB Invest Sukuk & Murabaha Fund
21. SAB Invest Sukuk Fund	22. SAB Invest GCC Companies Equity Income Fund
23. SAB Invest Saudi Quant ETF	24. SAB Invest Multi Assets Defensive Fund
25. SAB Invest Hang Seng Hong Kong ETF	26. SAB Invest Saudi Construction and Cement Companies Equity Fund



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TO WHOM IT MAY CONCERN

إلى من يهمه الأمر

إفـادـة | AFFIDAVIT

To Whom It May Concern
Greetings,

We, *Qalam* for Certified Translation, under authorization Of Literature, Publishing & Translation Commission No. 203005000036, hereby certify that attached translation is correct and identical to the attached original document.

Best Regards.

إلى من يهمه الأمر
تحية طيبة وبعد.

بهذا نشهد نحن مؤسسة قلم للترجمة المعتمدة، بموجب ترخيص هيئة الأدب والنشر والترجمة رقم 203005000036 بأن الترجمة المرفقة صحيحة ومطابقة للنص الأصلي المرفق.

وتفضلوا بقبول وافر التحية والتقدير.

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AlBaraa Bahhari

التوقيع:

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