



Voting Rights Policy
SEDCO Capital Flexi Saudi Equities Fund

Voting Rights Policy

In line with Article 53 of the Investment Funds Regulations, which emphasizes the importance of developing a voting rights policy for public funds' managers.

This document defines SEDCO Capital's voting policy for securities in which public equity funds invest and does not deal with voting on Private Portfolios Accounts (DPMs).

Policies

- The fund manager, after consultation with the Head of Compliance shall, at its discretion, decide whether to attend and exercise or not to exercise any voting rights in the Ordinary and Extraordinary General Meetings of the listed companies in which the Fund has shares. These rights are as follows:
 - Attendance of shareholders' meetings.
 - Voting on company decisions through Tadawulaty website.
 - Monitoring the business of the company's Board of Directors.
 - If necessary, take the necessary legal actions against the members of the Company's Board of Directors to protect the interests of the unitholders.
 - Inquire and request information without contradicting the Capital Market regulations and its executive regulations or prejudicing the interests of the company.
- This policy is designed to be applied in a manner to ensure that voting rights are exercised for the benefit of the Fund unitholders, taking into consideration SEDCO Capital's trust responsibilities and duties. All public funds managed by SEDCO Capital shall also adhere to this policy.
- To vote on resolutions and proposals relating to securities in the interest of the unitholders. The voting decision of SEDCO Capital shall take into account the relevant factors. SEDCO Capital shall also keep a full record of exercising or abstaining from exercising the voting rights and the reasons thereof.
- To consider each items submitted for voting on the basis of relevant facts and circumstances, and to deal with each case separately. SEDCO Capital has all the powers to act to protect the interests of unitholders.
- To assess any conflict of interest that may arise from voting, in accordance with Article 13 of the Investment Funds Regulations, and treat the same in accordance with the relevant SEDCO Capital policies and procedures and report it to the Board of Directors of the Fund.
- Any change or modification to this policy requires the prior approval of the Fund's Board of Directors. SEDCO Capital will establish the necessary controls to ensure compliance with this policy. Records relating to this policy will be kept in accordance with the regulatory requirements and will be reviewed periodically.