Outlook

Re: Formal Notice Regarding Unauthorized Use of Commercial Registration

From Ali Ibrahim <scotland71008@hotmail.co.uk>
Date Fri 29/08/2025 14:56
To David Nally <David.nally@geneire.com>

Hi Dave,
Noted.
We appreciate your confirmation that the matter will be settled. However, given the history of repeated assurances without tangible follow-through, we remain cautious in our expectations. The credibility of prior commitments has unfortunately been undermined by delays and inconsistencies.

We trust that this time, resolution will be handled with the seriousness and urgency it requires.

Regards,
Ali

Sent from Outlook for Android

From: David Nally <David.nally@geneire.com>
Sent: Friday, August 29, 2025 12:05:14 PM
To: Ali Ibrahim <scotland71008@hotmail.co.uk>
Subject: RE: Formal Notice Regarding Unauthorized Use of Commercial Registration

Hi Ali

Thanks for your email

We are aligned with its contents and please see responses in RED below

From: Ali Ibrahim <scotland71008@hotmail.co.uk>
Sent: Friday, August 29, 2025 10:02 AM
To: David Nally <David.nally@geneire.com>
Subject: Formal Notice Regarding Unauthorized Use of Commercial Registration

To Geneire Managment,

I am writing to formally address a matter of serious concern involving the unauthorized use of the Commercial Registration (CR) belonging to [Unrivalled for Information Technology – منقطع النظير لتقنية المعلومات], a legally registered entity in the Kingdom of Saudi Arabia.

It has come to our attention that you have circulated our CR and signed documents on behalf of our establishment without any legal authority, consent, or prior notification. This misuse has already

resulted in three legal cases being filed against our establishment, causing reputational, financial, and emotional harm.

Despite our daily efforts to resolve this matter, our communications have either been ignored or met with false commitments, further compounding the damage and delaying resolution.

Legal Standing and Right to Escalate

Under both Saudi and Bahraini law, only authorized signatories may act on behalf of a registered entity:

- Saudi Arabia: The Commercial Register Law (Royal Decree No. M/83) and Enforcement Law (Royal Decree No. M/53) prohibit unauthorized representation and empower enforcement judges to impose penalties for impersonation and fraud.
- Bahrain: The Commercial Register Law (Legislative Decree No. 27 of 2015) and Commercial Companies Law (Decree No. 21 of 2001) hold individuals personally liable for unauthorized commitments and misuse of commercial data.

We reserve the full legal right to initiate proceedings against your company and its representative for impersonation, commercial fraud, and damages resulting from this breach. We are also prepared to escalate the matter to the Ministry of Justice in both jurisdictions and appoint legal counsel if necessary.

Furthermore, given the cross-border nature of this misuse, a formal investigation may be initiated by the central banks of Saudi Arabia and Bahrain to examine the financial and regulatory implications between both entities. We are prepared to cooperate fully with such inquiries.

Personal and Financial Impact

This misconduct has had a direct and unjust impact on our family. The reputational damage and legal exposure caused by your unauthorized actions have disrupted our personal affairs and imposed a burden that should never have occurred.

We therefore assert that all legal costs, damages, and case-related expenses must be covered by the party responsible for the misuse of our CR. We have been informed multiple times that your company holds funds from the STC project that are sufficient to cover these costs and resolve the matter. Yet, no action has been taken to honor this obligation.

Requested Actions

To avoid further escalation, we request that you:

1. Cease any further use of our CR or establishment name. Agreed this has been actioned and the will not be used any further
2. Clarify in writing the nature and extent of the actions taken. The secondments through Optimal Developments which is now transferred to another CR and the already closed project management contract with Satco
3. Retract any documents or communications that misrepresent our establishment. Any document is now part of a closed contract or project. Nothing is live in the market
4. Confirm that no further actions will be taken using our CR without explicit written consent. Confirmed and this has already been actioned
5. Settle all outstanding financial matters, including legal costs and any invoices or commitments issued under our CR without authorization. This will be done and is currently in progress. There are forecasted inflows in the coming weeks that will resolve all financial and/or any legal costs. There are no further commitments of any kind beyond Optimal Developments which as confirmed earlier has been transferred to another CR.

Any financial obligations issued under our CR without our written approval are considered null and void. We will not be held liable for them. Agreed

We trust you will treat this matter with the seriousness it deserves and respond within a reasonable timeframe. Our preference remains to resolve this amicably, but we are fully prepared to pursue all legal and regulatory remedies if necessary.

Regards,

Ali

On behalf of Unrivalled for Information Technology – منقطع النظير لتقنية المعلومات