NAEEM

NAEEM HOLDING
FOR INVESTMENT

Asset Management I Investment Banking
Brokerage I Investments

An invitation to the Annual General Meeting of Naeem Holding for Investment S.A.E
To be held on Thursday 29/3/2018

The Board of Directors of Naeem Holding for Investment SAE cordially invites the shareholders to attend the Annual General Meeting of the company, which will be held on Thursday 29/3/2018, in the Conference Hall at Smart Village, Cairo-Alexandria Desert Road, Giza Governorate at 3:00 P.M in order to deliberate following agenda:

1. Review and approve the Board of Directors report on the company's operations in the financial year ending 31/12/2017.
2. Approve the auditor's report on the company's balance sheet and closing statements for the financial year ending 31/12/2017.
3. Approve the company's balance sheet and closing statements for the financial year ending 31/12/2017.
4. Approve the dividends proposal made by the board of directors for distributing 1:10 stock dividends, which will be financed by reserves as in the financial statements of the year ending 31/12/2017.
5. Discharge the board of directors from liabilities with regard to the results of the financial year ending 31/12/2017.
6. Approve the formation of the board of directors.
7. Approve the reappointment the auditor for the financial year ending 31/12/2018, and determine their fees.
8. Authorize the board of directors to make donations as per the legally prescribed limit for the financial year ending 31/12/2018.
9. Determine the attendance and transportation allowance for the board members for the financial year ending 31/12/2018.
10. Authorize the board members to enter into contracts of exchange during the financial year ending 31/12/2018.
11. Approve the annual disclosure report in accordance with the Listing Rules.

Note: Point number 4 has to be resumed by an approval from EGM, to be held on April 15/4/2018

Please note the following:

First: Each shareholder is entitled to attend the Annual General Assembly meeting in person, or by delegating another shareholder who is not a board member. Delegation, to be valid, must be stated in a written proxy. No shareholder, except for judicial persons, shall be entitled to represent, by proxy, a number of votes exceeding 10% of the total nominal shares of the Company's capital or exceeding 20% of the shares represented in the meeting.

Second: Shareholders who wish to attend the Annual General Meeting must submit a statement, approved by Misr for Central Clearing, Depository & Registry or a custodian, confirming the balance of their shares.

Third: Detailed statements and documents-as stipulated in articles 219 to 221 of the Executive Regulations of Law No. 159/1981 will be available for perusal at the company's Finance department, during the official working hours and as per the timetables specified in the aforementioned articles.

Fourth: If the legal quorum of the Annual General Assembly is not attained, a second meeting will take place Saturday 31 March 2018 at 3:00 pm at the same venue where the first meeting will take place. The second meeting of the Annual General Assembly shall be considered valid regardless of the number of stocks represented therein as per the company's Article of Association no. 45.

Fifth: We would like to request the shareholders to arrive before the designated meeting time to allow for registration of attendance upon submission of identification documents and proxies.

Sixth: Any questions regarding the issues to be reviewed by the Annual General Meeting must be submitted in writing to the company's management, at least three days prior to date of the General Meeting.

Seventh: The Company would like to apologize, as according to its financial regulations, no allowance for transportation or attendance shall be offered to any shareholder or board member.

Best Regards,

Mr. Hussein ben Ali Shobokshy