NAEEM HOLDING FOR INVESTMENT

Asset Management I Investment Banking
Brokerage I Investments

An invitation to the Extraordinary General Meeting (EGM)

To be held on Sunday 15/4/2018

The Board of Directors of NAEEM Holding for Investment SAE cordially invites the shareholders to attend the Extraordinary General Meeting of the company, which will be held on Sunday 15/4/2018, in the Conference Hall at Smart Village, Cairo-Alexandria Desert Road, Giza Governorate at 2:30 PM. in order to deliberate following agenda:

1. Review issued and paid-up capital increase from USD218,594,892.6 to USD240,454,382, representing an increase of USD21,859,489.40, distributed over 31,227,842 shares with a par value of USD0.70 (70 Cent) through distributing one bonus share for each ten underlying shares, to be financed from reserve as stated in the company's financial statements for the period ending 31/12/2017 .
2. Review and approve articles of association no 6 and 7.

Please note the following:

First: Each shareholder is entitled to attend the Extraordinary General 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 Extraordinary 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: 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.

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

Sixth: 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

Vice-Chairman

Youssef Al-Far