Naeem Holding for Investment S.A.E

Ismailia Free Zone
According to the provisions of law no.8 of the year 1997
Authorized capital: USD 600Mn
Issued and paid-up capital: USD 240,454,382

An invitation to the Extraordinary General Meeting (EGM) of Naeem Holding for Investment S.A.E
To be held on Thursday, 28/3/2019

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 Thursday 28/3/2019, in the Conference Hall at Smart Village, Cairo-Alexandria Desert Road, Giza Governorate at 4:30 P.M. in order to deliberate following agenda:

Amending Article no. 50 of the company's Articles of Association

And

Authorizing the Chairman, or Vice-Chairman and Managing Director to send invitations, and resend new invitations in case of lack of quorum in the first meeting

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.

NAEEM HOLDING FOR INVESTMENT

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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 Extraordinary General Meeting is not attained, the Board of Directors has authorized the company's Chairman or Vice-Chairman and Managing Director to resend new invitations in case of lack of quorum in the first meeting, as per the governing regulations in this regard. The second meeting shall be considered valid if attended by a number of shareholders representing at least one quarter of the capital, as per the company's Articles of Association.

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 Extraordinary 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 shareholders.

Best Regards,

Chairman
Mr. Hussein Ben Ali Shobokshy

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