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 Annual/Ordinary General Meeting (AGM) 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 Annual/Ordinary 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 4:00 P.M. in order to deliberate following agenda:

1- Review and approve the Board of Directors' report on business results of the financial year ended 31/12/2018.
2- Review and approve auditor's report on the (standalone and consolidated) financial statements for the year ended 31/12/2018.
3- Approve the release of the (standalone and consolidated) financial statements for the financial year ended 31/12/2018.
4- Discharge the Board of Directors from liabilities with regard to the results of the financial year ended 31/12/2018.
5- Appoint the auditor for the financial year ending 31/12/2019 and determine their fees.
6- Authorize the Board of Directors to make donations as per the legally prescribed limit for the financial year ending 31/12/2019.
7- Determine the attendance and transportation allowance to the board members for the financial year ending 31/12/2019.
8- Approve contracts of exchange (if any) and authorize the board members to enter into contracts of exchange during the financial year ending 31/12/2019.
9- Approve the annual disclosure report for 2018 in accordance with the Listing Rules.

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www.naeemholding.com

Please note the following:

First: Each shareholder is entitled to attend the Annual 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 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 Meeting is not attained, a second meeting will take place on Sunday 31 March 2019 at 4:00 p.m. at the same venue where the first meeting will take place. The second meeting shall be considered valid regardless of the number of stocks represented therein 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 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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