



NAEEM HOLDING FOR INVESTMENT

Asset Management | Investment Banking
Br: **Cairo, 28/02/2022** Date Equity

Dubai Financial Market

Attn: Mr.Hamed Ahmed Ali

Chief Executive Officer of Dubai Financial Market

Greetings,

We would like to inform you that Naeem Holding for Investment will hold the Ordinary General Meeting on Wednesday, 30/03/2021, at 4p.m. Cairo time and 6P.M Dubai time Attached is the form of the OGM invitation.

Sincerely,

Head of Investor Relations

Iman Ayman Sadek

Iman Sadek



Ismailia Free Zone

According to the provisions of law no.8 of the year 1997

Authorised capital: USD600m

Issued and paid-up capital: USD264,499,820.20

**An invitation to the Ordinary General Meeting (OGM) of Naeem Holding for
Investment S.A.E**
To be held on Tuesday, 30/3/2021

The Board of Directors of Naeem Holding for Investment SAE cordially invites you to attend the Ordinary General Meeting of the company, which will be held on Tuesday 30/3/2021, in the Conference Hall at Smart Village, Kilo 28, Cairo-Alexandria Desert Road, the 6th of October City, Giza Governorate at 4:30 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 31/12/2021.
- 2- Discuss and approve auditor's report on the (standalone and consolidated) financial statements for the year ended 31/12/2021.
- 3- Endorse the release of the (standalone and consolidated) financial statements for the financial year ended 31/12/2021.
- 4- Discharge the Board of Directors from liabilities with regard to the results of the financial year ended 31/12/2021.
- 5- Renew the appointment of the auditor for the financial year ending 31/12/2021 and determine his fees.
- 6- Authorize the Board of Directors to make donations as per the legally prescribed limit for the financial year ending 31/12/2021.
- 7- Approve the work regulations of the Audit and Governance Committee.
- 8- Approve the work regulations of the Risk Committee.
- 9- Determine the attendance and transportation allowance to the board members for the financial year ending 31/12/2021.
- 10- Determine the attendance and transportation allowance to the members of the Audit and Governance Committee for the financial year ending 31/12/2021.
- 11- Authorize the board members to sign netting contracts during the financial year ending 31/12/2021.
- 12- Approve the annual disclosure board reports for 2021, in accordance with the Listing Rules.
- 13- Approve the annual governance report for 2021 and the auditor-general's report as per the Listing Rules.

Please note the following:

First: Each shareholder is entitled to attend the Ordinary 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 Ordinary General Meeting shall submit a statement certified by Misr for Central Clearing, Depository & Registry or by a custodian, confirming that their shares have been frozen in order to attend the OGM. The shares shall not be unfrozen except after the end of the OGM.

Third: In accordance with the Financial Regulatory Authority's (FRA) decision No. 160/2020 and the second paragraph of Article 41 of the Listing Committee, shareholders shall kindly be noted that the company will prepare a statement including the shareholders whose shares have been frozen in order to attend the OGM, and the unmentioned shareholders in this statement have no right to attend the OGM as they did not freeze their shares on the legally scheduled dates.

Fourth: 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 mentioned articles.

Fifth: If the legal quorum of the Ordinary General Meeting is not attained, a second meeting will be held on Thursday, 31 March 2021 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 shares represented therein as per the company's Articles of Association.

Sixth: Registration of attendance will begin prior to the Ordinary General Meeting, upon which shareholders shall be present at least two hours prior to the OGM time to submit identification documents or proxies, if any.

Seventh: Any inquiries or questions regarding the OGM's agenda shall be submitted in writing to the Company's management, at least three days prior to the meeting date.

Eighth: Resolutions of the Ordinary General Meeting are issued by an absolute majority of the present shares represented at the meeting.

Ninth: The Company would like to apologize that no allowance or transportation shall be offered to shareholders to attend the Ordinary General Meeting.

With compliments!

Vice Chairman and Managing Director

Mr. Youssef El-Far