

Invitation to Attend the Extra-Ordinary General Assembly Meeting

1st Notification

Mr. Mohamed Naguib, Chairman of the Board is honored to invite you to attend the Extra -Ordinary General Assembly Meeting of the company which will be held on **Wednesday the 26th of March 2025** at exactly **01:30 pm** at the Main Conference Room – GB Academy Building – KM 28, Cairo-Alexandria Desert Road – Abo Rawash, Giza.

In light of the Resolution of the board of directors of the Financial Regulation Authority No. 150 of 2022, shareholders can participate in the meeting through modern means of communication using (E-Magles) technology and vote remotely electronically on the agenda items, as well as attending the meeting through video conference, which is considered a real attendance, the registration and data completion are done through the following link:



<https://rebrand.ly/GBcorp>

To discuss the following agenda:

1. Approving the amendment of articles (3-7) of the company's article of association.
2. Approving the issuance of guarantees in favor of the related Companies.

We would like to draw your attention to the following:

1. Every shareholder has the right to attend the Extra ordinary general assembly meeting in person or on behalf of another shareholder who is not a member of the Board of Directors. The validity of the delegation must be confirmed by a written power of attorney.
2. Shareholders who wish to attend the meeting must submit a statement of the company's central custodial account, including freezing the balance of shares shown in the statement of account for the purpose of attending the general assembly, at least three days before the assembly.
3. Any questions or inquiries related to the agenda presented to the Extra Ordinary General Assembly must be submitted through the communication and remote voting system or sent by registered mail at a maximum at least three days before the date of the assembly during the official dates, and the company will not consider any questions other than that.
4. It is not permissible to register or transfer ownership of shares from the date of publication of the invitation until the adjournment of the General Assembly.
5. The Extra-Ordinary General Assembly Meeting is valid if the attendees represent half of the capital, and the decisions will be taken according to absolute acceptance of 2/3 of the votes represented at the meeting.

Note that starting Wednesday, March 20, 2025, electronic voting will be available on the Assembly's agenda items. Shareholders must follow the procedures and instructions included in the electronic registration and voting system through the link shown above, considering writing the shareholder's name in quadruples.

Best Regards,
Mr. Mohamed Naguib
Chairman



Note: There are no attendance allowances or transportation allowances for shareholders