



ANNUAL GENERAL MEETING 2022- SUMMARY OF PROXY VOTING

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED
ORDINARY RESOLUTIONS							
1. To receive and consider the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor for the year ended 31 December 2021.	519,074,550	100%	11	0.00%	974	519,075,535	86.51
2. To re-elect Lord Anthony Tudor St John as a Director.	498,039,747	95.95%	21,034,814	4.05%	974	519,075,535	86.51
3. To re-elect Dr. Hend El-Sherbini as a Director.	517,968,149	99.79%	1,106,412	0.21%	974	519,075,535	86.51
4. To re-elect Richard Henry Phillips as a Director.	517,968,149	99.79%	1,106,412	0.21%	974	519,075,535	86.51
5. To re-elect ~Dan Johan Wilmar Olsson as a Director.	519,074,550	100.00%	11	0.00%	974	519,075,535	86.51
6. To re-elect Hussein Hassan Choucri as a Director.	519,074,550	100.00%	11	0.00	974	519,075,535	86.51
7. To elect Yvonne Stillhart as a Director.	519,075,524	100.00	11	0.00	-	519,075,535	86.51

8. To re-appoint PwC LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.	519,074,550	100.00	11	0.00	974	519,075,535	86.51
9. To authorise the Directors to determine the Auditor's remuneration.	519,074,550	100.00	11	0.00	974	519,075,535	86.51
10. To declare a final dividend of EGP2.17 per Share (US\$ equivalent subject to the official exchange rate at the date of the AGM) in respect of the year ended 31 December 2021.	519,075,524	100.00	11	0.00	-	519,075,535	86.51
11. Authority to issue and allot shares.	457,211,332	95.30%	22,531,847	4.70%	39,332,356	519,075,535	79.96
12. To hold shares as Treasury Shares.	489,407,826	99.98%	100,011	0.02%	29,567,698	519,075,535	81.58
13. To execute ancillary documents.	489,407,826	99.98%	100,011	0.02%	29,567,698	519,075,535	81.58
SPECIAL RESOLUTIONS							
14. To authorise the Directors to dis-apply statutory pre-emption rights.	457,210,788	95.30%	22,532,391	4.70%	39,332,356	519,075,535	79.96
15. Authority for the Company to make market purchases of its own shares.	487,507,282	99.59%	2,000,555	0.41%	29,567,698	519,075,535	81.58