

## EXTRAORDINARY GENERAL MEETING

12 JUNE 2024

### SUMMARY OF PROXY VOTING

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED
<b>Passed as Special Resolutions:</b>						
1. THAT, subject to the other resolutions, the Company is hereby authorised to delist voluntarily the Company's Equity Securities from the EGX (see notice of EGM)	468,661,883	93.43%	32,944,387	6.57%	6,583	501,612,853
2. THAT, subject to the other resolutions, the Company is hereby authorised to make market purchases of a maximum of 30,104,435 Equity Securities, representing up to approximately 5.02% of the sum of the total issued ordinary share capital of the Company at a price (exclusive of expenses) amounting to 18.62 Egyptian pounds per Equity Security (see notice of EGM)	468,661,883	93.43%	32,938,830	6.57%	12,140	501,612,853
<b>Passed as Ordinary Resolutions:</b>						
3. THAT, subject to the other resolutions, the Company is hereby authorised to hold the Equity Securities purchased as treasury shares (see notice of EGM)	468,661,883	93.43%	32,944,387	6.57%	6,583	501,612,853

4. THAT, subject to the other resolutions, the Company is hereby authorised to execute and deliver any documents in connection with the Company holding, as treasury shares, the Equity Securities purchased (see notice of EGM)	468,661,883	93.43%	32,938,830	6.57%	12,140	501,612,853