

EXTRAORDINARY GENERAL MEETING - 23 DECEMBER 2020

SUMMARY OF PROXY VOTING

RESOLUTIONS			VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED
1.	THAT the Company is hereby generally and unconditionally authorised to list and offer the Company's Shares on the Egyptian Exchange.	Special Resolution	131,445,018	99.99	6,619	0.01	2,962,667	131,451,637	87.63
2.	THAT each of the authorised 180,000,000 limited shares of \$1.00 each in the capital of the Company, whether issued or not, be subdivided into 4 limited shares of \$0.25 each.	Special Resolution	131,450,745	99.99	719	0.01	2,962,840	131,451,464	87.63
3.	THAT paragraph 6 of the memorandum of association of the Company be deleted and replaced with the following: "The authorized nominal share capital of the Company is US\$180,000,000 divided into 720,000,000 limited shares of US\$0.25 each."	Special Resolution	131,450,745	99.99	719	0.01	2,962,840	131,451,464	87.63
4.	THAT the directors of the Company be and they are hereby generally and unconditionally authorised to issue and allot Equity Securities of the Company.	Ordinary Resolution	124,278,569	92.46	10,135,562	7.54	173	134,414,131	89.61
5.	THAT the directors of the Company be and are hereby empowered generally and unconditionally pursuant to article 12.4 of the Articles of Association to allot Equity Securities pursuant to the authority conferred upon them by resolution 4,	Special Resolution	125,842,105	93.62	8,572,026	6.38	173	134,414,131	89.61

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	such that article 13.1 of the Articles of Association shall not apply to the allotment.								
6.	THAT the Company is hereby generally and unconditionally authorised pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Equity Securities in the capital of the Company on such terms and in such manner as the Directors shall determine.	Special Resolution	134,414,304	100	0	0	0	134,414,304	89.61
7.	THAT the holding by the Company of the Equity Securities purchased to the authority conferred by Resolution 6 as treasury shares in accordance with the provisions of the Companies (Jersey) Law 1991 be approved.	Ordinary Resolution	134,407,512	99.99	5,900	0.01	892	134,413,412	89.61
8.	THAT the execution and delivery by the Company of any documents that are necessary or expedient in connection with the Company holding the Equity Securities purchased pursuant to the authority conferred by Resolution 7 as treasury shares be approved.	Ordinary Resolution	134,407,512	99.99	5,900	0.01	892	134,413,412	89.61