To: Deputy Head of Disclosing Dpt.

EGX

Kind greetings, and thereafter ...

Dear Sirs,

Pls find attached the resolutions in brief of Extra OGA meeting held on 9/12/2018 .

Kindly accept, Your Excellency, the assurance of our highest consideration & utmost esteem.

Accountant/ 'Ali Sa'd Ed Din 'Ali (signed)

Deputy Head of Financial Sectors & IRO

Dated: 9/12/2018

The summery of resolutions taken by Extra OGA in its meeting held on 9/12/2018,

To review the following:

- In the light of the provisions of article 22 of the law No 203/91 regarding the companies under the public enterprises sector, and
- The resolutions of Extra OGA meeting held on 30/9/2018, and
- The decisions of CIHC board in its session held on 11/10/2018, and
- Based on the result of vote count of the shareholders whether individuals or constitutional persons to choose the representative of private sector shareholders. This was during the meeting.

OGA decided the following:

- 1- agree on Mr. Mohamed Gamal Moharam to be a BM in EC board as a representative of private sector shareholders during the current course 2018/2021.
- 2- Being aware of the decision No 159 dated 24/10/2018 taken by chairman of both CIHC and OGA to appoint a new EC board for one year as of the date of issue. This includes the following:

Eng. Tamer Abdelaziz Gadallah
Mr. Hany Aman Hussein Attia
Eng. Nasr Abdelaziz
Technical Affairs BM

Mr. Sameh Ahmed Sayed Kodair
Mr. Mohamed Gamal Moharam
Ali Sayed Hegazzy
Ashraf Mahmoud Abdallah El Kady
Mr. Maged Mahoud Abdall
Elected BM
Elected BM

- 3- The financial transaction for the Headperson and BMs shall be as follows:
- The monthly net salary for CEO shall be EGP 40000 (only forty thousand pounds) and for technical affairs BM shall be 35000 (only thirty five thousand pounds). The said amounts are subject to applicable taxes.
- Directories fees shall be EGP 750 (only seven hundred and fifty pounds).
- Transportation allowance shall be EGP 300 (only three hundred pounds) per session for the member who isn't use the company' cars.

4- Approval on the amended dividends account for FY 2017/2018 according to what is shown before OGD and the effects that may be resulted on financial statements on 30/6/2018.

Head of Financial Sectors Deputy Head of Financial Sectors & IRO CEO

Osama Saad Ali Sa'd Eldin Ali Hany Aman