

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

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