

**To: Deputy Head of Disclosing Dpt.**

**EGX**

*Kind greetings, and thereafter ...*

Dear Sirs,

It gives us great pleasure to provide you with the eligible nominees for EC board membership to appoint a representative of private sector shareholders for the course of 2018/2021 in order to arrange the election during the meeting of OGA on Sunday of 9/12/2018.

**Names of the Nominees**

Mr. Hussein Saad Zaghlol Mohamed Eid

Mr. Alaa Mohamed Kamal Abdelhakeem Hassan

Mr. Mohamed Gamal Moharam Mahmoud Moharam

**Accountant/ 'Ali Sa'd Ed Din 'Ali**

**(signed)**

**Deputy Head of Financial Sectors & IRO**

Dated: 28/11/2018