

**Orascom Investment Holding S.A.E.**  
**Voting Card**  
**Extraordinary General Assembly Meeting**  
**June 1<sup>st</sup>, 2020**  
**via ZOOM on the following link**  
**(<https://zoom.us/j/97378184025>)**

**First: Shareholder Data:**

No.	Shareholder's Name	Number of shares	Attendance		Signature
			By Person	By Proxy	

**Second: Voting**

Resolution No.	Resolution	Votes		Remarks
		Agree	Disagree	
1.	Amendment of article 4 of the Articles of Association of the Company.			

**\*Proposed amendment of Article 4 of the Articles of Association**

Article 4 before amendment:

The head office of the Company and its legal premises shall be at the twenty- ninth floor, 2005A Nile City Towers, South Towers, Corniche el Nil, Ramlet Boulaq 11221, Cairo, Egypt.

In observance of the provisions of the Capital Market Law, the Board of Directors may establish branches in the Arab Republic of Egypt or abroad after obtaining a license for the foregoing from the Financial Regulatory Authority pursuant to the decision issued in this regard.

Article 4 after amendment:

The head office of the Company and its premises shall be at the twenty- ninth floor, 2005A Nile City Towers, South Towers, Corniche el Nil, Ramlet Boulaq 11221, Cairo, Egypt.

The place of business may be in all parts of Egypt, except for Sinai Peninsula, which requires the pre-approval of the General Authority for Investment and Free Zones, taking into account the Prime Minister's Decree No. 350 for 2007, and the Presidential Decree No. 356 for 2008, and Law No. 14 for 2012 regarding the integrated development in the Sinai Peninsula. The company's Board of Directors may establish branches, offices or agencies in the Arab Republic of Egypt or abroad with the exception of the Sinai Peninsula subject to the prior approval of the General Authority for Investment and Free Zones.