

**Voting Card**  
**For shareholders attending the Ordinary General Shareholders Meeting of**  
**Orascom Investment Holding (S.A.E)**  
**Which convened on Sunday 4<sup>th</sup> of July 2021**  
**Via Video Conference**

The meeting convened the Zoom application. The corresponding link is (<https://zoom.us/j/97048784142>)

**First: Details of Shareholder:**

No.	Name of Shareholder	No. of Shares	Attendance		Signature
			In Person	By Proxy	

**Second: Vote:**

Resolution no.	Resolution	Attendance		Comments
		Approved	Not Approved	
1.	Approving the report of the Board of Directors pertaining to the Company's activities for the fiscal year ending on 31/12/2020;			
2.	Approving the auditor's report pertaining to the Company's activities for the fiscal year ending on 31/12/2020;			
3.	Approving the Company's profits and losses accounts for the fiscal year ending on 31/12/2020;			
4.	Release of liability of the Chairman and the board members for their work during the fiscal year ending on 31/12/2020;			
5.	Approving the restructuring of the board of directors of the Company;			
6.	Determining the remunerations and allowances for attendance and transfer of the board members and all related committees;			

7.	Approving the corporate governance report for the fiscal year ending on 31/12/2020;			
8.	Re-appointment of the auditor of the Company and the determination of his fees for the fiscal year ending on 31/12/2021;			
9.	Authorizing the conclusion of related party transactions in accordance with law no. 159 if 1981 and its executive regulations;			
10.	Approving the resolutions of the board of directors during the fiscal year ending on 31/12/2020;			
11.	Authorizing the board of directors to donate during the fiscal year ending on 31/12/2021 and approving the donations that were made during the fiscal year ending on 31/12/2020;			
12.	Authorizing the board of directors to conclude loan and mortgage contracts, as well as issuing guarantees to lenders for the Company and its subsidiaries in which the Company holds a controlling stake.			

In light of Orascom Investment Holding (S.A.E)'s role towards its shareholders, and our commitment to the precautionary measures taken by the state towards suspending all activities that include large gatherings of citizens to confront the Corona virus.

**Orascom Investment Holding (S.A.E) is honored to present the following items which shall be discussed and approved in the ordinary general assembly, provided that such items are approved and voted on by the shareholders of the Company in accordance with the provisions of the law and the Company's Articles of Association:**

**First** – the shareholders may vote on the following items (item 1, item 2, item 3 and item 7) outlined in the agenda. In light of the foregoing, the summary of the Board of Directors report, the Financial Statements, the Auditor's report and the Corporate Governance report were disclosed and published on the Egyptian Stock Exchange and in two Egyptian newspapers (Al Borsa and Al Youm 7).

**Second** – Item 3 pertaining to the financial statements and the distribution of the dividends for the fiscal year ending on 31/12/2020:

The proposed resolution:

Approving the financial statements for the fiscal year ending on 31/12/2020; and to defer all profits realized that year.

**Third:** Item 6: Determining the remuneration and allowances of the Chairman, Board Members, the members of the Committees for the fiscal year ending on 31/12/2020:

The proposed resolution:

1. The Remuneration of the Chairman of the Board of Directors:
  - USD 35,000 annual remuneration.
  - USD 1,000 attendance allowance.
2. The Remuneration of the Managing Director:
  - The remuneration of Eng. Naguib Sawiris shall remain as determined since 2013.
3. The Remuneration of the Members of Board of Directors:
  - USD 17,500 annual remuneration.
  - USD 1,000 attendance allowance.
4. Members of the Audit Committee:
  - USD 7,500 annual remuneration.
  - USD 500 attendance allowance.
5. Members of the Investment Committee:
  - USD 7,500 annual remuneration.
  - USD 500 attendance allowance.

**Fourth** – Item 8 related to the renewal of appointment of the Company's auditor and determining his fees for the fiscal year ending on 31/12/2021.

The proposed resolution:

The re-appointment of Mr. Hatem Abdel Moniem Montasser-partner in Hazem Hassan and Partners firm (KPMG), as the Company's auditor for the fiscal year ending on 31/12/2021 and determining an amount of EGP 198,000 (one hundred and ninety-eight thousand Egyptian pounds) as his annual professional fees.

**Fifth** – Item 9 authorizing the Board of Directors to enter into related party transactions in accordance with the provisions of Law No. 159 of 1981 and its executive regulations.

The proposed resolution:

Entering into a Lease Agreement by and between Orascom Pyramids Entertainment (99% owned by the Company) (as "Lessor") and the Egyptian Company for Food and Services (Abella Egypt) (as "Lessee"), to

lease Nine Pyramids Lounge to the Lessee, and authorize Mr. Akil Beshir to attend the Lessor's general assembly pertaining to this matter or delegate any other person to do such.

**Sixth-** Item 11 authorizing the Board of Directors to donate during the fiscal year ending on 31/12/2021 and approve the donations made during the fiscal year ending on 31/12/2020.

The proposed resolution:

The Company did not make any donations throughout the fiscal year ending on 31/12/2020 and approve to authorize the Board to donate within the limits of 1,000,000 Egyptian pounds during the fiscal year ending on 31/12/2021.