

## Invitation to Cleopatra Hospital Company's Ordinary General Meeting on Monday 19/9/2016

**Cleopatra Hospital cordially invites you to attend the company's Ordinary General Meeting, which will convene on Monday, September 19, 2016 at 3:00 PM at the Méridien Hotel adjacent to Cairo International Airport's terminal 3.**

The items on the agenda will be as follows:

### **Approving changes to the Board of Directors following the appointment of a new member.**

- I. Every shareholder is legally entitled to attend the OGM in person or appoint, through power of attorney, a non-board member to represent their interests at the assembly;
- II. Shareholders attending the assembly must present a custodian-sanctioned statement of transactions, stating that their shares have been frozen for the at least three days prior to the assembly;
- III. The company keeps detailed records and management welcomes shareholders' questions, which can be submitted via mail or electronic mail at least three days before the assembly convenes;
- IV. The assembly cannot discuss matters not listed on the agenda, in keeping with article 207 of law 159 of the year 1981;
- V. The meeting will be considered void if shareholding attendees represent less than half the company's capital, in which case the assembly will be postponed to the following day, Tuesday, September 20, 2016, and will be held at the same time (3:00 PM) and place (Méridien Hotel at Cairo International Airport's terminal 3). The second meeting is valid irrespective of the number of shareholders present.