



INVESTMENTS

B Investments Holding S.A.E

Invitation to Attend the Extraordinary General Assembly Meeting

Important note

We would like to draw your attention to the fact that, in the light of the current circumstances of the country, the Prime Ministerial Decrees No. 606 for the year 2020 and No. 852 for the year 2020 to temporarily suspend all events requiring any large gatherings of citizens, resulting in the difficulty to convene the company's General Assembly meeting using the traditional methods. In addition to the Circular No. 29 for the year 2020 issued by the Chamber of Tourism Establishments in Egypt on 22 March 2020 regarding the suspension of all events requiring any large gatherings of citizens, and the unavailability of all hotels and clubs to receive any gatherings or General Assembly meetings, and according to the statement issued by the Chairman of the Financial Regulatory Authority regarding the spread of the Covid-19 virus and prompting the companies to simultaneously convene their meetings in more than one location and based on the decision of the CEO of the General Authority for Investment and Free Zones No. 160 for the 2020, the company has decided to convene its General Assembly meeting using modern means of communication and electronic voting via the "E-Magles" platform.

Shareholders who wish to attend and vote in the Extraordinary General Assembly meeting shall download and fill in the required data no later than 5 days prior to the date of convening the meeting;

through the following hyperlink:

<https://binv.emagles.com/>

or through the following QR code:



After verification of the data submitted, the company shall provide the shareholder with the login information via email and a mobile phone SMS. It is noteworthy to mention that only legal person shareholders will authorize their respective proxies to remotely attend and vote at the meetings, including the custodians, portfolio or fund managers.

In the event that any shareholder attends the meeting at the meeting venue, he/she will be subject to routine physical examination to make sure that their body temperature does not



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exceed 37 °C. Any shareholder whose body temperature exceeds 37 °C shall be denied access to the premises where the meeting is held or physically attending the meeting in order to safeguard the health of the participants.

In the event that any shareholder arrives at the meeting's venue, the shareholder shall follow the following instructions (I) present the certificate substantiating the freezing of his/her shares (II) vote on the General Assembly resolutions at the place designated for such purpose and (III) leave immediately after delivering the above-mentioned certificate and voting on the resolutions.



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First Notice

Invitation to Attend the Extraordinary General Assembly Meeting

B Investments Holding S.A.E

Cairo, 26 April 2020

Attn: Shareholders of B Investments Holding (S.A.E), Financial Auditor, and Competent Administrative Authorities

Greetings,

The Chairman of the Board of Directors of B Investments Holding S.A.E (the "Company"), incorporated with a registration number of 63264 and located at 24 Talaat Harb Street- Cinema Radio Building- Cairo Governorate, is pleased to invite you to attend the Extraordinary General Assembly Meeting via remote communication and voting, on Wednesday May 20th 2020 at 2:00 p.m. at 24 Talaat Harb Street- Cinema Radio Building- Cairo Governorate, to discuss the following agenda:

- 1- Approving the relocation of the Company's head office and amending Article (4) of the Articles of Association of the Company

We would like to draw your attention to the following:

1. Each shareholder has the right to attend the Extraordinary General Assembly Meeting in person or by written proxy, provided that the proxy would not be one of the members of the Board of Directors. A shareholder may not represent holdings of more than 10% of the aggregate share of the capital of the Company and not more than 20% of those attending the meeting;
2. The shareholders who want to attend the Extraordinary General Assembly Meeting shall provide proof that they had deposited their shares in one of the accredited banks or with the head office of the Company at least three days prior to the meeting;
3. Any inquiries related to subjects presented to the Extraordinary General Assembly Meeting shall be addressed in writing to the management of the company at the head office via email or by hand in return of a receipt at least three days prior to the Extraordinary General Assembly Meeting. The discussion during the Extraordinary General Assembly Meeting shall only be limited to the items of the agenda;
4. Attending the meeting shall only be confined to shareholders without any companions;
5. The Extraordinary General Assembly shall adopt resolutions by two-thirds majority of nominal shares represented in the meeting;
6. In case of lack of the validating quorum of the first Extraordinary General Assembly Meeting, which requires a minimum of 50% of the shareholders representing the capital



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of the Company, invitation for convening second meeting to be held within the thirty days that follow the date of the first meeting. To be valid, the second meeting shall be attended by 25% of the shares representing the capital of the company through publication of another invitation for the second meeting.

7. The shareholders shall not be offered any in-cash or in-kind consideration for attending the meeting of the Assembly.

Best Regards,

Chairman of the Board of Directors

Mohamed Hazem Adel Barakat