

Voting Card
Attendee Shareholder at
The Ordinary General Assembly Meeting
Of Orascom Investment Holding S.A.E
Which convened on Sunday the 26 of May 2024
Via Video Call

Meeting zoom link: [<http://zoom.us/j/81219596048?>]

First: Shareholder Details:

Name of shareholder	No. of shares	Attendance		Signature
		in person	By proxy	

Second: Voting:

Resolution no.	Resolution	Voting		Comments
		Approved	Not approved	
1	Ratification of the Board of Directors' report on the Company's activities during the fiscal year ending on 31/12/2023;			
2	Ratification of the Auditor's report on the Company's activities for the fiscal year ending on 31/12/2023;			
3	Ratification of the financial statements and the distribution of the dividends for the fiscal year ending on 31/12/2023;			
4	Ratification of the Corporate Governance Report for the fiscal year ending on 31/12/2023;			
5	Ratify the Board of Directors minutes of meeting and resolutions during the fiscal year ending on 31/12/2023, and till the date of the Ordinary Assembly Meeting;			
6	Discharge of the Chairman and Members of the Board of Directors for their work during the fiscal year ending on 31/12/2023;			
7	Determining the remuneration and allowances for attendance and transportation of the Board Members for the fiscal year ending on 31/12/2024;			

8	Approve the appointment of the Company's Auditor for the fiscal year ending on 31/12/2024 and determine his fees;			
9	Authorize the Board to enter into loans, mortgages, pledges and issue guarantees and warranties to lenders and co-contracting parties with the Company and the subsidiaries under its control as well as delegating the Board to enter into related party agreements with the Company's subsidiaries under its control; and			
10	Approve the donations made during the fiscal year ending on 31/12/2023 and authorize the Board to donate during the fiscal year ending on 31/12/2024.			

In light of the above and what OIH has disclosed on the screens of the Egyptian Stock Exchange, and the agenda of the general assembly's meeting published in both Al Mal and Al Borsa journals, the summary of the board of directors report, the financial statements, the auditor's report, and the corporate governance report, OIH is pleased to present the proposal for the below items to be discussed and approved by the ordinary general assembly, provided that they are approved and voted by the shareholders of OIH in accordance with the law and the Company's Articles of Association.

First Resolution Proposal:

Ratification of the Board of Directors' report on the Company's activities during the fiscal year ending on 31/12/2023.

Second Resolution Proposal:

Ratification of the Auditor's report on the Company's activities during the fiscal year ending on 31/12/2023.

Third Resolution Proposal:

Ratification of the financial statements and the profit and loss account for the fiscal year ending on 31/12/2023 and differing all profits.

Fourth Resolution Proposal:

Ratification of the Corporate Governance Report for the fiscal year ending on 31/12/2023.

Fifth Resolution Proposal:

To ratify the Board of Directors minutes of meetings and resolutions during the fiscal year ending on 31/12/2023.

Sixth Resolution Proposal:

Approving to discharge the Chairman and all members of Board for their work during the fiscal year ending on 31/12/2023.

Seventh Resolution Proposal:

Approving the remuneration and allowances of the Board Members, the Investment Committee and the Audit Committee, in accordance with the following:

1. Chairman's remuneration:

The remuneration of the chairman shall remain as determined since 2013.

2. Members of Board of Directors:
 - USD 17,500 dollars as annual remuneration.
 - USD 1,000 attendance allowance.
3. Members of the Audit Committee:
 - USD 7,500 - annual remuneration.
 - USD 500 - attendance allowance.
4. Members of the Investment Committee:
 - USD 7,500 - annual remuneration.
 - USD 500 - attendance allowance.

Eighth Resolution Proposal:

Approving the appointment of Mr. Mohamed Hassan Youssef -Partner at Hazem Hassan and Partners (KPMG) as the auditor of the Company during the fiscal year ending on 31/12/2024 and suggesting an amount of EGP (1,300,000) as annual professional fees for the standalone and consolidated FS audit.

Ninth Resolution Proposal:

Delegating the board of directors to conclude loan and mortgage contracts, as well as issuing guarantees to lenders of OIH's subsidiaries and sister companies in which OIH holds a majority stake and delegating the board of directors to conclude related party contracts with the said subsidiaries.

Tenth Resolution Proposal:

Ratifying the donations made during the fiscal year ending on 31/12/2023 amounting EGP (50,000) and authorizing the Board of Directors to donate during the fiscal year 31/12/2024 an amount up to EGP (3,000,000)