



## INVESTMENTS

### **Invitation to Attend the Ordinary General Assembly Meeting**

#### **B Investments Holding S.A.E**

Cairo, 12 May 2022

#### **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 Ordinary General Assembly Meeting via remote communication and voting, on Tuesday 24 May 2022 at 3:00 p.m. at 24 Talaat Harb Street- Cinema Radio Building- Cairo Governorate, to discuss the following agenda:

- 1- Ratifying the Company's annual Board of Directors report for the financial year ending 31/12/2021;
- 2- Approving the auditor's report on the Company's financial statements for the financial year ending 31/12/2021, as well as the Company's corporate governance report for the financial year ending 31/12/2021;
- 3- Ratifying the Standalone and Consolidated financial statements for the financial year ending 31/12/2021;
- 4- Releasing and discharging the members of the Board of Directors for the financial year ending 31/12/2021;
- 5- Approving the dividend distribution proposed by the Board of Directors for the financial year ending 31/12/2021;
- 6- Renewing the appointment of Mr. Sami Habib (Deloitte) as the external financial auditor of the Company for the financial year 2022 and determining the audit fees;
- 7- Permitting the Board of Directors to grant donations during 2022 as per the provisions of Article (101) of law no. 159 of 1981;
- 8- Determining the board allowance and travel expenses for board members and approving the annual fees for the expert board members.

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



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Through the following hyperlink:

[rebrand.ly/BInvestments](https://rebrand.ly/BInvestments)

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.

Best Regards,

Chairman of the Board of Directors

Mohamed Hazem Adel Barakat