

<u>10- Review and Consideration of the Settlement of Share Accounts with Misr for Central Clearing,</u> <u>Depository and Registry (MCDR), specifically addressing the reconciliation of fractional shares</u> <u>resulting from previous capital increases.</u>

Approve the redistribution of the shares resulting from fractional shares, which emanated from the distribution of stock dividends, and which amount to 75,410 shares, and which will be distributed to the shareholders of the Company, on a pro rata basis, in the form of stock dividends (with fractional shares allocated to minority shareholders).

Delegate the Managing Director and Chief Executive Officer of the Company to determine the record date and the distribution date and to take all actions necessary before Misr for Central Clearing, Depository, and Registry (MCDR).