

7- Ratify the Board of Directors' resolution on 20/12/2023 to appoint Mr. Abdelhady Mohamed Ali Ibrahim, Partner at KPMG Hazem Hassan, as the Company's auditor. And approve the appointment of the Company's auditors for the fiscal year 2024 and delegate the Board of Directors to determine their fees.

The Ratification of the Board of Directors' resolution on 20/12/2023 to appoint Mr. Abdelhady Mohamed Ali Ibrahim, Partner at KPMG Hazem Hassan, as the Company's auditor instead of Mr. Ihab Mohamed Fouad Abo Elmagd due to his death.

The reappointment of the Company's auditor - Mr. Abdelhady Mohamed Ali Ibrahim, Partner, at KPMG Hazem Hassan, for the fiscal year 2024 and delegate the Board of Directors to determine the fees based on the audit committee's recommendation.