



An invitation to convene the Ordinary General Assembly  
Golden Pyramids Plaza Company "Egyptian Joint Stock Company"  
To be held on Sunday, September 17, 2023 (First notices)

Gentlemen / members of the board of directors / shareholders  
Gentlemen / Financial Regulatory Authority  
Gentlemen / the General Authority for Investment  
Gentlemen / the Egyptian Stock Exchange  
Office / AHC Mr. Wael Fawzi Haidah, the company's auditor  
Gentlemen / Blue Nile Offshore Company representative of the bondholders group  
The Chairman of the Board of Directors of Golden Pyramids Plaza S.A.E. By inviting the shareholders and concerned parties to attend the company's Ordinary General Assembly meeting at three o'clock in the afternoon, on Sunday, 9/17/2023, at the company's headquarters.

And in light of the decision of Mr. Chancellor/Chief Executive Officer of the General Authority for Investment and Free Zones No. (160) issued on 3/18/2020, it was decided to hold the company's Ordinary General Assembly meeting by electronic convening through modern means of communication and remote voting on agenda items via the platform ( E-MAGLES) for at least five working days prior to the date of the meeting, without the usual physical assembly, through the following link  
[rebrand.ly/goldenpyramids](http://rebrand.ly/goldenpyramids)



For consideration of the following:

- 1- Approval of the Board of Directors' report on the company's activity and the governance report for the year ending on 31/12/2022.
  - 2- Approval of the auditor's report for the fiscal year ending on 31/12/2022.
  - 3- Approval of the company's financial statements for the fiscal year ending on 31/12/2022.
  - 4- Absolving the members of the Board of Directors from liability for the actions that took place during the fiscal year ending on 31/12/2022.
  - 5- Determining attendance allowances and transportation expenses for the members of the Board of Directors during the year 2023.
  - 6- Appointing the company's auditor for the fiscal year ending on 31/12/2023 and determining his fees.
  - 7- Approving the donations made during the year. And authorizing the Board of Directors to make donations during the year 2023.
- Note: Please send any inquiries no later than 3 working days prior to the date of the meeting.



Chairman of Board of Directors

Abdul Rahman Hassan Abbas Sharbatly