



**Ibnsina Pharma S.A.E**

**Egyptian joint stock Company subjected to the provisions of Law No. 159 of 198**

**Authorized Capital: EGP 1.000.000.000**

**Issued and Paid-in Capital: EGP 252.000.000**

In implementation of Resolution No. 150 of 2022 issued by the Board of Directors of the Financial Regulatory Authority, which allows the attendance of general assemblies of companies listed on the EGX to be through modern communication technologies and remote voting, and allows all shareholders to participate in the assembly, whether inside or outside the Arab Republic of Egypt.

Ibnsina Pharma's Board of directors, an Egyptian joint stock company subject to the provisions of Law No. 159 of 1981 and registered in the Cairo Investment Commercial Registry Office under No. 10724, has the honor to invite the shareholders to attend the ordinary general assembly meeting of Ibnsina Pharma on Thursday, 28/3/2024 at half past One in the afternoon, and the meeting will be managed from the company's headquarters located at 234 North Teseen Street in the Fifth Settlement in New Cairo. Participation shall be carried out through communication technology and remote voting, and this shall be considered a physical presence.

Shareholders who wish to attend and vote electronically remotely using modern means of communication and electronic voting through the (e-Majlis) platform must send their data, including a copy of identity (for normal persons), mobile phone number, e-mail, a certificate of freezing shares (issued at least three days before the date of the assembly, including that the shares will remain frozen until the dissolution of the assembly) and authorization to attend and vote (for representatives of legal entities) via the electronic link: [rebrand.ly/IbnsinaPharma](https://rebrand.ly/IbnsinaPharma) or through the QR Code below, starting from the date of the invitation and until at least two days before the date of the assembly to enable electronic voting on the agenda of the assembly. The (e-Majlis) will ensure the validity of the data by sending the login data to each shareholder by e-mail sent by him or through a text message to enable him to send the electronic voting form, noting that shareholders of legal persons only will be able to authorize their representatives to vote remotely, including custodians, portfolio managers or fund managers.

For more inquiries about the (e-Majlis) system, please contact Misr for Information Dissemination through the following phone numbers (+2)0226145000



Following agenda will be deliberated:

- 1) Approve the Corporate Governance Report and the Auditor's Report on it for the financial year ended 31/12/2023
- 2) Approve Board of Directors' Report for the financial year ended 31/12/2023.
- 3) Approve the Auditor Report on the financial statements for the financial year ended 31/12/2023.
- 4) Approve the financial Statements for the financial year ended 31/12/2023.
- 5) Approve the Profit shares distribution proposal of the fiscal year ended 31/12/2023.
- 6) Approve the changes that occurred in the composition of the Board of Directors.
- 7) Release the responsibility of Members of the Board of for Directors for the financial year ended 31/12/2023.
- 8) Approval of the authorization of the CEO and whoever he delegates to sign the undertaking and declare the discount for the credit facility contract granted to Ramp Logistics Company from the National Bank of Egypt, as well as the credit facilities pledges obtained by Ibsina Pharma's subsidiaries from banks.
- 9) Election of the Board of Directors of the company for a new term due to the expiry of the legal term of the current board
- 10) Determine Board of Directors remuneration and allowances for the year 31/12/2024.
- 11) Appoint the External Auditors for the financial year ending 31/12/2024 and determine their fees.
- 12) Authorize the Board to make donations for the financial year 31/12/2024 and approve donations during 2023.

Please Note the Following:

- Every shareholder has the right to attend the Ordinary General Assembly by authenticity or by proxy. Shareholders who are not members of the Board of Directors may not delegate one of the members of the Board of Directors to attend the Ordinary General Assembly. For the validity of the proxy, it is required that it be established in a power of attorney or a written authorization. With the exception of legal persons, no shareholder may represent through proxy a number of votes exceeding 10% of the total shares in the capital and not exceeding 20% of the shares represented in the meeting.

- In order to attend, shareholders must register through the electronic platform (e-magles) and submit the certificate of frozen shares issued by an authorized custodian, at least three days prior to the date of the General Assembly meeting.

- In the event of a desire to submit questions or inquiries, they must be submitted in writing by hand or by registered mail addressed to the Chairman of the Board of Directors at the company's headquarters located in the Industrial Zone - Plots 2/3, Block 12/15, the northern extension of Obour City, in exchange for a proof of receipt three days before the Ordinary General Assembly 3 days at least.

- The decisions of the General Assembly shall be issued by the absolute majority of the number of shares represented in the meeting.



- Elections for the membership of the Board of Directors will be held for a new term, taking into consideration the formation of the Board must include at least two female members and two independent members to comply with governance and listing rules, and whoever wishes to run for membership of the Board of Directors must have the appropriate experience and competence and submit an application to the company's management by registered mail addressed to the Chairman of the Board of Directors at the company's address located in the industrial area Plots 2/3 Block 12/15 Northern Extension of Obour City. To attach to it the CV, the certificate of freezing shares until the date of the General Assembly, a photocopy of the identity document for natural persons or the commercial register of legal persons, a letter of nomination of the legal personality, if any, and an acknowledgment of the fulfillment of the conditions stipulated in the Capital Market Law No. 95 of 1992 and the Companies Law No. 159 of 1981 and their executive regulations and decisions issued in application of them, and to state that no judicial rulings have been issued against him with a criminal penalty or a violation of honor and honesty, noting that the deadline for accepting candidacy applications will be on 12/3/2024, and no applications will be accepted after this date .

- In the event that the quorum for the meeting wasn't met, a second meeting will be held at 1:30 pm in the afternoon of Tuesday, 4/4/2023 at the same place, and the second ordinary general assembly meeting is considered valid, regardless of the number of shares represented.

Chairman



Abdel Aziz Aly Abdel Aziz