

**Appointing the Auditor for the fiscal year 2026 and authorizing the Board of Directors to determine his fees.**

Appointing Mr. Yasser Mostafa Taha Abdel Gawad, Partner at KPMG Hazem Hassan, as the Company's Auditor for the fiscal year 2026, based on the Board of Directors' recommendation, and authorizing the Board of Directors to determine his annual fees, with a maximum amount of six hundred thousand Egyptian Pounds.