

**Convocation for Attending the Extraordinary General Assembly of  
Global Telecom Holding S.A.E. (the “Company”) held on  
Thursday, the 31<sup>st</sup> of March 2016**

**First Notification**

Mr. Jon Eddy the Chairman of the Company has the pleasure to invite you to attend the Extraordinary General Assembly of the Company scheduled to convene on Thursday, the 31<sup>st</sup> of March 2016 at 4:00 pm at Dusit Thani LakeView Cairo - The LakeView, El Tesseen Street, City Centre, Fifth Settlement, New Cairo-Egypt - Azalia Hall.

**To consider the following agenda:**

1. Considering amending article (38) of the statutes of the Company.

**Kindly be informed of the following:**

**First:** Any queries related to the matters to be discussed in the Extraordinary General Assembly meeting must be handed over against a receipt, to the Investors Relations Manager of the Company at least three days prior to the Extraordinary General Assembly meeting.

**Second:** Shareholders wishing to attend the Extraordinary General Assembly must freeze their shares prior to the Extraordinary General Assembly meeting and obtain a certificate to that effect.

**Third:** Each shareholder has the right to attend the Extraordinary General Assembly meeting in person or by an authorized representative who should be a shareholder not among the board members, by virtue of a proxy. The shareholder must not represent, by virtue of a proxy, a number of votes exceeding (10%) of the aggregate nominal shares of the capital of the Company or exceeding (20%) of the shares represented in the meeting.

**Fourth:** the Extraordinary General Assembly meeting shall be valid if attended by shareholders representing at least half of the issued capital. In case the quorum is not satisfied, convocation for a second meeting shall be made and the second meeting shall convene within thirty days following the first meeting and shall be valid if attended by shareholders representing at least one-fourth of the issued capital.

**Fifth:** the Extraordinary General Assembly meeting shall not discuss matters not specified in the agenda.

**The Chairman**

Mr. Jon Eddy