

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

TMG invites its shareholders to the Annual General Meeting of Shareholders, to be held on 26 March 2016 at 12:30 (CET) at Madinaty – New Cairo.

Agenda:

1. Approval of the annual management report of the Board of Directors on the financial statements for the financial year ended 31/12/2015
2. Approve the financial auditor's report on the financial statements for the fiscal year ended 31/12/2015
3. Ratify the financial statements for the fiscal year ended 31/12/2015
4. Discharge of the Members of the Board from all liability with regard to the activities of fiscal year 2015
5. Appoint the Company's financial auditors for the fiscal year ending 31/12/2016 and determining their fees
6. Re-appoint the Board of Directors for a new period.
7. Determine the Board of Directors' remuneration and allowances for the fiscal year 2016
8. Ratify all donations made during 2015 and authorize the Board of Directors to approve donation amounts greater than EGP 1,000 during the fiscal year 2016
9. Ratify all Netting Contracts intended to be in 2016, and renew the Netting Contracts existing in 31/12/2015

In this respect, please note the following:

First: Each shareholder has the right to attend the AGM either in person, or by delegating another shareholder who is not a Board member. Delegation, to be valid, must be stated in a written proxy, and no shareholder, except for juridical persons, shall be entitled to represent, by proxy, a number of votes exceeding 10% of the total shares of the Company's capital and not to exceed 20% of the shares represented in the meeting

Second: Shareholders who wish to attend AGM must submit a statement of account for their shares deposited with a custodian, confirming that the balance of shares deposited have been temporarily blocked for the purpose of attending the meeting

Third: shareholders can view the detailed statements and documents referred to in Articles 219 to 221 of the implementing regulations of Law No. 159 of 1981, at the financial department of the Company during the working hours and according to dates mentioned in the articles above

Forth: Any questions regarding the issues to be reviewed by the AGM must be submitted in writing to the Company's management at the Head Office, either by registered mail or by hand delivery against receipt, at least three days prior to date of the AGM. Discussion in the General Meeting shall be limited to the issues listed in the agenda

Fifth: In the event of a lack of legal quorum, which is 50% of shareholders, a second meeting will be convened on the next day at 14:30 at the same place. This meeting will be considered legal with the representation of any shareholders according to the Company's statute

Sixth: Attendance of the meeting is restricted to shareholders with no accompanying guests. We would like to ask the shareholders to arrive an hour before the designated meeting time to allow for registration of attendance upon submission of identification documents and proxies. There will be busses available at Rabaa Square to transfer shareholders starting from 10:30 till 11:30 on that day.

Tarek Talaat Moustafa

Chairperson and Chief Executive Officer