

Global Telecom Holding S.A.E.
Extraordinary General Assembly Meeting № (1) of 2015 dated 16 June 2015

Total Shares Attending	Percentage of Shares Attending
4026798892	76.76394175%

No	Resolution	Total Shares For	Total Shares Against
1.	The continuation of the activity of the company though the company's losses exceeded 50% of its capital.	3,670,822,234 (91.15981037%)	231,902,425 (5.75897707%)
2.	<p>To amend article (4) of the statutes to read as follows:</p> <p><u>Article (4) before amendment:</u> The Company's registered office is in Cairo at the Nile City Building – South Tower, Cornishe Elnile – Ramlet Beaulac, Cairo Governorate. The Board of Directors may establish new branches, offices or agencies in Egypt or abroad.</p> <p><u>Article (4) following amendment:</u> The Company's registered office is in Cairo and the Board of Directors may establish new branches, offices or agencies in Egypt or abroad.</p>	3,290,090,398 (81.70486002%)	592,615,681 (14.71679358%)