



الشركة الدولية للمحاصيل الزراعية
شركة مساهمة مصرية

International Co. For Agricultural Crops

International Agricultural Crops Company

" A shareholding company "

Invitation to attend the extraordinary general assembly meeting

Gentlemen/Shareholders

After Greetings,

The Board of Directors has the honor to invite you to attend the Extraordinary General Assembly meeting scheduled to be held on Wednesday, 11/15/2023, at three o'clock in the afternoon, at the following address:

The company's headquarters is 79 El-Gish Street in Mansoura. Participation in the meeting will be available through modern means of communication using the (E-magles) platform. Shareholders can attend in person or remotely via the aforementioned platform. This is considered actual attendance, and voting will be on the agenda items. Electronically for all shareholders participating in the assembly meeting, whether in person or remotely through the aforementioned platform, Therefore, all shareholders wishing to attend are required to pre-register and complete the data through the following link or by using the QR code, starting Tuesday, October 24, 2023.

Note that voting on the agenda items will be available starting Thursday, November 9, 2023.



<https://rebrand.ly/dmahaseel>

In order to consider the following agenda: -

Approval of the proposal to increase the issued and paid-up capital from 184,879,316 pounds to 320 million pounds, an increase of 135,120,684 pounds distributed among 67,560,342 shares with a nominal value of 2 EGP per share, provided that the increase is financed from the year's profits shown in the company's financial statements on 6/30/2023, and the articles are amended. (6), (7) of the company's bylaws.



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We draw the attention of our shareholders to the following:

- The shareholder's attendance at the association shall be in person or on behalf, provided that it is confirmed by a special written power of attorney.
- Every shareholder who wishes to attend the meeting must submit an approved statement of account for the shares he owns in the company issued at least three days before the meeting by one of the custodians, including a freeze on dealing in them until they are dissolved.
- Every shareholder has the right to submit his questions to be answered by the assembly in writing at the company's management headquarters, by mail or by hand at least three days before the assembly.
- In the event that the quorum for the validity of the extraordinary general assembly meeting is not reached, which represents at least half of the capital, a second invitation is sent within thirty days of the first meeting to consider the same agenda, and the second meeting is considered valid with an attendance rate of 25% of the capital.
- All documents and data stipulated in Law No. 159 of 1981 are deposited at the company's headquarters for shareholders to review or visit the company's website www.mahaseel.com.
- Attendance is for those who have the right to vote on decisions, and it is prohibited to bring children or guests.

Yours sincerely,

Chairman of the board

Eng. / Abdel Salam Abdel Salam Mustafa Al-Gabaly

