INVITATION
To Attend the Ordinary General Assembly Meeting
of
E-Finance for Financial and Digital Investments S.A.E.

To: The Shareholders and Members of the Board of Directors of E-Finance for Financial and Digital Investments S.A.E.

Greetings,

The Chairman of the Board of Directors of E-Finance for Financial and Digital Investments S.A.E. is pleased to invite you to attend the Ordinary General Assembly Meeting of the Company, which is scheduled to be held at 3:00 p.m. on Wednesday, 7 October 2026.

In line with the State's directives to reduce gatherings, and in light of Resolution No. 160 of the Chief Executive Officer of the General Authority for Investment and Free Zones, issued on 18 March 2020, the meeting will be held and participation in it will take place through modern means of communication using the **emagles** technology. Shareholders may vote electronically on the resolutions and attend the meeting through visual communication means, which attendance will be deemed actual attendance. Registration and voting will be available through the following link:

Link: https://emagles.com/voterinformation/EGS743O1C013

Or by using the QR code below:

The meeting will be convened and administered from the Company's headquarters at Building No. (A3–B82), Smart Village, Km 28 Cairo–Alexandria Desert Road, Giza, to consider the following agenda:

Item One: Approval of the Board of Directors' report on the Company's activities for the period from 01/01/2026 to 30/06/2026.

Item Two: Review of the resignation letter of Mr. Mohamed Tarek Nagi, Hazem Hassan Office (KPMG), from his position as the Company's auditor effective from 30/06/2026, and approval of the appointment of Mr. Hossam Adel Abdel Moaty El Qousy, Hazem Hassan Office (KPMG), as the Company's auditor effective from 30/06/2026.

Item Three: Consideration of the report of the Accountability State Authority on the Company's separate financial statements for the period from 01/01/2026 to 30/06/2026, and review of the report of Mr. Hossam Adel Abdel Moaty El Qousy, a partner at Hazem Hassan (KPMG) , the auditor, on the Company's separate financial statements for the period from 01/01/2026 to 30/06/2026.

Item Four: Approval of the Company's separate financial statements for the period from 01/01/2026 to 30/06/2026.

Item Five: Approval of the proposed profit distribution account for the period from 01/01/2026 to 30/06/2026, and authorization of the Chairman of the Board of Directors to implement the proposed distribution with Misr for Central Clearing, Depository and Registry.

We draw the attention of the Company's shareholders to the following:

- Each shareholder has the right to attend the General Assembly in person or by proxy through another shareholder who is not a member of the Board of Directors, provided that the proxy is evidenced by a written power of attorney or written authorization. Except for legal persons, no shareholder may represent by proxy a number of votes exceeding ten percent (10%) of the Company's shares and not exceeding twenty percent (20%) of the shares represented at the meeting.

- Shareholders wishing to attend the meeting must submit, through the link, a statement of their share account evidencing the blocking of such shares for the purpose of attending the Ordinary General Assembly, as well as any authorizations and powers of attorney, at least three (3) days before the General Assembly is held.

- Any inquiries or questions relating to the matters submitted to the meeting must be delivered in writing to the Company's headquarters by registered mail or by hand against acknowledgment of receipt, or through the link, at least three (3) days before the Ordinary General Assembly is held. Discussion will be limited to the agenda set out in this invitation.

- Resolutions of the Ordinary General Assembly will be adopted by an absolute majority of the shares represented at the meeting, without prejudice to any other majority requirement prescribed by applicable legislation.

- If the legal quorum for the meeting is not satisfied, a second meeting will be held at 3:00 p.m. on Wednesday, 11 November 2026, at the same place and in the same manner. The second meeting will be valid regardless of the number of shares represented thereat.

Ibrahim Ali Bahaa El Din Mahgoub Serhan

Chairman of the Board of Directors and Managing Director