

**The EFG-Hermes Egypt Fund Limited**  
(Incorporated in Bermuda)

**RE-CONVENED ANNUAL GENERAL MEETING**

NOTICE is HEREBY GIVEN that the 2018 Re-convened Annual General Meeting of Members of **The EFG-Hermes Egypt Fund Limited** (the “Company”) will be held at the offices of HSBC Bank Bermuda Limited, 37 Front Street, Hamilton HM 11, Bermuda on Wednesday, 6<sup>th</sup> February 2019 at 9:30 a.m. (Bermuda time).

**A G E N D A**

1. To appoint a Chairman of the Meeting.
2. To read and confirm the Minutes of the 2017 Annual General Meeting held on 30<sup>th</sup> January 2018.
3. To receive and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March 2018 together with the Directors’ and Auditors’ Reports therein.
4. To determine the number of Directors. It is proposed that the number of Directors be set at six. It is further proposed that the Directors be authorised to fill any vacancies on the Board at their discretion.
5. To elect the Directors. It is proposed that the following persons, having indicated their willingness to stand and being eligible, be elected to serve as Directors of the Company until the next Annual General Meeting or until otherwise resolved:  
  
Mr. Waled Hassan Shash  
Mr. Ahmed Shalaby
6. To approve Directors’ fees. It is proposed that Mr. Shash as Chairman be remunerated in the amount of US\$10,000.00 for the year ending 31<sup>st</sup> March 2019.
7. To appoint the Auditors of the Company. It is proposed that Deloitte & Touche, Bahrain be reappointed Auditors of the Company for the year ending 31<sup>st</sup> March 2019 on such terms and conditions as agreed by the Directors.

BY ORDER OF THE BOARD



HSBC Securities Services (Bermuda) Limited  
Secretary

DATED: 10<sup>th</sup> January 2019

Note: Shareholders unable to attend are requested to complete the enclosed proxy form and return it for the attention of Mrs. Dawn Simons-Baisden, at the address indicated on the proxy form or via facsimile at (441) 299-6587.