

5- Approve the Board of Directors' resolutions at the meeting held on March 18th 2025 regarding the restructuring of U Consumer Finance Company S.A.E., its listing on the Egyptian Stock Exchange, and its registration with the Financial Regulatory Authority, in preparation for trading its shares on the Egyptian Stock Exchange.

Approve the proposal put forth by the members of the Board of Directors of the Company, during the meeting held on 18 March 2025, regarding the restructuring of the ownership of U Consumer Finance S.A.E. ("**U Consumer Finance**"), an indirect subsidiary of the Company, for the purposes of trading the shares of U Consumer Finance on the Egyptian Exchange (the "EGX"), based on the trading disclosure report, following the finalization of the temporary listing procedures of U Consumer Finance on the EGX, whereas the restructuring will take place during the period between the listing of U Consumer Finance on the EGX and the trading of the shares of U Consumer Finance on the EGX, which restructuring will be as follows:

- transfer, to the Company, 100% of the shares owned by Hermes Securities Brokerage S.A.E. and 100% of the shares owned by Hermes Portfolio and Fund Management S.A.E., in each case, in the share capital of U Consumer Finance;
- transfer, to the Company, a portion of the shares owned by EFG Finance Holding S.A.E. in the share capital of U Consumer Finance; and
- execute additional restructuring at the level of U Consumer Finance,

whereby, as a result of the foregoing restructuring, the Company will directly own 431,546,918 shares in the share capital of U Consumer Finance, representing 20.488% of the share capital of U Consumer Finance.