

Unofficial Translation

Invitation to attend

**The Extra Ordinary General Assembly Meeting of
The Egyptian Company for Mobile Services (Mobinil) (S.A.E)
Scheduled on Wednesday, March 10, 2010**

Messrs/

Dear

The Board of Directors of the Egyptian Company for Mobile Services (Mobinil) (S.A.E) is honored to invite you to attend the Extra Ordinary General Assembly Meeting scheduled on Wednesday – March 10, 2010 – 11:00AM at Fairmont Hotel - Cairo, to consider the following agenda:

1. Approve the extension of the previous ESP system that was approved by the Extra Ordinary General Assembly meeting held on March 11, 2007.
2. Approve the allocation of 884,160 shares in order to apply the ESP system that will be bought from the market.
3. Authorize ECMS Board of Directors to amend the terms and conditions of the ESP system and to introduce any amendments that may be requested by governmental authorities on the EGAM decisions.
4. Delegating KPMG Hazem Hassan in undertaking all the procedures needed for endorsing the minutes of meeting also take the necessary actions needed to extend the ESP system and the terms amendments with the Egyptian Financial and Supervisory Authority (EFSA).

Best regards,

Alex Shalaby

Chairman