

Unofficial Translation

**Invitation to attend the Ordinary General Assembly Meeting for 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 Ordinary General Assembly Meeting scheduled on Wednesday – March 10, 2010 – 10:00AM at Fairmont Hotel - Cairo, to consider the following agenda:

1. Review the Board of Directors report for the financial year ended December 31, 2009.
2. Review the Company's Auditors' report for the financial year ended December 31, 2009.
3. Ratification of the Financial Statements for the financial year ended December 31, 2009.
4. Ratifying the proposed dividend distribution for financial period ended December 31, 2009.
5. Approval of changes in the Board of Directors since the last meeting.
6. Discharge of the Company Board of Directors from responsibility in connection with the Company activities undertaken during the financial year ended December 31, 2009.
7. The election of the Board of Directors for three-year mandate starting from the date of the General Assembly.
8. Determining the Company's Board of Directors bonus and allowances for the fiscal year ended financial year ended December 31, 2010.
9. Considering the approval of the related parties' contracts concluded during the financial year ended December 31, 2009 and delegating the board in concluding any related parties contracts.
10. Approving the donations made during the financial year ended on December 31, 2009 and authorizing the company board to decide on donations for the fiscal year ended 31 December 2010.
11. Appointment of the Company's Auditors for the fiscal year ended December 31, 2010 and determine their fees.
12. Delegating KPMG Hazem Hassan in undertaking all the procedures needed for endorsing the minutes of meeting.

Best regards,

**Alex Shalaby
Chairman**