

The EFG-Hermes Egypt Fund Limited
FORM OF PROXY

To be used for the 2019 Re-convened Annual General Meeting of the above-named Company to be held at the offices of HSBC Bank Bermuda Limited, 37 Front Street, Hamilton HM 11, Bermuda on Tuesday, 14th January 2020 at 9:30 a.m. (Bermuda time).

I/We _____

of _____

being (a) Member(s) of **The EFG-Hermes Egypt Fund Limited** (the "Company") hereby appoint the Chairman of the Meeting and grant to him the authority to appoint any other person whom he deems fit, failing whom

as my/our proxy to vote on my/our behalf at the 2019 Re-convened Annual General Meeting of the Company to be held on 14th January 2020 and at any adjournment thereof.

I/We direct my/our proxy to vote on the resolutions set out in the Notice convening the 2019 Re-convened Annual General Meeting as follows:--

ORDINARY RESOLUTIONS	*FOR	*AGAINST
THAT the audited financial statements of the Company for the year ended 31 st March 2019 together with the Directors' and Auditors' Report therein, be received and adopted.	<input type="checkbox"/>	<input type="checkbox"/>
THAT the number of Directors be set at six and that any vacancy on the Board may be filled at the discretion of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
THAT Mr. Waled Hassan Shash be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
THAT Mr. Ahmed Shalaby be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
THAT the Directors be authorised to appoint Alternate Directors as they deem fit.	<input type="checkbox"/>	<input type="checkbox"/>
THAT Mr. Shash as Chairman be remunerated in the amount of US\$10,000.00 for the year ending 31 st March 2020.	<input type="checkbox"/>	<input type="checkbox"/>
THAT Deloitte & Touche, Bahrain be reappointed Auditors of the Company for the year ending 31 st March 2020 on such terms and conditions as agreed by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____ 2019 Signature _____

* Please indicate how you wish your proxy to vote by placing a tick in the appropriate box. If you do not do so, your proxy holder will abstain or vote for or against the resolution at his discretion.

NOTES:

1. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, please insert in BLOCK CAPITALS the full name of the person of your choice, delete the words "the Chairman of the Meeting, failing whom" and initial the amendment. *A proxy holder need not be a member of the Company. [if applicable under the Bye-laws]*
2. This proxy (and the Power of Attorney and other authority, if any, under which it is signed or a notarially certified office copy thereof) must be deposited with the Company's Secretary at the offices of **HSBC Bank Bermuda Limited, 37 Front Street, Hamilton HM11, Bermuda, attention: Mrs. Dawn Simons-Baisden, Corporate Secretarial and Trustee Services or via facsimile at (441) 299-6587**, not less than 36 hours before the time appointed for the holding of the Meeting.
3. If the appointer is a Corporation, this proxy must be executed under its Common Seal or under the hand of some Officer or Attorney duly authorised on its behalf.
4. In the case of joint holders, any one such person may sign.

RETURN TO:

**HSBC Bank Bermuda Limited
37 Front Street
Hamilton HM 11
BERMUDA**

**Attention: Mrs. Dawn Simons-Baisden
Corporate Secretarial and Trustee Services**