



## Audit Committee Report No. 5 for 3Q 2024

Held on 12/11/2024

The Chairman of the Audit Committee called the meeting to order at 3:30 Cairo time, on Monday 12/11/2024.

### Board of Directors Attendees Present

1. Dr. Khaled Abdel Aziz Hegazi	Independent board member	Chair
2. Farida Khamis	Non-Executive Board member	Committee member
3. Ayman Ismail	Non-Executive Board member	Committee member
4. Ashraf Bakry	Non-Executive Board member	Committee member

### Other Attendees Present

5. Hani Afya	Group CFO
6. Shehta Farouk	Financial Controller
7. Tarek Salah	External audit
8. Ahmed Ezz	Meeting secretary

Dr Khaled Hegazy, Chairman of the committee started the meeting welcoming the attendees, then discussed the following **agenda items**:

1. Approving the minutes of the committee meeting held on August 11<sup>th</sup>, 2024
2. Review and approval of the financial results for the period ending 30/9/2024
3. Review reports prepared by the Audit department.

### Decisions:

1. Approval of the minutes of the Audit committee meeting held on August 11<sup>th</sup>, 2024
2. Approval of the financial statements for the period ending 30/9/2024, and to be presented to the board
3. The committee approved the reports submitted by the internal audit department and discussed solutions proposed by the audit team

### Recommendations:

1. Recommended to present the financial statements for the period ending 30/9/2024 to the board of directors after being reviewed by the external auditor
2. Recommend to the internal audit department to continue working according to the agreed annual plan.

