



Vodafone Egypt Telecommunications Company S.A.E

Extraordinary General Meeting Held on 25 June 2007

Resolution No. 1:

Willful expunction of the Company's shares from Cairo and Alex Stock Exchange (CASE) in accordance with the CASE rules for the registrations, expunctions and continuation of the shares; and to this extent the EGM resolved to delegate the Chairman of the Company and/or the Chief Executive Officer in taking the necessary procedures to execute this resolution within three months from the date of this EGM and to delegate whomever they see appropriate in all or part of whatever necessary to execute this resolution.



Vodafone Egypt Telecommunications S.A.E

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