

Notice of participation at the Ordinary General Meeting of Wednesday, April 29, 2020

Dear Shareholders,

We inform you that given to the current circumstances of Coronavirus pandemic (Covid-19), the Ordinary General Meeting of Maroc Telecom of Wednesday April 29, 2020 will be held as follows:

1. By conference-call:

The participation in the General Meeting by conference-call is subject to the prior sending of a request for participation imperatively accompanied by the following documents:

1. A digital **identity document**;
2. A digital **certificate of blocking of shares**;
3. A duly completed and signed **ballot** (see page 2).

Once the request sent, you will receive an email of confirmation specifying **the conference call identifiers** and an **identification code**.

2. By mail vote:

The participation in the General Meeting by mail vote is subject to the prior sending of a request of participation imperatively accompanied by the following documents:

1. A digital **certificate of blocking of shares**;
2. A **voting form** (see page 3)¹ duly completed and signed.

Once the request sent, you will receive an email confirming your vote.

3. By proxy to the President of the Assembly

The participation in the General Meeting by giving a proxy to the Chairman of the General Meeting is subject to the prior sending of a request for participation imperatively accompanied by the following documents:

1. A digital **certificate of blocking of shares**;
2. A **voting form** (see page 3)² duly completed and signed.

Once the request has been sent, an email confirming your proxy will be sent to you.

Important:

Requests should be sent by email to: relations.investisseurs@iam.ma

¹ Tick and fill in the section "**I vote by mail**" as well as "**name**" and "**date and sign**".

² Tick the section "**I hereby give my Proxy to the Chairman of the General Meeting**" and fill "**name**" and "**date and sign**".

Ordinary General Meeting

April 29, 2020

Ballot

Vote	Resolution									
	1	2	3	4	5	6	7	8	9	10
FOR										
ABSTENTION										
AGAINST										

Choose the resolution number and vote by checking the corresponding box



Form of Mail Voting or by Proxy

Itissalat Al-Maghrib

Incorporated company with Management Board and Supervisory Board with capital of 5.274.572.040 DH

Avenue Annakhil, Hay Riad, Rabat
Registered under number 48947 Rabat

ORDINARY GENERAL SHAREHOLDERS' MEETING

To be held on Wednesday April 29, 2020 at 3:00 pm
at the head office - Avenue Annakhil Hay Riad – Rabat.

For Company's use only

Shareholder :.....
Address :.....
Account :.....
Number of shares :
- registered :.....
- Bearer :.....
Number of voting rights :.....

I VOTE BY MAIL

I VOTE FOR all the draft resolutions approved by the Supervisory Board
EXCEPT those indicated by a shaded box, for which I vote against or I
abstain.

1 2 3 4 5 6 7 8 9 10

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In case amendments or new resolutions are proposed during the
meeting :

- I abstain from voting (*abstention is not taken into account in calculating the majority*)
- I appoint Mr, Mrs, or Miss:.....
-to vote on my behalf.

CAUTION: (*Article 130 of Law No. 17-95 as amended and supplemented by law 20-05, law 78-12
and law 20.19 and also Article 13.5 of the articles of association*)

-The present form must be received by the company at least 2 days before the date of the
meeting, at the head office - Shareholder Relations .

- In the case of bearer shares, you must also attach a certificate of share blocking.

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING

I HEREBY APPOINT AS PROXY :

M, Mrs or Miss:

Address.....

.....

Surname, First Name, address of the shareholder :

.....

.....

.....

Date and Sign