

WRITTEN BOARD RESOLUTION**OF****ORASCOM CONSTRUCTION PLC**

We, the undersigned, being all the directors of Orascom Construction PLC (the “Company”) entitled to receive notice of board meetings and to vote on these resolutions, having carefully considered the matters referred to below, hereby pass the following resolutions as resolutions in writing in accordance with the articles of association of the Company.

The Board resolved that the Annual General Meeting of the Company be convened in a hybrid format (in person and electronically) on May 13th, 2026, at 4:30 p.m. UAE time, for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

Resolution 1	THAT the financial statements (standalone and consolidated) as at and for the financial year ended 31 December 2025 be and are hereby approved.
Resolution 2	THAT the report of the Company’s external auditor for the financial year ended 31 December 2025 be and is hereby approved.
Resolution 3	THAT the Directors’ report on the company activities for the financial year ended 31 December 2025, be and is hereby approved.
Resolution 4	THAT the Board of Directors are released of liability for the financial year ended 31 December 2025.
Resolution 5	THAT Sami Haddad be and is hereby reappointed as a non- executive director of the Company, in accordance with the Company’s articles of association.
Resolution 6	THAT Nada Shousha be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company’s articles of association.
Resolution 7	THAT KPMG Lower Gulf Limited be and is hereby appointed as independent external auditor of the Company for the financial year ending 31 December 2026.
Resolution 8	THAT, subject to Resolution 7 above being passed, the Board be and are hereby generally and unconditionally authorized to determine the remuneration for the external auditor, KPMG Lower Gulf Limited, for the financial year ending 31 December 2026.