

**Registered number 1752**

**WRITTEN BOARD RESOLUTIONS**

**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.

**RESOLVED THAT:**

the Annual General Meeting of Orascom Construction PLC (the "**Company**") will be conducted electronically on May 19, 2021 at 11:00 a.m. UAE time for the purpose of considering and, if thought fit, passing the following resolutions:

Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2020 together with the notes to those financial statements and the Director's and auditor's reports on those financial statements be and are hereby approved.
Resolution 2	THAT Osama Bishai be and is hereby reappointed as executive director of the Company in accordance with the Company's articles of association.
Resolution 3	THAT Wiktor Sliwinski be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.
Resolution 4	THAT KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid.
Resolution 5	THAT, subject to Resolution 4 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.
Resolution 6	THAT, subject to and based on the recommendation of the Board, the Company declare a dividend of US\$ 0.2313 per share based on the financial statements of the Company as at and for the financial year ended 31 December 2020.