

Registered number 1752

WRITTEN BOARD RESOLUTIONS

OF

ORASCOM CONSTRUCTION LIMITED

We, the undersigned, being all the directors of Orascom Construction Limited (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:

- (a) the Annual General Meeting of the Company be convened to be held at Lecture Room, Level 2, Gate Village 2, DIFC, Dubai, United Arab Emirates on 23 May 2017 at 8 a.m. (or at such other time, date or place as the Chairman, in his discretion, may determine) for the purpose of considering and, if thought fit, passing the following resolutions (resolutions 1 to 6 being proposed as ordinary resolutions):

Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2016 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.
Resolution 2	THAT Osama Anwar Bishai be and is hereby reappointed as the Chief Executive Officer of the Company in accordance with the Company's articles of association.
Resolution 3	THAT Khaled Bichara be and is hereby reappointed as a non-executive independent director of the Company in accordance with the Company's articles of association.
Resolution 4	THAT an additional director be and is hereby appointed as a non-executive director of the Company, in accordance with the Company's articles of association, as a replacement for a non-executive director who is not seeking reappointment.
Resolution 5	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 6	THAT, subject to Resolution 5 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.