

**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 Extraordinary General Meeting of Orascom Construction PLC (the “**Company**”) will be conducted electronically on September 17, 2020 at 5:00 p.m. UAE time for the purpose of considering and, if thought fit, passing the following resolutions:

Resolution 1	To appoint Mrs. Nada Shousha as an independent non-executive director of the Company to replace Khaled Bichara in accordance with the Company’s articles of association.
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