

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 resignation of Arif Naqvi as a director of the Company (a copy of which has been provided to all of the directors) be accepted with effect from May 23, 2017 being the date of the Annual General Meeting of the Company;
- (b) Mustafa Abdel Wadood be nominated as a director of the Company subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company scheduled May 23, 2017.