

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:

the Annual General Meeting of the Company to be held at Lecture Theatre, Level 2, Gate Village 2, Dubai, United Arab Emirates on May 21, 2018 at 10 a.m. 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 2017 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 Jerome Guiraud be and is hereby reappointed as the Chairman of the Board of the Company in accordance with the Company's articles of association.
Resolution 3	THAT Sami Haddad 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 Johan Camiel Beerlandt be and is appointed as a non-executive director of the Company in accordance with the Company's articles of association.
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.
Resolution 7	THAT, subject to and based on the recommendation of the Board, the Company declare an interim dividend of USD 30 million based on financial statements of the Company as at 31 May 2018.

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RESOLVED THAT:

Mr. Johan Camiel Beerlandt be appointed as a non-executive director of the Company with effect from the date of these resolutions to hold office until the dissolution of the next Annual General Meeting of the Company (unless he is reappointed as a director at that meeting).