

Certified True Copy of the Original  
Sign: *[Signature]* Date: 17/09/2019  
JOHN MAPANDO  
Advocate, Notary  
Public & Commissioner for Oaths

**COMPANY RESOLUTION**  
**ARABIAN FOUNDATION FOR CONSTRUCTION AND CONSULTING IN EGYPT**

**DULY PASSED ON 15<sup>th</sup> September, 2019**

In the Third Meeting of Shareholders held on 15<sup>th</sup> September, 2019 at its Registered Office No. 8, Rotterdam de Sion St. Gleem, Alexandria in Egypt, the Directors and Shareholders **RESOLVED**:

1. That the Company establishes investments and businesses in Tanzania.
2. That for the purposes of investing and doing businesses in Tanzania the Company herein registers a newly private limited company named **ARABIAN GROUP CONSTRUCTION LIMITED**.
3. That the Company resolves therefore that, the **ARABIAN GROUP CONSTRUCTION LIMITED** be registered with BRELA, TRA, TIC, and other authorities in Tanzania for the purpose of investing and running its business as a sister Company of **ARABIAN FOUNDATION FOR CONSTRUCTION AND CONSULTING** of Alexandria in Egypt.
4. That initial costs of establishment of investments and businesses in Tanzania to be covered by the following bank account that is owned and managed by **ARABIAN FOUNDATION FOR CONSTRUCTION AND CONSULTING** in Alexandria, Egypt prior eligibilities of opening local bank account in Tanzania;

Bank Name: **CREDIT AGRICOLE EGYPT**  
Account Name: **ARABIAN INSTITUTION FOR TRADING**  
Account No.: **1101 8180 0187 08**

5. That this Resolution should be communicated to concerning authorities in Tanzania and elsewhere, whenever there is need in sole purpose of facilitation, regulatory requirements and success of intended businesses.

It is hereby certified by the undersigned that the foregoing resolution was duly passed at Meeting of Shareholders of the above-named Company on the 15<sup>th</sup> September, 2019, in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Companies in Egypt, and that the resolution has been duly recorded in the Minutes Book and is in full force and effect.

**Approved for Issue**

Amer Said Abdelmeguid Abouelkheir  
**CHAIRMAN**

Signed *Amer Said*

Date: 15<sup>th</sup> September, 2019

**Confirmed Minutes**

Mohamed Ahmed Abdelnaeim Mohamed Ahmed  
**SECRETARY**

Signed *Mohamed Ahmed*

Date: 15<sup>th</sup> September, 2019



**SIGNED BY BOARD MEMBERS (Directors/Non-Directors):**

1. Mohamed Mohamed Shehata Mohamed Signature *Mohamed Shehata*
2. Bassam Amer Saied Abdelmeguid Signature *B.S. Saied*
3. Essam Ali Ali Abuwarda Signature *Essam Ali Abuwarda*
4. Omar Helmy Mohamed Hossny Mokhtar Signature *Omar Mokhtar*