

Resolutions passed at the Extraordinary General Meeting (EGM) and Annual General Meeting (AGM) of Sahara Hospitality Co. SAOG, held at the Business Centre at the Muscat Securities Market Authority on Sunday 25 February 2007.

**1 EGM resolutions**

- 1.1 Amendment of the Articles of Association of the Company to incorporate the recent changes to the Commercial Companies Law (as per the attached schedule).
- 1.2 Approval of the proposal of the Board of Directors to establish additional facilities in each of Permanent Accommodation for Contractors at Fahud and Nimr and create an additional charge over the assets of the Company as part of the loan to finance the extension in accordance with Article 102 of the Commercial Companies Law and Article 36 of the Company's Articles of Association and authorisation of the Board of Directors for the same.

**2 AGM resolutions**

- 2.1 Approval of the Directors' Report for the financial year ended 20 November 2006.
- 2.2 Approval of the Corporate Governance Report for the financial year ended 30 November 2006.
- 2.3 Approval of the Financial Statements (Balance Sheet and Profit & Loss Account) for the financial year ended 30 November 2006.
- 2.4 Approval of the proposed final cash dividend of 90 Baizas per equity share (equalling 9% of the nominal value) for the financial year ended 30 November 2006.
- 2.5 Approval of the proposal of distributing in the amount of RO 30,953 remuneration for the directors for the year ended 30 November 2006.
- 2.6 Approval of the transactions that the Company entered into with related parties during the financial year ended 30 November 2006 (as per attachment.)
- 2.7 Approval of the transactions that the Company will enter into with related parties during the financial year ending 30 November 2007 (as per attachment).
- 2.8 Election of new members to the Board of Directors for the new term commencing on the date of this AGM for the duration of three years in accordance with the following table:

Number	Candidate	Representing	Shareholder / Non-shareholder	Executive / Non-executive	Independent / Non-independent
1	Talal Bin Qais Al Zawawi	Oman Catering Company LLC	Shareholder	Non-Executive	Independent
2	Abdulmunim Bin Qais Al Zawawi	Himself	Shareholder	Non-Executive	Independent
3	Sasi Madathil	Alawi Enterprises LLC	Shareholder	Non-Executive	Independent
4	Ramesh Kumar	Chatron Commercial Corporation	Shareholder	Non-Executive	Independent
5	Yaseen Abdullatif	Bank Muscat SAOG	Shareholder	Non-Executive	Independent
6	K.T. Rajgopal	Al-Jeel Investment LLC	Shareholder	Non-Executive	Independent
7	Raymond Bejjani	Catering & Supplies Company LLC	Shareholder	Executive	Non-independent
8	K.S. Visruthan	Himself	Non-shareholder	Non-Executive	

- 2.9 Appointment of Messrs Moore Stephens as Company auditors for the year ending 30 November 2007 for a consideration of RO 4000.