



TURQUOISE MOUNTAIN
TRUST

MINUTE OF SPECIAL RESOLUTION

of the DIRECTORS of

THE TURQUOISE MOUNTAIN TRUST (SC299579) ("the Company")

passed at London on 2nd November 2007 at 10 00 am

PRESENT

Hasan Askari (Chairman)
Rory Stewart (Chief Executive)
Richard Keith (Treasurer)
Sir Tom Shebbeare
Sir John Tusa
Viscount Chelsea

APOLOGIES

Joy de Menil
Khaled Said

We, Hasan Askari, Rory Stewart, Richard Keith, Sir Tom Shebbeare, Sir John Tusa and Viscount Chelsea being the members of the Company present and entitled to attend and vote at a general meeting of the Company, passed the following special resolution at a general meeting of the Company

THAT

The maximum number of Directors of the Company be increased from eight to ten with effect from the date of this general meeting, in accordance with Article 28


Turcan Connell Company Secretary

For and on behalf of The Turquoise Mountain Trust

26/8/08
Date of Signing

