

## VOTING INSTRUCTION FORM

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO THE REGISTRAR OR YOUR BROKER OR CUSTODIAN NO LATER THAN 12 pm ON WEDNESDAY May 12, 2021.

For use by the beneficial owners of Orascom Construction PLC shares as of 5.00 p.m. (UAE time) on Wednesday May 5, 2021 (the "Record-Date") in connection, with the Annual General Meeting on May 19, 2021, to be conducted electronically. Guidance notes on the online facility have been provided in the Notice of AGM (the "AGM").

I/We: \_\_\_\_\_

Name: \_\_\_\_\_

Street: \_\_\_\_\_

City: \_\_\_\_\_

Country: \_\_\_\_\_

Hereby declare myself/ourselves to be beneficial owner (s) of \_\_\_\_\_ Orascom Construction PLC shares as of the Record Date and hereby instruct my/our bank/broker/custodian/the Registrar to facilitate the appointment of the Chairman of the AGM as the proxy to vote on my/our behalf at the AGM.

I/We direct that the vote(s) shall be cast on the resolution as indicated by an [X] in the appropriate spaces:

RESOLUTION	VOTE		
	For	Against	Abstain
Resolution 1			
Resolution 2			
Resolution 3			
Resolution 4			
Resolution 5			
Resolution 6			

On receipt of this form duly signed but without any specific direction on a particular matter, your proxy will vote or abstain at his/her discretion. Your proxy will vote or abstain from voting on other business transacted as he/she thinks fit.

Name of the Broker/Custodian (if applicable): \_\_\_\_\_

Account number with Broker/Custodian or NIN: \_\_\_\_\_

Signature (s) and/or Corporate Seal, if applicable: \_\_\_\_\_

Dated: \_\_\_\_\_

### **IMPORTANT NOTE:**

**The lodging of this voting instruction form does not prevent a beneficial owner from attending or voting through the online facility. However, you cannot exercise the voting rights online without having first registered to attend online via the Online Attendance Request Form. Please return this Voting Instruction Form in accordance with the instructions set out in the Notice of AGM.**