

## VOTING INSTRUCTION FORM

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER OR CUSTODIAN NO LATER THAN September 22, 2016

For use by the beneficial owners of Orascom Construction Limited shares as of September 14, 2016 (the "Record-Date") in connection with the Extraordinary General Meeting on September 28, 2016, or at any adjournments thereof, at 11th Floor, Burj Daman Building, Al Sa'ada Street DIFC, Dubai, United Arab Emirates (the "EGM").

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

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

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

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

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

Hereby declare myself/ourselves to be beneficial owner (s) of \_\_\_\_\_ Orascom Construction Limited 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 EGM as the proxy to vote on my/our behalf at the EGM.

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			

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 in person. However, you cannot exercise the voting rights at the EGM in person without having first registered via your broker or custodian using the Attendance Request Form.**