

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 (UAE TIME) JULY 25, 2022

For use by the beneficial owners of Orascom Construction PLC shares as of July 18, 2022 (the “Record-Date”) in connection with the Extraordinary General Meeting on August 1, 2022, to be conducted electronically (the “EGM”). Guidance notes on the online facility have been provided in the Notice of EGM.

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 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 resolutions as indicated by an [X] in the appropriate spaces:

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

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: 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.