

## VOTING INSTRUCTION FORM

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER OR CUSTODIAN NO LATER THAN May 18, 2017.

For use by the beneficial owners of Orascom Construction Limited shares as of May 9, 2017 (the "Record-Date") in connection with the Annual General Meeting on May 23, 2017, or at any adjournments thereof, at Lecture Room, Level 2, Gate Village 2,t DIFC, Dubai, United Arab Emirates (the "AGM").

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