

## PROXY FORM

For the Annual General Meeting (the “AGM”) of Shareholders of Orascom Construction PLC (the **Company**), to be held on Wednesday 13 May 2026 at 4:30 PM (UAE time).

The undersigned,

Name \_\_\_\_\_

Address \_\_\_\_\_

Postal code / city / country \_\_\_\_\_

Contact number \_\_\_\_\_

Email address \_\_\_\_\_

Investor number \_\_\_\_\_

hereinafter referred to as the **Shareholder**, acting in his capacity as holder of .....  
(number) ordinary shares in the share capital of the Company, hereby grants a power of attorney to:

Name \_\_\_\_\_

ID/Passport number \_\_\_\_\_

Contact number \_\_\_\_\_

hereinafter referred to as the **Authorised Person**,

to represent the Shareholder in order to exercise the voting rights attached to the ordinary shares on behalf of the Shareholder in respect of the agenda items for the General Meeting,

without specific voting instruction; or

in the manner set out below,

*(Please indicate which is applicable. Shareholders and Authorised persons must still log onto the platform to submit their votes)*

RESOLUTIONS	VOTE		
	For	Against	Abstain
<b>Resolution 1:</b> THAT the financial statements (standalone and consolidated) as at and for the financial year ended 31 December 2025 be and are hereby approved.			
<b>Resolution 2:</b> THAT the report of the Company’s external auditor for the financial year ended 31 December 2025 be and is hereby approved.			

<b>Resolution 3:</b> THAT the Directors' report on the company activities for the financial year ended 31 December 2025, be and is hereby approved.			
<b>Resolution 4:</b> THAT the Board of Directors are released of liability for the financial year ended 31 December 2025.			
<b>Resolution 5:</b> THAT Sami Haddad be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.			
<b>Resolution 6:</b> THAT Nada Shousha be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.			
<b>Resolution 7:</b> THAT KPMG Lower Gulf Limited be and is hereby appointed as independent external auditor of the Company for the financial year ending 31 December 2026.			
<b>Resolution 8:</b> THAT, subject to Resolution 7 above being passed, the Board be and are hereby generally and unconditionally authorized to determine the remuneration for the external auditor, KPMG Lower Gulf Limited, for the financial year ending 31 December 2026.			

Name of the Broker/Custodian (if applicable): .....

Account number with Broker/Custodian or Investor Number: .....

Signature shareholder: .....

Place: .....

Date .....

**IMPORTANT NOTE:**

1. You cannot exercise the voting rights at the AGM, whether online or in person, without having first registered electronically in order to be able to vote on the meeting agenda items.
2. To register and view further details, please visit the following website:  
<https://smartagm.ae/orascom-construction-13-05-2026/>.
3. Registration will close at 4:30 PM (UAE time) on Wednesday May 13, 2026.
4. Upon successful registration, you will receive the meeting details including the meeting link, username, and password via SMS and email to the contact details provided in the registration

form. You will also receive the AGM platform user guide, which explains how to access the webcast, watch and listen to the meeting, cast your votes, and submit questions.

5. When joining the AGM online, please ensure that you are connected to the internet at all times in order to vote when the chairman commences polling on the resolutions being put to the meeting. It is your responsibility to ensure connectivity for the duration of the meeting.