



(Registration number: 1948/029826/06)

I _____ (name in full)

being a member of MURRAY & ROBERTS HOLDINGS LIMITED, hereby appoint
or failing him _____

or failing him _____

the Chairman of the meeting as my proxy to vote for me on my behalf at the annual general meeting of
the Company, to be held at 12:00 on 24 October 2001 and at any adjournment thereof as follows:

	For	Against	Abstain
Item 1			
Item 2			
Item 3			
Item 4			
Item 5			
Item 6 – Ordinary Resolution			
Item 7 – Special Resolution			
Item 8			

Tick your vote

Unless otherwise instructed above, my proxy may vote as he thinks fit.

Signed this _____ day of _____ 2001

Signature _____

Address _____

Shareholding: _____ ordinary shares in the company

NB

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend the meeting, speak on a poll and vote in his stead. A proxy need not be a member of the Company.
2. The proxy form, duly signed and completed, must reach the Transfer Secretaries of the Company not later than forty eight hours before the time set for the meeting.