



MURRAY & ROBERTS HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1948/029826/06

JSE Share Code: MUR

ISIN: ZAE000073441

(“Murray & Roberts” or the “Company”)

APPLICATION FORM TO PARTICIPATE IN THE VIRTUAL GENERAL MEETING “ELECTRONIC PARTICIPATION FORM”

To be completed by Shareholders who wish to participate in the General Meeting

Shareholders or their proxies who wish to participate in the General Meeting via electronic communication (“**participants**”), must deliver the form below to TMS via email to proxy@tmsmeetings.co.za or contact them on +27 81 711 4255 / +27 84 433 4836 / +27 61 440 0654 as soon as possible, but in any event by no later than 48 hours prior to the commencement of the General Meeting.

- Participants will be able to vote during the General Meeting through an electronic participation platform. Such participants, should they wish to have their vote(s) counted at the General Meeting, must provide TMS with the information requested below.
- Each Shareholder, who has complied with the requirements below, will be contacted between Thursday, 12 June 2025 and Friday, 13 June 2025, via email/mobile phone with a unique link to allow them to participate electronically in the General Meeting.
- The cost of the participant’s phone call or data usage will be at his/her own expense and will be billed separately by his/her own telephone service provider.
- The cut-off time, for administrative purposes, to participate electronically in the General Meeting will be at 11:00 on Thursday, 12 June 2025.
- The participant’s unique link will be forwarded to the email/mobile phone number provided to TMS in the application form below.
- Should a participant experience any issue with electronic communication during the General Meeting, they should contact TMS at proxy@tmsmeetings.co.za, or on +27 81 711 4255 / +27 84 433 4836 / +27 61 440 0654 as soon as possible.

Shareholders are reminded to submit their completed Electronic Participation Form, together with their letter of representation and reasonably satisfactory identification to TMS. TMS is obliged to validate each Shareholder’s entitlement to participate in, and vote at the General Meeting, before providing a Shareholder with the necessary means to access the General Meeting and the associated electronic voting platform.

APPLICATION FORM TO PARTICIPATE IN THE VIRTUAL GENERAL MEETING “ELECTRONIC PARTICIPATION FORM”

Application form

Name and surname of Shareholder

Name and surname of Shareholder representative (if applicable)

ID Number

Mobile Phone Number

Telephone Number

Name of CDSP or Broker (if applicable)

Broker account number

Number of Shares

Signature

Date