FORM OF PROXY

Murray & Roberts Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1948/029826/06)
(JSE share code: MUR) (ISIN: ZAE000073441)
(company)

If you are a dematerialised shareholder, other than with own name registration, do not use this form. Dematerialised shareholders, other than with own name registration, should provide instructions to their appointed CSDP or broker in the form as stipulated in the custody agreement entered into between the shareholder and the CSDP or broker.

I/We

(please print full names)

of

do hereby appoint (see note 3 and 5)

1.

2.

3. the chairman of the annual general meeting

as my/our proxy to vote for me/us on my/our behalf at the sixty-second annual general meeting which will be held at Douglas Roberts Centre, 22 Skeen Boulevard, Bedfordview, Johannesburg on Wednesday, 27 October 2010 at 11:00 and at any adjournment or postponement thereof, for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat, and to vote on the resolutions in respect of the ordinary shares registered in my/our name(s) in accordance with the following instructions (see note 6):

	Insert number of votes		
	For	Against	Abstain
1. Approval of annual financial statements			
2. Re-election of directors			
2.1 O Fenn			
2.2 WA Nairn			
2.3 NM Magau			
2.4 JM McMahon			
2.5 RT Vice			
3. Re-appointment of external auditors			
4. Approval of the fees payable to non-executive directors			
5. Special resolution number 1 General authority to repurchase shares			

Signed at on 2010

Signature

Assisted by me (where applicable)

Each member is entitled to appoint one or more proxies (none of whom needs to be a member of the company) to attend, speak and, on a poll, vote in place of that member at the annual general meeting.