



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”)

Notice in terms of Section 45(5) of the Companies Act, 71 of 2008, as amended (“the Act”)

Shareholders have approved and passed a special resolution in terms of Section 45 of the Act which authorises the Company to grant financial assistance.

Accordingly, this serves as notice that the Board has passed a resolution approving the provision by the Company of financial assistance to its subsidiary, Murray & Roberts Limited, as contemplated and in accordance with, inter alia, Sections 4 and 45 of the Act. The assistance is in the form of a parent company guarantee in relation to a project in the renewable energy sector, awarded to OptiPower, a division of Murray & Roberts Limited.

Bedfordview

21 February 2024

Sponsor

The Standard Bank of South Africa Limited