

Form of proxy continued

I/we (full names) _____

of (address) _____

Telephone: _____

Work _____

Cell _____ Home _____

being a shareholder(s) of the Company, holding _____

shares in the Company hereby appoint (refer to note 1): _____

or failing him/her, _____

or failing him/her, _____

or failing him/her the chairman of the Annual General Meeting as my/our proxy to act for me/us on my/our behalf at the aforementioned virtual Annual General Meeting of Shareholders which will be held for the purpose of considering and, if deemed fit, passing the resolutions to be proposed thereat with or without modification or amendment, and at any adjournment or postponement thereof and to vote for or against such resolutions or to abstain from voting and to vote for or against any motions to postpone or adjourn the Annual General Meeting or to abstain from voting, in respect of the shares in the issued capital of the Company registered in my/our name/s, in accordance with the following instructions:

Insert an "X" in the relevant spaces according to how you wish your votes to be cast. If you wish to cast less than all the votes in respect of the shares held by you, insert the number of shares in respect of which you desire to vote (see note 2). Unless otherwise instructed my/ our proxy can vote as he/she deems fit.

Resolution		For	Against	Abstain
1.1	Ordinary Resolution Number 1.1: Re-election of Mustaq Brey as a non-executive director			
1.2	Ordinary Resolution Number 1.2: Re-election of Nisaar Pangarker as a non-executive director			
1.3	Ordinary Resolution Number 1.3: Re-election of Peter Golesworthy as a non-executive director			
1.4	Ordinary Resolution Number 1.4: Election of Zafar Mahomed as an <i>ex officio</i> executive director (CFO)			
2.	Ordinary Resolution Number 2: Appointment of Mazars as the external auditor			
3.1	Ordinary Resolution Number 3.1: Election of Peter Golesworthy as a member of the Audit Committee			
3.2	Ordinary Resolution Number 3.2: Election of Peter de Beyer as a member of the Audit Committee			
3.3	Ordinary Resolution Number 3.3: Election of Lesego Sennelo as a member of the Audit Committee			
3.4	Ordinary Resolution Number 3.4: Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee			
4.	Ordinary Resolution Number 4: General authority to issue ordinary shares for cash			
5.	Ordinary Resolution Number 5: Authorisation of the directors and Group Company Secretary			
6.	Special Resolution Number 1: Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others			
7.	Special Resolution Number 2: Approve the non-executive directors' remuneration (in respect of services rendered to the Board and its Committees)			
8.	Special Resolution Number 3: General authority to acquire the Company's shares			
9.1	Non-binding advisory vote 1: Approval of Remuneration Policy			
9.2	Non-binding advisory vote 2: Approval of Implementation Report			

Signed at _____ on this _____ day of _____ 2023

Signature _____

Assisted by (where applicable) signature _____

Name of signatory _____

Name of assistant _____

Capacity _____

(Authority of signatory to be attached if applicable – see note 6)