



INGWELALA

<p>INGWELALA SHARE BLOCK (PTY) LIMITED</p> <p>Incorporated in the Republic of South Africa</p> <p>REGISTRATION NO. 1983/006997/07</p>	<p>BUFFELSBED SHARE BLOCK (PTY) LTD</p> <p>Incorporated in the Republic of South Africa</p> <p>REGISTRATION NO. 1984/003413/07</p>	<p>OP GOEDEHOOP No. 25 (PTY) LTD</p> <p>Incorporated in the Republic of South Africa</p> <p>REGISTRATION NO. 1992/003023/07</p>	<p>SIBON PROPERTY HOLDINGS (PTY) LTD</p> <p>Incorporated in the Republic of South Africa</p> <p>REGISTRATION NO. 1996/008255/07</p>
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REPRESENTATION BY PROXY

I of Share Block No.....
(Name in block letters)

being a Member of the following Companies (indicate Membership with an X below):

- Ingwelala Share Block (Pty) Ltd (Registration No. 1983/006997/07)
- Buffelsbed Share Block (Pty) Ltd (Registration No. 1984/003413/07)
- Op Goedehoop No. 25 (Pty) Ltd (Registration No. 1992/003023/07)
- Sibon Property Holdings (Pty) Ltd (Registration No. 1996/008255/07)

hereby appoint or failing him/her, , or failing him/her, the Chairman of the Meeting,

as a proxy to attend, participate in, speak and vote on my behalf at the **March 2017 Special General Meetings** of the abovementioned Companies (and any adjournments thereof).

I confirm that the abovementioned proxy is entitled to exercise, or abstain from exercising, any voting right that I have.

SIGNED ON THIS DAY OF 2017

SIGNATURE OF MEMBER:

☞ Proxy Forms must be received at the Reserve offices not later than 48 hours prior to the holding of the Special General Meetings on 16th March 2017.

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