



INGWELALA

INGWELALA SHARE BLOCK (PTY) LIMITED

(Incorporated in the Republic of South Africa)
REGISTRATION NO. 1983/006997/07

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 2017 Annual
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 Annual General Meeting on 16 November 2017.

Phone No: +27 (0) 15 793 1242 Fax No: +27 (0) 15 793 0056 E-mail: reception@ingwelala.co.za

JMS KA ~ 19 Oct 2017

Ingwelala Directors: John M Saker (Chair), Andrew R Hauptfleisch (Vice Chair), John H Llewellyn (Managing), Gregory B Babaya, Charl D du
Plessis, Derek G King, Gavin I Maile, Nic Roodt, Andrew Rossaak, Georg R Schwaeble, Bruce R Simpson, Helen J Tonetti

Group Company Directors: Directors: John M Saker (Chairman), John H Llewellyn (Managing), Andrew R Hauptfleisch