



INGWELALA

INGWELALA SHARE BLOCK (PTY) LTD

(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 2018 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 2018

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 at 18h30 on 20 November 2018.

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

CDP ~ 29 Oct 2018

Ingwelala Directors: Andrew R Hauptfleisch (Chairman), John H Llewellyn (Managing), Gregory B Babaya, Brian C Cilliers, Charl
D du Plessis, Christopher H Gregory, Derek G King, Gavin I Maile, Nic J Roodt, Belinda A Scott, Helen J Tonetti

Group Company Directors: Andrew R Hauptfleisch (Chairman), John H Llewellyn (Managing), Christopher H Gregory