

## Proxy Form

### For completion by holders of Ordinary shares

Please read the notes overleaf before completing this form

For use at the 2021 Annual General Meeting of the Shareholders of the company to be held on 24 June 2021 via Zoom Video Conferencing Platform, at 1430Hours.

I/We \_\_\_\_\_

(Name in block letters)

Of (Address) \_\_\_\_\_

Hereby appoint \_\_\_\_\_

Or failing him/her, \_\_\_\_\_

Or failing him/her, \_\_\_\_\_  
the Chairman of the meeting.

As my/ our proxy to act for me/us at the 2021 Annual General Meeting, to vote for or against the resolutions and/or abstain from voting in respect of the Ordinary Shares registered in my/our name in accordance with the following instruction

Number of ordinary shares

		For	Against	Abstain
Ordinary resolution 1	Agenda No 3			
Ordinary resolution 2	Agenda No 4			
i. Lorato Mosetlhanyane	Agenda No 4			
ii. Boitumelo Tumie Mbaakanyi	Agenda No 4			
iii. Albert Ueckermann	Agenda No 4			
Ordinary resolution 3	Agenda No 5			
Ordinary resolution 4	Agenda No 6			
Ordinary resolution 5	Agenda No 7			
Ordinary resolution 6	Agenda No 8			
Ordinary resolution 7	Agenda No 9			
Ordinary resolution 8	Agenda No 10			
Special resolution 1	Agenda No 11			

Signed at \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_

Assisted by (where applicable) \_\_\_\_\_

Each shareholder who is entitled to attend and vote at a General Meeting is entitled to appoint one or more persons as proxy to attend speak and vote in place of the shareholder at the Annual General Meeting and the proxy so appointed need not be a member of the company.

Please read notes 1-7 below.

1. A shareholder must insert the names of two alternative proxies of the Shareholders choice in the space provided with or without deleting "Chairman of the Annual General Meeting". The person whose name appears first on the form of proxy and whose name has not been deleted shall be entitled to act as proxy to the exclusion of those names follow.
2. A shareholders instruction to the proxy must be indicated by the insertion of the relevant number of votes exercisable by the Shareholder in the appropriate space provided. Failure to comply herewith will be deemed to authorize the proxy to vote at the General Meeting as he/she deems fit in respect of the Shareholders votes exercisable thereat, but where the proxy is the Chairman, failure to comply will be deemed to authorize the proxy to vote in favour of the resolution. A shareholder or his/her proxy is obliged to use all the votes exercisable by the Shareholder or his/her proxy.
3. The completion and lodging of this form will not preclude the relevant Shareholder from attending the General Meeting.
4. The Chairman of the Annual General Meeting may reject or accept any form of proxy not completed and/or received other than in accordance with these notes provided that he/she is satisfied as to the manner in which the Shareholder concerned wishes to vote.
5. An instrument of proxy shall be valid for the Annual General Meeting as well as for any adjournment thereof, unless the contrary is stated thereon.
6. The authority of a person signing the form of proxy under power of attorney or on behalf of a company must be attached to the form of proxy.
7. Where Ordinary Shares are held jointly, all Shareholders must sign. A minor must be assisted by his/ her guardian.