

PROXY

SENWES LIMITED

ISIN NUMBER: ZAEZ00000018

(Incorporated in the Republic of South Africa)

(Reg. nr. 1997/005336/06)

("Senwes" or "the Company")

I/We (block letters) _____ (name of shareholder)

of _____ (address)

Shareholders and/or Senwes client no: _____ Tel and/or cell no: _____

e-mail address: _____

being a shareholder(s) of the company, do hereby appoint: _____ (name of proxy)

of _____ (address)

or failing him _____ (name of proxy)

of _____ (address)

or failing him, the chairman of the meeting as my/our proxy to represent me/us at the annual general meeting of the company to be held on 22 August 2018, or any adjournment thereof, to vote as follows on my behalf:

	IN FAVOUR OF	AGAINST	ABSTAIN
1. Ordinary resolution no. 1 (reappointment of auditors)			
2. Ordinary resolution no. 2 (confirmation of final dividend)			
3. Ordinary resolution no. 3 (election of non-executive directors retiring at the meeting):			
3.1 Ordinary resolution no. 3.1 (Mr Steve Booysen)			
3.2 Ordinary resolution no. 3.2 (Mr James Botha)			
3.3 Ordinary resolution no. 3.3 (Mr Simon Mohapi)			
4. Ordinary resolution no. 4 (election of members of Senwes Audit Committee):			
4.1 Ordinary resolution no. 4.1 (Mr SF Booysen)			
4.2 Ordinary resolution no. 4.2 (Mr JBH Botha)			
4.3 Ordinary resolution no. 4.3 (Mr AJ Kruger)			
4.4 Ordinary resolution no. 4.4 (Mr NDP Liebenberg)			
4.5 Ordinary resolution no. 4.5 (Mr SM Mohapi)			
5. Ordinary resolution no. 5 (authorisation to issue shares)			
6. Non-binding advisory vote no. 1			
7. Non-binding advisory vote no. 2			
8. Special resolution no. 1 (directors' remuneration for the new year)			
9. Special resolution no. 2 (general repurchase of shares)			
10. Special resolution no. 3 (amendment of the MOI)			

(Indicate instruction to proxy by way of a cross in the space provided above).

Unless instructed otherwise, my/our proxy may vote at will. This proxy will also serve as ballot during the meeting.

SIGNED at _____ on this _____ day of _____ 2018.

Assisted by (where applicable)

Signature

If proxy is signed on behalf of a legal entity, indicate capacity, e.g. director, member of CC, trustee of a trust.

Please fax to: 086 680 3124 or e-mail to: claudi.smit@senwes.co.za