

# SENWESBEL LIMITED

(ISIN NUMBER: ZAEZ000000026)  
(Incorporated in the Republic of South Africa)  
(Registration number 1996/017629/06)

## FORM OF PROXY : 2018 ANNUAL GENERAL MEETING

Unless otherwise stipulated or apparent from the context, all capitalised terms used in the Form of Proxy shall bear the meanings ascribed thereto in the Notice to which this Form of Proxy is attached.

For use by shareholders at the annual general meeting. / Please read the summary and notes on the reverse of this Form of Proxy.

I/We (name in block letters and in full) \_\_\_\_\_

of (address) \_\_\_\_\_

Identity number/registration number \_\_\_\_\_ Share holder/Senwes client no. \_\_\_\_\_

Cell no: \_\_\_\_\_ E-mail address: \_\_\_\_\_

1. \_\_\_\_\_, or failing him/her,
2. \_\_\_\_\_, or failing him/her,
3. the chairman of the annual general meeting,

as my/our proxy to act for me/us at the annual general meeting, for the purpose of considering and, if deemed fit, passing the resolutions to be proposed thereat and at any adjournment or postponement thereof, and to exercise the votes in respect of all the Shares registered in my/our names/s as follows (indicated with an X which one is applicable):

	IN FAVOUR OF RESOLUTION	AGAINST RESOLUTION	ABSTAIN
<b>Ordinary resolutions</b>			
B1 Ordinary resolution no. 1: Reappointment of auditor			
B2 Ordinary resolution no. 2: Appointment of Audit Committee			
B2.1 Ordinary resolution no. 2.1: Mr AJ Kruger			
B2.2 Ordinary resolution no. 2.2: Mr NDP Liebenberg			
B2.3 Ordinary resolution no. 2.3: Mr JDM Minnaar			
B3 Ordinary resolution no. 3: Confirmation of final dividend			
<b>Special Resolutions</b>			
C1 Special resolution no. 1: General authority to issue and allot shares			
C2 Special resolution no. 2: Authorisation to the company or a subsidiary of the company to acquire the shares of the company			
C3 Special resolution no. 3: Financial assistance for Subscription for Securities			
C4 Special resolution no. 4: Amendment of the Memorandum of Incorporation			
C5 Special resolution no. 5: Directors' remuneration			

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

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2018.

Signature/s (see note 6) \_\_\_\_\_

Name of signatory/ies (in block letters and in full) \_\_\_\_\_

Assisted by (see note 8) (full name and capacity) \_\_\_\_\_