

# PROXY

## SENWES LIMITED

**ISIN NUMBER: ZAEZ00000018**

(Incorporated in the Republic of South Africa)

(Reg. nr. 1997/005336/06)

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 2019, or any adjournment thereof, to vote as follows on my behalf:

	IN FAVOUR OF	AGAINST	ABSTAIN
1. <b>Ordinary resolution no. 1</b> (reappointment of auditors)			
2. <b>Ordinary resolution no. 2</b> (confirmation of final dividend)			
3. <b>Ordinary resolution no. 3 (election of non-executive directors retiring at the meeting):</b>			
3.1 <b>Ordinary resolution no. 3.1</b> (Mr Steve Booyesen)			
3.2 <b>Ordinary resolution no. 3.2</b> (Mr Danie Minnaar)			
3.3 <b>Ordinary resolution no. 3.3</b> (Mr Tom van Rooyen)			
4. <b>Ordinary resolution no. 4 (election of members of Senwes Audit Committee):</b>			
4.1 <b>Ordinary resolution no. 4.1</b> (Mr Steve Booyesen)			
4.2 <b>Ordinary resolution no. 4.2</b> (Mr Dries Kruger)			
4.3 <b>Ordinary resolution no. 4.3</b> (Mr Nico Liebenberg)			
4.4 <b>Ordinary resolution no. 4.4</b> (Mr Simon Mohapi)			
5 <b>Appointment of Social and Ethics Committee</b>			
6. <b>Ordinary resolution no. 6</b> (authorisation to issue shares)			
7. <b>Non-binding advisory vote no. 1</b>			
8. <b>Non-binding advisory vote no. 2</b>			
9. <b>Special resolution no. 1 (directors' remuneration for the new year)</b>			
10. <b>Special resolution no 2 (financial assistance to related parties)</b>			
11. <b>Special resolution no. 3 (financial assistance for the purchase of own shares)</b>			
12 <b>Special resolution no. 4 (general authority for the repurchase of shares)</b>			

(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 \_\_\_\_\_ 2019.

**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](mailto:claudi.smit@senwes.co.za)

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## NOTES:

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1. A shareholder is entitled to insert the names of two alternative proxies of the shareholder's choice in the applicable space on the reverse hereof, with or without deleting "the chairman of the meeting", but each such deletion must be initialled by the shareholder. The person whose name appears first on the form of proxy and who is present at the general meeting, shall be entitled to act as proxy to the exclusion of those whose names follow. Should no name of any proxy be inserted in the blank spaces, it shall be deemed that the chairman of the meeting shall be authorised to act on behalf of the shareholder.
2. To the extent that no voting instruction is indicated by the shareholder in the applicable space(s), it shall be deemed that the proxy, which may also be the chairman, may act as he deems fit.
3. Any modification or addition to the form of proxy must be initialled by the signatory(ies).
4. Documentary evidence establishing the authority of the person signing this form of proxy in representative capacity, may be required. Acceptable forms of identification include valid identity documents, driver's licenses or passports.
5. A minor must be assisted by his/her parents and/or guardian, unless the relevant documents establishing his/her capacity are produced or have been registered with the company.
6. The voting power of estates appearing on the voting list may only be exercised by the relevant executor/liquidator/curator on behalf of the estate, provided that proof of appointment by the Master of the High Court is submitted. Should voting take place by means of a proxy, the above-mentioned proof must accompany the proxy.
7. In the case of joint holders of shares:
  - 7.1 any one of the joint holders may sign the form of proxy; and
  - 7.2 the vote of the senior joint holder (for this purpose seniority will be determined by the order in which the names of the joint members appear in the company's share register) who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the other joint holder(s).
8. The completion and lodging of this form of proxy shall not preclude the relevant shareholder from attending the annual general meeting and speaking and voting in person thereat, to the exclusion of any proxy appointed in terms hereof.
9. Forms of proxy must be lodged with or posted to the company secretary of the company, Mrs EM Joynt, at the registered office of the company at 1 Charel de Klerk Street, Klerksdorp, 2571 (PO Box 31, Klerksdorp, 2570) to reach her by no later than 9:00 on Friday, 22 August 2019.  
  
Proxy forms can also be faxed to the company secretary at 086 680 3124 or (018) 464 2228 or submitted via the internet by no later than the above date.
10. Shareholders are referred to the important provisions in terms of section 58 of the Act explaining shareholders' rights as contained below.