

# SENWESBEL LIMITED

(ISIN NUMBER: ZAEZ00000026)  
(Incorporated in the Republic of South Africa)  
(Registration number 1996/017629/06)

## FORM OF PROXY : 2019 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 \_\_\_\_\_ Shareholder/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: <b>Appointment of Audit Committee:</b>			
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: Related companies			
C4	Special resolution no. 4: Directors' remuneration			

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

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2019.

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

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

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

Please Fax: **086 680 3124** or E-mail: **[claudi.smit@senwes.co.za](mailto:claudi.smit@senwes.co.za)**

## NOTES TO THE FORM OF PROXY

1. A shareholder may insert the name/s of one or more proxies of the shareholder's choice in the space(s) provided, with or without deleting "the chairperson of the annual general meeting", but the shareholder must initial any such deletion. A proxy need not be a shareholder of Senwesbel. The person whose name appears first on the form of proxy and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow. In the event that no names are indicated, the chairperson of the annual general meeting shall exercise the proxy.
2. A shareholder's instructions on the form of proxy must be indicated by inserting the relevant number of votes exercisable by the shareholder on a poll in the appropriate box(es). If a duly signed form of proxy is received but with no indication as to how the person named therein should vote on any issue, the proxy may vote or abstain from voting as he/she/it sees fit unless the proxy form indicates otherwise.
3. Forms of proxy must be delivered to the secretary –
  - by hand: 1 Charel de Klerk Street, Klerksdorp, Northwest, South Africa;
  - by mail: PO Box 31, Klerksdorp, 2570, South Africa;
  - by fax: 086 680 3124 or (018) 464 2228; or
  - by e-mail: [claudi.smit@senwes.co.za](mailto:claudi.smit@senwes.co.za)
  - electronically: through [www.senwes.co.za](http://www.senwes.co.za).

so as to be received by the company secretary prior to the time the proxy exercises the rights in terms of the proxy at the annual general meeting (or any adjournment of the annual general meeting).

4. The completion and delivery of this form of proxy shall in no way preclude the shareholder from attending, speaking and voting in person at the annual general meeting to the exclusion of any proxy appointed in terms hereof.
5. The chairperson of the annual general meeting may reject or accept any form of proxy which is completed and/or received other than in compliance with these notes, provided that he is satisfied as to the manner in which the shareholder wishes to vote.
6. Documentary evidence establishing the authority of the person signing this form of proxy in a representative capacity (e.g. on behalf of a company, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy, unless previously recorded by the secretary or waived by the chairperson of the annual general meeting.
7. Where shares are held jointly, all joint holders are required to sign the form of proxy.
8. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been recorded by the secretary.
9. Any alteration to this form of proxy, other than the deletion of alternatives, must be signed, not initialled, by the signatory/ies.
10. A proxy may not delegate the authority granted to it in terms of the form of proxy to another person other than the chairperson of the annual general meeting.
11. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or mental disorder of the principal or revocation of the proxy or the authority under which the proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no intimation in writing of such death, insanity, revocation or transfer as aforesaid shall have been received by the company at its registered office before the exercise of the shareholders rights at the annual general meeting or any adjournment or postponement thereof.
12. Shareholders are referred to the important provisions of section 58 of the Act, set out below, which explain shareholder rights.