

# PROXY

## SENWES LIMITED

(Incorporated in the Republic of South Africa)  
(Reg. no. 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 29 August 2024, or any adjournment thereof, to vote as follows on my behalf:

		IN FAVOUR OF	AGAINST	ABSTAIN
1.	Ordinary resolution no. 1	(appointment of PWC)		
2.	Ordinary resolution no. 2	(confirmation of final dividend)		
3.	Ordinary resolution no. 3	<b>(confirmation of appointments and re-election of directors):</b>		
3.1	Ordinary resolution no. 3.1	(reappointment of SF Booysen)		
3.2	Ordinary resolution no. 3.2	(reappointment of GL Malherbe)		
3.3	Ordinary resolution no. 3.3	(reappointment of JJ Minnaar)		
3.4	Ordinary resolution no. 3.4	(reappointment of JJ Viljoen)		
3.5	Ordinary resolution no. 3.5	(reappointment of AG Waller)		
4.	Ordinary resolution no. 4	<b>(election of members of Senwes Audit Committee):</b>		
4.1	Ordinary resolution no. 4.1	SF Booysen		
4.2	Ordinary resolution no. 4.2	JJ Minnaar		
4.3	Ordinary resolution no. 4.3	VJ Klein		
4.4	Ordinary resolution no. 4.4	AG Waller		
5.	Ordinary resolution no. 5	<b>Appointment of Social and Ethics Committee</b>		
6.	Ordinary resolution no. 6	(authorisation to issue shares)		
7.	Non-binding advisory vote no. 1			
8.	Non-binding advisory vote no. 2			
9.	Special resolution no. 1	(directors' remuneration for the new year)		
10.	Special resolution no. 2	(general authority for the repurchase of shares)		

(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 \_\_\_\_\_ 2024.

**Assisted by** (where applicable)

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

**Signature**

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