P R O X Y

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 28 August 2026, or any adjournment thereof, to vote as follows on my behalf:

			IN FAVOUR OF	AGAINST	ABSTAIN
1.	**Ordinary resolution no. 1**	(appointment of auditor)			
2.	**Ordinary resolution no. 2**	(confirmation of final dividend)			
3.	**Ordinary resolution no. 3**	(confirmation of special dividend)			
4.	**Ordinary resolution no. 4**	**(confirmation of appointments and re-election of directors):**			
4.1	**Ordinary resolution no. 4.1**	(reappointment of SF Booysen)			
4.2	**Ordinary resolution no. 4.2**	(reappointment of NDP Liebenberg)			
4.3	**Ordinary resolution no. 4.3**	(reappointment of WH van Zyl)			
4.4	**Ordinary resolution no. 4.4**	(reappointment of AG Waller)			
5.	**Ordinary resolution no. 5**	**(confirmation of appointments: Executive Directors)**			
5.1	**Ordinary resolution no. 5.1**	(confirmation of appointment: D Bester)			
5.2	**Ordinary resolution no. 5.2**	(confirmation of appointment: D Engelbrecht)			
6.	**Ordinary resolution no. 6**	**(election of members of Senwes Audit Committee):**			
6.1	**Ordinary resolution no. 6.1**	SF Booysen			
6.2	**Ordinary resolution no. 6.2**	JJ Minnaar			
6.3	**Ordinary resolution no. 6.3**	VJ Klein			
6.4	**Ordinary resolution no. 6.4**	AG Waller			
7.	**Ordinary resolution no. 7**	**Appointment of Social and Ethics Committee**			
8.	**Ordinary resolution no. 8**	(authorisation to issue shares)			
9.	**Ordinary resolution no. 9**	(approval of remuneration policy)			
10.	**Ordinary resolution no. 10**	(approval of remuneration report)			
11.	**Special resolution no. 1**	(directors' remuneration for the new year)			
12.	**Special resolution no. 2**	(general authority for the repurchase of shares)			
13.	**Special resolution no. 3**	(amendment of clause 17.2.1 of the MOI)			
14.	**Special resolution no. 4**	(amendment of clause 17.3.2 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 ____________________ 2026.

____
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**