FORM OF PROXY

RELATING TO THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY

For use by the holders of certificated shares and/or dematerialised shares held through a broker or Central Securities Depository Participant ("CSDP") who have selected own-name registration, registered as such at the close of business on the voting record date, at the Annual General Meeting to be held at 10h00 at the AfroCentric Distribution Services Offices, The Greens Office Park, Building L, 26 Charles De Gaulle Crescent, Highveld Ext 12, Centurion, on Thursday, 8 November 2018 or any postponement or adjournment thereof.

The form of proxy may also be handed to the chairman of the Annual General Meeting or adjourned or postponed Annual General Meeting before the Annual General Meeting is due to commence or recommence.

Dematerialised shareholders who have not selected own-name registration must not complete this form.

They must inform their broker or CSDP timeously of their intention to attend and vote at the Annual General Meeting or be represented by proxy thereat in order for the broker or CSDP to issue them with the necessary letter of representation to do so or provide the broker or CSDP timeously with their voting instructions should they not wish to attend the Annual General Meeting in order for the broker or CSDP to vote in accordance with their instructions at the Annual General Meeting.

I/We (FULL NAMES IN BLOCK LETTERS PLEASE)

of (address) (BLOCK LETTERS PLEASE)

Telephone no: (WORK) (area code)

Cell phone no: Telephone no: (HOME) (area code)

Email address:

being the holder/s of shares, hereby appoint

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 on my/our behalf at the Annual General Meeting of in accordance with the following instructions (see note 2):

		FOR	AGAINST	ABSTAIN
Ordinary Resolutions				
1.	**Re-election of directors**			
1.1	Ms LL Dhlamini			
1.2	Mr SE Mmakau			
1.3	Ms HG Motau			
2.	**Appointment of Group Audit and Risk Committee members**			
2.1	Ms LL Dhlamini (Chairman)			
2.2	Mr SE Mmakau			
2.3	Ms HG Motau			
3.	**Re-appointment of independent external auditor**			
4.	**General authority to issue shares for cash**			
5.	**Approval of the remuneration policy**			
6.	**Approval of the remuneration implementation policy**			
7.	**Authorise directors and/or Company Secretary**			
Special Resolutions				
1.	Approval of Non-executive Directors' remuneration			
2.	General authority to repurchase shares			
3.	Financial assistance to a related or Inter-related company or companies			
4.	Financial assistance for subscription of shares to related or inter-related companies			

One vote per share held by shareholders on the voting record date.