

FORM OF PROXY

FOR USE BY CERTIFICATED SHAREHOLDERS AND OWN-NAME DEMATERIALIZED SHAREHOLDERS IN THE AGM OF THE COMPANY TO BE HELD ELECTRONICALLY AT 9:30 (SOUTH AFRICAN STANDARD TIME) ON FRIDAY, 10 SEPTEMBER 2021 OR IN ANY ADJOURNED OR POSTPONED MEETING (Annual General Meeting).

For completion by certificated shareholders and own-name dematerialised shareholders who are unable to listen in to, participate in, and vote in, the AGM.

Beneficial owners of dematerialised shares without own-name registration must not complete this Form of Proxy. Instead they must provide their CSDP or broker with their voting instructions, or alternatively, should they wish to attend the AGM themselves, they may request the CSDP or broker to provide them with a letter of representation in terms of the custody agreement entered into between themselves and the CSDP or broker.

Each certificated shareholder and own-name dematerialised shareholder is entitled to appoint a proxy (who need not be a shareholder) to listen in to, participate in, and vote in place of that shareholder in the AGM. Please read the notes to this Form of Proxy below.

I/We _____ (name in block letters)

of _____ (address in block letters)

being the holder/holders of _____ ordinary shares in the Company

do hereby appoint:

or failing him, Mr L von Zeuner or failing him, Mr JG Hudson, or also failing him, any other director of the company as my/our proxy to vote for me/us on my/our behalf at the AGM of the company to be held at 9:30 on Friday, 10 September 2021 for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and to vote on the resolutions in respect of the ordinary shares registered in my/our name/s in accordance with the following instructions.

Proposed resolution	For	Against	Abstain
Ordinary Resolution Number 1: Appointment of Ernst & Young Inc. as auditors (with Mrs M Kassie as designated auditor)			
Re-election of directors:			
Ordinary Resolution Number 2: Re-election of J Nel as director			
Ordinary Resolution Number 3: Re-election of A Sangqu as director			
Ordinary Resolution Number 4: Re-election of R Goetzsche as director			
Election of Audit and Compliance Committee			
Ordinary Resolution Number 5: Election of L de Beer as a member			
Ordinary Resolution Number 6: Election of R Goetzsche as a member			
Ordinary Resolution Number 7: Election of J Nel as a member			
Ordinary Resolution Number 8: Election of D Noko as a member			
Ordinary Resolution Number 9: Authorising directors to issue shares for cash			
Ordinary Resolution Number 10: Authorising directors and Company Secretary to give effect to the resolutions			
Special Resolution Number 1: Authorising the repurchase of issued shares			
Special Resolution Number 2: Approval of directors' fees Company			
Special Resolution Number 3: Financial assistance in terms of section 45 of the Act			
Non-binding advisory vote number 1 Endorsing the Company's Remuneration Policy			
Non-binding advisory vote number 2 Endorsing the Company's remuneration implementation report			

Signed this _____ day of _____ 2021

Signature _____

For administrative purposes, completed Forms of Proxy should be emailed, posted or delivered so as to reach the Transfer Secretaries of the company, at their addresses below, by no later than 9:30 (South African Standard Time) on Wednesday, 8 September 2021. If a shareholder does not email, post or deliver the completed Form of Proxy, in accordance with the above instruction, to reach the Transfer Secretaries by the relevant time, that shareholder will nevertheless be entitled to email, post or deliver this Form of Proxy to the Transfer Secretaries to be received prior to the commencement of the AGM. Forms of Proxy must accompany Participation Requests, as provided in the Notice of AGM.

Transfer Secretaries:

Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132).

Email: proxy@computershare.co.za