

# PROXY FORM – ORDINARY SHAREHOLDERS

## Standard Bank Group Limited

(Registration number 1969/017128/06) (“the company”)  
JSE share code: SBK NSX share code: SNB ISIN: ZAE000109815

To be completed by certificated ordinary shareholders and dematerialised shareholders with “own name” registrations only.

**A shareholder entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the company.**

I/We \_\_\_\_\_ (Name in block letters)

of \_\_\_\_\_ (Address in block letters)

being a shareholder(s) and the holder(s) of \_\_\_\_\_ ordinary shares of 10 cents each and entitled to vote hereby appoint (see note 1)

1 \_\_\_\_\_ or, failing him/her

2 \_\_\_\_\_ or, failing him/her

### the Chairman of the annual general meeting,

as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of shareholders to be held at 09h00 on Thursday, 27 May 2021 and conducted as a virtual meeting, and at any adjournment thereof as follows:

		Number of votes		
		For*	Against*	Abstain*
<b>Ordinary resolutions to:</b>				
1	To elect directors:			
1.1	Paul Cook			
1.2	Thulani Gcabashe			
1.3	Xueqing Guan			
1.4	Kgomotso Moroka			
1.5	Atedo Peterside con			
1.6	Myles Ruck			
1.7	Lubin Wang			
2	Reappointment of Auditors			
2.1	KPMG Inc.			
2.2	PricewaterhouseCoopers Inc			
3	Place unissued ordinary shares under control of directors			
4	Place unissued preference shares under control of directors			
5	Non-binding advisory vote on remuneration policy and remuneration implementation report			
5.1	Support the group’s remuneration policy			
5.2	Endorse the group’s remuneration implementation report			
6	Grant: General authority to acquire the company’s ordinary shares			
7	Grant: General authority to acquire the company’s preference shares			
8	Approve: Loans or other financial assistance to related or inter-related companies			

\* Insert a cross or tick or number of votes. If no options are marked, the proxy can vote as he/she deems fit.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2021

Signature \_\_\_\_\_

Assisted by (where applicable) (State capacity and full name) \_\_\_\_\_

Please provide contact details: Tel: ( ) Fax: ( ) Email: \_\_\_\_\_