

**Sephaku Holdings Limited**

(Incorporated in the Republic of South Africa)  
(Registration number: 2005/003306/06)  
Share code: SEP  
ISIN: ZAE000138459  
("SepHold" or "the Company")



**FORM OF PROXY**

*(for use by certificated and own-name dematerialised shareholders only)*

I/We (please print full names) \_\_\_\_\_  
of \_\_\_\_\_ (address)

Telephone number: ( ) \_\_\_\_\_ Mobile number: \_\_\_\_\_

Email address: \_\_\_\_\_

being the holders of \_\_\_\_\_ shares, appoint (see note 1)

1. \_\_\_\_\_ failing him,
2. \_\_\_\_\_ failing him,
3. the chairperson,

as my/our proxy to vote for me/us on my/our behalf in respect of the Resolutions proposed by the directors of the Company, as set out in **Annexure 1** of the Notice, for the purpose of considering and, if deemed fit, passing, with or without modification, the Resolutions, and to vote on the Resolutions in respect of the shares registered in my/our names in accordance with the following instructions (see note 6):

Resolutions proposed	Number of Votes		
	For	Against	Abstain
<b>Ordinary Resolution number 1</b> Approval of the issue of Shares by the Company			
<b>Ordinary Resolution number 2</b> Authority to implement			

*Please insert the number of shares you wish to vote or insert an "X" if you wish to vote all of your shares.*

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

Signature \_\_\_\_\_

Assisted by me (where applicable) \_\_\_\_\_ Name \_\_\_\_\_

Signature \_\_\_\_\_