

**Sephaku Holdings Limited**

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




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**FORM OF WRITTEN CONSENT IN TERMS OF SECTION 60 OF THE COMPANIES ACT  
 ("WRITTEN CONSENT")**

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**FOR USE BY CERTIFICATED SHAREHOLDERS AND OWN-NAME DEMATERIALISED SHAREHOLDERS IN TERMS OF SECTION 60 OF THE COMPANIES ACT**

Shareholders who have dematerialised their shares, other than own-name dematerialised shareholders, should advise their CSDP or Broker as to what action they wish to take. This must be done in terms of the agreement entered into between them and their CSDP or Broker. Shareholders who have dematerialised their shares (other than own-name dematerialised shareholders) must **NOT** return this Form of Written Consent to the Transfer Secretaries, but must instead furnish their CSDP or Broker with their instructions for action.

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

of \_\_\_\_\_ (address)

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

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

being the holders of \_\_\_\_\_ shares, hereby vote as follows:

|   | For | Against | Abstain |
|---|-----|---------|---------|
| <b>Ordinary Resolution number 1</b><br>Approval of the issue of Shares by the Company |     |         |         |
| <b>Ordinary Resolution number 2</b><br>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 \_\_\_\_\_

Capacity \_\_\_\_\_

Signature \_\_\_\_\_

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