

# Form of proxy

For use by certificated and dematerialised shareholders who have 'own name' registration of shares on Friday, 13 May 2022 at the AGM to be held on Thursday, 19 May 2022 at 12h00 at Massmart House, 16 Peltier Drive, Sunninghill Ext 6, Sandton and by way of electronic communication (in accordance with Section 63(2) of the Companies Act) by registering online using the online registration portal at <https://www.lumiconnect.com/en/events>.

I/We (Please PRINT full names)

of (address)

being the

holders of

ordinary shares/'B' preference shares, hereby appoint (see note 3),

1.

or failing him/her,

2.

or failing him/her,

the Chairman of the AGM as my/our proxy to participate in, speak and vote for me/us on my/our behalf at the AGM which will be held for the purpose of considering and, if deemed fit, passing the ordinary and special resolutions to be proposed and at each adjournment of the AGM and to vote for or against the ordinary and special resolutions or to abstain from voting in respect of the shares in the issued capital of the Company registered in my/our name/s, in accordance with the instructions as set out in note 4.

For		Against		Abstain	
OS	PS	OS	PS	OS	PS

## Ordinary resolutions

1. Election of Ms Daria Beckom to the Board of Directors							
2. Election of Ms Sindiswa Zilwa to the Board of Directors							
3. Re-election of Mr Kuseni Dlamini to the Board of Directors							
4. Re-election of Ms Lindiwe Mthimunye to the Board of Directors							
5. Election of Ernst & Young Inc. as the Company's auditors (with Ms Amelia Young as audit partner)							
6. Election of KPMG as the Company's auditors from 1 January 2023 (with Terence Cheadle as audit partner)							
7. Appointment of the Audit Committee members:							
7.1 Ms Olufunke Ighodaro (Chairman)							
7.2 Ms Lindiwe Mthimunye							
7.3 Ms Sindiswa Zilwa (subject to passing ordinary resolution 2)							
8. Authorisation for the Directors to issue ordinary shares for cash, not exceeding 5% of the shares in issue							

## Non-binding Advisory resolutions

9. Approval of the remuneration policy							
10. Approval of the remuneration implementation report							

## Special resolutions

1. Authorisation for the Company and/or its subsidiaries to repurchase its own shares							
2. Approval of Non-Executive Directors' remuneration							
2.1 Chairman of the Board							
2.2 Deputy Chairman of the Board							
2.3 Independent Non-Executive Directors							
2.4 Audit Committee Chairman							
2.5 Risk Committee Chairman							
2.6 Remuneration Committee Chairman							
2.7 Nominations and Social and Ethics Committee Chairmen							
2.8 Audit Committee members							
2.9 Other Board Committee members							
3. Authorisation to provide financial assistance pursuant to section 45 of the Act							
4. SIP Rules							

Indicate with an 'X' or the relevant number of ordinary or 'B' preference shares, in the applicable space, how you wish your votes to be cast (see note 4). If you return this form duly signed, without any specific directions, the proxy will vote as he/she thinks fit.

OS – Ordinary shares  
 PS – 'B' Preference shares

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2022  
 Signature \_\_\_\_\_ Assisted by me (where applicable)  
 Tel \_\_\_\_\_ Cell \_\_\_\_\_  
 Email \_\_\_\_\_

Completed forms of proxy must be lodged with Computershare Investor Services Proprietary Limited, not less than 48 (forty-eight) hours before the time for holding the AGM, i.e. by no later than 12h00 on Tuesday, 17 May 2022, for administrative purposes, or thereafter to the Company by hand no later than 08h00 on Thursday 19 May 2022.

Please read the notes on page 2 this form of proxy.

