



**PROXY**

**VKB BELEGGINGS (PTY) LTD**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS: 26 SEPTEMBER 2018**

I/we (name of shareholder): \_\_\_\_\_

Membership number: \_\_\_\_\_

Address: \_\_\_\_\_

being a shareholder of VKB Beleggings (Pty) Ltd ("VKB"), hereby appoint:

Name of proxy: \_\_\_\_\_ Membership no.: \_\_\_\_\_

or in his absence or if I/we do not indicate a name above, the Chairperson of the meeting or any director of VKB, to act on my/our behalf at the Annual General Meeting of Shareholders to be held on 26 September 2018 and any adjournment or postponement thereof and to vote for and on my/our behalf with the following instructions:

ORDINARY RESOLUTIONS	IN FAVOUR OF	AGAINST	ABSTAIN
5.1 Appointment of independent external auditors			
5.2 Election of the members of the Audit, Risk and Opportunity Management Committee			
5.2.1 CF Fick			
5.2.2 LJ Eksteen			
5.2.3 ID Dreyer			
5.2.4 GJ Nel			
5.3 Shares under control of the Board			
SPECIAL RESOLUTIONS	IN FAVOUR OF	AGAINST	ABSTAIN
6.1 Remuneration of directors and Remuneration Policy			
6.2 Financial assistance – Section 45 of the Companies Act, Act No. 71 of 2008			

Indicate instruction to proxy by way of a cross (x) in the applicable space above.

A shareholder who is unable to attend the meeting may appoint a proxy to represent him/her at the meeting and speak and vote on his/her behalf. The proxy form that is included with this notice must be used for this purpose and must be submitted to the office of the Group Company Secretary by mail, fax or electronic submission on or before 21 September 2018 at 15:00, in accordance with the directives contained in the notice. Should the proxy not be submitted timeously, it will be regarded as invalid.

My/our proxy may (subject to any restriction set out herein)/may not (delete as applicable) delegate the proxy's authority to act on behalf of me/us to another person.

This proxy will expire after the Annual General Meeting of the company to be held at Siesta Guest House, Frankfort, on Wednesday 26 September 2018 at 15:00 or any adjournment(s) thereof, unless it is revoked earlier.

**SIGNED at** \_\_\_\_\_ **on this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2018.**

\_\_\_\_\_  
**PROXY GIVER**

\_\_\_\_\_  
**CAPACITY**  
If proxy is signed on behalf of a juristic person, indicate capacity, eg. director, member of CC, trustee of Trust.