



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

c/o 33 Western Boulevard, City West, Johannesburg
P O Box 107, Rivonia, 2128

Tel: (011 630-3002 Fax: (011) 630-3235

Form of Proxy

Being the registered owner of _____ ordinary shares in the capital of "Hermanusdoorns Shareblock Limited" (the Company),

I/We _____ (names in full)

hereby appoint:

1. _____ alternatively,
2. _____ alternatively,

the Chairman of the meeting as my / our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held on 11th August 2012 at 11H00 and at every adjournment thereof.

**** Please indicate with an X in the appropriate block below how you wish your votes to be recorded, with regard to the resolutions defined below, otherwise the proxy may vote as he / she deems fit.***

Number	Resolution number	*For	*Against	*Abstain
O 1	Ordinary resolution number 1			
O 2	Ordinary resolution number 2			
O 3	Ordinary resolution number 3			
O 4	Ordinary resolution number 4			
S 1	Special Resolution number 1			

Signed at _____ on the _____ day of _____ 2010

Signature /s _____