



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

c/o 294 Brickfield Rd, Meadowdale, Germiston, Johannesburg.
Tel: +27 (0) 11 879 - 6105; Fax: +27-(0) 86-609-6186

Form of Proxy - AGM of 9th August 2014

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

I/We _____ (names in full) representing
_____ (if not held in persons name) 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 9th August 2014 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 and appointments 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			
S 1	Special Resolution number 1			
S 2	Special Resolution number 2			
Reappointment of MJ Perrie as a Director				
Re-appointment of CA Hatting as a Director				

Signed at _____ on the _____ day of _____ 2014

Signature /s _____