



**HERMANUSDOORNS
SHAREBLOCK LTD**
Reg 91/06901/06

c/o Imperial Place, 79 Boeing Rd East, Bedfordview.
Tel: +27 (0) 11 553-8719; Fax: +27-(0) 86-646-4400

Form of Proxy - AGM of 8th August 2015

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 person's 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 8th August 2015 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 | | | |
| O 4 | Ordinary resolution number 4 | | | |
| S 1 | Special Resolution number 1 | | | |
| S 2 | Special Resolution number 2 | | | |
| Reappointment of J Hill as a Director | | | | |
| Re-appointment of J Kotze as a Director | | | | |

Signed at _____ on the _____ day of _____ 2015

Signature /s