



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

Jeppe Quandum, 79 Boeing Rd East, Bedfordview
P O Box 107, Rivonia, 2128
Tel: (011) 553-8718 Fax: 086-535-0883

Form of Proxy - AGM of 6th August 2016

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 6th August 2016 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			
S 3	Special Resolution number 3			
Re-appointment of AS Du Plessis as a Director				
Re-appointment of C Ross as a Director				
Ratification of appointment of D Harriss as a Director				

Signed at _____ on the _____ day of _____ 2016

Signature /s
