



**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 12<sup>th</sup> August 2017**

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 12<sup>th</sup> August 2017 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			
Reappointment of MJ Perrie as a Director				
Re-appointment of MH Fikkert as a Director				

Signed at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature /s