



# HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

c/o Africa Automotive Aftermarket Solutions, 2 Gordon Ave, Meadowview Business Estate, Linbro Park, Johannesburg. Tel: +27 (0) 11 879-6000; Fax: +27-(0) 86-609-6193

## Form of Proxy - AGM of 11<sup>th</sup> August 2018

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 11<sup>th</sup> August 2018 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			
Re-appointment of DG Harriss as a Director				
Re-appointment of JG Hill as a Director				

Signed at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature /s