

ANNUAL GENERAL MEETING – PROXY FORM

MOUNT AMANZI SHARE BLOCK LIMITED

Reg No: 1988 / 005182 / 06

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF MOUNT AMANZI SHARE BLOCK LIMITED, TO BE HELD AT MOUNT AMANZI ON SATURDAY, 7 MAY 2011 AT 09H30.

I/We _____ Membership No: _____

of _____ Number of Shares/Votes: _____

Hereby appoint _____ of _____

or failing him/her _____ of _____

or failing him/her the Chairman of the Meeting as my proxy to vote on my behalf at the Annual General Meeting of the Company, to be held on the above mentioned date and at any adjournment thereof as follows:

	IN FAVOUR	AGAINST	ABSTAIN
Confirmation of the 2010 AGM minutes			
Confirmation of the Chairman's Report			
Confirmation of Financial Statements for the year ended 31 August 2010			
Approval of Auditors Remuneration			
Appointment of Auditors			
Approval of Insurance			
Determination of the number of Directors			
Election of Directors			
Appointment of Audit Committee			

(Indicate instruction given to Proxy by means of a cross in the space provided.)
Unless otherwise instructed, the Proxy may vote as he/she thinks fit.

Signature _____

Signed at _____ this _____ day of _____ 2011.

Note:
Any alteration or correction made to this form of proxy (excluding the deletion of alternatives, and excluding the deletion of singular/plural alternatives) must be initialled by the signatory/ies. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. on behalf of a Company, Close Corporation of Trust) must be attached to this form. The completion and lodging of this form of proxy will not preclude the relevant member from attending the meeting, speaking and voting in person thereat, to the exclusion of any proxy appointed in terms thereof, should such member wish to do so. P.T.O

ALGEMENE JAARVERGADERING – VOLMAG VORM

MOUNT AMANZI AANDELEBLOK BEPERK

Reg Nr: 1988 / 005182 / 06

VOLMAG VIR DIE GEBUIK DEUR AANDEELHOUERS BY DIE ALGEMENE JAARVERGADERING VAN MOUNT AMANZI AANDELEBLOK BEPERK, WAT GEHOU SAL WORD TE MOUNT AMANZI OP SATERDAG, 7 MEI 2011 OM 09H30.

Ek/Ons _____ Lidmaatskap Nr: _____

van _____ Aantal Aandele/Stemme: _____

Stel hiermee aan _____ van _____

of indien nie hy/sy nie _____ van _____

of indien nie hy/sy nie, die Voorsitter van die Vergadering om as sy gevolmagtigde te stem op die Algemene Jaarvergadering van die Maatskappy, wat gehou word op die bogenoemde dag en by enige verdaging daarvan en soos volg te stem:

	TEN GUNSTE	TEEN	BUIE STEMMING
Bevestiging van die 2010 AJV notules			
Bevestiging van die Voorsittersverslag			
Bevestiging van Finansiële State vir die jaar geëindig 31 Augustus 2010			
Goedkeuring van Ouditeursverslag			
Aanstelling van Ouditeure			
Goedkeuring van Versekering			
Vasstelling van die aantal Direkteure			
Verkiesing van Direkteure			
Aanstelling van Ouditkomitee			

(Dui opdrag aan Gevolmagtigde aan by wyse van 'n kruis in die ruimte hierbo voorsien.)
Tensy andersins opgedra, kan my gevolmagtigde stem soos hy/sy goeëndink.

Handtekening _____

Geteken te _____ hierdie _____ dag van _____ 2011.

Note continued:
Any member entitled to attend and vote is entitled to appoint a proxy, to attend, vote or speak in his/her stead and such proxy need not also be a member of the Company. This proxy form should be forwarded to reach the registered office of the Company, for the attention of the Managing Agent in terms of Section 189(3)(a)&(b) of the Companies Act by no later than 48 hours before the meeting. If these requirements are not fulfilled the proxy will be null and void. Facsimile & e-mail copies must be verified before commencement of the meeting to be eligible for acceptance.