

**MOUNT AMANZI SHARE BLOCK LIMITED**

Registration Number: 1988 / 005182/06

Registered Address: Farm Hartbeesfontein 445, District Brits, 0250

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 3 JULY 2010 AT 10H00.

I / We \_\_\_\_\_ Membership No: \_\_\_\_\_  
 of \_\_\_\_\_ No of Shares \_\_\_\_\_

hereby appoint

1) \_\_\_\_\_ of \_\_\_\_\_  
 or failing him/her \_\_\_\_\_

2) \_\_\_\_\_ of \_\_\_\_\_  
 or failing him/her \_\_\_\_\_

3) 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
Acceptance of the Chairman's Report			
Acceptance of Financial Statements for the year ended 31 August 2009			
Approval of Auditors Remuneration			
Appointment of Auditors			
Approval of Insurance			
Determination of number of Directors			
Election of Directors			
1.			
2.			
3.			

(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 \_\_\_\_\_ 2010.

**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 initialed 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 or 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 and 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 ...*

**MOUNT AMANZI AANDELEBLOK BEPERK**

Registrasie Nommer: 1988 / 005182/06

Geregistreerde Adres: Plass Hartbeesfontein 445, Distrik Brits, 0250

VOLMAG VIR GEBRUIK DEUR AANDEELHOUERS BY DIE ALGEMENE JAARVERGADERING VAN MOUNT AMANZI AANDELEBLOK BEPERK WAT GEHOU SAL WORD TE MOUNT AMANZI OP 3 JULIE 2010 OM 10H00.

Ek / Ons \_\_\_\_\_ Lidmaatskap Nr: \_\_\_\_\_  
 van \_\_\_\_\_ Aantal Aandeel \_\_\_\_\_

stel hiermee aan

1) \_\_\_\_\_ van \_\_\_\_\_  
 of indien nie hy/sy nie \_\_\_\_\_

2) \_\_\_\_\_ van \_\_\_\_\_  
 of indien nie hy/sy nie \_\_\_\_\_

3) die Voorsitter van die Vergadering

om as my gevolmagtigde te stem op die Algemene Jaarvergadering van die Maatskappy, wat gehou word op die bogenoemde dag en by enige verdagting daarvan en soos volg te stem:

	TEN GUNSTE	TEEN	BUIE STEMMING
Aanvaarding van die Voorsitters verslag			
Aanvaarding van Finansiële State vir die jaar geëindig 31 Augustus 2009			
Goedkeuring van Ouditeursvergoeding			
Aanstelling van Ouditeure			
Goedkeuring van Versekering			
Vasstelling van aantal Direkteure			
Verkiesing van Direkteure			
1.			
2.			
3.			

(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 goedgeindk.

Handtekening \_\_\_\_\_

Geteken te \_\_\_\_\_ hierdie \_\_\_\_\_ dag van \_\_\_\_\_ 2010.

**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 Director 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 copies must be verified before commencement of the meeting to be eligible for acceptance.*