

**BKB LIMITED**

(Registration Number 1998/012435/06)
(Incorporated in the Republic of South Africa)
("the Company")

FORM OF PROXY

For use by members at the annual general meeting of the Company on Wednesday 24 November 2021

I/We (name in print)

Member No

being the holder of ordinary shares in the Company, hereby appoint (see Note 1 on the reverse):

1 _____ or failing him/her,

2 _____ or failing him/her,

3 the chairman of the Board or any co-director nominated by such chairman,

as my/our duly authorised representative to speak and to vote on my/our behalf at the annual general meeting of the Company and any adjournment thereof, and in addition to such general authority to vote on my/our behalf in accordance with the following voting instructions **in relation to the special and ordinary resolutions below**, of which notice is given in the notice of which this form of proxy forms part, in respect of the ordinary shares in the Company registered in my/our name (see Note 2 on the reverse):

	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTION NO 1			
ORDINARY RESOLUTION NO 2			
ORDINARY RESOLUTION NO 3			
ORDINARY RESOLUTION NO 4			
ORDINARY RESOLUTION NO 5			
ORDINARY RESOLUTION NO 6			
ORDINARY RESOLUTION NO 7			
ORDINARY RESOLUTION NO 8			
ORDINARY RESOLUTION NO 9			
ORDINARY RESOLUTION NO 10			
ORDINARY RESOLUTION NO 11			
SPECIAL RESOLUTION NO 1			
SPECIAL RESOLUTION NO 2			
SPECIAL RESOLUTION NO 3			
SPECIAL RESOLUTION NO 4			

Please indicate your voting instructions by way of **a cross** in the applicable space provided.

This form of proxy may also be used as a ballot paper.

Signed at _____ on _____ 2021

Signature _____

Assisted by (where applicable) _____

Each member is entitled to appoint one or more proxies (none of whom need to be a member of the Company) to attend the meeting and to speak and vote thereat on behalf of the member.

PLEASE READ THE NOTES BELOW

Notes:

- 1 A member may insert the name of a person or the names of two alternative persons of the member's choice as the member's proxy(ies) in the space(s) provided on the form of proxy, with or without deleting "the chairman of the Board or any co-director nominated by such chairman", but any such deletion must be initialled by the member. The person whose name appears first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of the other proxies at the meeting.
 - 2 Kindly indicate by way of a cross in the appropriate space your instructions as to how your votes should be cast. Failure to furnish voting instructions, will be deemed to be authorisation to the proxy to vote or abstain from voting at the meeting as the proxy deems fit, in respect of all the votes exercisable thereat, subject to note 3 below.
 - 3 Members must note that if they grant a proxy, appointment or authorisation to the chairman of the Board in his capacity as such to act on their behalf at general meetings, and no voting instructions are indicated therein, the chairman or his delegated co-director shall cast the votes attached to the shares concerned in consultation with the Board as to how the relevant proposed resolutions ought to be voted on.
 - 4 Forms of proxy should be lodged at or posted or sent by facsimile to the Company Secretary at **61 GRAHAMSTOWN ROAD, PORT ELIZABETH**, or **P O BOX 2002, NORTH END, 6056** or **FAX NUMBER 086 206 0051**, to be received by the Company Secretary by not later than 48 hours before the time appointed for the commencement of the meeting, provided that the chairman of the meeting may in his sole and absolute discretion require proof of the original form of proxy, in the event that it has been sent by facsimile to the Company Secretary. Any proxy form not delivered to the Company Secretary by this time may be presented to the Chairman of the Annual General meeting at any time prior to the appointed proxy holder exercising any of the shareholder rights at the Annual General meeting.
 - 5 The completion and lodgement of the form of proxy does not preclude the member concerned from attending the meeting in person and speaking and voting thereat to the exclusion of any proxy appointed in terms thereof.
 - 6 Documentary proof confirming the authorisation of the person signing the form of proxy in representative capacity, may be required.
 - 7 Any alteration of or addition to the form of proxy must be initialled by the signatory(ies).
 - 8 A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered or lodged with the Company Secretary.
 - 9 The chairman of the meeting may accept any form of proxy completed other than in accordance with these instructions, provided he shall be satisfied as to the way the member wishes to vote.
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