



**Jackalberry Ridge
Share Block Limited**
Registration Number:
2001/007089/06
("the Company")

Registered Office
310 Main Road
Bryanston 2021

P. O. Box 786027, Sandton, 2146
Telephone (011) 267-8300, Facsimile (011) 706-1044

Form of Proxy for use by Shareholders at the Annual General Meeting of the Company to be held at 310 Main Road, Bryanston, Sandton, on 27th May 2015 at 14h00.

I/We, being the holder/s of ordinary shares in the Company, appoint

1., or failing him/her,
2., or failing him/her,
3. The Chairman of the Annual General 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 the abovementioned date and at any adjournment thereof as follows:-

	In Favour of	Against	Abstain
Resolution 1 - Adopt Annual Financial Statements			
Resolution 2 - Reappointment of Auditors			
Resolution 3 - Appointment of Directors			
• R.W. Dickson			
• D. I. Gordon			
• N Wilkens			
• T Ferreira			
• B Dickson			

Signed at this day of201

Signature assisted by (where applicable)

Unless otherwise instructed, specifically as above, the proxy will vote, as he/she thinks fit on all matters.

- 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 or Trust**) must be attached to this form, failing which the proxy will be invalid.

The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the meeting and speaking and voting in person thereat, to the exclusion of any proxy appointed in terms thereof, should such shareholder wish to do so. Any member entitled to attend and vote is entitled to appoint a proxy to attend, vote and speak in his/her stead and such proxy need not also be a member of the Company. **Proxy forms should be forwarded to reach the registered office of the Company, for the attention of the Company Secretary, no later than 24 hours before the time appointed for the holding of the meeting.**