

REUNERT

REUNERT LIMITED

(Incorporated in the Republic of South Africa)
 (Registration number 1913/004355/06)
 Share code: RLO ISIN: ZAE000057428
 ("Reunert" or "the Company")

PROXY FORM

Only to be completed by those shareholders who are:

- holding Reunert ordinary shares or Reunert preference shares in certificated form; or
- are recorded on the electronic sub-register in "own name" dematerialised form.

I/We (full names)

of (address)

being a shareholder/s of _____ ordinary shares in the company,

being a shareholder/s of _____ 5,5% cumulative preference shares

hereby appoint:

- | | | |
|----|--|--------------------|
| 1. | | or failing him/her |
| 2. | | or failing him/her |
| 3. | | or failing him/her |

the chairman of the meeting as my/our proxy to attend, speak and on a poll to vote or abstain from voting on my/our behalf at the annual general meeting of the company to be held in the Reunert boardroom, Lincoln Wood Office Park, 6-10 Woodlands Drive, Woodmead, Sandton, on 6 February 2007 at 10:00 or at any adjournment thereof.

Part A – To be completed by ordinary shareholders

I/We desire to vote as follows:

	For	Against	Abstain
1. Adopt annual financial statements			
2. Election of directors:			
2.1 – Mr SD Jagoe			
2.2 – Mr KJ Makwetla			
2.3 – Mr GJ Oosthuizen			
2.4 – Mr MJ Shaw			
3. Directors' remuneration			
4. Ordinary Resolution number 1: Reunert 2006 Option Scheme			
5. Ordinary Resolution number 2: Control of authorised but unissued shares			
6. Special Resolution number 1: General authority to repurchase shares			
7. Special Resolution number 2: Acquisition by the company of 563 631 ordinary par value shares			
8. Ordinary Resolution number 3: Sale of shares of Bargenel Investments Limited to Rebatona Investment Holdings (Pty) Ltd			
9. Ordinary Resolution number 4: Specific authority in terms of section 221 of the Companies Act to issue 600 000 shares to Reunert Staff Share Trust			
10. Ordinary Resolution number 5: Director or secretary authorised to sign documentation to give effect to special resolution 2 and ordinary resolutions 3 and 4			

Part B – To be completed by preference shareholders

I/We desire to vote as follows:

	For	Against	Abstain
Special Resolution number 2: Acquisition by the company of 563 631 ordinary per value shares			

A member entitled to attend and vote at the annual general meeting may appoint one or more persons as his/her proxy to attend, speak or vote in his/her stead at the annual general meeting. A proxy need not be a member of the company.

Please see notes on the reverse side hereof for further instructions.

Signed this _____ day of _____ 20____

Signature _____ Number of shares _____

NOTES TO PROXY

1. A member entitled to attend and vote at the aforementioned meeting is entitled to appoint one or more proxies to attend, speak and upon a poll, vote in his/her stead or abstain from voting. The proxy need not be a member of the company.
2. To be valid this form of proxy must be completed and returned to Computershare Investor Services 2004 (Proprietary) Limited, 70 Marshall Street, Johannesburg 2001, Republic of South Africa, not later than 24 (twenty-four) hours (excluding Saturdays, Sundays and public holidays) prior to the meeting.
3. In case of a joint holding, the first-named only need sign.
4. A minor must be assisted by his/her guardian, unless proof of competency to sign has been recorded by the company.
5. The authority of a person signing a proxy in a representative capacity must be attached to the proxy unless that authority has already been recorded by the company.
6. Any alteration or correction made to this form of proxy must be initialled by the signatory/(ies).
7. If this form of proxy is returned without any indication of how the proxy should vote, the proxy will exercise his/her discretion both as to how he/she votes and as to whether or not he/she abstains from voting.