

# Proxy form

## REUNERT LIMITED

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

# REUNERT

R E U N E R T L I M I T E D

Only to be completed by those shareholders who are:

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

I/We (full names) \_\_\_\_\_

of (address) \_\_\_\_\_

being a shareholder/s of \_\_\_\_\_ ordinary shares in the company, 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 Tuesday, 2 February 2010 at 09:30 or at any adjournment thereof.

I/We desire to vote as follows:

	For*	Against*	Abstain*
<b>1. Adopt annual financial statements</b>			
<b>2. Election of directors:</b>			
2.1 – Mr BP Connellan			
2.2 – Mr KJ Makwetla			
2.3 – Ms K Mzondeki			
2.4 – Mr GJ Oosthuizen			
2.5 – Mr R van Rooyen			
<b>3. Directors' remuneration</b>			
<b>4. Re-election of the independent auditor(s).</b>			
<b>5. Ordinary resolution No 1</b> Reservation of shares for the purposes of the 1985 Reunert Share Option Scheme			
<b>6. Ordinary resolution No 2</b> Reservation of shares for the purpose of the Reunert 2006 Option Scheme			
<b>7. Ordinary resolution No 3</b> Approval of the executive remuneration policy			
<b>8. Ordinary resolution No 4</b> Amendments to the rules of the Reunert 2006 Option Scheme			
<b>9. Special resolution No 1</b> General authority to repurchase shares			

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Signature \_\_\_\_\_ Number of shares \_\_\_\_\_

1. A shareholder 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 (Pty) 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.