

REUNERT  
REUNERT LIMITED  
Proxy form

REUNERT LIMITED

Incorporated in the Republic of South Africa  
(Registration number 1913/004355/06)  
Share code: RLO ISIN code: ZAE000005914

I/We

of

being a member/members of the abovementioned company do hereby appoint

of

or, failing him, the chairman of the meeting as my/our proxy to vote for me/us and 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, 29 January 2002, at 10:30 or at any adjournment thereof.

I/We desire to vote as follows:

	For*	Against*	Abstain*
1. Adopt annual financial statements			
2. Election of directors			
3. Directors' remuneration			
4. Ordinary resolution No 1			
5. Ordinary resolution No 2			
6. Ordinary resolution No 3			
7. Ordinary resolution No 4			
8. Special resolution No 1			
9. Special resolution No 2			

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

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

- \* 1. Mark with an X whichever is applicable. Unless otherwise directed, the proxy will vote as he/she thinks fit.
- 2. A member entitled to attend and vote at the aforementioned meeting is entitled to appoint a proxy or proxies to attend, speak and, on a poll, vote in his/her stead and such proxy need not be a member of the company.
- 3. Proxy forms should be forwarded to the share transfer secretaries of the company to be received at least 24 hours before the time fixed for the meeting.