Form of proxy

ASSORE LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1950/037394/06)
Share code: ASR ISIN: ZAE000146932
(Assore or the company)

For use only by shareholders holding certificated shares and shareholders who have dematerialised their shares and have elected "own name" registration in the sub-register maintained by the Central Securities Depository Participant (CSDP), attending the annual general meeting (AGM) of Assore ordinary shareholders to be held at 10:30, on Friday, 24 November 2017 at the temporary offices of Assore, located at 10 Fricker Road, Illovo Boulevard, Johannesburg.

Shareholders who have dematerialised their shares through a CSDP or broker and have not elected "own name" registration in the sub-register maintained by the CSDP must not complete this form of proxy, but should instruct their CSDP or broker to issue them with the necessary letter of representation to attend the AGM or, if they do not wish to attend the AGM, but wish to be represented thereat, they may provide their CSDP or broker with their voting instructions in terms of the custody agreement entered into between such ordinary shareholders and their CSDP or broker.

Form of proxy for the AGM of Assore ordinary shareholders (refer notes on completion attached)

I/We

(Name in block letters) of

(Address)

being the holder/s of ordinary shares

in the company, hereby appoint/s (see note 1)

1.

of or failing him/her

2.

of or failing him/her

the chairman of Assore, or failing him, the chairman of the AGM as my/our proxy to vote for me/us on my/our behalf at the AGM of Assore to be held at 10 Fricker Road, Illovo Boulevard, Johannesburg on Friday, 24 November 2017 at 10:30 or at any adjournment thereof.

I/We desire to vote as follows (see note 2 below):

	For	Against	Abstain
Ordinary resolution number 1 Re-election of Ms DN Aitken as a director of the company			
Ordinary resolution number 2 Re-election of Mr EM Southey as a director of the company			
Ordinary resolution number 3 Re-election of Mr WF Urmson as a director of the company			
Ordinary resolution number 4 Re-election of Mr EM Southey as a member of the Audit and Risk Committee of the company			
Ordinary resolution number 5 Re-election of Mr WF Urmson as a member of the Audit and Risk Committee of the company			
Ordinary resolution number 6 Re-election of Mr S Mhlarhi as a member of the Audit and Risk Committee of the company			
Advisory endorsement of the remuneration policy Advisory endorsement of the remuneration policy			
Advisory endorsement of the implementation plan Advisory endorsement of the implementation plan			
Special resolution number 1 General authorisation to Assore directors to provide financial assistance to subsidiary and inter-related companies of Assore			

Unless otherwise instructed, my/our proxy may vote or abstain from voting as he/she thinks fit.

Signed at on 2017

Signature

Assisted by me (where applicable)

Please see notes overleaf