

# SUBTROPICO LIMITED

(Reg. No. 1993/000220/06)

## PROXY

I, \_\_\_\_\_ (Name in full)

Being a member of **SUBTROPICO LIMITED**, hereby appoint

or failing him the Chairman of the Board of Directors or failing him the Chairman of the meeting as my proxy to attend, participate in and vote for me and on my behalf at the annual general meeting of the company to be held on **29 July 2016** at **09h00** and at any adjournment thereof as follows:

	FOR	AGAINST	ABSTAIN
<b>Ordinary Resolution (1)</b> To receive and adopt the 2015 annual financial statements			
<b>Ordinary Resolution (2)</b> To re-elect Mr CFP Van Dyk a director			
<b>Ordinary Resolution (3)</b> To re-elect Mr CJ Van Dyk a director			
<b>Ordinary Resolution (4)</b> To re-elect Mr JS Pieterse a director			
<b>Ordinary Resolution (5)</b> To appoint the nominated auditors for 2016			
<b>Ordinary Resolution (6)</b> To appoint Ms MAF Moja, Mr CFP Van Dyk and Prof S Vil-Nkomo the members of the 2016 group audit committee			
<b>Special Resolution (1)</b> To determine the fees for directors' services for the year from 1 July 2016			
<b>Special Resolution (2)</b> To authorise the directors to cause the company to provide any financial assistance to any related or inter-related company			
<b>Special Resolution (3)</b> To create a Black Economic Empowerment Scheme by forming the necessary Trust and authorising a new class of share capital for the purposes of the Scheme			

Unless otherwise instructed above, my proxy may vote as he thinks fit.

**SIGNED THIS** \_\_\_\_\_ **DAY OF** \_\_\_\_\_ **2016**

**SIGNATURE** \_\_\_\_\_

**ADDRESS** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### NB:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and speak and vote in his stead. A proxy need not be a member of the company.
2. The proxy form, duly signed and completed, must reach the office of the company or that of the secretary not later than forty-eight hours before the time set for the meeting.