

**FORM OF PROXY - COMPANY ANNUAL GENERAL MEETING**  
**INFRASORS HOLDINGS (PTY) LTD**  
**REG NR: 2007/002405/07**

I, \_\_\_\_\_

Of \_\_\_\_\_

being the holder of (        ) ordinary shares in the above-mentioned company, do hereby appoint

\_\_\_\_\_

or failing him \_\_\_\_\_

or failing him the Chairperson of the meeting, as my proxy to vote or abstain on my behalf at the meeting of the Company to be held at Tyger Valley Office Park no 2, cnr Willie van Schoor Avenue and Old Oak Road, Bellville on 7 December 2016 and at any adjournment thereof as follows:

I hereby direct that my proxy shall exercise his discretion as to the manner in which he votes, except as indicated below:

**RESOLUTION IN RESPECT OF:**

\*

	IN FAVOUR OF	AGAINST	ABSTAIN
<b>Special resolution:</b>			
1. Financial assistance to any person as envisaged in Section 44 of the Companies Act			
2. Financial assistance to a related or inter-related Company/Corporation – Section 45			
<b>Ordinary resolutions:</b>			
1. To adopt the 2016 annual financial statements			
2. To authorise the directors to re-appoint the auditors and to fix their remuneration			
3. To place unissued shares under directors' control			
4. Sanctioning of distribution			
5. To authorise the directors to sign documentation			
6. Approval minutes previous AGM			

(Indicate instruction to proxy by way of a cross in space provided above). Except as instructed above or if no instructions are inserted above, my/our proxy may vote as he/she thinks fit.

SIGNED this day \_\_\_\_ of \_\_\_\_\_ in the year of 20 \_\_\_\_

Shareholders' signature \_\_\_\_\_

(Note – A shareholder entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead, and such proxy need not be a shareholder of the Company)."