

PROXY FORM

REAL ESTATE BUSINESS OWNERS OF SOUTH AFRICA (N.P.C.) (RF)

(Registration No. 2011/128716/08) (“the Company”)

Proxy form for completion by Shareholders unable to attend the Meeting of Shareholders of the Company to be held on **30 June 2015 at 13h30**, at **City Lodge, OR Tambo International Airport, Kempton Park, Johannesburg.**

I/We _____ (Name in Block Letters)

of _____ (Address in Block Letters)

being a shareholder of the Company:

do hereby appoint _____ (Name in Block Letters)

of _____ (Address in Block Letters)

or failing him/her, the Chairman of the meeting.

as my/our proxy to attend, speak, and, on a poll, vote on my/our behalf at the above meeting of shareholders of the Company, and at any adjournment thereof, and to vote or abstain from voting on the resolution/s to be proposed at such meeting:

Signed at _____ (place) on _____ (date)

Signature of Shareholder _____

Name of Shareholder (in print) _____

(who warrants his/her authority to do so)

Note:

- proxy forms must be forwarded to reach the registered office address of the Company not less than 24 (twenty-four) hours before the time for holding the meeting, or adjourning meeting.
- In accordance with section 63(1) of the Act, note that all Shareholders of the Company participating in the meeting, and/or their duly appointed proxies, must provide satisfactory identification in the form of a clear, legible identity document, passport or driver’s license to the Company upon arrival at the meeting.

**A. Registered Office:
Postal Address:
Email:
Fax:**

**PostNet Suite #35, Private Bag X3, Plumstead, 7801
info@rebosa.co.za
086 604 7245**