

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 Members unable to attend the Meeting of Members of the Company to be held on Wednesday, **28 July 2021 at 11:00 via Zoom.**

I/We _____ (Name in Block Letters)

of _____ (Address in Block Letters)

being a member of the Company:

do hereby appoint _____ (Name in Block Letters)

of _____ (Address in Block Letters)

or failing him/her, _____ (Name in Block Letters)

of _____ (Address in Block Letters)

as my/ our proxy to attend, speak, and, on a poll, vote on my/our behalf at the above meeting of Members of the Company, and at any adjournment thereof.

Summary of Members’ rights in respect of proxy appointments as contained in section 58 of the Companies Act:

- all Members are encouraged to attend, speak and vote at the meeting and are entitled to appoint 1 (one) natural person as proxy, as well as alternative natural person as proxy to attend participate in and vote at the meeting in the place of the Member. The proxy duly appointed to act on behalf of a Member, need not be a Member of the Company;
- this proxy form must be dated and signed by the Member appointing the proxy;
- your proxy may not delegate his/her authority to another person;
- this proxy form must be delivered to the registered office of the Company by the time specified in this proxy form by the Company before your proxy exercises any of your rights as a Member at the meeting;
- the appointment of your proxy will be suspended at any time and to the extent that you choose to act directly and in person in the exercise of any of your rights as a Member at the meeting;
- the appointment of your proxy is revocable unless you expressly state otherwise in this proxy form;

- as the appointment of your proxy is revocable, you may revoke the proxy appointment by:
 - i. cancelling it in writing, or making a later inconsistent appointment of a proxy, and
 - ii. delivering a copy of the revocation instrument to the proxy, and to the Company.

Please note the revocation of a proxy appointment constitutes a complete and final cancellation of your proxy's authority to act on your behalf as of the later of the date stated in the revocation instrument, if any, on the date on which the revocation instrument was delivered to the Company and the proxy;

- if this proxy form has been delivered to the Company, as long as the appointment remains in effect, any notice that is required by the Companies Act or the Company's Memorandum of Incorporation to be delivered by the Company will be given to you, or your proxy or proxies, if you have directed the Company to do so, in writing and paid any reasonable fee charged by the Company for doing so;
- your proxy is entitled to exercise, or abstain from exercising, any voting right of yours at the meeting, but only as directed by you on this proxy form, and
- the appointment of your proxy remains valid only until the end of the meeting or any adjournment or postponement thereof or for a period of 1 (one) year, whichever is shortest, unless it is revoked by you before then on the basis set out above.

Signed at _____ (*place*) on _____ (*date*)

Signature of Member _____

Name of Member (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 Members 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.

Email: _____