



PROXY FORM TO THE NOTICE OF ANNUAL GENERAL MEETING

Annexure to the notice of annual general meeting

I/We, the undersigned (print) _____ (name of shareholder)
 of _____ (address), being a shareholder of the Company,
 hereby appoint _____ (name of proxy)
 of _____ (address) or, failing him/her,
 _____ (name of proxy) of _____ (address) or, failing him/her,

the chairperson of the annual general meeting as my/our proxy to represent me/us, to attend, speak and vote on my/our behalf at the annual general meeting of the Company to be held on Friday, 21 February 2020, at Rhebokskloof Estate, Agter Paarl, Windmeul at 11:00 ("AGM") or at any adjournment thereof:

		In favour of	Against	Abstain from voting
1.	Ordinary resolution number 1: Re-appointment of PricewaterhouseCoopers Inc. as auditors for the ensuing financial year on the recommendation of the audit and risk committee of the Company			
2.1	Ordinary resolution number 2: Re-election of director: Mr. Wouter André Hanekom			
2.2	Ordinary resolution number 3: Re-election of director: Mr. Geoffrey George Fortuin			
3.	Ordinary resolution number 4: Re-appointment of member of the audit and risk committee: Mr. Patrick Ernest Burton			
4.	Ordinary resolution number 5: Re-appointment of member of the audit and risk committee: Prof. Abdus Salam Mohammad Karaan			
5.	Ordinary resolution number 6: Re-appointment of member of the audit and risk committee: Mr. Geoffrey George Fortuin			
6.1	Ordinary resolution number 7: Non-binding advisory vote on Quantum Foods' remuneration policy			
6.2	Ordinary resolution number 8: Non-binding advisory vote on the implementation report on the remuneration policy of Quantum Foods			
7	Ordinary resolution number 9: Amendment of the rules of the Phantom Share Plan			
8.	Special resolution number 1: Approval of the non-executive directors' remuneration			
9.	Special resolution number 2: General authority of the Company and its subsidiaries to repurchase shares issued by the Company			
10.	Special resolution number 3: General authority to provide financial assistance to related and inter-related companies and corporations			
11.	Special resolution number 4: General authority to provide financial assistance for the subscription of or acquisition of securities in the Company and in related and inter-related companies			

Please indicate instructions to proxy by way of a cross in the relevant space provided.

Signed at _____ (place) on the _____ day of _____ (month) 20 ____ .

Signature _____

Assisted by (where applicable) (state capacity and full name) _____

NOTES

1. A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a registered shareholder of the Company.
2. Every shareholder present in person or by proxy and entitled to vote at the AGM of the Company shall, on a show of hands, have one vote only, irrespective of the number of shares such shareholder holds. In the event of a poll, every shareholder shall be entitled to the number of votes determined in accordance with the voting rights associated with the shares in the Company.
3. Capitalised terms which are used in this form of proxy but which are not defined shall have the meaning attributed thereto in the notice of AGM dated 20 January 2020.

Instructions on signing and lodging the form of proxy

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided overleaf, with or without deleting "the chairperson of the AGM", but any such deletion must be initialled by the shareholder. Should the space/s be left blank, the proxy will be exercised by the chairperson of the AGM. The person whose name appears first on the form of proxy and who is present at the AGM will be entitled to act as proxy to the exclusion of those whose names follow.
2. A shareholder's voting instructions to the proxy must be indicated by the insertion of an "X", or the number of votes the shareholder wishes to exercise, in the appropriate spaces provided overleaf. Failure to do so will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as he/she thinks fit in respect of all the shareholder's exercisable votes. A shareholder or his/her proxy is not obliged to use all the votes exercisable by him/her or by his/her proxy, but the total number of votes cast, or those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the shareholder or by his/her proxy.
3. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the Company.
4. To be valid, the completed form of proxy must be lodged with the transfer secretaries of the Company, Computershare Investor Services (Pty) Ltd, at Rosebank Towers, 15 Biermann Avenue, Rosebank 2196, South Africa, posted to the transfer secretaries at PO Box 61051, Marshalltown 2107, South Africa, or emailed to proxy@computershare.co.za to be received by them no later than Wednesday, 19 February 2020, at 09:00 (South African time), provided that any proxy form not delivered to the transfer secretaries by this time may be handed to the chairperson of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any shareholder rights at the AGM.
5. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the transfer secretaries or waived by the chairperson of the AGM.
6. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
7. The appointment of a proxy in terms of this form of proxy is revocable in terms of the provisions of section 58(4)(c) read with section 58(5) of the Companies Act, and accordingly a shareholder may revoke the proxy appointment by cancelling it in writing, or making a later inconsistent appointment of a proxy, and delivering a copy of the revocation instrument to the proxy and to the Company.
8. The completion of any blank spaces overleaf need not be initialled. Any alterations or corrections to this form of proxy must be initialled by the signatory/ies.
9. The chairperson of the AGM may accept any form of proxy which is completed other than in accordance with these instructions provided that he/she is satisfied as to the manner in which a shareholder wishes to vote.