

FORM OF PROXY
BANTRY COURT SHARE BLOCK LIMITED
TWENTY- THIRD ANNUAL GENERAL MEETING

I/We _____
(Name in block capitals)

of _____
(Address in block capitals)

Being a member of Bantry Court Share Block Limited do hereby appoint:

Or failing him/her,

Or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the twenty-third annual general meeting of the company to be held on 6 June 2011, and at any adjournment thereof.

	FOR	AGAINST	ABSTAIN
1. Resolution to approve financial statements and reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution to re-elect Mr. I Sacker as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution to re-elect Mr. S Cameron as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution to re-elect Mr. E L Reppert as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution to re-elect Mr. E M Strickland as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Resolution to re-elect Mr. J W Maree as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution to approve insurance schedule.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution to confirm auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed _____ this _____ day of _____ 2011

MEMBER _____
(Name in block capitals)

UNIT/S: _____ WEEK/S: _____

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead. Such proxy need not be a member of the company.
2. This form of proxy must be lodged with the Secretaries at P O Box 155, Rondebosch, 7701, at least 48 hours before the time appointed for the holding of the meeting.