
PROXY FORM

The Company Secretary

Sanlam Africa Core Real Estate Investments Limited
c/o Intercontinental Trust Limited, Level 3, Alexander House
35 Cybercity, Ebene 72201
Mauritius

Dear Sir/Madam,

I/We _____ being shareholder(s) of Sanlam Africa Core Real Estate Investments Limited hereby appoint Mr/Mrs/Miss _____ of _____ or failing him/her, the Chairman of the Annual Meeting as my/ our proxy to vote for me/ us at the Annual Meeting of the Company to be held on **30 September 2020 at 11 00 a.m. Mauritius Time** at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, and at any adjournment of the meeting.

Kindly tick the appropriate boxes below:

Agenda	Description	For	Against	Abstention
1	To consider, receive and adopt the 2019 Audited financial statements of the Company for the year ended 31 December 2019).	☐	☐	☐
2	To re-elect the following directors, each by way of a separate vote, who accordingly retire and offer themselves for re-election in accordance with section 29.1.4 of the Company's Constitution:			
	2.1 Mr. Anil Carrim Currimjee	☐	☐	☐
	2.2 Mr. Cyril Wong Sun Thiong	☐	☐	☐
	2.3 Ms Lusanda Zimkitha Jakavula	☐	☐	☐
	2.4 Mr Johannes Hendrik Petrus van der Merwe	☐	☐	☐
	2.5 Mr Keith Robert Jefferis	☐	☐	☐
	2.6 Mr Yan Chong Ng Cheng Hin	☐	☐	☐

Agenda	Description	For	Against	Abstention
3	To re-appoint Ernst & Young as auditors of the Company until the conclusion of the Company's next Annual Meeting.	☐	☐	☐
4	To authorise the Board of Directors to determine the remuneration of the Company's auditors.	☐	☐	☐

Consent in terms of Section 327 of the Mauritian Companies Act 2001

I/we, a shareholder of the Company, hereby consents to receive notices, statements, reports, accounts, or any other documents pertaining to the Company at the following email address until such authority is revoked:

Email Address: _____

I/we undertake to advise the Company within 5 days at its registered address of any change in my/our email address.

This consent may be revoked at any time on the provision of 5 days' notice in writing to the Company.

Signed this _____ day of _____ 2020

Signed: _____

Shareholder name: _____

Assisted by: _____

Notes to the Form of Proxy

1. A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice (whether a member or not) to attend and vote on his/her behalf.
2. Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will exercise his/her discretion as to how he/she votes.
3. The instrument appointing a proxy or any general power of attorney shall be deposited at the Registered Office of the Company at c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, not later than 24 hours before the meeting, failing which the instrument of proxy or the power of attorney shall not be treated as valid.