SANLAM AFRICA CORE REAL ESTATE INVESTMENTS LIMITED
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 **29 September 2021** at **10 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 2020 Audited financial statements of the Company for the year ended 31 December 2020).	☐	☐	☐
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 Mrs Lusanda Zimkitha Jakavula	☐	☐	☐
	2.4 Mr Johannes Hendrik Petrus van der Merwe	☐	☐	☐
	2.5 Mr Rajkamal Taposeea	☐	☐	☐
	2.6 Mr Yan Chong Ng Cheng Hin	☐	☐	☐
3	To re-appoint KPMG 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.	☐	☐	☐

<u>Consent in terms of Section 327 of the Mauritian Companies Act 2001</u>

I/we, a shareholder of the Company, hereby consent 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: ____

Phone Number: ____

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 ___________________________ 2021

Signed: ___________________________________

Shareholder name: ____

Assisted by: ____

<u>Notes to the Form of Proxy</u>

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.