

Proxy form

REUNERT

REUNERT LIMITED

REUNERT LIMITED

Incorporated in the Republic of South Africa
 Registration number: 1913/004355/06
 Share code: RLO
 ISIN code: ZAE000057428
 ("Reunert" or "the company")

Only to be completed by those shareholders who are:

- » holding Reunert ordinary shares in certificated form; or
- » recorded on the electronic sub-register in "own name" dematerialised form.

I/We (full names)

Of (address)

Being a shareholder/s of _____ ordinary shares in the company, hereby appoint:

- | | | |
|----|--|--------------------|
| 1. | | or failing him/her |
| 2. | | or failing him/her |
| 3. | | or failing him/her |

the chairman of the annual general meeting as my/our proxy to attend, speak and on a poll to vote or abstain from voting on my/our behalf at the annual general meeting of the company to be held in the Reunert boardroom, Lincoln Wood Office Park, 6 – 10 Woodlands Drive, Woodmead, Sandton, on 15 February 2012 at 09:00 or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces provided below how you wish your vote to be cast. If no indication is given, the proxy may vote or abstain as he/she deems fit.

I/We desire to vote as follows:

	For*	Against*	Abstain*
1. Ordinary resolution number 1 Re-elect Mr SG Pretorius as a director			
2. Ordinary resolution number 2 Re-elect Mr DJ Rawlinson as chief executive			
3. Ordinary resolution number 3 Re-elect Ms KW Mzondeki as a director			
4. Ordinary resolution number 4 Re-elect Ms MC Krog as a director			
5. Ordinary resolution number 5 Re-elect Mr R van Rooyen as a director			
6. Ordinary resolution number 6 Re-appointment of Deloitte & Touche Limited as auditors of the company			
7. Ordinary resolution number 7 Reservation of shares in respect of the Reunert 1985 Share Option Scheme and the Reunert 1988 Share Purchase Scheme			
8. Ordinary resolution number 8 Reservation of shares in respect of the Reunert 2006 Share Option Scheme			
9. Ordinary resolution number 9 Endorsement of the remuneration policy			
10. Ordinary resolution number 10 Election of Mr R van Rooyen as a member of the audit committee			
11. Ordinary resolution number 11 Election of Ms YZ Cuba as a member of the audit committee			
12. Ordinary resolution number 12 Election of Mr SD Jagoe as a member of the audit committee			
13. Ordinary resolution number 13 Election of Ms KW Mzondeki as a member of the audit committee			
14. Ordinary resolution number 14 Signature of documents			
15. Special resolution number 1 General authority to repurchase shares where shares are repurchased from directors or officers, or more than 5% of shares are being repurchased			
16. Special resolution number 2 Approval of directors' remuneration			
17. Special resolution number 3 Amendment of article 88 of the MOI (written resolutions of directors)			
18. Special resolution number 4 General approval of financial assistance to related and inter-related parties in terms of section 45 of the Companies Act			

Please see notes on the reverse side hereof for further instructions.

Signed this _____ day of _____ 20____

Signature _____ Number of shares _____

Notes to the proxy

1. A form of proxy is only to be completed by those ordinary shareholders who are:
 - 1.1 registered holders of ordinary shares in certificated form; or
 - 1.2 holders of dematerialised shares of the company registered in their own name.
2. If you have already dematerialised your ordinary shares through a Central Securities Depository Participant ("CSDP") or broker and wish to attend the annual general meeting, you must request your CSDP or broker to provide you with a Letter of Representation or you must instruct your CSDP or broker to vote by proxy on your behalf in terms of the agreement entered into between yourself and your CSDP or broker.
3. A shareholder entitled to attend and vote at the aforementioned meeting is entitled to appoint one or more proxies to attend, speak and upon a poll, vote in his/her stead or abstain from voting. The proxy need not be a member of the company.
4. To be valid this form of proxy must be completed and returned to Computershare Investor Services (Proprietary) Limited, 70 Marshall Street, Johannesburg 2001, Republic of South Africa, not later than 24 (twenty four) hours (excluding Saturdays, Sundays and public holidays) prior to the meeting.
5. In case of a joint holding of shares, only the person first-named in the securities register need sign the form of proxy.
6. A minor must be assisted by his/her guardian, unless proof of competency to sign has been recorded by the company.
7. Documentary evidence establishing the authority of a person signing a proxy in a representative capacity must be attached to the proxy unless previously recorded by the transfer secretaries or waived by the chairman of the annual general meeting.
8. The completion of blank spaces overleaf need not be initialled. Any alteration or correction made to this form of proxy must be initialed by the signatory/ies.
9. A member's instructions to the proxy must be indicated by the insertion of the relevant numbers of votes exercisable by the member in the appropriate box provided. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting as he/she deems fit in respect of all member's votes exercisable thereat. A member or the proxy is not obliged to use all the votes exercisable by the member or by the proxy, but the total of the votes cast and in respect of which abstention is recorded may not exceed the total of the votes exercisable by the member or by the proxy.
10. Notwithstanding the foregoing, the chairman of the annual general meeting may waive any formalities that would otherwise be a prerequisite for a valid proxy. However, the chairman shall not accept any such appointment of a proxy unless the chairman is satisfied that it reflects the intention of the shareholder appointing the proxy.
11. The completion and lodging of this form will not preclude the relevant shareholder from attending, participating in and voting at the AGM to the exclusion of any proxy appointed in terms thereof.

