



Annexure C

Form of proxy

LIBSTAR HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2014/032444/06)
("Company")

ANNUAL GENERAL MEETING

Wednesday, 10 June 2020 at 10:00 entirely through electronic communication.

A Shareholder entitled to attend the AGM and vote thereat is entitled to appoint a proxy or proxies to attend the AGM and speak and vote in his/her stead. A proxy need not be a member of the Company.

I/We,

being a Shareholder of Libstar Holdings Limited do hereby appoint _____ or,

failing him/her _____

or, failing him/her, the chairman of the AGM, as my/our proxy to vote or abstain from voting on my/our behalf at the AGM of the Company to be held through electronic communication on **Wednesday, 10 June 2020 at 10:00** and at any adjournment thereof, in respect of the resolutions below (with our without modifications thereto) as follows:

Ordinary Resolutions	Number of voting rights (shares)		
	In favour	Against	Abstain
1. Election of Mr C de Villiers as director	X		
2.1 Re-election of Ms W Luhabe as independent non-executive director	X		
2.2 Re-election of Mr JP Landman as independent non-executive director	X		
3.1 Election of Ms S Masinga as audit and risk committee member	X		
3.2 Election of Mr S Khanna as audit and risk committee member	X		
3.3 Election of Mr JP Landman as audit and risk committee member	X		
4. Appointment of Moore Cape Town Incorporated as independent external auditor	X		
5. Endorsement of remuneration policy	X		
6. Endorsement of remuneration implementation report	X		
7. General authority to issue shares for cash	X		
8. General signatory authority	X		
Special Resolutions			
1. Approval of the remuneration of directors	X		
1.1 Chairman of the board of directors	X		
1.2 Independent non-executive director	X		
1.3 Chairman of the audit and risk committee	X		
1.4 Member of the audit and risk committee	X		
1.5 Chairman of the remuneration committee	X		
1.6 Member of the remuneration committee	X		
1.7 Chairman of the social & ethics committee	X		
1.8 Member of the social & ethics committee	X		
1.9 Chairman of the nomination committee	X		
1.10 Member of the nomination committee	X		
1.11 Chairman of the investment and strategy committee	X		
1.12 Member of the investment and strategy committee	X		
2. General authority to provide financial assistance	X		
3. General authority to repurchase shares	X		

(Indicate instructions to proxy by way of a cross in the spaces provided above, failing which the proxy may vote as he/she thinks fit.)

Signed at _____ on _____ 2020

Signature _____

Each holder entitled to attend and vote at the meeting is entitled to appoint one or more individuals as proxy/ies to attend, participate in, speak and vote or abstain from voting in his/her/its stead.

A proxy need not be a person entitled to vote at the meeting. My/our proxy may (subject to any restriction set out herein)/may not delegate the proxies authority to act on behalf of me/us to another person (delete as appropriate).

This Form of Proxy will lapse and cease to be of force and effect immediately after the AGM of the Company or any adjournment(s) thereof, unless it is revoked earlier.