

Form of Proxy for use at the 2018 BBS Limited Annual General Meeting

I/We (Shareholder's name) _____

being the holder of (number of shares) _____

hereby appoint (proxy's name) _____

or failing him/her (alternative proxy's name) _____

or failing him/her, the Chairperson of the Annual General Meeting _____
as my/our proxy to participate in, and speak and vote my/our behalf or abstain from voting on any matter at the above meeting or adjournment thereof, in accordance with the following instructions:

Item	Ordinary resolutions	For	Against	Abstain
1.	Approval of the Annual General Meeting Minutes of 28 September 2018.			
2.	Acceptance and adoption of annual financial statements, auditor's report and the annual report			
3.	Re-appointment of independent external auditor KPMG.			
4.	Appointment of Mr. Geoffrey M. Bakwena to the BBSL Board.			
Item	Special resolutions	For	Against	Abstain
1.	Ratify amounts donated to charitable entities during the period under review.			
2.	To approve amount to be donated to charitable entities by Management every year.			
3.	Amendment of clauses in the BBS Limited Constitution as indicated in the Agenda			

Insert X or a tick in the relevant space above according to how you wish your vote to be cast. On a poll, if you wish to cast your vote in respect of less than your entire shareholding or not to cast all your votes in the same way, insert the number of shares in respect of which you desire to vote or vote in different ways.

Signed at _____ On _____ 2020

Signature _____ Name _____

Capacity _____ duly authorised