

# PROXY FORM

## ORYX PROPERTIES LIMITED (“ORYX”)

Reg. No. 2001/673

I/We \_\_\_\_\_  
(Name/s in block letters)

being the registered holder/s of \_\_\_\_\_ units in ORYX,  
\_\_\_\_\_ unitholder number, as at the close of business on 26 June 2020

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

or failing him/her THE CHAIRMAN OF THE MEETING as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the **General Meeting of Debenture Holders of Oryx Properties Limited** to be held on the

**29<sup>TH</sup> OF JUNE 2020 AT 10:00**

and at any adjournment thereof and to vote for or against the resolutions or to abstain from voting in respect of the units registered in my/our name/s, in accordance with the following instructions:

Resolution	In favour	Against	Abstain
<b>Special Resolution Number 1:</b> WAIVING OF NOTICE PERIOD			
<b>Special Resolution Number 2:</b> INTERIM DEBENTURE INTEREST PAYMENT			
<b>Special Resolution Number 3:</b> FINAL DEBENTURE INTEREST PAYMENT			
<b>Special Resolution Number 4:</b> FUTURE INTEREST PAYMENTS for the financial year ending 30 June 2021			
<b>Special Resolution Number 5:</b> FUTURE INTEREST PAYMENTS with effect from the commencement of the financial year ending 30 June 2022.			

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Full names (in block letters) \_\_\_\_\_

Signature(s) \_\_\_\_\_

Assisted by (Guardian): \_\_\_\_\_ Date: \_\_\_\_\_ 2020

A member entitled to attend and vote is entitled to appoint a Proxy to attend, speak, vote, and on a poll, vote in his/her stead, and such Proxy need not also be a member of ORYX.

**Registered Office**

Maerua Mall Office Tower  
2<sup>nd</sup> Floor  
Corner of Robert Mugabe  
and Jan Jonker Avenue  
Windhoek

P O Box 97723  
Maerua Park  
Windhoek

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Fax. +264 61 423211

**INSTRUCTIONS ON SIGNING AND LODGING THE PROXY FORM**

1. The Proxy Form must be deposited at the registered office of ORYX not less than 48 (FORTY-EIGHT) hours before the time of holding the meeting.
2. A deletion of any printed matter and the completion of any blank space(s) need not be signed or initialled. Any alteration must be signed, not initialled.
3. The Chairman of the meeting shall be entitled to decline to accept the authority of the signatory:
  - (a) under a power of attorney; or
  - (b) on behalf of a Company or any other entityunless the power of attorney or authority is deposited at the registered office of the Company not less than 48 (FORTY-EIGHT) hours before the time scheduled for the meeting.
4. The authority of a person signing a Proxy in a representative capacity must be attached to the Proxy form unless the authority has already been recorded by the Secretaries.
5. The signatory may insert the name of any person(s) whom the signatory wishes to appoint as his/her Proxy in the blank space(s) provided for that purpose.
6. When there are joint holders of units and if more than one such joint holder be present or represented, then the person whose name stands first in the register in respect of such units or his/her Proxy, as the case may be, shall alone be entitled to vote in respect thereof.
7. The completion and lodging of this Proxy form will not preclude the signatory from attending the meeting and speaking and voting in person thereat to the exclusion of any Proxy appointed in terms hereof should such signatory wish to do so.
8. The Chairman of the meeting may reject or accept any Proxy form that is completed and/or submitted other than in accordance with these instructions, provided that he/she is satisfied as to the manner in which a member wishes to vote.
9. If the unitholding is not indicated on the Proxy form, the Proxy will be deemed to be authorised to vote the total unitholding.