

PROXY FORM

Oryx Properties Limited

I/We _____

(Name/s in block letters)

being the registered holder/s of _____ units in ORYX, as at the close of business on 18 November 2021 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 Annual General Meeting of ORYX to be held on the

22 November 2021 at 16:00

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
Ordinary resolution number 1 Annual financial statements			
Ordinary resolution number 2 Non-executive directors' fees			
Ordinary resolution number 3 Non-executive directors' fee structure			
Ordinary resolution number 4 Unissued linked units			
Ordinary resolution number 5 Vendor placements			
Ordinary resolution number 6 Limitation of units to be issued			
Ordinary resolution number 7 Appointment of auditors			
Ordinary resolution number 8 Authorise directors to determine remuneration of auditors			
Ordinary resolution number 9			
9.1 Ratify the appointment of Mr MH Muller			
9.2 Ratify the appointment of Mr VJ Mungunda			
9.3 Confirm the appointment of Mrs FK Heunis			
Special resolutions related to the Debenture Trust Deed			
Special resolution number 1 Insertion of "Principal Deed" definition			
Special resolution number 2 Insertion of recordal to make provision for background			
Special resolution number 3 Amendment of debenture redeemable date			

Signed at _____ on this _____ day of _____ 2021

Full names (in block letters) _____

Signature(s) _____

Assisted by (Guardian): _____ Date: _____ 2021

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
2nd Floor
Corner of Robert Mugabe
and Jan Jonker
Windhoek

P O Box 97723
Maerua Park
Windhoek

Tel: +264 61 423 201

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 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, if 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.