

MAPOCHS MINE PROPRIETARY LIMITED

(Registration Number 2008/009382/07)

UNDER BUSINESS RESCUE

("the Company")

FORM OF PROXY

For the use by the creditors at a meeting convened in terms of section 151 of the Companies Act No. 71 of 2008 to be held at ENS Africa, situate at 150 West Street, Sandton, Johannesburg, 2196 on the 30^h November 2015 at 14h00.

I/We the undersigned (full name of creditor) _____

a creditor of the Company in the sum of R_____ do hereby appoint:

1. _____ (or failing him);
2. _____ (or failing him);
3. either John Evans or John Lightfoot

As my/our proxy to act for me/us for on my/our behalf at the meeting for purposes for voting on the Business Rescue Plan and to vote in accordance with my/our instructions below (mark that which is applicable):

<u>Resolution</u>	<u>Approve</u>	<u>Reject</u>
1) To adopt the Business Rescue Plan		
2) If applicable and proposed by the BRPs or an affected person, to adjourn the meeting and instruct the BRPs to revise the Business Rescue Plan.		
3) To approve the success fees of the BRPs		

Or at any adjournment of the meeting to consider and vote on the adoption of the proposed Business Rescue Plan.

SIGNED AT _____ on _____ November 2015 for and on behalf of
_____ (the creditor)

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

Witness: _____

IF SIGNED BY A REPRESENTATIVE OF THE COMPANY CLOSE CORPORATION OR TRUST, THE PROXY FORM WILL NEED TO BE SUBMITTED TOGETHER WITH AN APPROPRIATE RESOLUTION GIVING SUCH REPRESENTATIVE THE AUTHORITY TO VOTE AT THE MEETING ON BEHALF OF SUCH COMPANY, CLOSE CORPORATION OR TRUST.