

ZCI LIMITED
 (Registered in Bermuda)
 ISIN: BMG9887P1068
 (“ZCI” or “the Company”)

FORM OF PROXY

FOR USE AT THE FORTY-SIX ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ZCI LIMITED TO BE HELD AT MAITLAND HOUSE 1, GLOUCESTER ROAD, MOWBRAY 7700, CAPE TOWN, SOUTH AFRICA ON 12TH APRIL 2019 AT 10.30 CAT (08.30 GMT, 09.30 CET)

For use by the holders of the company’s certificated ordinary shares (“certificated shareholder”) I/We..... (full name in block letters)

Of..... (please print address)

being a shareholder of ZCI and holding ordinary shares in the company, hereby appoint

1.of or failing him/her
2.of or failing him/her
3. the Chairman of the Annual General Meeting,

as my/our proxy to act for me/us and on my/our behalf at the Annual General Meeting which will be held for the purpose of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions to be proposed thereat and at any adjournment thereof; and to vote for and/or against the ordinary resolutions and/or abstain from voting in respect of the ZCI Group ordinary shares registered in my/our name(s), in accordance with the following instructions:

Resolutions to be proposed at the Annual General Meeting	FOR	AGAINST	ABSTAIN
Ordinary resolution number one Adopt the annual financial statements for the year ended 31 March 2015			
Ordinary resolution number two Re-election of the following directors:			
2.1 S Simukanga			
2.2 T Kamwendo			
2.3 C O’Connor			
2.4 W Badenhorst			
Ordinary Resolution number three To elect the following directors of the Company as the members of the Audit & Finance Committee of the Company until the conclusion of the next AGM of the Company:			
3.1 C O’ Connor			
3.2 S Simukanga			

<p>Ordinary resolution number four</p> <p>To approve the remuneration of the directors for the period ended 31 March 2018.</p>			
<p>Ordinary resolution number five</p> <p>To reappoint KPMG Inc. as the Company’s independent auditors to hold office until the conclusion of the next AGM, to fix their remuneration, and to note that the individual registered auditor who will undertake the audit during the financial years ending 31 March 2016, 2017, 2018 and 2019 is Ms Bavhana Sooku.</p>			

*Please indicate with an “X” in the appropriate spaces above how you wish your votes to be cast.

Unless otherwise instructed, my/our proxy may vote as he/she thinks fit.

Signed at(place) on..... (date) 2019

Member’s signature.....

Assisted by (if applicable)

Please read the notes on the reverse side.

NOTES

1. This form proxy is to be completed only by those members who are holding shares in a certificated form.
2. Each member is entitled to appoint one or more proxies (who need not be a member(s) of the company) to attend, speak and, on a poll, vote in place of that member at the Annual General Meeting.
3. A member may insert the name of a proxy or the names of two alternative proxies of the member's choice in the space provided, with or without deleting "the Chairman of the Annual General Meeting". The person whose name stands first on the form of proxy and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow.
4. A member's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that member in the appropriate box(es) provided. Failure to comply with the above will be deemed to authorise the chairman of the Annual General Meeting, if the Chairman is the authorised proxy, to vote in favour of the ordinary resolutions at the Annual General Meeting, or any other proxy to vote or to abstain from voting at the Annual General Meeting as he/she deems fit, in respect of all the member's votes exercisable thereat.
5. A member or his/her proxy is not obliged to vote in respect of all the ordinary shares held by such member or represented by such proxy, but the total number of votes for or against the ordinary resolutions and in respect of which any abstention is recorded may not exceed the total number of votes to which the member or his/her proxy is entitled.
6. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy, unless previously recorded by the Company's transfer office or waived by the Chairman of the Annual General Meeting.
7. The Chairman of the Annual General Meeting may reject or accept any form of proxy which is completed and/or received other than in accordance with these instructions, provided that he is satisfied as to the manner in which a member wishes to vote.
8. Any alterations or corrections to this form of proxy must be initialled by the signatory/(ies).
9. The completion and lodging of this form of proxy will not preclude the relevant member from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such member wish to do so.
10. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the Company's transfer secretaries.
11. Where there are joint holders of any shares, only that holder whose name appears first in the register in respect of such shares need sign this form of proxy.
12. Forms of proxy must be lodged with the transfer secretaries at the address given below by no later than 10:30 (CAT) (08:30 GMT,09:30 CET) on Wednesday, 10 April 2019:

Transfer Secretaries

Computershare Investor Services (Pty) Limited – PO Box 61051, Marshalltown, 2107

Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 South Africa. Fax Number +27 11 688 5238.
Email: Proxy@Computershare.co.za.

