

Form of Proxy

CASHBUILD LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1986/001503/06

ISIN: ZAE000028320 JSE Code: CSB

("Cashbuild" or "the Company")

For the use of shareholders who hold certificated shares and shareholders who have dematerialised their shares in "own name" registrations.

ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, CASHBUILD CORPORATE OFFICE, 2 HANDEL ROAD, ORMONDE, JOHANNESBURG ON MONDAY, 27 NOVEMBER 2023 AT 10:00 AND BY WAY OF ELECTRONIC COMMUNICATION

I/We (name)

of (address)

being a shareholder/shareholders of Cashbuild and entitled to vote

do hereby appoint

or failing him/her,

or failing him/her, the Chairman of the Annual General Meeting as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held on Monday, 27 November 2023 at 10:00 and at any adjournment thereof, and to vote for me/us in respect of the undermentioned resolutions in accordance with the following instructions.

		Number of votes (one vote per share)		
		For	Against	Abstain
1.	Ordinary Resolution Number One: Re-election of M Bosman (Mr) as a Director.			
2.	Ordinary Resolution Number Two: Re-election of AJ Mokgwatsane as a Director.			
3.	Ordinary Resolution Number Three: Re-appointment of Independent Auditor.			
4.	Ordinary Resolution Number Four: Re-appointment of the Audit Committee Members.			
4.1	M Bosman (Mr) (subject to the passing of Ordinary Resolution Number One)			
4.2	M Bosman (Ms)			
4.3	DSS Lushaba			
4.4	GM Tapon Njamo			
5.	Ordinary Resolution Number Five: Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy.			
6.	Ordinary Resolution Number Six: Endorsement, on a non-binding advisory basis, of the Implementation of the Company's Remuneration Policy.			
7.	Special Resolution Number One: Remuneration of Non-Executive Directors.			
8.	Special Resolution Number Two: Financial Assistance to Associated or Group Companies.			
9.	Special Resolution Number Three: General Repurchase of Shares.			

Signed at on

Signature Assisted by me (where applicable – see note 7)

A shareholder qualified to attend and vote at the Annual General Meeting is entitled to appoint a person to attend, speak and vote in his/her stead. A proxy holder needs not be a shareholder of the Company.

NOTES TO FORM OF PROXY

Shareholders holding certificated shares or dematerialised shares registered in their own name.

1. Only shareholders who hold certificated shares and shareholders who have dematerialised their shares in “own name” registrations may make use of this Form of Proxy.
2. Each such shareholder is entitled to appoint one or more proxy holders (none of whom needs to be a shareholder of the Company) to attend, speak and, on a poll, vote in place of that shareholder at the Annual General Meeting, by inserting the name of a proxy or the names of two alternate proxies of the shareholder’s choice in the space provided, with or without deleting “the Chairman of the Annual General Meeting”. The person whose name appears 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.
3. A shareholder’s instructions to the proxy holder must be indicated by the insertion of the relevant number of votes exercisable by that shareholder 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 he is the authorised proxy holder, to vote in favour of the resolutions, or any other proxy to vote or to abstain from voting at the Annual General Meeting, as he deems fit, in respect of all the shareholder’s votes.
4. A shareholder or his or her proxy is not obliged to vote in respect of all the shares held or represented, but the total number of votes for or against the resolutions in respect of which any abstention is recorded may not exceed the total number of votes to which the shareholder or his proxy is entitled.
5. Any power of attorney and any instrument appointing a proxy or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney shall be deposited at the office of the Transfer Secretaries, 24 (twenty-four) hours before the time appointed for holding the Annual General Meeting or at the Annual General Meeting.
6. The completion and lodging of this Form of Proxy will not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxyholder appointed.
7. Where there are joint holders of shares any one holder may sign the proxy form. The vote of only one holder in order of seniority (determined by sequence of names on the Company register) will be accepted, whether in person or by proxy, to the exclusion of the vote(s) of other joint holders.
8. Shareholders should lodge or post their completed Forms of Proxy with the Transfer Secretaries:

JSE Investor Services (Pty) Ltd

Hand deliveries:

One Exchange Square, Gwen Lane, Sandown, Sandton, 2196

OR postal deliveries:

PO Box 4844
Johannesburg, 2000

OR email:

meetfax@jseinvestorservices.co.za

by not later than 24 hours before the Annual General Meeting, being Friday, 24 November 2023 at 10:00, or handed to the Chairman of the Annual General Meeting or Transfer Secretaries at the Annual General Meeting before the appointed proxy exercises any of the relevant shareholder’s rights at the Annual General Meeting (or any adjournment of the Annual General Meeting).

Shareholders holding dematerialised shares

9. Shareholders who have dematerialised their shares through a CSDP or broker (except those shareholders who have elected to dematerialise their shares in “own name” registrations) and all beneficial shareholders holding their shares (dematerialised or certificated) through a nominee should provide such CSDP, broker or nominee with their voting instructions in sufficient time to allow them to advise the Transfer Secretaries of the Company of their voting instructions before the closing time set out in 8 above or at the Annual General Meeting.
10. All such shareholders wishing to attend the Annual General Meeting in person may do so only by requesting their CSDP, broker or nominee to issue the member with a letter of representation in terms of the custody agreement. Such letter of representation must be lodged with the Transfer Secretaries before the closing time set out in 8 above or presented at the Annual General Meeting.