

CASHBUILD LIMITED

Registration number 1986/001503/06
Incorporated in the Republic of South Africa
Share code: CSB ISIN: ZAE000028320



FORM OF PROXY FOR USE BY CERTIFICATED SHAREHOLDERS AND DEMATERIALISED SHAREHOLDERS WITH OWN NAME REGISTRATION ONLY

The definitions and interpretations commencing on page 9 of this Circular apply, *mutatis mutandis*, to this Form of Proxy.

For use only by Certificated Shareholders and Dematerialised Shareholders with own name registration who wish to electronically vote on the Resolutions as set out in the Circular, to which this form is attached, at the General Meeting to be held virtually through electronic communication at 10:00 on Monday, 6 March 2023.

I/We (please print full name/s in BLOCK LETTERS)

of

(Address in BLOCK LETTERS)

Telephone number

Cell phone number

Email address

being a holder of

Shares and entitled to vote, do hereby appoint (refer to note 1):

1.

or, failing him/her,

2.

or, failing him/her,

3. the Chairperson of the General Meeting,

as my/our proxy to virtually attend, speak and electronically vote on my/our behalf at the General Meeting which will be held for the purpose of considering and, if deemed fit, passing, with or without modification, the Resolutions to be proposed thereat and at any adjournment thereof and to vote for or against the Resolutions or to abstain from voting in respect of the Shares in the issued Shares of the Company registered in my/our name/s, in accordance with the following instruction (see note 2):

Number of Shares

	For	Against	Abstain
Special Resolution Number 1: Specific Repurchase of Shares from PK Goldrick			
Special Resolution Number 2: Specific authority to repurchase shares from Odd-lot Holders			

Please indicate with an "X" or the relevant number of votes in the relevant spaces above according to how you wish your votes to be cast. If you wish to cast your votes in respect of a lesser number of Shares than you own in the Company, insert the number of Shares held in respect of which you desire to vote (see note 2).

Signed at _____ on this _____ day of _____ 2023

Signature(s)

Authority of signatory attached (see notes 5 and 6)

Assisted by (where applicable)

Only Certificated Shareholders or Dematerialised Shareholders with own name registration who are entitled to virtually attend, participate in and electronically vote at the General Meeting and at any adjournment thereof may appoint one or more proxies to virtually attend, participate, speak and electronically vote in place of such Shareholder. A proxy so appointed need not be a Shareholder of the Company.

Please read the notes on the reverse side hereof.

Notes:

1. The record date on which Shareholders must have been recorded as such in the register maintained by the Transfer Secretaries of the Company for purposes of being entitled to receive this Notice of General Meeting is Friday, 27 January 2023.
2. The record date on which Shareholders must be recorded in the register of the Company for purposes of being entitled to virtually attend, participate in and electronically vote at the General Meeting is Friday, 24 February 2023, with the last day to trade being Tuesday, 21 February 2023.
3. Meeting participants will be required to provide proof of identification to the reasonable satisfaction of the Chairperson of the General Meeting and must accordingly submit a copy of their identity document, driver's license or passport to the Transfer Secretaries at proxy@tmsmeetings.co.za. If in doubt as to whether any document will be regarded as satisfactory proof of identification, meeting participants should contact the Transfer Secretaries for guidance.
4. A Certificated Shareholder or Dematerialised Shareholder who has elected own name registration in the sub-register through a CSDP may insert the name of a proxy or the names of two alternative proxies of the Shareholder's choice in the space/s provided, with or without deleting "the Chairperson of the General Meeting", but any such deletion must be signed in full by the Shareholder concerned. The person whose name appears first on the form of proxy and who is virtually present at the General Meeting will be entitled to act as proxy to the exclusion of those whose names follow. If no proxy is inserted in the spaces provided, the Chairperson shall be deemed to be appointed as the proxy to electronically vote in the manner indicated in the form and if no clear indication is made, to electronically vote in favour of the proposed Resolutions.
5. Please insert an "X" in the relevant spaces according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of Shares than you own in the Company, insert the number of Shares held in respect of which you wish to vote. Failure to comply with the above will be deemed to authorise the proxy to electronically vote or to abstain from electronically voting at the General Meeting as he/she deems fit in respect of all the Shareholders' votes exercisable thereat provided that in the case of the Chairperson, he shall be required to electronically vote in favour of the Resolutions. A Shareholder or his proxy is not obliged to use all the votes exercisable by the Shareholder or by his proxy, but the total of the votes cast electronically and in respect whereof abstentions recorded may not exceed the total of the votes exercisable by the Shareholder or by his proxy.
6. The date must be filled in on this form of proxy when it is signed.
7. The completion and lodging of this form of proxy will not preclude the relevant Shareholder from virtually attending or participating in the General Meeting and speaking and electronically voting thereat to the exclusion of any proxy appointed in terms hereof. Where there are joint holders of Shares, the vote of the senior joint holder who tenders an electronic vote, as determined by the order in which the names stand in the register of members, will be accepted.
8. 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 Secretaries or waived by the Chairperson of the General Meeting.
9. Where this form of proxy is signed under power of attorney, such power of attorney must accompany this form of proxy unless it has previously been registered with the Company or the Transfer Secretaries.
10. A vote given in accordance with the terms of a proxy shall be valid notwithstanding the previous death or insanity of the principal, or revocation of the proxy, or of the authority under which the proxy was executed, or the transfer of the Shares in respect of which the proxy is given, provided that no intimation in writing of such death, insanity or revocation shall have been received by the Transfer Secretaries by no later than one hour before the commencement of the General Meeting at which the proxy is to be used.
11. Any alterations or corrections made to this form of proxy must be signed in full and not only initialed by the signatories.
12. A minor must be assisted by his parent or guardian unless the relevant documents establishing his legal capacity are produced or have been registered by the Transfer Secretaries of the Company.
13. On a poll, every Shareholder present in person or represented by proxy shall have one vote for every share held by such Shareholder.
14. The Chairperson of the General Meeting may accept or reject any form of proxy, in his absolute discretion, which is completed other than in accordance with these notes.
15. Forms of proxy must be received by the Transfer Secretaries, for administrative purposes by no later than 10:00 on Friday, 3 March 2023. Any forms of proxy not delivered by this time may be forwarded to the Transfer Secretaries at any time prior to the commencement of voting on any Resolutions proposed at the General Meeting.