

**AfroCentric Investment Corporation Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1988/000570/06)  
JSE share code: ACT  
ISIN: ZAE 000078416  
(AfroCentric or the Company)  
37 Conrad Street, Florida North, Roodepoort, 1709  
PO Box 1101, Florida Glen 1708  
Telephone: +27 (11) 671 2000  
Website: www.afrocentric.za.com

## Form of proxy

### Certificated shareholders

For use by the holders of certificated shares and/or dematerialised shares held through a broker or Central Securities Depository Participant (CSDP) who have selected own-name registration, registered as such at the close of business on the voting record date, at the Annual General Meeting (AGM) to be held at 10h00 at the AfroCentric Distribution Services Offices, The Greens Office Park, Building L, 26 Charles De Gaulle Crescent, Highveld Ext 12, Centurion, on Thursday, 11 November 2021 or any postponement or adjournment thereof.

Although the intention is to hold the AGM as scheduled on Thursday, 11 November 2021 at the set venue, **AfroCentric strongly encourages its shareholders not to attend in person but to exercise their voting rights by way of electronic or written proxy** and to submit their questions relating to the 2021 AGM agenda in advance by email to the Company Secretary at billym@afrocentrichealth.com.

Note:

Forms of proxy to be lodged with the transfer secretary by 10h00 on Tuesday, 9 November 2021. However, a form of proxy not delivered to the transfer secretary by this time may be submitted electronically/by hand to the Chairman of the AGM at any time prior to the commencement of the AGM.

### Dematerialised shareholders

Dematerialised shareholders who have not selected own-name registration must not complete this form of proxy.

They must inform their broker or CSDP timeously of their intention to attend and vote at the AGM or be represented by proxy thereat in order for the broker or CSDP to issue them with the necessary letter of representation to do so or provide the broker or CSDP timeously with their voting instructions should they not wish to attend the AGM in order for the broker or CSDP to vote in accordance with their instructions at the AGM.

I/We (FULL NAMES IN BLOCK LETTERS PLEASE)

of (address) (BLOCK LETTERS PLEASE)

Telephone no: (WORK) (area code)

Cell phone no:

Telephone no: (HOME) (area code)

Email address:

being the holder/s of

shares hereby appoint

1.

or failing him/her

2.

3. the Chairman of the AGM

as my/our proxy to act for me/us on my/our behalf at the AGM in accordance with the following instructions (see note 2):

		For	Against	Abstain
<b>Ordinary resolutions</b>				
<b>1.</b>	<b>Re-election of directors</b>			
1.1	Dr ND Munisi			
1.2	Mr FG Allen			
1.3	Dr SA Zinn			
<b>2.</b>	<b>Appointment of Chairperson and members to the Audit and Risk Committee</b>			
2.1	Mr JB Fernandes (Chairperson)			
2.2	Ms AM le Roux			
2.3	Ms M Chauke			
<b>3.</b>	<b>Reappointment of independent external auditor</b>			
<b>4.</b>	<b>General authority to issue shares for cash</b>			
<b>5.</b>	<b>Approval of the Remuneration Policy</b>			
<b>6.</b>	<b>Approval of the Remuneration Implementation Report</b>			
<b>7.</b>	<b>Authority of directors and/or Company Secretary</b>			
<b>Special resolutions</b>				
<b>1.</b>	<b>Approval of Non-executive Directors' fees</b>			
<b>2.</b>	<b>General authority to repurchase shares</b>			
<b>3.</b>	<b>Financial assistance to a related or inter-related company or companies</b>			
<b>4.</b>	<b>Financial assistance for subscription of shares to related or inter-related companies</b>			

One vote per share held by shareholders on the voting record date.