

INQO INVESTMENTS LIMITED
Registered No. 1998/024741/06
(Incorporated in the Republic of South Africa)
PROXY FORM

I/we _____ (full name)

Of _____ (address)

being a holder/s of _____ ordinary shares in the Company (delete whichever is inapplicable), 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 attend and vote for me/us on my/our behalf at the annual general meeting of the Company to be held in the Board Room, 6th Floor Grant Thornton House, 119 Hertzog Boulevard, Foreshore, Cape Town, South Africa on Thursday 13 July 2017 at 12h00pm (ZA Time) and at every adjournment thereof, as follows:

	For	Against	Abstain						
Ordinary Resolution Number 1: "Resolved that the audited financial statements of the Company for the year ended 28 February 2017 be accepted and approved."									
Ordinary Resolution Number 2: "Resolved that the Directors of the Company are authorised to approve and to arrange payment of the Auditors' fee in respect of the financial year ended 28 February 2017"									
Ordinary Resolution Number 3: "Resolved that KPMG Inc. be re-appointed as the auditors of the Company for the financial year ending on 28 February 2018.									
Ordinary Resolution Number 4: "Resolved that the re-appointment of Mr Christopher John Bertie, Mr David Andrew Louw and Mr Kim Sze Tan as members of the Audit Committee be approved."									
Ordinary Resolution Number 5: "Resolved that the re-election of Christopher John Bertie as director of the Company, be, and is, hereby approved."									
Ordinary Resolution Number 6: "Resolved that the re-election of David Andrew Louw as director of the Company, be, and is, hereby approved."									
Ordinary Resolution Number 7: "Resolved that the re-election of Kim Sze Tan as director of the Company, be, and is, hereby approved."									
<p>Special Resolution Number 1: "Resolved that the Company be and is hereby authorised to pay annual remuneration to the Non-Executive Directors for their services as Non-Executive Directors as follows:</p> <p>a) for a period of two years from the passing of this special resolution (unless such remuneration is proposed to be amended at a subsequent meeting of shareholders) at a rate as follows:</p> <table style="margin-left: 40px;"> <tr> <td>Christopher John Bertie</td> <td>R 300 000.00 per annum</td> </tr> <tr> <td>David Andrew Louw</td> <td>R 156 000.00 per annum</td> </tr> <tr> <td>Kim Sze Tan</td> <td>R 240 000.00 per annum."</td> </tr> </table>	Christopher John Bertie	R 300 000.00 per annum	David Andrew Louw	R 156 000.00 per annum	Kim Sze Tan	R 240 000.00 per annum."			
Christopher John Bertie	R 300 000.00 per annum								
David Andrew Louw	R 156 000.00 per annum								
Kim Sze Tan	R 240 000.00 per annum."								
Special Resolution Number 2: "Resolved that to the extent required in terms of, and subject to the provisions of, Section 45 of the Companies Act, No 71 of 2008, as amended, ('the Act') that the shareholders of the Company hereby approve of the Company providing, at any time and from time to time during the period of 2 (two) years commencing on the date of this special resolution, any direct or indirect financial assistance as contemplated in such section of the Act to any 1 (one) or more related or inter-related companies or corporations of the Company and/or to any 1 (one) or more members of any such related or inter-related company or corporation and/or to any 1 (one) or more persons related to any such company or corporation, on such terms and conditions as the Board of directors of the Company, or any one or more persons authorised by the Board of directors of the Company from time to time for such purpose, deems fit."									

Insert an "X" in the relevant spaces above according to how you wish your votes to be cast. Unless otherwise instructed, my proxy may vote as he thinks fit.

Signed at _____ this _____ day of _____ 2017.

Signature: _____

Please read the notes below.

Notes:

1. Every member present in person or by proxy and entitled to vote at the annual general meeting of the Company shall, on a show of hands, have one vote only, irrespective of the number of shares such member holds, but in the event of a poll, every member shall be entitled to that proportion of the total votes in the Company which the aggregate amount of the nominal value of the shares held by him/her bears to the aggregate amount of the nominal value of all the shares issued by the Company.

Instructions on signing and lodging the form of proxy:

1. A member may insert the name of a proxy or the names of two alternative proxies of the member's choice in the space/s provided overleaf, with or without deleting "the chairman of the annual general meeting", but any such deletion must be initialled by the member. Should this space be left blank, the proxy will be exercised by 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.
2. A member's voting instructions to the proxy must be indicated by the insertion of an "X", or, the number of votes exercisable by that member in the appropriate spaces provided overleaf. Failure to do so will be deemed to authorise the proxy to vote or to abstain from voting at the annual general meeting, as he/she thinks fit in respect of all the member's exercisable votes. A member or his/her proxy is not obliged to use all the votes exercisable by him/her or by his/her proxy, but the total number of votes cast, or those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the member or by his/her proxy.
3. 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.
4. **To be valid the completed form of proxy must be lodged with the transfer secretaries of the Company at Capita Asset Services Ltd, 34 Beckenham Road, Beckenham, Kent, United Kingdom, BR3 4TU by no later than 12:00 (ZA Time) on Tuesday, 11 July 2017, emailed at Hannah.Thorp@capita.co.uk, (marked for the attention of Hannah Thorpe to be received by the Company not later than 12h00pm, Tuesday, 11 July 2017 (South African time).**
5. 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 or waived by the chairman of the annual general meeting.
6. 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.
7. The completion of any blank spaces overleaf need not be initialled. Any alterations or corrections to this form of proxy must be initialled by the signatory/ies.
8. The chairman of the annual general meeting may accept any form of proxy which is completed other than in accordance with these instructions, provided that he is satisfied as to the manner in which a member wishes to vote.