

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

I/we _____ (full name)

Of _____ (address)

being a holder/s of _____ Depository Interests in the Company, hereby appoint the Chairman to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held in the Board Room, Unit G05, Century Gate Office Park, Corner of Bosmansdam Road and Century Way, Century City, 7441, South Africa on Friday 18 September 2020 at 13h00 (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 29 February 2020 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 29 February 2020"			
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 2021."			
Ordinary Resolution Number 4: "Resolved that the re-appointment of Mr Christopher John Bertie, Mr David Andrew Louw and Dr Kim Sze Tan as members of the Audit Committee be approved."			
Ordinary Resolution Number 5: "Resolved that the re-election of Mr Christopher John Bertie as director of the Company, be, and is, hereby approved."			
Ordinary Resolution Number 6: "Resolved that the re-election of Mr David Andrew Louw as director of the Company, be, and is, hereby approved."			
Ordinary Resolution Number 7: "Resolved that the re-election of Dr Kim Sze Tan as director of the Company, be, and is, hereby approved."			
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: 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: Christopher John Bertie R 300 000.00 per annum, David Andrew Louw R 96 000.00 per annum, Kim Sze Tan R 240 000.00 per annum."			

Insert an "X" in the relevant spaces above according to how you wish your votes to be cast.

Signed at _____ this _____ day of _____ 2020.

Signature: _____

Please read the notes below.

Instructions on signing and lodging the Form of Direction:

1. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions.
2. To be valid the completed Form of Direction must be lodged with the Company at Unit G05, Century Gate Office Park, Corner of Bosmansdam Road and Century Way, Century City, 7441, South Africa (marked for the attention of Melanie Te Brugge) or emailed to melanie.tebrugge@kilgetty.co.za to be received by the Company not later than 13h00, Wednesday, 16 September 2020 (South African time).
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. The Chairman of the meeting will cast your votes as your proxy. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) which may properly come before the meeting.
5. Any alterations made to this Form of Direction should be initialled.
6. Depository Interest holders wishing to attend the meeting should contact the Company at Unit G05, Century Gate Office Park, Corner of Bosmansdam Road and Century Way, Century City, 7441, South Africa (marked for the attention of Melanie Te Brugge) or emailed to melanie.tebrugge@kilgetty.co.za in order to request a Letter of Representation by no later than later than 13h00, Wednesday, 16 September 2020 (South African time).