

FORM OF PROXY

THE PROFESSIONAL PROVIDENT SOCIETY HOLDINGS TRUST
(REGISTRATION NUMBER IT312/2011)
(‘the Trust’)

Member's particulars

Identity No.

Membership No.

Email address:

Cell:

Member: I,

of _____ being a member of the Trust, hereby appoint:

Proxy: _____ of _____

or failing him/her _____ of _____

or failing him, the Chairman of the meeting, as my proxy to attend, speak and on a poll vote for me and on my behalf at the annual general meeting of the Trust to be held at 18:00 on Monday, 3 June 2013 in the PPS Indaba Centre, 6 Anerley Road, Parktown, Johannesburg, and at any adjournment thereof, as follows:

No.	Business	In favour of	Against	Abstain
1.	Ordinary resolution for the adoption of the annual financial statements of the Trust for the year ended 31 December 2012			
2.	Ordinary resolution for the re-appointment of the auditors of the Trust			
3.	Ordinary resolutions for the election and appointment of trustees#:			
3.1	Dr C M Krüger*			
3.2	Mr E A Moolla*			
3.3	Mr B R Topham*			
3.4	Mr D E Abramowitz			
3.5	Dr D P du Plessis			
3.6	Dr C A Joseph			
3.7	Ms R A Kenosi			
3.8	Mr J Prinsloo			
3.9	Mr D L Smollan			
4.	Ordinary resolutions for the appointment of the members of the Trust Audit Committee			
4.1	Ms D L T Dondur			
4.2	Mr Y N Gordhan			
4.3	Mr E A Moolla			

No.	Business	In favour of	Against	Abstain
5.	Special resolutions for the approval of trustees' remuneration**			
5.1	Remuneration of the chairman of the board of trustees			
5.2	Remuneration of the deputy chairman of the board of trustees			
5.3	Remuneration of the co-opted members of the board of trustees			
5.4	Remuneration of the remainder of the members of the board of trustees			
5.5	Remuneration of the chairman of the Trust Audit Committee			
5.6	Remuneration of the members of the Trust Audit Committee			
5.7	Remuneration of the chairman of the Group Nominations Committee			
5.8	Remuneration of the members of the Group Nominations Committee			

You may vote for a maximum of four persons only. Should you vote for more than four persons for appointment as Trustees, your vote on the election of trustees will be invalid.

* Trustees who will retire at the meeting by rotation, in accordance with the Trust Deed and, being eligible, offer themselves for re-election.

** Authorisation of at least seventy-five percent of the votes cast by members present (in person or represented by proxy) at the meeting is required.

Signed this _____ day of _____ 2013

Profession _____ Signature _____

NOTES TO PROXY:

1. The form of proxy must be signed, dated and returned so as to reach the registered office of the Trust to be received by 18:00 on Wednesday, 29 May 2013.

If the form of proxy is signed under a power of attorney or other authority, the original of such power of attorney or authority, or a certified copy thereof, has to be lodged with the form of proxy.

2. The signatory may insert the name of any person(s) whom the signatory wishes to appoint as his/her proxy in the blank spaces provided for that purpose. If no name is inserted, the Chairman of the meeting shall be appointed as the member's proxy.
3. The completing and lodging of the form of proxy will not preclude the signatory 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 signatory wish to do so.
4. If the signatory does not indicate in the appropriate place above how he/she wishes to vote in respect of any resolutions, his/her proxy shall be entitled to vote as he/she deems fit in respect of that resolution.

RETURN OPTIONS

Either:

Deliver to: The Trust Secretary
6 Anerley Road
Parktown, 2193
Johannesburg

or Post to: The Trust Secretary
PO Box 1089
Houghton
2041

or Fax to: The Trust Secretary
011 644-4641

or Email to: VBarnard@pps.co.za