FORM OF PROXY

CASHBUILD LIMITED

(Incorporated in the Republic of South Africa)
REG NO. 1986/001503/06 ISIN: ZAE000028320 JSE Code: CSB
("Cashbuild" or "the Company")

For the use of shareholders who hold certificated shares and shareholders who have dematerialised their shares in "own name" registrations.

FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 25 NOVEMBER 2019 AT 10:00

I/We .....

of .....

being a shareholder/shareholders s of Cashbuild and entitled to .....votes do hereby appoint.....

.....or failing him/her,.....

..... or failing him/her, the Chairman of the Annual General Meeting as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held on Monday, 25 November 2019 at 10:00 and at any adjournment thereof, in the Boardroom, Cashbuild Support Office, 101 Northern Parkway Road, Ormonde, Johannesburg, and to vote for me/us in respect of the undermentioned Resolutions in accordance with the following instructions.

	Number of voting rights (one vote per share)		
	For	**Against**	**Abstain**
1. Ordinary Resolution Number One: Election of director: M Bosman			
2. Ordinary Resolution Number Two: Re-election of director: DSS Lushaba			
3. Ordinary Resolution Number Three: Re-election of director: AGW Knock			
4. Ordinary Resolution Number Four: Re-appointment of Independent Auditor			
5. Ordinary Resolutions Number Five, Six, Seven and Eight: Appointment of Audit Committee members:			
5.1 Ordinary Resolution Number five (subject to ordinary resolution number One being passed): M Bosman			
5.2 Ordinary Resolution Number Six: HH Hickey			
5.3 Ordinary Resolution Number Seven (subject to ordinary resolution number two being passed): DSS Lushaba			
5.4 Ordinary Resolution Number Eight: GM Tapon Njamo			
6. Ordinary Resolution Number Nine: Endorsement, on a non-binding advisory basis, of the Company's remuneration policy			
7. Ordinary Resolution Number Ten: Endorsement, to a non-binding advisory basis, of the implementation of the Company's remuneration policy			
8. Special Resolution Number One: Remuneration payable to non-executive directors			
9. Special Resolution Number Two: Financial assistance in terms of section 45 of the Act to associated or group companies			
10. Special Resolution Number Three: General repurchase of shares.			

Signed at ..... on 2019

Signature .....Assisted by me ..... (where applicable – see note 7)

A shareholder qualified to attend and vote at the Annual General Meeting is entitled to appoint a person to attend, speak and vote in his/her stead. A proxy holder need not be a shareholder of the Company.

NOTES TO FORM OF PROXY

SHAREHOLDERS HOLDING CERTIFICATED SHARES OR DEMATERIALISED SHARES REGISTERED IN THEIR OWN NAME

1. Only shareholders who hold certificated shares and shareholders who have dematerialised their shares in "own name" registrations may make use of this proxy form.
2. Each such shareholder is entitled to appoint one or more proxy holders (none of whom needs to be a shareholder of the Company) to attend, speak and, on a poll, vote in place of that shareholder at the Annual General Meeting, by inserting the name of a proxy or the names of two alternate proxies of the shareholder's choice in the space provided, with or without deleting "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.
3. A shareholder's instructions to the proxy holder must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate box/es provided. Failure to comply with the above will be deemed to authorise the chairman of the Annual General Meeting, if he is the authorised proxy holder, to vote in favour of the Resolutions, or any other proxy to vote or to abstain from voting at the Annual General Meeting, as he deems fit, in respect of all the shareholder's votes.
4. A shareholder or his or her proxy is not obliged to vote in respect of all the shares held or represented, but the total number of votes for or against the Resolutions in respect of which any abstention is recorded may not exceed the total number of votes to which the shareholder or his proxy is entitled.
5. Any power of attorney and any instrument appointing a proxy or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney shall be deposited at the office of the Transfer Secretaries, 24 (twenty four) hours before the time appointed for holding the Annual General Meeting or at the Annual General Meeting.
6. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxyholder appointed.
7. Where there are joint holders of shares any one holder may sign the proxy form. The vote of only one holder in order of seniority (determined by sequence of names on the Company register) will be accepted, whether in person or by proxy, to the exclusion of the vote(s) of other joint holders.
8. Shareholders should lodge or post their completed proxy forms with the Transfer Secretaries:

   Computershare Investor Services Proprietary Limited
   Hand deliveries:
   Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

   OR postal deliveries:
   PO Box 61051
   Marshalltown, 2107

   OR facsimile:
   011 688-5238

   OR email:
   proxy@computershare.co.za

   by no later than 24 hours before the Annual General Meeting or handed to the Chairman of the Annual General Meeting or Transfer Secretaries at the Annual General Meeting before the appointed proxy exercises any of the relevant shareholder's rights at the Annual General Meeting (or any adjournment of the Annual General Meeting).

SHAREHOLDERS HOLDING DEMATERIALISED SHARES

9. Shareholders who have dematerialised their shares through a CSDP or broker (except those shareholders who have elected to dematerialise their shares in "own name" registrations) and all beneficial shareholders holding their shares (dematerialised or certificated) through a nominee should provide such CSDP, broker or nominee with their voting instructions in sufficient time to allow them to advise the Transfer Secretaries of the Company of their voting instructions before the closing time set out in 8 above or at the Annual General Meeting.
10. All such shareholders wishing to attend the Annual General Meeting in person may do so only by requesting their CSDP, broker or nominee to issue them with a letter of representation in terms of the custody agreement. Such letter of representation must be lodged with the Transfer Secretaries before the closing time set out in 8 above or presented at the Annual General Meeting.