

PROXY FORM
SIRIUS REAL ESTATE LIMITED (THE "COMPANY")
EXTRAORDINARY GENERAL MEETING

To be held at 33 St James's Square, London, SW1Y 4JS at 2.00 p.m. (UK time) on Thursday, 23 February 2017 and at any adjournment thereof

I/We (BLOCK LETTERS PLEASE)

of

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 33 St James's Square, London SW1Y 4JS at 2.00 p.m. (UK time) on Thursday, 23 February 2017 and at any adjournment thereof. To allow effective constitution of the Meeting, if it is apparent to the Chairman that no shareholders will be present, other than by proxy, then the Chairman may, for the purpose of having a quorum, appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman. A proxy need not be a member of the Company.

I/We direct my/our proxy to vote as follows:

SPECIAL RESOLUTION	For	Against	Abstain	SPECIAL RESOLUTION	For	Against	Abstain
1. Adoption of the New Articles with effect from UK Admission	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. Subject to resolutions 1 and 2 being passed:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Cancellation of the admission of the Ordinary Shares of the Company to trading on the AIM with effect from UK Admission	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> disapplication of pre-emption rights; authority to issue shares for cash; and with effect from the date of conversion of the Company's listing status on the JSE to a dual primary listing, compliance with additional requirements imposed by the JSE 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signed this day of

Signature

Notes

- i. Please indicate with an "X" in the appropriate box how you wish the proxy to vote.
- ii. The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
 - (a) on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and
 - (b) on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- iii. In the case of shareholders who trade their ordinary shares on AIM and are registered on the United Kingdom part of the register of shareholders, to be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a notarial certified or office copy of such power of attorney) must be lodged as soon as possible at the most convenient one of:
 - (a) Intertrust Fund Services (Guernsey) Limited, Martello Court, Admiral Park, St Peter Port, Guernsey GY1 3HB, Channel Islands and to be received by no later than 48 hours before the time of the commencement of the meeting; or
 - (b) Capita Asset Services of PXS 34 Beckenham Road, Beckenham, Kent, United Kingdom, BR3 4TU and to be received by no later than 48 hours before the time of the commencement of the Meeting.
- iv. In the case of certificated shareholders and own-name registered dematerialised shareholders on the South Africa share register, to be valid the signed form of proxy must be sent to Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196, South Africa (PO Box 61763, Marshalltown, 2107, South Africa) (or by email to Proxy@Computershare.co.za) to be received as soon as possible and by no later than 48 hours before the time of the commencement of the meeting.
- v. Dematerialised shareholders on the South Africa share register, other than own-name registered dematerialised shareholders, who wish to attend the Extraordinary General Meeting in person will need to request their participant or broker to provide them with the necessary letter of representation in terms of the custody agreement entered into between such shareholder and their participant or broker. Dematerialised shareholders, other than own-name registered dematerialised shareholders, who are unable to attend the Extraordinary General Meeting and who wish to be represented thereat must provide their participant or broker with their voting instructions in terms of the custody agreement entered into between such shareholder and their participant or broker in the manner and time stipulated therein.
- vi. Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
- vii. A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
- viii. In the case of joint holdings, the signature of the first named member on the register of members will be accepted to the exclusion of the votes of the other joint holders.