



FOLPIC
JOURNEY TO WEALTH

Proxy Form

To be completed by potential shareholders and with “own name” registration only.

All potential shareholders entitled to attend and vote at the annual general meeting (AGM), entitled to appoint one or more proxies to attend, speak and vote in his/her stead.

A proxy need not be a member of the company.

I, _____ (Potential Shareholder) the undersigned Potential Shareholder of **FOLP Investment Group (PTY) LTD**, to vote my proxy at the AGM to be held on _____ (Date)

I hereby constitute and appoint _____ (Proxy) to represent me at the shareholder meeting of the incorporation and at any adjournment thereof, to act for and in the name, place and stead of the undersigned on all matters and things which may be full power in respects that I could be present in person.

Date: _____

Shareholder: _____ (Print)

Sign _____

Witness: _____ (Print)

Sign _____

NB All details must be filled in for this to be acceptable as Instrument of Proxy.

Give, fax or email your signed proxy form to your chosen proxy-holder. This person must take your proxy to the AGM in order to be able to vote on your behalf. Should you wish to appoint anyone in the ExCO send us the form to faith@folpic.co.za at least 48 hours before the day of the AGM.