



## FORM OF PROXY FOR USE AT THE 2021 BBS LIMITED ANNUAL GENERAL MEETING

I/We (shareholder's name).....  
 being the holder(s) of (number of shares).....ordinary shares  
 hereby appoint (proxy's full name).....  
 or failing him/her (alternative proxy's full name).....  
 or failing him/her, the Chairperson of the annual general meeting.....

as my/our proxy to participate in, and speak and vote on my/our behalf or abstain from voting on any matter at the above meeting or any adjournment thereof, in accordance with the following instructions:

Item	Ordinary resolutions	For	Against	Abstain
<b>1</b>	Approval of the Annual General Meeting Minutes of 30 April 2021.			
<b>2</b>	Acceptance and adoption of annual financial statements, auditor's report and the annual report for the year ending 31 December 2021			
<b>3</b>	Re-appointment of Ernst & Young as independent external auditor for the financial year ending December 2022 and to approve auditor's fees for the year ended December 2021.			
<b>4</b>	Election of Directors			
	<b>Ms. MOLOYI</b> , Koziba			
	<b>Dr. MOGANO</b> , Vincent			

Insert X or a tick in the relevant space above according to how you wish your vote to be cast.

Signed

at.....on.....2022

Signature.....

Name.....

Capacity..... **duly authorised.**