

FORM OF PROXY

Important information regarding the use of this form of proxy

Shareholders are advised to read the instructions for completing this form of proxy contained in the notice of the Annual General Meeting to which this form of proxy is attached, in addition to the notes to this form of proxy.

This form of proxy is intended for use by shareholders of the Company who hold their shares in certificated form or dematerialised form and held through a Central Securities Depository Participant ("CSDP"), the Central Depository and Settlement Company Limited ("CDS") or broker, who have selected "own name" registration ("own-name dematerialised shareholders"), at the Annual General Meeting of members of the Company to be held at the Company's registered office, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, on Friday, 12 June 2015 at 11h00 Mauritian time (09h00 South African time). Additional forms of proxy are available from the Company's registered office.

This form of proxy is not intended for use by shareholders of the Company who hold their shares in certificated form or dematerialised form and who have not selected "own name" registration of dematerialised shares. Such shareholders must contact their CSDP, CDS or broker timeously if they wish to attend and vote at the Annual General Meeting and request that they be issued with the necessary letter of representation to do so, or provide the CSDP, CDS or broker timeously with their voting instructions should they not wish to attend the Annual General Meeting in order for the CSDP, CDS or broker to vote in accordance with their instructions at the Annual General Meeting.

This form must be completed in BLOCK LETTERS.

The Company Secretary
 Atlantic Leaf Properties Limited
 Level 3, Alexander House
 35 Cybercity, Ebene 72201
 Mauritius

Dear Sir/Madam,

I/We _____ being shareholder(s) of Atlantic Leaf Properties Limited hereby appoint:

1. _____ or failing him/her;
2. _____ or failing him/her;
3. the Chairman of the Annual General Meeting

as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on **12 June 2015 at 11h00 Mauritian Time (09h00 South African time)** at Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius, and at any adjournment of the meeting, which will be held for purposes of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions to be proposed thereat as detailed in the notice of Annual General Meeting; and to vote for and/or against such resolutions and/or to abstain from voting for and/or against the resolutions in respect of the shares registered in my/our name in accordance with the following instructions:

Resolution	For	Against	Abstain
Resolution number 1 (To receive and adopt the audited financial statements of the Company for the year ended 28th February 2015)			
Resolution number 2.1 (Re-election of Paul Leaf-Wright as director)			
Resolution number 2.2 (Re-election of Warren Morton as director)			
Resolution number 2.3 (Re-election of Peter Bacon as director)			
Resolution number 2.4 (Re-election of Nick Winearls as director)			
Resolution number 2.5 (Re-election of Cleo Folkes as director)			
Resolution number 2.6 (Re-election of Yan Ng as director)			
Resolution number 2.7 (Re-election of Kesaven Moothoosamy as director)			
Resolution number 3 (Re-appointment of independent auditor)			
Resolution number 4 (Authorising directors to determine remuneration of independent auditor)			
Resolution number 5 (Approval of independent non-executive directors' fees)			
Resolution number 6 (Placing unissued shares under control of directors)			
Resolution number 7 (Authorising directors to issue shares for cash)			

Signed this _____ day of _____ 2015

Shareholder name: _____

Signed: _____ Assisted by: _____

Notes:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
2. Notwithstanding the appointment of a proxy by a member who is a natural person, such member may attend the Annual General Meeting in person and vote thereat, to the exclusion of the appointed proxy.
3. Any alteration or correction made to this form of proxy must be initialled by the signatory(ies);
4. Such proxy(ies) appointed pursuant to this form of proxy may participate in, speak and vote at the Annual General Meeting in the place of that member at the Annual General Meeting. The person whose name stands first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow. If no proxy is named on a lodged form of proxy the Chairperson shall be deemed to be appointed as the proxy;
5. A member or his/her proxy is not obliged to use all the votes exercisable by the member, but the total of the votes cast or abstained may not exceed the total of the votes exercisable in respect of the shares held by the member;
6. Documentary evidence appointing a proxy or establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy, unless previously recorded by the Company or the Company Secretary or waived by the chairperson of the Annual General Meeting.