

The Company Secretary
Innskor Africa Limited
P O Box A88
Avondale
Harare
Zimbabwe

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FORM OF PROXY
22nd ANNUAL GENERAL MEETING

I/We (Block letters).....of

being a member of Inncor Africa Limited hereby appoint: Mr/Mrs.....

.....
of.....or failing him

of.....

or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Second Annual General Meeting of the Company to be held on Wednesday 5 December 2018 at 08.15 hours and at any adjournment thereof.

Signed this..... day of 2018

Signature of member

Note

1. In terms of section 129 of the Zimbabwe Companies Act (Chapter 24:03) members are entitled to appoint one or more proxies to act in the alternative and to attend and vote and speak in their place. A proxy need not also be a member of the Company.
2. Article 74 of the Company's Articles of Association provides that the instruments of proxy shall be deposited at the registered office of the Company no later than 48 hours before the time appointed for holding the meeting.

FOR OFFICIAL USE

NUMBER OF SHARES HELD.....