

Form of proxy

FirstRand Namibia Limited
 (Incorporated in the Republic of Namibia)
 (Registration number 88/024)
 NSX Share Code: FNB
 ISIN: NA 0003475176
 ("**the Company**")

For completion by the registered ordinary shareholders who hold ordinary shares of the Company and who are unable to attend the 2021 Annual General Meeting of the Company via electronic media, 21 October 2021 at 14:30 (the annual general meeting).

I/We(name in full)

Holder Number..... Contact Number.....

being the holder(s) of ordinary shares in the Company do hereby appoint:

1. or failing him/her
2. or failing him/her
3. the Chairperson of the Annual General Meeting,

as my/our proxy to act for me/us at the Annual General Meeting (as the case may be) which will be held for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at each adjournment thereof and to vote on such resolution in respect of the shares in the issued capital of the Company registered in my/our name/s in accordance with the following instructions (see note):

		Insert an X		
		For*	Against*	Abstain*
Ordinary Resolutions				
Ordinary Resolution 1:	Adoption of Annual Financial Statements for 30 June 2021.			
Ordinary Resolution 2:	Re-election of directors by way of separate resolutions:			
2.1:	Jantje Gesche Daun (Independent Non-Executive Director)			
2.2:	Peter Grüttemeyer (Independent Non-Executive Director)			
2.3:	Justus Hamusira Hausiku (Independent Non-Executive Director)			
Ordinary Resolution 3:	Control of FNB Employee Share Incentive Scheme ordinary shares			
Ordinary Resolution 4:	Control of unissued shares			
Ordinary Resolution 5:	Re-appointment of external auditors and authority to determine their remuneration			
Ordinary Resolution 6:	Approval of Non-Executive Director remuneration			
Ordinary Resolution 7:	Approval of the remuneration policy			
Ordinary Resolution 8:	Election of Audit Committee Member by way of separate resolution:			
8.1:	Peter Grüttemeyer			
Ordinary Resolution 9:	Re-appointment of Audit Committee members			
9.1:	Peter Grüttemeyer			
9.2:	Jantje Gesche Daun			
9.3:	Christiaan Lilongeni Ranga Haikali			
Ordinary Resolution 14:	Authority to sign documents			

* Insert an **X** in the appropriate spaces above to indicate how you wish your votes to be cast. However, if you wish to cast your votes in respect of less than all of the shares that you own in the Company, insert the number of ordinary shares held in respect of which you desire to vote.

Signed at this day of 2021

Signature

Assisted by me (where applicable)

Each Shareholder is entitled to appoint one or more proxies (none of whom need be a Shareholder of the Company) to attend, speak and, on a poll, vote in place of that Shareholder at the Annual General Meeting.

Notes:

1. A Shareholder may insert the name of a proxy or the names of two alternative proxies of the Shareholder's choice in the space/s provided, with or without deleting "the Chairperson of the Annual General Meeting", but any such deletion must be initialled by the Shareholder. The person whose name stands first on the form of proxy and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Please insert an "X" in the relevant spaces according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of shares than you own in the Company, insert the number of ordinary shares held in respect of which you wish to vote. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the Annual General Meeting as he/she deems fit in respect of the Shareholder's votes exercisable thereat. A Shareholder or his/her proxy is not obliged to use all the votes exercisable by the Shareholder or by the proxy, but the total of the votes cast and in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the Shareholder or by the proxy.
3. Forms of proxy must be received at the Company's transfer secretaries, Transfer Secretaries (Proprietary) Limited, 4 Robert Mugabe Avenue (entrance on Berg Street), Windhoek (PO Box 2401) Windhoek, Namibia by no later than 15:00 on Monday, 18 October 2021. Alternatively, forms of proxy may be sent to the Company's transfer secretaries by way of e-mail to ts@nsx.com.na, provided that such e-mails are received by the transfer secretaries by no later than 15:00 on Monday, 18 October 2021.
4. The completion and lodging of this form of proxy will not preclude the relevant Shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
5. Documentary evidence 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's transfer secretaries or waived by the Chairperson of the Annual General Meeting.
6. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
7. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the Company.
8. The Chairperson of the Annual General Meeting may reject or accept a form of proxy which is completed and/or received, other than in accordance with these notes, if the Chairperson is satisfied as to the manner in which the Shareholder wishes to vote.
9. A proxy may not delegate his/her authority to any other person.
10. Where there are joint holders of ordinary shares:
 - i. any one holder may sign the form of proxy;
 - ii. the vote of the senior (for that purpose seniority will be determined by the order in which the names of the Shareholder appear in FirstRand Namibia Limited's register of Shareholders) who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the vote/s of the other joint Shareholder/s.