

FORM OF PROXY

(Incorporated in the Republic of South Africa)
(Registration number 1929/001986/06)
Share code: WHL
ISIN number: ZAE000063863
Bond company code: WHLI
Bond code: WHL01
(WHL or the Company)

WHL

For use only by:

- holders of certificated ordinary shares in the Company; and
- holders of dematerialised ordinary shares in the Company held through a Central Securities Depository Participant (CSDP) or broker and who have selected “own name” registration,

at the Annual General Meeting of shareholders of the Company to be held and conducted entirely by electronic communication on Wednesday, 25 November 2020, commencing at 10:00 and at any adjournment thereof (‘Annual General Meeting’).

If you are a shareholder referred to above and entitled to attend and vote at the Annual General Meeting, you can appoint a proxy or proxies to attend, vote, and speak in your stead at the Annual General Meeting. A proxy need not be a shareholder of the Company.

If you are an ordinary shareholder and have dematerialised your ordinary shares through a CSDP (and have not selected ‘own name’ registration in the sub-register maintained by a CSDP), do not complete this form of proxy but instruct your CSDP to issue you with the necessary authority to attend the Annual General Meeting, or if you do not wish to attend, provide your CSDP with your voting instructions in terms of your custody agreement entered into with it.

I/We (full names in block letters) _____

of (Address) _____

Telephone number (____) _____ Cellphone number _____ being a holder/s of _____ ordinary shares in the company, hereby appoint (see note 10)

1. _____ of _____ failing him/her

2. _____ of _____ failing him/her

3. the Chairman of the Company, or failing him the Chairman of the Annual General Meeting, as my proxy to attend, speak and on a poll to vote or abstain from voting on my/our behalf, as indicated below, at the Annual General Meeting and/or at any adjournment or postponement thereof.

Resolution		For	Against	Abstain
1.	Ordinary resolution 1: Election of Mr Roy Bagattini as a director			
2.	Ordinary resolution 2: Re-election of directors			
	2.1 Ms Zarina Bassa			
	2.2 Mr Reeza Isaacs			
	2.3 Mr Sam Ngumeni			
3.	Ordinary resolution 3: Election of Audit Committee members			
	3.1 Ms Zarina Bassa			
	3.2 Ms Thembisa Skweyiya			
	3.3 Mr Christopher Colfer			
	3.4 Mr Clive Thomson			
4.	Ordinary resolution 4: Re-appointment of Ernst & Young Inc. as the auditors			
5.	Ordinary resolution 5: Non-binding advisory vote on the Remuneration Policy			
6.	Ordinary resolution 6: Non-binding advisory vote on the Remuneration Implementation Report			
7.	Special resolution 1: Remuneration of non-executive directors			
8.	Special resolution 2: Financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries			
9.	Special resolution 3: General authority to provide financial assistance to related or inter-related companies or undertakings in terms of section 45 of the Companies Act			
10.	Special resolution 4: General authority to acquire (repurchase) shares			

Insert an 'X' in the relevant spaces above 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 shares which you desire to vote (see note 2). This proxy is valid only for the Annual General Meeting of shareholders of the Company to be held on Wednesday, 25 November 2020 and any adjournment or postponement thereof.

Signed this _____ day of November 2020

Assisted by me (if applicable) _____

Signature _____

Please read the notes on the following pages.