

# Proxy form

## METOREX LIMITED

(Incorporated in the Republic of South Africa) • (Registration number 1934/005478/06)

Share code: MTX • ISIN: ZAE000022745 • Issuer code: MEMTX

### To be completed by certificated shareholders and dematerialised shareholders with own name registration only.

For use in respect of the annual general meeting to be held in Acacia Room, The Grace Hotel, 54 Bath Avenue, Rosebank, Johannesburg, South Africa at 10:00 on 7 December 2009. Shareholders who have dematerialised their shares with a CSDP or broker, other than with own name registrations, must arrange with the CSDP or broker concerned to provide them with the necessary authorisation to attend the annual general meeting or the shareholders concerned must instruct their CSDP or broker as to how they wish to vote in this regard. This must be done in terms of the agreement entered into between the shareholder and the CSDP or broker concerned.

I/We \_\_\_\_\_  
(full name and surname in block letters)

of \_\_\_\_\_  
(full address)

as a member of \_\_\_\_\_

being the registered holder of \_\_\_\_\_ shares in the Company hereby appoint:

1. \_\_\_\_\_ or

2. \_\_\_\_\_ or

3. the Chairman of the meeting  
as my/our proxy to attend and vote on my/our behalf, as indicated below, at the annual general meeting of the shareholders of the Company, to be held in Acacia Room, The Grace Hotel, 54 Bath Avenue, Rosebank, Johannesburg, South Africa at 10:00 on 7 December 2009 and any adjournment thereof.

Resolutions	For	Against	Abstain
Ordinary resolution – adoption of annual financial statements			
Ordinary resolution – re-election of A Barrenechea as a director			
Ordinary resolution – re-election of P Chevalier as a director			
Ordinary resolution – appointment of T P Goodlace as a director			
Ordinary resolution – appointment of J G Hopwood as a director			
Ordinary resolution – appointment of V Mabuza as a director			
Ordinary resolution – appointment of N Kgositse as a director			
Ordinary resolution – to approve the directors' remuneration			
Ordinary resolution – to reappoint the auditors and I T Marshall as designated auditor			
Ordinary resolution – to place the unissued shares under the control of the directors			
Ordinary resolution – to provide the directors with a general authority to issue shares for cash			
Ordinary resolution – to approve the amendment of the Metorex Share Incentive Scheme			
Ordinary resolution – to specifically place all the ordinary shares of the Company required for the purpose of carrying out the terms of the Metorex Share Incentive Scheme under the control of the directors of the Company			
Ordinary resolution – to provide any one of the directors or secretaries of the Company with the authority to do all such things, sign all documents and take all action necessary to implement the above resolutions			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2009

Signed \_\_\_\_\_ (normal signature)

Capacity and authorisation (see note 6) \_\_\_\_\_

(Please indicate instructions to proxy in the space provided above by the insertion therein of the relevant number of votes exercisable). Indicate with an X in the appropriate block.