

LONG4LIFE LIMITED (“the Company” or “L4L”)

Registration number: 2016/216015/06

Share code: L4L

ISIN: ZAE000243119

FORM OF PROXY

This proxy form is not for completion by those shareholders who have dematerialised their shares (other than those whose shareholding is recorded in their own name in a sub-register maintained by their CSDP or broker). Such shareholders should provide their CSDP or broker with their voting instructions.

I/we (please print name in full) _____

of (address) _____

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

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the first annual general meeting of the Company to be held at the Company’s offices on the 7th Floor, Rosebank Towers, 13–15 Biermann Avenue, Rosebank, Johannesburg on Monday, 28 August 2017 at 09:00 or at any adjournment thereof.

Please insert an “X” or the relevant number of shares in the applicable space reflecting how you wish your votes to be cast. Unless otherwise directed, the proxy will vote as he/she thinks fit.

No	Description	Number of ordinary shares		
		For	Against	Abstain
1.	Ordinary resolution number 1.1 Re-election of Mr G W Dempster			
2.	Ordinary resolution number 1.2 Re-election of Mr C S Datnow			
3.	Ordinary resolution number 1.3 Re-election of Ms T Abdool-Samad			
4.	Ordinary resolution number 1.4 Re-election of Mr L I Jacobs			
5.	Ordinary resolution number 1.5 Re-election of Mr B Joffe			
6.	Ordinary resolution number 1.6 Re-election of Mr P R Riskowitz			

No	Description	Number of ordinary shares		
		For	Against	Abstain
7.	Ordinary resolution number 1.7 Re-election of Mr K A Hedderwick			
8.	Ordinary resolution number 1.8 Re-election of Mr J Joffe as an alternate director			
9.	Ordinary resolution number 2 Re-appointment of external auditors, Deloitte & Touche			
10.	Ordinary resolution number 3 Appointment of Audit and Risk Committee members			
	• T Abdool-Samad (Chairman)			
	• C S Datnow			
	• L I Jacobs			
11.	Ordinary resolution number 4 Approval of remuneration policy			
12.	Ordinary resolution number 5 General authority to issue shares for cash			
13.	Special resolution number 1 General authority to repurchase company shares			
14.	Special resolution number 2 Non-executive directors' remuneration			
15.	Ordinary resolution number 6 Director's authority to implement special and ordinary resolutions			

Signed at _____ on _____ 2017.

Signature: _____

Assisted (if applicable) by _____ (name) _____ (signature)

Notes

1. A shareholder entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a registered shareholder of the Company.
2. Every shareholder present in person or by proxy and entitled to vote at the annual general meeting of the Company shall, on a show of hands, have one vote only, irrespective of the number of shares such shareholder holds. In the event of a poll, every shareholder shall be

entitled to vote in accordance with the voting rights associated with the securities held by that shareholder.

3. A shareholder may insert the name of a proxy(ies) in the space/s provided, with or without deleting “the Chairman of the annual general meeting”, but any such deletion must be initialed by the shareholder. Should this space/s be left blank, the proxy will be exercised by the Chairman of the annual general meeting. The person whose name appears first on the form of proxy and who is present at the annual general meeting will be entitled to act as a proxy to the exclusion of those whose names follow.
4. A shareholder’s voting instructions to the proxy must be indicated by the insertion of an “X”, or the number of votes which that shareholder wishes to exercise, in the appropriate spaces provided. Failure to do so will be deemed to authorise the proxy to vote or abstain from voting at the annual general meeting as he/she thinks fit in respect of all the shareholder’s exercisable votes. A shareholder or his/her proxy is not obliged to use all the votes exercisable by him/her or by his/her proxy, but the total number of votes cast and those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the shareholder or by his/her proxy.
5. 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.
6. To be valid, the completed form of proxy must be lodged with the transfer secretaries of the Company, Computershare Investor Services Proprietary Limited at 1st Floor Rosebank Towers, 15 Biermann Avenue, Rosebank, Johannesburg, 2196, or posted to the transfer secretaries at P O Box 61051, Marshalltown, 2107, South Africa, to be received by them not later than 09:00 on Thursday, 24 August 2017 or be handed to the Chairman of the annual general meeting prior to the commencement of the meeting on Monday, 28 August 2017 at 09:00.
7. 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 transfer secretaries or waived by the Chairman of the annual general meeting.
8. 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, should such shareholder wish to do so.
9. A shareholder may revoke a proxy in terms of the provisions of section 58(4) (c) read with section 58(5) of the Companies Act by cancelling it in writing or making a later inconsistent appointment of a proxy and delivering a copy of the revocation instrument to the proxy and to the Company.
10. Any alteration or corrections to this form of proxy must be initialed by the signatory/ies.
11. The Chairman of the annual general meeting may accept any form of proxy which is completed other than in accordance with these instructions provided that he is satisfied as to the manner in which a shareholder wishes to vote.