

Proxy Form

SIHPL Market Purchase Claimants and Contractual Claimants under the Section 155 Proposal

IMPORTANT NOTES regarding the voting process and the appointment of proxies under the Section 155 Proposal:

1. Proxy Forms must be submitted to the Claims Administrator at Institutions@SteinhoffSettlement.com by no later than **23:59:59 SAST on 01 September 2021** (being 96 hours prior to the Meeting).
2. In this Proxy Form, claimants may appoint a proxy to attend and vote at the virtual Meeting on their behalf. If claimants elect to appoint a proxy, they must instruct the proxy to either vote in favour or against the Section 155 Proposal or to abstain from voting.
3. Please provide the name and email address of the person appointed as a proxy in the spaces provided in the proxy form below. Login credentials to be used to gain access to the Meeting will be emailed to the email address provided below.
4. Login credentials will only be provided to those persons who are registered to attend and vote at the Meeting (whether on their own behalf or as appointed proxy). This means that if you appoint a proxy, you will not receive login credentials, however you will be able to observe the meeting by clicking on the link to the live webcast, which will be made available under the 's155 Virtual Meeting' tab on www.SteinhoffSettlement.com.
5. The voting proxy may be revoked at any time prior to the Meeting, in which event the claimant in question may either –
 - a. submit a fresh proxy (provided it is submitted 96 hours prior to the Meeting) and in this respect claimants are asked to contact the Claims Administrator for further information; or
 - b. attend the Meeting personally, in which event login credentials will be emailed to such claimant to the email address provided in the Claim Form (in respect of SIHPL Market Purchase Claimants) or the SIHPL Filing Instruction (in respect of Contractual Claimants) (as applicable), on 3 September 2021.
6. Submitting a proxy does not preclude the claimant in question from instead attending the Meeting and voting on the Section 155 Proposal personally. In this event –
 - a. the claimant in question must advise the Claims Administrator (by emailing Institutions@SteinhoffSettlement.com) at least 96 hours prior to the Scheme Meeting that the relevant proxy should be disregarded and that the claimant wishes to attend the Meeting personally; or
 - b. if the deadline in (a) above has passed, the claimant in question must –
 - i. if represented by a Claimant Representative, contact the relevant Claimant Representative and request that the Claimant Representative instruct SIHPL to procure that login credentials are sent to the claimant rather than the Claimant Representative; or
 - ii. if such claimant filed its own Claim Form (SIHPL Market Purchase Claimants) or SIHPL Filing Instruction (Contractual Claimants) using the individual Online Claim Form, email settlement@steinhoffinternational.com with the claimant's unique claimant number, if a SIHPL Market purchase Claimant) requesting that the proxy be revoked and requesting that login credentials be sent to such claimant instead (to the email address provided in such claimant's Claim Form),

by no later than 10:00 SAST on Sunday 5 September 2021, to enable the Meeting facilitator to generate and distribute login credentials to the claimant in question prior to the Meeting.

PROXY FORM

SIHPL MARKET PURCHASE CLAIMANTS AND CONTRACTUAL CLAIMANTS

To: Computershare Investor Services plc (the Claims Administrator)

From: *[insert SIHPL Market Purchase Claimant / Contractual Claimant's full name as it appeared on the Claim Form / SIHPL Filing Instruction (as applicable)]*

Dated:

Dear Sirs,

Steinhoff Group Settlement: SIHPL Section 155 Proposal SIHPL Market Purchase Claimants and Contractual Claimants – Voting Proxy Form

Capitalised terms used but not defined in this voting proxy form shall have the meaning given to them in the SIHPL Section 155 Proposal (available [here](#)), unless the context indicates otherwise.

1. By signing and submitting this voting proxy form, I (we) appoint a proxy to attend and vote at the virtual Meeting on my (our) behalf.
2. **SIHPL Market Purchase Claimants only:** My (our) unique claimant number is: *[insert unique claimant number]*
3. I (we) hereby appoint and instruct:
 - (a) no proxy, but elect to submit my vote in respect of the SIHPL Section 155 Proposal in advance of the Meeting;
 - (b) a third party, namely: *[insert name]*

[insert email address]

; or

- (c) the Chair of the virtual Meeting,

to do the following at the virtual Meeting on my (our) behalf (*please check the appropriate box below, and please only check **ONE** box*):

vote **IN FAVOUR** of the SIHPL Section 155 Proposal; or

vote **AGAINST** the SIHPL Section 155 Proposal; or

ABSTAIN from voting with respect to the SIHPL Section 155 Proposal,

and to do all such things concerning the respective claim(s) that it may deem necessary in respect of the above actions.

4. By providing this voting proxy form to the Claims Administrator, as applicable, I (we):
- (a) accept that the party appointed may exercise the voting actions stipulated by the proxy with respect to the then current version of the SIHPL Section 155 Proposal, including in the event the SIHPL Section 155 Proposal is amended before the Meeting, to the extent this voting proxy has not been revoked;
 - (b) accept that I (we) will be represented at the virtual Meeting by proxy granted to the party appointed in the voting proxy; and
 - (c) accept that the party appointed in the voting proxy will cast the votes at the virtual Section 155 Meeting in respect of the SIHPL Section 155 Proposal by proxy on behalf of my (our) SIHPL MPC Relevant Claims or Contractual Claims (as applicable); and
 - (d) agree and acknowledge that the voting proxy is governed by the laws of South Africa.

You may sign this PROXY FORM electronically and, where you do not have an electronic signature, your typed name will serve as your electronic signature.

Please state your representative capacity (for representatives only).

Representative Capacity:

SIGNED AT

ON

2021

CLAIMANT'S FULL NAME

SIGNATURE

who warrants that he/she is duly authorised hereto (if applicable)