

Example for completion of a proxy form

Nova Property Group Investments Proprietary Limited
Attention: The Company Secretary
105 Club Avenue
Waterkloof Heights
Pretoria

Email: admin@frontieram.co.za



Reference: A A60063

I/We, _____ John Joseph Jackson _____

Debenture holder's reference number or identity number

____ ID: 5501011234567 Ref: A A60063 _____

being a debenture holder of Nova Property Group Investments Proprietary Limited in relation to **the Growth Plan companies**, do hereby appoint

1. _Herman Lombaard_____ ; or failing him / her

2. _Roger Johnson_____.

as my proxy to attend and/or vote on my behalf, should I/we be entitled to vote, at the meeting of debenture holders of Nova Property Group Investments Proprietary Limited which will be held at The Capital Menlyn Maine, 194 Bancor Avenue, Menlyn, Pretoria, on **Tuesday 11 January 2022 at 16:00am**, including any adjournment thereof.

Signed on this _____ day of _____ 2021/2022.

Signature of Debenture holder