

CDI voting instruction form

FOR COMPLETION BY AUSTRALIAN HOLDERS OF CHESSE DEPOSITARY INTERESTS (CDIs)

Holders of CDIs should use this form to direct CHESSE Depository Nominees Pty Limited to enable them to vote on the resolutions as detailed below. The CDI Voting Instruction Form gives your voting instructions to CHESSE Depository Nominees Pty Limited to enable them to vote the underlying ordinary shares on your behalf.

Please Note: Every 5 CDIs carry the right to one vote.

I/We

being a holder of CDIs of the company direct CHESSE Depository Nominees Pty Limited to vote for me in respect of all the CDIs held in my/our name at the annual general meeting of the company to be held at The Country Club Johannesburg, Napier Road, Auckland Park, Johannesburg, South Africa, on Friday, 5 May 2006 at 11:00 and at any adjournment thereof. I direct CHESSE Depository Nominees Pty Limited to vote as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
Ordinary business			
1. Ordinary Resolution No. 1 Adoption of financial statements			
2. Ordinary Resolution No. 2 Re-election of director Mr FB Arisman			
3. Ordinary Resolution No. 3 Re-election of director Mrs E le R Bradley			
4. Ordinary Resolution No. 4 Re-election of director Mr RP Edey			
5. Ordinary Resolution No. 5 Re-election of director Mr RM Godsell			
6. Ordinary Resolution No. 6 Re-election of director Dr TJ Motlatsi			
7. Ordinary Resolution No. 7 Election of director Mr RE Bannerman			
8. Ordinary Resolution No. 8 Election of director Mr R Carvalho Silva			
9. Ordinary Resolution No. 9 Election of director Mr R Médori			
10. Ordinary Resolution No. 10 Election of director Mr NF Nicolau			
11. Ordinary Resolution No. 11 Election of director Mr S Venkatakrisnan			
12. Ordinary Resolution No.12 Placement of unissued shares under the control of the directors			
13. Ordinary Resolution No. 13 Authority to issue shares for cash			
Special business			
14. Ordinary Resolution No. 14 Approval of remuneration of the company's president as non-executive director			
15. Special Resolution No. 1 Authority to acquire the company's own shares			

Notes:

- All the votes need not be exercised, neither need all votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
- Any alteration or correction made to this Voting Instruction Form must be signed in full and not initialed by the signatory.
- When there are joint holders of CDIs, any one holder may sign the Voting Instruction Form.
- Documentary evidence establishing the authority of a person signing the Voting Instruction Form in the capacity as Power of Attorney must be attached, unless previously recorded by the share registrars.
- Signature of this Voting Instruction Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
- Completed CDI Voting Instruction Forms should be returned to Computershare Investor Services Pty Limited, Level 2, 45 St George's Terrace, Perth WA 6000 or GPO Box D182, Perth WA 6840 by no later than 11:00 Perth, Australia time, on Tuesday, 2 May 2006.

Signed at _____ on _____ 2006

Name in BLOCK LETTERS _____ Signature _____

(Initials and surname of joint holders, if any)