

Form of proxy



Impala Platinum Holdings Limited

(Incorporated in the Republic of South Africa)
 (Registration number: 1957/001979/06)
 (Share code: IMP) (ISIN: ZAE000083648)
 ("Implats" or "the Company")

FOR USE BY:

- CERTIFICATED REGISTERED SHAREHOLDERS on the South African and United Kingdom register
- DEMATERIALISED 'OWN NAME' REGISTERED HOLDERS

This form of proxy is not for use by shareholders who have already dematerialised their Implats shares through a CSDP other than 'own name' dematerialised shareholders.

For use at the annual general meeting of the Company to be held on Tuesday, 19 October 2010 at 11:00 (the annual general meeting)

I/We _____

of _____ appoint (see note 1)

1. _____ or failing him/her

2. _____ or failing him/her

3. the chairman of the annual general meeting

as my/our proxy to act for me/us at the annual general meeting of the Company which will be held in the Boardroom, 2nd Floor, 2 Fricker Road, Illovo, Johannesburg, at 11:00 on Tuesday, 19 October 2010, and at each adjournment or postponement thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares in the issued capital of the Company registered in my/our name/s (see Note 2).

Resolutions	Number of ordinary shares		
	For	Against	Abstain
Ordinary resolutions			
Approval of annual financial statements			
Appointment of external auditors			
Directorate			
Re-appointment of director			
JM McMahon			
New appointments of directors			
PA Dunne			
TP Goodlace			
M Poee			
Directors' remuneration			
Control of unissued capital			
Special resolution			
Share buy-back			

Insert in the relevant space above the number of shares held.

Signed at _____ on _____ 2010

Signature of shareholder(s) _____

Assisted by (where applicable) _____

Each ordinary shareholder is entitled to appoint one or more proxies (who need not be a shareholder/s of the Company) to attend, speak and vote in place of that shareholder at the annual general meeting.