



FORM OF PROXY – “B” AND “B1” PREFERENCE SHAREHOLDERS

{p413}

FIRSTRAND LIMITED

(Incorporated in the Republic of South Africa)  
 (Registration number: 1966/010753/06) Share Code: FSR ISIN: ZAE000066304 JSE “B” Preference Share Code: FSRP  
 JSE ISIN: ZAE000060141 JSE “B1” Preference Share Code: FSPP JSE ISIN: ZAE000070900 NSX Ordinary Share Code: FSR  
 (“FirstRand” or “the Company” or “the Group”)

Only for use by shareholders who have not dematerialised their shares or who have dematerialised their shares with own name registration.

All other dematerialised shareholders must contact their CSDP or broker to make the relevant arrangements concerning voting and/or attendance at the annual general meeting.

For completion by the aforesaid registered members who hold “B” and “B1” preference shares of the Company and who are unable to attend the 2009 annual general meeting of the Company to be held in the Auditorium, WesBank Offices, Enterprise Road, Fairland on Wednesday 25 November 2009 at 09:00 (“the annual general meeting”).

I/We,

Of (address)

Being the holder/s of “B” and/or “B1” preference shares in the Company, hereby appoint (see instruction overleaf)

1. \_\_\_\_\_ or, failing him/her
2. \_\_\_\_\_ or, failing him/her
3. the chairman of the annual general meeting, as my/our proxy to attend, speak and vote for me/us and on my/our behalf or to abstain from voting at the annual general meeting of the Company and at any adjournment thereof, as follows (see instruction overleaf).

	Insert an “X” or the number of votes exercisable (one vote per “B” or “B1” preference share)		
	In favour of	Against	Abstain
<b>Special resolution number 4</b> Amendments to the Articles of Association (“B” preference shares)			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2009

Signature/s \_\_\_\_\_

Assisted by \_\_\_\_\_

(where applicable)

PLEASE SEE NOTES ON REVERSE SIDE OF THE FORM