



FORM OF PROXY – “B1” PREFERENCE SHAREHOLDERS

{p425}

FIRSTRAND LIMITED

[Registration number: 1966/010753/06]
JSE “B1” Preference Share Code: FSPP JSE ISIN: ZAE000070900
(“FirstRand” or “the Company”)

Only for use by “B1” preference shareholders who have not dematerialised their “B1” preference shares or who have dematerialised their “B1” preference shares with own name registration.

All other dematerialised “B1” preference shareholders must contact their CSDP or broker to make the relevant arrangements concerning voting and/or attendance at the general meeting for “B1” preference shareholders (“the “B1” general meeting”).

For completion by the aforesaid registered members who hold “B1” preference shares of the Company and who are unable to attend the “B1” general meeting of the Company to be held in the Auditorium, WesBank Offices, Enterprise Road, Fairland on Wednesday 25 November 2009 at 09:45 (or as soon thereafter as the “B” general meeting has been concluded).

I/We,

Of (address)

Being the holder/s of “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 “B1” 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 “B1” general meeting of the Company and at any adjournment thereof, as follows (see instructions overleaf).

Table with 4 columns: Resolution, In favour of, Against, Abstain. Row 1: Approval of the terms of special resolution number 4 passed at the annual general meeting of the Company.

Signed at on 2009

Signature/s

Assisted by

(where applicable)

PLEASE SEE NOTES ON REVERSE SIDE OF THE FORM