

Form of Proxy for Annual General Meeting

Energy Council NPC

Registration number 2022/449689/08

For use at the third Annual General Meeting (“AGM”) of members of Energy Council NPC (“the Company”) to be held as a hybrid meeting in the Boardman Auditorium, Block G, Nedbank 135 Rivonia Campus, 135 Rivonia Road, Sandton, Johannesburg, South Africa on **Friday, 4 July 2025 at 10:00**.

We

(print full names)

of

(address)

appoint

or failing him/her the Chairperson of the AGM as our proxy to attend, participate in, speak and, on a poll, to vote for us and on our behalf at the AGM of the Company which will be held on **Friday, 4 July 2025 at 10:00**, South African time, as follows:

Ordinary Resolutions	Number of voting rights (insert):		
	For	Against	Abstain
1. To vote on the re-election, each by way of a separate vote, of the following Directors, who were appointed by the Board and elected at the Company's second AGM, and who are eligible and have offered themselves for re-election in terms of clause 6.3.5.4 of the Company's MOI:			
1.1 Mr C W Miller			
1.2 Mr D L Marokane			
1.3 Mr J S Mackay (Chief Executive Officer)			
2. To vote on the election, each by way of a separate vote, of the following Directors, appointed in terms of clause 6.3.4.8 of the Company's MOI, and who are eligible for election:			
2.1 Mr S Baloyi (Director and Chairperson)			
2.2 Mr J D Smelcer			
2.3 Mr J P Quinn			
2.4 Ms R Sinath			
2.5 Mr M S Teke			
2.6 Mr O Naidu (Director and Deputy Chairperson)			
2.7 Ms E M Lekhethe			
2.8 Mr R L Hendricks			

Ordinary Resolutions	Number of voting rights (insert):		
	For	Against	Abstain
3. To vote on the re-appointment of Lightvision Audit Incorporated, nominated by the Board, as independent auditor of the Company for the financial year ending 28 February 2026, to hold office until conclusion of the next AGM.			

Signed at

on

2025

Signature

Each member entitled to attend and vote at the AGM is entitled to appoint one or more individuals as proxy/ies to attend, participate in, speak and vote, or abstain from voting in its stead.

Our proxy (subject to any restriction set out herein) may/may not delegate the proxy's/ies' authority to act on behalf of us to another person (delete as appropriate).

This Form of Proxy will lapse and cease to be of force and effect immediately after the AGM of the Company on **Friday, 4 July 2025 at 10:00**, or any adjournment(s) thereof unless it is revoked earlier.