

## Form of Instruction - Annual General Meeting to be held on 30 October 2015



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**[www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)**

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

**Control Number:** 913267

**SRN:**

**PIN:**



View the Annual Report online: **[www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com)**

Register at **[www.investorcentre.co.uk](http://www.investorcentre.co.uk)** - elect for electronic communications & manage your shareholding online!

**To be effective, all forms of instruction must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 26 October 2015 at 5.00 pm (GMT).**

### Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 5.00 pm (GMT) 26 October 2015. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message.
4. Any alterations made in this form should be initialled.
5. The completion and return of this form will not preclude a Depositary Interest Holder from attending the meeting and voting in person. However, should the holder (or a representative of that holder) wish to attend and/or vote at the meeting, they must obtain a Letter of Representation from the Depositary by contacting them in writing or email [UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)
6. Entitlement to submit a Form of Instruction or to seek a Letter of Representation to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at 5.00 pm (GMT) 26 October 2015. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to submit a Form of Instruction or to request a Letter of Representation to attend and vote at the meeting.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We being a holder of Depositary Interests hereby instruct the Custodian "Computershare Company Nominees Limited" to vote my/our entitlement to Ordinary Shares on my/our behalf at the Annual General Meeting of the Company to be held at **Clarendon House, 2 Church Street, Hamilton, BERMUDA** on 30 October 2015 at **10.00 am (Bermuda Time)** and at any adjournment thereof.

## Resolutions

	For	Against	Vote Withheld
1. Amendment to Bye-Laws - Shareholder Protection Provisions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Amendment to Bye-Laws - General Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Reduction of Share Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of appointment of Ms Eileen Carr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Signature

## Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

