

FORM OF PROXY

69TH ANNUAL GENERAL MEETING

FOR OFFICIAL USE

No. of shares held _____



1. I/We _____
being a member of the above Company and entitled to vote, hereby appoint:

_____ or failing him,
the Chairman of the meeting, as my/our proxy to attend, speak and vote for me/us on and on my/our behalf at the annual general meeting of the Company to be held on 29 JULY 2016 and at any adjournment thereof.

2. I/We instruct my/our proxy or proxies to vote in the following way:

ORDINARY RESOLUTIONS

1. To receive and adopt the report and accounts for the year ended 31 March 2016.
2. To re-elect the following retiring directors:

i) Dr C C Jinya	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
ii) Mr T Moyo	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
iii) Mr C F Dube	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
iv) Mr S J Hammond	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
v) Mr J A Kirby	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
vi) Mr T N Sibanda	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Withheld
3. To approve directors fees. For Against Withheld
4. To appoint Deloitte and Touche as auditors and approve their remuneration for the past year. For Against Withheld

SPECIAL BUSINESS

5. To approve the share buy back. For Against Withheld

Signed on this _____ day of _____ 2016

Signature of member _____

NOTE

- (a) In terms of section 129 of the Companies Act (Chapter 24:03) members are entitled to appoint one or more proxies to act in the alternative, and to attend and vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- (b) In terms of article 75 of the Company's articles of association, instruments of proxy must be lodged at the registered office of the Company not less than forty eight hours before the time appointed for holding the meeting.

The Company Secretary
Delta Corporation Limited
P. O. Box BW 294
Borrowdale
Harare
Zimbabwe

Affix Stamp
Here

