



DELTA CORPORATION
LIMITED

SIXTY SIXTH ANNUAL GENERAL MEETING

I/We _____

being a member of the above Company and entitled to vote, hereby appoint _____

or failing him, _____

or failing him, _____

the Chairman of the meeting, as my/our proxy to vote for me/us on and on my/our behalf at the annual general meeting of the Company to be held on 24 JULY 2013 and at any adjournment thereof.

Signed on this _____ day of _____ 2013

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.