

CLICKS GROUP

L I M I T E D

CLICKS GROUP LIMITED

Reg No: 1996/000645/06 • Share code: CLS • ISIN: ZAE000134854

FORM OF PROXY

For use by certificated Clicks Group Limited ("the company") shareholders and "own name" dematerialised company shareholders only, at the annual general meeting of shareholders of the company to be held on Tuesday, 18 January 2011 at 10:00 at the registered office of Clicks Group Limited, corner Searle and Pontac Streets, Cape Town.

I/We (full names – in block letters) _____

of (address) _____

being the registered holder of _____ ordinary shares (see note 1) in Clicks Group Limited hereby appoint:

1. _____ or failing him/her
2. _____ or failing him/her
3. the chairman of the meeting, as my/our proxy to attend, speak and vote either for or against a resolution or to abstain from voting on my/our behalf, as indicated below, at the annual general meeting to be held on Tuesday, 18 January 2011 at 10:00 and at any adjournment thereof.

	Number of votes (one vote per ordinary share)		
	Vote for	Vote against	Abstain from voting
1. Ordinary resolution No. 1: Adoption of financial statements			
2. Ordinary resolution No. 2: Reappointment of auditors			
3. Ordinary resolution No. 3: Re-election of Mr M Harvey as a director			
4. Ordinary resolution No. 4: Re-election of Mr D Kneale as a director			
5. Ordinary resolution No. 5: Re-election of Mr M Rosen as a director			
6. Ordinary resolution No. 6: Re-election of Dr N Matlala as a director			
7. Ordinary resolution No. 7: Approval of 2011 directors' fees			
8. Ordinary resolution No. 8: General authority to make distributions to shareholders by way of a reduction in share premium			
9. Ordinary resolution No. 9: Specific authority to issue shares in terms of the Companies Act			
10. Ordinary resolution No. 10: Specific authority to issue shares in terms of the JSE Listings Requirements			
11. Special resolution No. 1: General authority to repurchase shares			

Unless otherwise instructed above, my/our proxy may vote as he/she deems fit.

Signed by me/us this _____ day of _____

Signature(s) _____