

# Form of proxy

Registration No. 1996/000645/06

Share code: CLS • ISIN: ZAE000134854

For use by certificated Clicks Group Limited shareholders and "own name" dematerialised Clicks Group Limited shareholders only (refer note 6), at the annual general meeting of shareholders of the company to be held on Thursday, 26 January 2023 at 09:30 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 Thursday, 26 January 2023 at 09:30 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 auditor			
3. Ordinary resolution No. 3: election of Nomgando Matyumza as a director			
4. Ordinary resolution No. 4: election of Gordon Traill as a director			
5. Ordinary resolution No. 5: election of members of the audit and risk committee (separate voting)			
5.1 Mfundiso Njeke			
5.2 Sango Ntsaluba			
5.3 Nomgando Matyumza			
6. Ordinary resolution No. 6 (non-binding advisory vote): approval of the company's remuneration policy			
7. Ordinary resolution No. 7 (non-binding advisory vote): endorsement of the company's remuneration implementation report			
8. Special resolution No. 1: general authority to repurchase shares			
9. Special resolution No. 2: approval of directors' fees			
10. Special resolution No. 3: general approval to provide financial assistance			

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

Signed by me/us on this the \_\_\_\_\_ day of \_\_\_\_\_ (month and year)

Signature(s) \_\_\_\_\_