

PROXY FORM

This Proxy form must be signed and dated by the appointer or his agent duly appointed in writing and shall be handed to the chairman prior to the commencement of the meeting.

PROXY FORM for the meeting to be held on Thursday, the 6th September 2018, at 18:30.

I/We _____

Address: _____

Client Reference: _____

being a member of the above Security Initiative and entitled to vote, hereby appoint:

Full Names: _____

ID Number: _____

as my proxy to vote on my behalf at the Annual General Meeting of the Melville Security Initiative to be held on the 6th September 2018, or as postponed.

SIGNED BY ME, _____, ON THIS _____ DAY OF _____ 201~~8~~8

SIGNATURE