

FORM OF APPOINTMENT OF PROXY

Wikimedia ZA – Annual general meeting

1 September 2012

I, (name & username)

of (address)

being a member of **Wikimedia ZA**

appoint (name & username of proxy holder)

of (address of proxy holder)

being a member of Wikimedia ZA, as my proxy to vote for me on my behalf at the annual general meeting of the company to be held in the *Africa Centre, 5th Floor, 28 St George's Mall, Cape Town on 1 September 2012 at 09:00* and at any adjournment of that meeting. My proxy is authorized to vote as specified for the following resolution(s):

- To vote on candidates for the filling of the vacant board seats: **For Against Abstain**
- To vote for the following candidate(s):
.....
- To vote on the resolution of conflict amongst board members, possibly including a vote of confidence on current directors: **For Against Abstain**

Additional comments:
.....
.....
.....

Signature: Date: