

**Raubex Group Limited**

(Incorporated in the Republic of South Africa)

Registration number 2006/023666/06

JSE Share Code: RBX

ISIN Code: ZAE000093183

("Raubex" or "Company")

**AMENDED PROXY FORM FOR THE ANNUAL GENERAL MEETING 27 JULY 2018**

Further to the Notice of the Annual General meeting and the Integrated Annual Report distributed on Friday 29 June 2018 and subsequent queries received from shareholders, we wish to clarify that –

1. Ordinary resolution number 3, which includes sub-items 3.1 and 3.2, will each be voted on separately as separate resolutions; and
2. Ordinary resolution number 4, which includes sub-items 4.1, 4.2 and 4.3, will each be voted on separately as separate resolutions.

The amended proxy form which more clearly depicts the above is now available on the Company's website and can be accessed via the following link:

[http://www.raubex.com/Documents/16\\_38\\_37\\_Proxy%20form%20updated%20\\_%20Raubex%20annual%20general%20meeting%20\\_%2027%20July%202018.pdf](http://www.raubex.com/Documents/16_38_37_Proxy%20form%20updated%20_%20Raubex%20annual%20general%20meeting%20_%2027%20July%202018.pdf)

Centurion

5 July 2018

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