

FORM OF PROXY

CLICKS GROUP LIMITED

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 to note 6), at the annual general meeting of shareholders of the company to be held on Thursday, 30 January 2020 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, 30 January 2020 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	X		
2 Ordinary resolution No. 2: reappointment of auditor	X		
3 Ordinary resolution No. 3: re-election of Fatima Abrahams as a director		X	
4 Ordinary resolution No. 4: re-election of Martin Rosen as a director		X	
5 Ordinary resolution No. 5: election of members of the audit and risk committee (separate voting)		X	
5.1 John Bester		X	
5.2 Fatima Daniels	X		
5.3 Nonkululeko Gobodo		X	
6 Ordinary resolution No. 6 (non-binding advisory vote): approval of the company's remuneration policy		X	
7 Ordinary resolution No. 7 (non-binding advisory vote): approval of the company's implementation report		X	
8 Special resolution No. 1: general authority to repurchase shares	X		
9 Special resolution No. 2: specific authority to repurchase shares from New Clicks South Africa Proprietary Limited	X		
10 Special resolution No. 3: approval of directors' fees	X		
11 Special resolution No. 4: general approval to provide financial assistance	X		
12 Special resolution No. 5: amendments to the memorandum of incorporation	X		

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

Signed by me/us this _____ day of _____ (month and year).

Signature/s _____