

FORM OF PROXY

MultiChoice Group Limited

(Incorporated in the Republic of South Africa)

Registration number: 2018/473845/06)

JSE share code: MCG

ISIN: ZAE000265971

(MCG or the company)

For use by shareholders at the annual general meeting (AGM) to be held at 11:00 on Thursday 29 August 2019 at MultiChoice City, 144 Bram Fischer Drive, Randburg.

I/We _____
(name in block letters)

(Identity number/registration number) _____

of _____
(physical address, email and contact number)

being the holder(s) of _____
(number of shares)

shares in the company, hereby appoint (see note 1):

1. _____ or failing him/her

2. _____ or failing him/her,

the chair of the company, or failing him/her, the chair of the AGM as my/our proxy to vote for me/us on my/our behalf at the AGM of the company to be held at 11:00 on Thursday 29 August 2019 at MultiChoice City, 144 Bram Fischer Drive, Randburg, or at any adjournment, and generally to act as my/our proxy at this meeting.

I/We desire to vote as follows (see note 10):

		For	Against	Abstain
Ordinary resolution number 1	Re-election of directors:			
	1.1 Donald Gordon Eriksson			
	1.2 Timothy Neil Jacobs			
	1.3 Francis Lehlohonolo Napo Letele			
	1.4 Jabulane Albert Mabuza			
	1.5 Elias Masilela			
	1.6 Calvo Phedi Mawela			
	1.7 Kgomoitso Ditsebe Moroka			
	1.8 Stephan Joseph Zbigniew Pacak			
	1.9 Mohamed Imtiaz Ahmed Patel			
	1.10 Christine Mideva Sabwa			
	1.11 Fatai Adegboyega Sanusi			
	1.12 Louisa Stephens			
1.13 John James Volkwyn				
Ordinary resolution number 2	Reappointment of independent auditor			
Ordinary resolution number 3	Appointment of audit committee members:			
	3.1 Stephan Joseph Zbigniew Pacak (chair)			
	3.2 Donald Gordon Eriksson			
	3.3 Christine Mideva Sabwa			
	3.4 Louisa Stephens			

SHAREHOLDER INFORMATION

FORM OF PROXY continued

		For	Against	Abstain
Ordinary resolution number 4	General authority to issue shares for cash			
Non-binding advisory resolution number 1	Endorsement of the company's remuneration policy			
Non-binding advisory resolution number 2	Endorsement of the implementation of the company's remuneration policy			
Special resolution number 1	Approval of the remuneration of non-executive directors			
	1.1 Non-executive director	R540 000 ⁽¹⁾		
	Committees			
	1.2 Audit committee: Chair	R420 000		
	1.3 Member of audit committee	R210 000		
	1.4 Risk committee: Chair	R250 000		
	1.5 Member of risk committee	R125 000		
	1.6 Remuneration committee: Chair	R295 000		
	1.7 Member of remuneration committee	R147 500		
	1.8 Nomination committee: Chair	R200 000		
	1.9 Member of the nomination committee	R100 000		
	1.10 Social and ethics committee: Chair	R230 000		
1.11 Member of social and ethics committee	R115 000			
Special resolution number 2	General authority to repurchase shares			
Special resolution number 3	General authority to provide financial assistance in terms of section 44 of the Act			
Special resolution number 4	General authority to provide financial assistance in terms of section 45 of the Act			
Ordinary resolution number 5	Authorisation to implement resolutions			

Note

⁽¹⁾ Plus daily fees when travelling to and attending meetings.

Signed at _____ on _____ 2019

Assisted by (where applicable): _____

Signature: _____

Telephone numbers (including international and area code) and email address

Home number: _____ Mobile number: _____

Email address: _____

Each shareholder is entitled to appoint one or more proxies (who need not be a shareholder(s) of the company).

Please see notes on pages 143 to 145.