



South African Reserve Bank

Proxy

I, the undersigned _____
of _____
being a shareholder of the Bank, and entitled to _____ votes,
hereby appoint _____
of _____ or failing this person
_____ of _____ or failing this person
_____ of _____ as my proxy
to vote for me at the ordinary general meeting of the Bank's shareholders to be held on the twenty-fourth day of August 2004 and at any adjournment thereof, as follows:

	In favour of	Against	Abstain
1. Approval of financial statements			
2. Election of director			
2.1 J W Raath (See enclosed Curriculum Vitae)			
2.2 F Jakoet (See enclosed Curriculum Vitae)			
2.3 A M Mokgabudi (See enclosed Curriculum Vitae)			
3. Remuneration of auditors			
4. Appointment of auditors			

Please insert an "x" in the appropriate spaces provided above. Unless otherwise instructed, my proxy may vote as he/she deems fit.

Signed at _____ on the _____ day

of _____ 2004.

Signature _____

Witness _____