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## Action required by shareholders

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**This circular is important and requires your immediate attention. If you are in any doubt as to what action to take, please consult your broker, CSDP, banker, accountant, attorney or other financial adviser.**

**If you have disposed of your Exxaro shares, this circular should be handed to the purchaser of such Exxaro shares or the broker, CSDP or other agent who disposed of your Exxaro shares for you.**

**Please take careful note of the following provisions regarding the action required by Exxaro shareholders.**

### **1. VOTING AND ATTENDANCE AT THE GENERAL MEETING**

A general meeting of Exxaro shareholders will be held at 10:00 on Tuesday, 6 March 2007 at the registered office of Exxaro situated at Roger Dyason Road, Pretoria West, 0183, to vote on the resolutions set out in the notice of general meeting attached to this circular.

#### **1.1 If you have dematerialised your Exxaro shares without "own name" registration:**

- If you have not been contacted by your CSDP or broker, it would be advisable for you to contact your CSDP or broker and furnish them with your voting instructions.
- If your CSDP or broker does not obtain voting instructions from you, they will be obliged to vote in accordance with the instructions contained in the agreement concluded between you and your CSDP or broker.
- You must **not** complete the attached form of proxy (blue).
- In accordance with the agreement between you and your CSDP or broker, you must advise your CSDP or broker if you wish to attend the general meeting in person, or if you wish to send a proxy to represent you at the general meeting and your CSDP or broker will issue the necessary letter of authority or form of proxy for you or your proxy to attend the general meeting.

#### **1.2 If you have dematerialised your Exxaro shares with "own name" registration:**

- You may attend and vote at the general meeting in person.
- Alternatively, you may appoint a proxy to represent you at the general meeting by completing the attached form of proxy (blue) in accordance with the instructions it contains, which form must be lodged with or posted to the transfer secretaries to be received by no later than 10:00 on Friday, 2 March 2007.

#### **1.3 If you have not dematerialised your Exxaro shares**

- You may attend and vote at the general meeting in person.
- Alternatively, you may appoint a proxy to represent you at the general meeting by completing the attached form of proxy (blue) in accordance with the instructions it contains, which form must be lodged with or posted to the transfer secretaries to be received by no later than 10:00 on Friday, 2 March 2007.