



CDI voting instruction form

FOR COMPLETION BY AUSTRALIAN HOLDERS OF CHESS DEPOSITARY INTERESTS (CDIs)

Holders of CDIs should use this form to direct CHES Depository Nominees Pty Limited how to vote on the resolutions as detailed below. The CDI Voting Instruction Form gives your voting instructions to CHES Depository Nominees Pty Limited to enable them to vote the underlying ordinary shares on your behalf.

Please Note: Every 5 CDIs carries the right to one vote.

I/We

being a holder of CDIs of the company direct CHES Depository Nominees Pty Limited to vote for me in respect of all the CDIs held in my/our name at the annual general meeting of the company to be held at The Johannesburg Country Club, Napier Road, Auckland Park, Johannesburg, South Africa, on Thursday, 29 April 2004 at 11:00 and at any adjournment thereof. I direct CHES Depository Nominees Pty Limited to vote as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
Ordinary business			
1. Ordinary Resolution No. 1 Adoption of financial statements			
2. Ordinary Resolution No. 2 Re-election of directors Mr J G Best			
3. Ordinary Resolution No. 3 Re-election of directors Mrs E le R Bradley			
4. Ordinary Resolution No. 4 Re-election of directors Mr A J Trahar			
5. Ordinary Resolution No. 5 Placement of unissued shares under the control of the directors			
6. Ordinary Resolution No. 6 Authority to issue shares for cash			
Special business			
7. Ordinary Resolution No. 7 Increase in directors' remuneration			
8. Special Resolution No. 1 Authority to acquire the company's own shares			

Notes:

- All the votes need not be exercised, neither need all votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
- Any alteration or correction made to this voting instruction form must be signed in full and not initialled by the signatory.
- When there are joint holders of CDIs, any one holder may sign the Voting Instruction Form.
- Documentary evidence establishing the authority of a person signing the Voting Instruction Form in the capacity as Power of Attorney must be attached, unless previously recorded by the share registrars.
- Signature of this Voting Instruction Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
- Completed CDI Voting Instruction Forms should be returned to Computershare Investor Services Pty Limited, Level 2, 45 St George's Terrace, Perth WA 6000 or GPO Box D182, Perth WA 6840 by no later than 11:00 Perth, Australia time on Friday, 23 April 2004.

Signed at _____ on _____ 2004

Name in block letters _____ Signature _____

(Initials and surname of joint holders, if any)