



De Beers Benefit Society

Form of proxy

Annual General Meeting – 21 May 2009

I _____ Membership No: _____
(Full names and surname in block letters)

of _____
(Full address)

being a principal member of the De Beers Benefit Society, do hereby appoint:

1. _____ (a principal member of the Society)
Membership No: _____ or failing him/her,

2. the Chairman of the meeting

as my proxy to attend, speak and vote in my behalf at the Annual General Meeting to be held at 14h30 on 21 May 2009 at De Beers Head Office, Stockdale Street, Kimberley.

Signed this _____ day of _____ 2009

Signature of principal member _____

Signature of Proxy holder _____

Proxies must be lodged with the Principal Officer 2 days prior to the commencement of the meeting.