

NEW FRONTIER NEW FRONTIER PROPERTIES LTD

(Incorporated in the Republic of Mauritius)

(Registration number 123368C1/GBL)

Having its registered address at

20th Floor Newton Tower, Sir William Newton Street,
Port Louis, Mauritius

SEM share code: NFPN0000

JSE share code: NFP ISIN: MU0453N00004

("New Frontier" or "the Company")

FORM OF PROXY

ANNUAL GENERAL MEETING

For use by shareholders of the Company holding certified shares and/or dematerialised shareholders who have elected "own-name" registration, nominee companies of CSDPs, CDSs and brokers' nominee companies, registered as such at the close of business on 19th February 2016 (the "voting record date"), at the Annual General Meeting to be held at 2nd Floor, 86 Brook Street, London, W1K 5AY, United Kingdom on 29 February 2016 at 10:00 UK time (the "Annual General Meeting") or postponement or adjournment thereof.

If you are a dematerialised shareholder, other than with "own-name" registration, do not use this form. Dematerialised shareholders, other than with "own-name" registration should provide instructions to their appointed CSDP, CDS or broker in the form as stipulated in the agreement entered into between the shareholder and the CSDP, CDS or broker.

I/We (NAME IN BLOCK LETTERS) _____

Of (ADDRESS) _____

being the registered holder of _____ shares, hereby appoint

(1) _____ or failing him/her,

(2) _____ or failing him/her,

(3) the chairperson of the Annual General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company and at any adjournment or postponement thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. Unless this is done the proxy will vote as he/she thinks fit

RESOLUTIONS		For	Against	Vote withheld
Please mark 'X' to indicate how you wish to vote				
ORDINARY RESOLUTIONS				
1.	To receive and adopt the audited annual financial statements for the period ended 31 August 2015, together with the directors' report and independent auditor's report thereon			
2.1	To re-elect Sisa Ngebulana as a director			
2.2	To re-elect Andile Mazwai as a director			
2.3	To re-elect Michael Riley as a director			
2.4	To re-elect Victoria Whitehouse as a director			
2.5	To re-elect Kameel Keshav as a director			
2.6	To re-elect Daniel Romburgh as a director			
2.7	To re-elect Tinesh Ramprasad as a director			
2.8	To re-elect William Heaney as a director			
2.9	To re-elect Richard Thomas as a director			
3.	To re-appoint BDO & Co as auditors			
4.	To approve the remuneration of the auditors			
5.	To approve the remuneration of non-executive directors			
6.	To authorise the Board to issue shares			
7.	Special resolution: Waiver of pre-emptive rights			

Signature: _____

Date: _____

Notes

1. Every shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this form of proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company on 19th February 2016. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
6. The form of proxy overleaf must arrive at the Company Secretary, Osiris Corporate Solutions (Mauritius) Ltd at the Company's registered office, 20th Floor Newton Tower, Sir William Newton Street, Port Louis, Mauritius, or by email to kevin@ocs.world, accompanied by any Power of Attorney under which it is executed (if applicable), no later than 14:00 Mauritian time on 26 February 2016.