

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

WESIZWE PLATINUM LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2003/020161/06)

Share Code: WEZ ISIN: ZAE000075859

("Wesizwe" or "the Company" or "the Group")

To be held at

The Holiday Inn, Sandton, 123 Rivonia Road, Sandton, Johannesburg on

Thursday, 4 May 2017 at 9:00

Take note that that the notice of Annual General Meeting inadvertently omitted to put to the vote by shareholders the confirmation of the appointment of Xiaoyin Zhou and Pengfei Li as non – executive directors of the company.

The board of Wesizwe approved their appointment on 20 September 2016 and their brief CVs are on page 17 of the 2016 Annual Integrated Report.

The Chairman of the Board of Directors has therefor proposed that the following resolutions be added to the Agenda for the Annual General Meeting:

Ordinary resolution number 10: Confirmation of the appointment of Ms. Xiaoyin Zhou as non – executive director of the company

"Resolved that the appointment of Ms. Xiaoyin Zhou as a non – executive director in terms of the memorandum of incorporation of the company, be and is hereby confirmed."

Ordinary resolution number 11: Confirmation of the appointment of Mr. Pengfei Li as non – executive director of the company

Resolved that the appointment of Mr. Pengfei Li as a non – executive director in terms of the memorandum of incorporation of the company, be and is hereby confirmed."

The Chairman will request the shareholders present at the meeting to ratify the addition of these resolutions.

In anticipation of such, and since these resolutions are not contained in the proxy form on page 87 of the Integrated Annual Report, please complete the attached Ballot Form in respect of Ordinary Resolution 10 and 11 for submission with the proxy form to the Company's Transfer Secretary, Terbium Financial Services (Pty) Ltd, Beacon House, 31 Beacon Road, Florida North, 1709 or by email to wesizwe@terbium.global.

Ballot – Voting Document



WESIZWE PLATINUM LIMITED
 Incorporated in the Republic of South Africa)
 Company Registration: 2003/020161/06
 Share code: WEZ
 ISIN: ZAE000075859

Event	Annual General Meeting
Date and time	4 May 2017 at 09:00 in the morning
Venue	Holiday Inn Sandton, 123 Rivonia, Sandton, Johannesburg
Document type	Ballot/ Voting form for AGM
Security category	Ordinary Shares

Instruction:
 Insert an X or other mark to refer to the full holding allocation as a vote (e.g. tick) at the elected vote category (in favour – Against – Abstain) or the number of votes exercisable within the respective vote category (one vote per ordinary share)

Name of Shareholder/ Proxy holder or other	
Volume of holding i.t.o. voting rights represented	

- Notes:**
- Please ensure that the instruction on how to complete this form is understood – see instruction
 - A “blank” selection as opposed to placing the respective mark or volume of holdings will be discarded and not counted.
 - Please place your signature at the bottom of the form for completeness purposes. However, failure thereof will not render the ballot form invalid.

<i>Insert an X (X = full holding) or the number of votes exercisable (one vote per ordinary share)</i>				
		In Favour	Against	Abstain
1.	Special resolution number 1: Remuneration of non-executive directors			
2.	Special resolution number 2: Financial assistance to related and inter-related companies			
3.	Special resolution number 3: Financial assistance to directors and prescribed officers			
4.	Ordinary resolution number 1: To re-elect Ms Dawn Nonceba Merle Mokhobo as an independent non-executive director			
5.	Ordinary resolution number 2: To re-elect Mr. Dexin Chen as a non-executive director			
6.	Ordinary resolution number 3: Confirmation of the re-appointment of the auditors			
7.	Ordinary resolution number 4: Re-Appointment of Mr Victor Thembinkosi Mabuza to audit and risk committee			
8.	Ordinary resolution number 5: Re-appointment of Ms Dawn Nonceba Mokhobo to audit and risk committee			
9.	Ordinary resolution number 6: Re-appointment of Mr Vumile Lincoln Ngculu to audit and risk committee			
10.	Ordinary resolution number 7: Endorsement of remuneration policy of the company			
11.	Ordinary resolution number 8: General authority to issue shares for cash			
12.	Ordinary resolution number 9: Authority to action			
13.	Ordinary resolution number 10: Confirmation of appointment of Ms. Xiaoyin Zhou as non-executive director			
14.	Ordinary resolution number 11: Confirmation of appointment of Mr. Pengfei Li as non-executive director			

Signed on this 4th day of May 2017

Signature