

Form of proxy

To be completed by registered certificated shareholders and dematerialised shareholders with own name registration only

NORTHAM PLATINUM LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration number 1977/003282/06)
 Share code: NHM ISIN: ZAE000030912
 ("Northam" or "the company")

For use in respect of the annual general meeting to be held in the Auditorium, Hackle Brooke, Corner of Jan Smuts Avenue and Conrad Drive, Craighall, Johannesburg on Thursday, 5 November 2009 at 10:00.

Shareholders who have dematerialised their shares with a CSDP or broker, other than with own name registration, must arrange with the CSDP or broker concerned to provide them with the necessary letter of representation to attend the general meeting or the shareholders concerned must instruct their CSDP or broker as to how they wish to vote in this regard. This must be done in terms of the agreement entered into between the shareholder and the CSDP or broker concerned.

I/We (Full names in block letters)

Telephone (work)

Telephone (home)

being the holder(s) of

ordinary shares in the company, appoint (see note 1):

1. or failing him/her,

2. or failing him/her,

3. the chairman of the general meeting, as my/our proxy to act on my/our behalf at the general meeting which is to be held for the purpose of considering and, if deemed fit, passing, with or without modification, the ordinary and special resolutions to be proposed thereat and at any adjournment thereof and to vote for or against the ordinary resolution and special resolutions or to abstain from voting in respect of the Northam ordinary shares registered in my/our name/s, in accordance with the following instructions (see note 2):

Resolutions	Number of votes (one vote per Northam ordinary share)		
	For	Against	Abstain
Ordinary resolution number 1 – approval of annual financial statements for the year ended 30 June 2009			
Ordinary resolution number 2 – election of ME Beckett as a director			
Ordinary resolution number 3 – election of BR van Rooyen as a director			
Ordinary resolution number 4 – election of PL Zim as a director			
Ordinary resolution number 5 – election of CK Chabedi as a director			
Ordinary resolution number 6 – election of AR Martin as a director			
Ordinary resolution number 7 – election of MSMM Xayiya as a director			
Ordinary resolution number 8 – increase in directors fees			
Ordinary resolution number 9 – amendments to Northam Share Scheme			
Special resolution number 1 – increase of authorised share capital			
Special resolution number 2 – amendment to memorandum of association			
Ordinary resolution number 10 – placement of unissued shares under the control of directors			
Ordinary resolution number 11 – payments to shareholders			
Special resolution number 3 – acquisition of the company's own shares			

(Please indicate instructions to proxy in the space provided above by the insertion therein of the relevant number of votes exercisable.)

Each shareholder is entitled to appoint one or more proxies (who need not be a shareholder of the company) to attend, speak, and on a poll, vote in place of that shareholder at the general meeting.

Signed at

on

2009

Signature(s)

Capacity

Please read the notes on the reverse side hereof.

Form of proxy (continued)

Notes:

1. A member may insert the name of a proxy or the names of two alternate proxies of the member's choice in the space(s) provided, with or without deleting "the chairman of the annual general meeting". The person whose name stands first on the form of proxy and who is present at the general meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. A member should insert an "X" in the relevant space according to how they wish their votes to be cast. However, if a member wishes to cast a vote in respect of a lesser number of Northam ordinary shares than they own in the company, they should insert the number of Northam ordinary shares held in respect of which they wish to vote. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the general meeting as he/she deems fit in respect of all the member's votes exercisable at the general meeting. A member is not obliged to use all the votes exercisable by the member, but the total of the votes cast and abstentions recorded may not exceed the total number of the votes exercisable by the member.
3. The completion and lodging of this form of proxy will not preclude the relevant member from attending the annual general meeting and speaking and voting in person to the exclusion of any proxy appointed in terms hereof, should such member wish to so do.
4. The chairman of the annual general meeting may reject or accept any form of proxy, which is completed and/or received, other than in compliance with these notes.
5. Shareholders who have dematerialised their shares with a CSDP or broker, other than with own name registration, must arrange with the CSDP or broker concerned to provide them with the necessary authorisation to attend the annual general meeting or the shareholders concerned must instruct their CSDP or broker as to how they wish to vote in this regard. This must be done in terms of the agreement entered into between the shareholder and the CSDP or broker concerned.
6. Any alteration to this form of proxy, other than the deletion of alternatives, must be signed, not initialled, by the signatory/ies.
7. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. on behalf of a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy, unless previously recorded by the company or waived by the chairman of the general meeting.
8. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her capacity are produced or have been recorded by the company.
9. Where there are joint holders of shares:
 - any one holder may sign the form of proxy; and
 - the vote of the senior joint holder who tenders a vote, as determined by the order in which the names stand in the company's register of members, will be accepted.
10. Forms of proxy should be lodged at or posted to the transfer secretaries, Computershare Investor Services (Proprietary) Limited, Ground Floor, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107) so as to be received by no later than 10:00 on Tuesday, 3 November 2009.