



ANGLOGOLD LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration No. 05/17354/06)  
("the company")

# Proxy Form

For use by members at the annual general meeting to be held at the Auditorium, Ground Floor, Johannesburg Stock Exchange, 17 Diagonal Street, Johannesburg, at 10:00 on Friday, 30 April 1999.

I/We ..... (Name in BLOCK LETTERS)

of ..... (Address in BLOCK LETTERS)

being a member(s) of the above company:

do hereby appoint ..... of .....

or, failing him/her, ..... of .....

or, failing him/her, the chairman of the meeting as my/our proxy to attend, speak and, on a poll, vote on my/our behalf at the annual general meeting of members to be held at 10:00 on Friday, 30 April 1999 and at any adjournment thereof, and to vote or abstain from voting as follows on the resolutions to be proposed at such meeting:

	For	Against	Abstain
1. To adopt the audited statutory annual financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect directors of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To place the balance of the unissued ordinary shares under the control of the directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To issue the balance of the unissued ordinary shares for cash	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy or proxies to attend, speak and, on a poll, vote in the member's stead. A proxy need not be a member of the company.

Every person present and entitled to vote at the annual general meeting as a member or as a representative of a body corporate shall on a show of hands have one vote only, irrespective of the number of shares such person holds or represents, but in the event of a poll, every share shall have one vote.

Please indicate with an 'X' in the appropriate spaces above how you wish your votes to be cast.

Signed at ..... on ..... 1999

Signature .....

Please read the notes on the reverse side hereof.

**This proxy form is not for use by holders of American Depositary Shares issued by The Bank of New York**

## Notes

1. A signatory/ies to the proxy form may insert the name of a proxy or the name of an alternative proxy of the signatory's/ies' choice in the blank spaces provided with or without deleting 'the chairman of the meeting', but any such deletion must be initialled by the signatory/ies. Any insertion or deletion not complying with the foregoing will be deemed not to have been validly effected. The person present at the meeting whose name appears first on the list of names overleaf, shall be the validly appointed proxy for the member at the meeting.
2. A member's instructions to the proxy must be indicated in the appropriate blocks provided. A member or the proxy is not obliged to use all the votes exercisable by the member or by the proxy or to cast all those votes in the same way, but the total of votes cast, and in respect whereof abstention is directed, may not exceed the total of the votes exercisable by the member or the proxy. Failure to comply with the above or to provide voting instructions or the giving of contradictory instructions will be deemed to authorise the proxy to vote or abstain from voting at the meeting as he/she deems fit in respect of all the member's votes exercisable at that meeting.
3. Any alteration or correction made to this proxy form must be initialled by the signatory/ies.
4. Documentary evidence establishing the authority of a person signing this proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the South African Transfer Secretaries or the United Kingdom Registrar.
5. When there are joint holders of shares, any one holder may sign the proxy form.
6. The completion and lodging of this proxy form will not preclude the member who grants the proxy from attending the meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof should such member wish to do so.
7. Completed proxy forms should be returned to the company's Transfer Secretaries, Consolidated Share Registrars Limited, First Floor, Edura, 41 Fox Street, Johannesburg, 2001 (PO Box 61051, Marshalltown 2107), South Africa, or to Computershare Services PLC, PO Box 82, Caxton House, Redcliffe Way, Bristol BS99 7NH, England by no later than 10:00 on Wednesday, 28 April 1999. Proxy forms may also be handed to the chairman of the meeting up to not later than 10 minutes before the commencement of the meeting.