

**BLACK EARTH FARMING LIMITED
PROXY**

Name of SDR holder:_____

Number of SDRs in Black Earth Farming Limited:_____

The undersigned shareholder of Black Earth Farming Ltd (the "Company") hereby authorises

_____,
(the "Proxyholder") to represent and vote for all of our/my votes in the Company at the Annual General Meeting of shareholders of the Company on 30 July 2018 at which we/I are/am unable to be present, and at any adjournments thereof, in such manner as the Proxyholder shall think proper.

Signed for and on behalf of

This day of 2018