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## WOOLWORTHS LIMITED EGM 2012

YOUR WOOLWORTHS LIMITED BOARD

**RECOMMENDS THAT YOU VOTE AS SET OUT BELOW**

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# HOW TO VOTE

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1. That the Company's Constitution be altered by inserting the new clause 1A as outlined in the Notice of Meeting.

| FOR                      | AGAINST                             | ABSTAIN                  |
|--------------------------|-------------------------------------|--------------------------|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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**ENSURE THAT YOU SIGN AND DATE YOUR COMPLETED PROXY FORM.**