

**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 26 May 2010 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                                  2010