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 14 May 2014 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 2014