



IMPALA PLATINUM HOLDINGS LIMITED  
 (Incorporated in the Republic of South Africa)  
 (Registration number: 1957/001979/06)  
 (Share code:IMP) (ISIN:ZAE000003554)  
 ("Implats" or "the Company")

## Voting instruction form

ONLY FOR USE BY MEMBERS WHO HAVE DEMATERIALIZED THEIR IMPLATS SHARES THROUGH STRATE WITH A CSDP

For use in respect of the general meeting of the company to be held at 10:00 on Wednesday, 19 October 2005 (the "annual general meeting") to advise their CSDP or broker of their voting instructions on the proposed resolutions in the spaces provided below. However, should such members wish to attend the annual general meeting in person, then they will need to request their CSDP or broker to provide them with the necessary authority in terms of the custody agreement entered into between the dematerialised shareholder and the CSDP or broker.

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member(s) or beneficial shareholder(s) of the company who has/have dematerialised my/our shares in Implats do hereby indicate in the spaces below to my/our CSDP/broker my/our voting instruction on the resolutions to be proposed at the annual general meeting of the company which will be held in the 3rd Floor Boardroom, Old Trafford 4, Isle of Houghton, Boundary Road, Houghton, Johannesburg at 10:00 on Wednesday, 19 October 2005, and each adjournment or postponement thereof.

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Ordinary Resolutions	Number of ordinary shares		
	For	Against	Abstain
<b>1. Re-election of directors</b>			
DH Brown			
MV Mennell			
TV Mokgalha			
LJ Paton			
<b>2. Authority to place the unissued shares under the control of the directors</b>			
<b>3. Directors' remuneration</b>			
<b>Special Resolutions</b>			
<b>4. Authority to repurchase shares</b>			
<b>5. Amendment of Articles of Association</b>			

Insert in the relevant space above the number of shares held.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2005

Signature \_\_\_\_\_

Assisted by (where applicable) \_\_\_\_\_

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### NOTES

1. Please indicate in the appropriate spaces overleaf the number of votes to be cast. Each share carries the right to one vote.
2. All the votes need not to be exercised neither need all votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
3. Any alteration or correction made to this voting instruction form must be signed in full by the signatory/ies.
4. When there are joint owners of shares, all joint owners must sign this voting instruction form.
5. Completed voting instruction forms should be forwarded to the CDSP or broker through whom the Implats shares have been dematerialised. Members should contact their CDSP or broker with regard to the cut-off time for lodging of voting instruction forms.
6. This voting instruction form is only for use by members with dematerialised shareholdings via STRATE. Registered members and those with shares held in CREST should use the form of proxy (white) attached.

THIS FORM IS TO BE LODGED WITH YOUR CDSP/BROKER