

FORM OF PROXY

KUMBA IRON ORE LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2005/015852/06)
("Kumba Iron Ore" or "the company")
JSE share code: KIO
ISIN code: ZAE 000085346

TO BE COMPLETED BY CERTIFICATED SHAREHOLDERS AND DEMATERIALISED SHAREHOLDERS WITH "OWN NAME" REGISTRATION ONLY

For completion by registered members of Kumba Iron Ore who are unable to attend the annual general meeting of the company to be held at 12:00 on Thursday, 24 May 2007, at the Johannesburg Country Club or at any adjournment thereof.

I/We _____
of _____ (address)
being the holder/s of _____ shares in the company, do hereby appoint:
1 _____ or, failing him/her
2 _____ or, failing him/her

the chairman of the annual general meeting, as my/our proxy to attend, speak and, on a poll, vote on my/our behalf at the annual general meeting of members to be held at the Johannesburg Country Club at 12:00 on Thursday, 24 May 2007 at or at any adjournment thereof, and to vote or abstain from voting as follows on the ordinary and special resolutions to be proposed at such meeting:

	For	Against	Abstain
Ordinary business			
1. Resolution to adopt the audited 2006 annual group financial statements			
2. Resolution to re-elect the directors required to retire in terms of Article 15.2 of the articles of association			
2.1 PM Baum			
2.2 GS Gouws			
2.3 PB Matlare			
2.4 DD Mokgatle			
2.5 AJ Morgan			
2.6 N Moyo			
2.7 PL Zim			
3. Resolution to approve the non-executive directors' remuneration for the period 1 January 2007 to 31 December 2007			
4. Resolution to authorise directors to allot and issue unissued ordinary shares			
5. Resolution to authorise directors to allot and issue ordinary shares for cash			
Special business			
1. Special resolution to authorise directors to buy back company shares			

Please indicate with an "X" in the appropriate spaces provided above how you wish your vote to be cast. If no indication is given, the proxy may vote or abstain as he/she sees fit.

Signed at _____ this _____ day of _____ 2007

Signature _____

Assisted by me, where applicable (name and signature) _____

Please read the notes on the reverse side hereof.