

APPLICATION TO PARTICIPATE ELECTRONICALLY IN THE AGM

The Foschini Group Limited

Incorporated in the Republic of South Africa

Registration number: 1937/009504/06

Share codes: TFG - TFGP

ISIN: ZAE000148466 - ZAE000148516

Shareholders or their duly appointed proxy(ies) who wish to participate at the AGM via electronic communication ("participants") must apply to the company's transfer secretaries using the application form below.

Participants are advised that they will not be able to vote during the meeting. Such participants, should they wish to have their vote counted at the meeting, must act in accordance with the general instructions contained on page 261 of this notice.

Shareholders must take note of the following:

- A limited number of telecommunication lines will be available.
- Each participant will be contacted between 9:00 and 11:00 on Monday, 5 September 2011 via e-mail and/or SMS. Participants will be provided with a code and the relevant telephone number to allow them to dial in.
- The cost of the shareholder's phone call will be for his/her own expense.
- The cut-off time for electronic participation in the meeting will be at 12:12 on Monday, 5 September 2011 and no late dial-in will be possible.

APPLICATION FORM: ELECTRONIC PARTICIPATION

To be returned to the transfer secretaries Computershare Investor Services (Proprietary) Limited, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107) as soon as possible and no later than 11:30 on Wednesday, 31 August 2011.

Full name of shareholder	
ID number of shareholder	
E-mail address	
Cellphone number	
Telephone number (including dialling code from SA)	
Name of CSDP or broker (if shares are in dematerialised form)	
Contact number of CSDP/broker	
Contact person at CSDP/broker	
Number of share certificate (if applicable)	

Signature of shareholder

Date

Please take note of the terms and conditions overleaf.

APPLICATION TO PARTICIPATE ELECTRONICALLY IN THE AGM CONTINUED

Terms and conditions for participation at the AGM via electronic communication

- (1) The cost of dialling in using a telecommunication line to participate at the AGM is for the expense of the participant and will be billed separately by the participant's own telephone service provider.
- (2) The shareholder acknowledges that the telecommunication lines are provided by a third party and indemnifies TFG against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines whether or not the problem is caused by any act or omission on the part of the shareholder or anyone else.
- (3) Shareholders who wish to participate in the meeting by dialling in must note that they will not be able to vote during the meeting. Such shareholders, should they wish to have their vote counted at the meeting, must act in accordance with the general instructions contained within this notice of AGM by:
 - a) completing the form of proxy; or
 - b) contacting their CSDP.
- (4) The application form will only be deemed successful if this application form has been completed in full and signed by the shareholder/proxy.