



5 August 2016

Lewis Stores  
Best Home and  
Electric  
Beares

Attention: Lewis Group Limited (“**Lewis**”) Shareholder

**LEWIS MINOR REVISION TO FORM OF PROXY**

Shareholders are referred to the SENS announcement issued by Lewis on 5 August 2016.

As stated in such SENS announcement, please be advised that it has come to Lewis’ attention that the form of proxy to the notice of annual general meeting dated 27 June 2016 inadvertently reverses the order in which ordinary resolutions 2.1 and 2.2 were reflected in the notice of annual general meeting.

Notwithstanding the minor discrepancy explained above, please be advised that Lewis intends to count the votes tendered via proxy in respect of ordinary resolutions 2.1 and 2.2, as votes tendered in respect of the person named below that resolution on the form of proxy.

To the extent you have already completed and submitted a form of proxy on a contrary understanding to that set out above and wish to alter your proxy instructions, a revised form of proxy correcting the order in which ordinary resolutions 2.1 and 2.2 appear is contained under cover of this letter for your resubmission.

You are reminded that the forms of proxy should be forwarded to Lewis’ transfer secretaries, Computershare Investor Services Proprietary Limited, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2017), or lodged with the company secretary to be received, for administrative reasons, by no later than 08:30 on Wednesday, 19 October 2016.

Sincerely

**Lewis Group Limited**

Enclosed: Revised Form of proxy

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