

Steinhoff International Holdings Limited

Registration number: 1998/003951/06

CONSENT BY SHAREHOLDER TO RECEIVE INFORMATION BY ELECTRONIC MEDIUM

Consent in terms of Article 89(3) of the articles of association (the articles) of Steinhoff International Holdings Limited (Steinhoff).

I/We hereby consent, in terms of Article 89(3) of the articles of Steinhoff, to the sending of shareholder information (as defined in the articles) to me by electronic medium (as defined in the articles).

I/We confirm my postal address set out below as the address recorded at Computershare. For this purpose my contact details are:

Name of shareholder: _____

Date of birth: _____

Passport number: _____

Shareholder reference number:* _____

Country of residence: _____

Contact e-mail address: _____

Contact telephone number: _____

Contact fax number: _____

Capacity: _____

**Shareholder reference number is noted on the address label to this mail*

Signature: _____

Contact name if other than yourself: _____

Date: _____

Certificated shareholders must complete and sign the form and return it to Computershare Investor Services 2004 (Pty) Limited, PO Box 61051, Marshalltown, 2107. Shareholders who hold dematerialised shares (through STRATE), should liaise directly with their CSDP or broker.