

FORM OF PROXY

**HARMONY GOLD MINING COMPANY LIMITED**

Incorporated in the Republic of South Africa
 Registration number: 1950/038232/06 (Harmony or Company)
 JSE share code: HAR
 NYSE share code: HMY
 ISIN code: ZAE 000015228

To be completed by certificated shareholders and dematerialised shareholders with 'own name' registration only

For use by certificated shareholders and dematerialised shareholders with "own-name" registration who are unable to attend and vote at the AGM of Harmony to be held entirely by electronic communication on Tuesday, 7 December 2021 at 10:00 (South African Standard Time) or at any adjournment thereof.

Dematerialised Shareholders without "own-name" registration must not complete this Form of Proxy but should timeously inform their nominee, or, if applicable, their CSDP or stockbroker of their intention to attend the AGM electronically and request such nominee, CSDP or stockbroker to issue them with the necessary letter of representation to attend or provide such nominee, CSDP or stockbroker with their voting instructions should they not wish to attend the AGM electronically but wish to be represented by proxy at such meeting. Such shareholders must not return this Form of Proxy to the Transfer Secretaries.

Each Shareholder is entitled to appoint a proxy (who need not be a member of the Company) to attend, speak and vote in place of that Shareholder at the AGM. Please read the notes to this form of proxy below.

I / We (please print names in full)	
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 or ballot, vote on my/our behalf at this annual general meeting of members or at any adjournment, and to vote or abstain from voting as follows on the ordinary and special resolutions to be proposed at such meeting:

ORDINARY RESOLUTIONS	For	Against	Abstain
Ordinary Resolution Number 1: To elect Peter Turner as a director			
Ordinary Resolution Number 2: To re-elect Karabo Nondumo a director			
Ordinary Resolution Number 3: To re-elect Vishnu Pillay as a director			
Ordinary Resolution Number 4: To re-elect John Wetton as a member of the audit and risk committee			
Ordinary Resolution Number 5: To re-elect Karabo Nondumo as a member of the audit and risk committee			
Ordinary Resolution Number 6: To re-elect Given Sibiyi as a member of the audit and risk committee			
Ordinary Resolution Number 7: To reappoint the external auditors			
Ordinary Resolution Number 8: To approve the remuneration policy			
Ordinary Resolution Number 9: To approve the implementation report			
Ordinary Resolution Number 10: To give authority to issue shares for cash			
Ordinary Resolution Number 11: To approve the amendment of the Plan			
SPECIAL RESOLUTIONS			
Special Resolution Number 1: To approve financial assistance in terms of section 45 of the Act			
Special Resolution Number 2: To pre-approve non-executive directors' remuneration			

Please indicate with an 'X' in the appropriate spaces 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	2021
Signature			
Assisted by me, where applicable (name and signature)			

Completed Forms of Proxy must be dated and signed by the shareholder appointing a proxy and must be lodged electronically with Transfer Secretaries. Shareholders are urged (but not required) to electronically deliver their completed Form of Proxy by no later than **10:00 (SA time)** on **Friday, 3 December 2021** to meetingservices@jseinvestorservices.co.za.

Please read the notes and instructions on the reverse side.