

Form of proxy



DRDGOLD LIMITED
 (Incorporated in the Republic of South Africa)
 (Registration number 1895/000926/06)
 Nasdaq trading symbol: DROOY
 ARBN number: 086 277 616
 Share code: DUR
 ISIN: ZAE 000015079
 (DRDGOLD or the company)

Form of proxy for DRDGOLD shareholders

For use only by DRDGOLD shareholders on the United Kingdom registers and with regard to the South African register, for use only by DRDGOLD shareholders holding share certificates and Central Securities Depository Participants' (CSDPs) nominee companies, brokers' nominee companies and DRDGOLD shareholders who have dematerialised their share certificates and who have selected 'own-name' registration through a CSDP at the annual general meeting of DRDGOLD shareholders to be held in the boardroom, EBSCO House 4, 299 Pendoring Avenue, Blackheath, Randburg on Friday, 27 November 2009 at 09:00 (South African time) (the annual general meeting of DRDGOLD shareholders).

DRDGOLD shareholders on the South African register who have already dematerialised their share certificates through a CSDP or broker and who have not selected 'own-name' registration and DRDGOLD shareholders who hold certificated ordinary shares through a nominee must not complete this form of proxy but must instruct their CSDP, broker or nominee to issue them with the necessary authority to attend the annual general meeting of DRDGOLD shareholders or, if they do not wish to attend the annual general meeting of DRDGOLD shareholders, they may provide their CSDP, broker or nominee with their voting instructions in terms of the custody agreement entered into between them and their CSDP, broker or nominee.

I/We (BLOCK LETTERS please)

of

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being the holder/s or custodians of shares hereby appoint (see note 1 overleaf):

1. _____ or failing him/her,

2. _____ or failing him/her,

3. the chairman of the annual general meeting of DRDGOLD shareholders,

as my/our proxy to attend, speak and vote on a show of hands or on a poll for me/us and on my/our behalf at the annual general meeting of DRDGOLD shareholders to be held for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at each adjournment or postponement thereof, and to vote for and/or against the resolutions and/or abstain from voting in respect of the DRDGOLD shares registered in my/our name as follows (see note 2 overleaf):

Form of proxy *(continued)*

| | For | Against | Abstain |
|--|-----|---------|---------|
| Ordinary business | | | |
| 1. To receive and consider the audited annual financial statements for the 12 months ended 30 June 2009, including the reports of the directors and auditors respectively. | | | |
| 2. To re-appoint KPMG Inc. as independent auditors of the company for ensuing period terminating on the conclusion of the next annual general meeting of the company and to authorise the directors to fix the auditors' remuneration for the past year. | | | |
| 3A. To re-elect Mr R P Hume as a director of the company | | | |
| 3B. To re-elect Mr J Turk as a director of the company | | | |
| Special business | | | |
| Ordinary Resolution No 1 | | | |
| To place all unissued shares in the capital of the company under the control of the directors of the company | | | |
| Ordinary Resolution No 2 | | | |
| To authorise the allotment and issue of ordinary shares for cash | | | |
| Ordinary Resolution No 3 | | | |
| To approve the allotment and issue of shares to directors in terms of the DRDGOLD (1996) Share Option Scheme pursuant to the exercise of options already granted | | | |
| Ordinary Resolution No 4 | | | |
| To authorise the directors to implement resolutions passed at the annual general meeting | | | |
| Special Resolution No 1 | | | |
| To authorise the directors to allot and issue new ordinary shares in terms of Section 82 (1) of the Companies Act, 1973 (Act 61 of 1973), as amended | | | |
| Special Resolution No 2 | | | |
| To authorise the directors to approve the acquisition by the company or its subsidiaries of shares in the company | | | |

and generally to act as my/our proxy at the said annual general meeting of DRDGOLD shareholders.

(Tick whichever is applicable). If no directions are given, the proxy holder will be entitled to vote or to abstain from voting, as that proxy holder deems fit. (See note 2 overleaf).

Signed at _____ On _____ 2009

Signature

Assisted by (where applicable)

Each DRDGOLD shareholder is entitled to appoint one or more proxies (who need not be a shareholder/s of DRDGOLD) to attend, speak and vote in place of that DRDGOLD shareholder at the annual general meeting of DRDGOLD shareholders. Unless otherwise instructed, the proxy may vote as he/she deems fit.

Please read the notes on the following page.