

Annual General Meeting of shareholders to be held on Wednesday, 4 March 2026 at 9 am, entirely through electronic communication

Attendance register for proxy received

Person attending	No of shares
Chairperson	42 617 467
Chairperson	96 371 607
Chairperson	297 547
Chairperson	27 316 066
Chairperson	750 058
Chairperson	3 060 889
Chairperson	149 073
Chairperson	14 463 714
Chairperson	31 000 000
Chairperson	499 253
Chairperson	950 000

Attendance register for letters of representation received

Person attending	No of shares
Cilliers AA	9 100 000
Cilliers AA	79 400 000
Cilliers AA	2 050 000
Cilliers AA	117 950 000
Cilliers AA	11 000 000
Cilliers AA	2 600 000
Marais E/J/Chm	10 734 473
Boshoff A/Chm	445 944 751
Schoeman W/Chm	31 834 753
Chairman	60
Roberts BM/Chm	26 598 998
Bosman HL	15 386
Beneke CL	202 098
Beneke CL	200 000
Loubscher T	460 000
Loubscher T	915
Loubscher T	807
Loubscher TT	300 000
Loubscher T	120 000
Loubscher T	120 000
Loubscher T	120 000
Loubscher T	1 000
Logan CP/Chm	1 000
Maritz PA	1 071 500
Mohunlal V	2 006 175
Loubser JT/Chm	11 644 422

Guests

Darren Artwell
Rasool Gabriel
Kaylie Warr
Fathima Ebrahim
Louis De Villiers
Jameel Mahomed
Chiara Gorlach
Tanya Ceasare
Louis van der Watt
DC Kemp
Cornelia de Kock
Gideon Johannes Oosthuizen
Ann Crotty
Allan Groll
Mark Stoltz
Paul Whitburn
David Yehuda
Dr Pienaar
Christopher Reddy
Peter Nelson
Marc Hasefuss
Aarav Sadarangani
Rachel Smith

Directors and company secretary

Deidre de Carvalho
Brian Roberts
Per Lagerstrom
Herman Bosman
Murphy Morobe
Mamongae Mahlare
Sonja De Bruyn