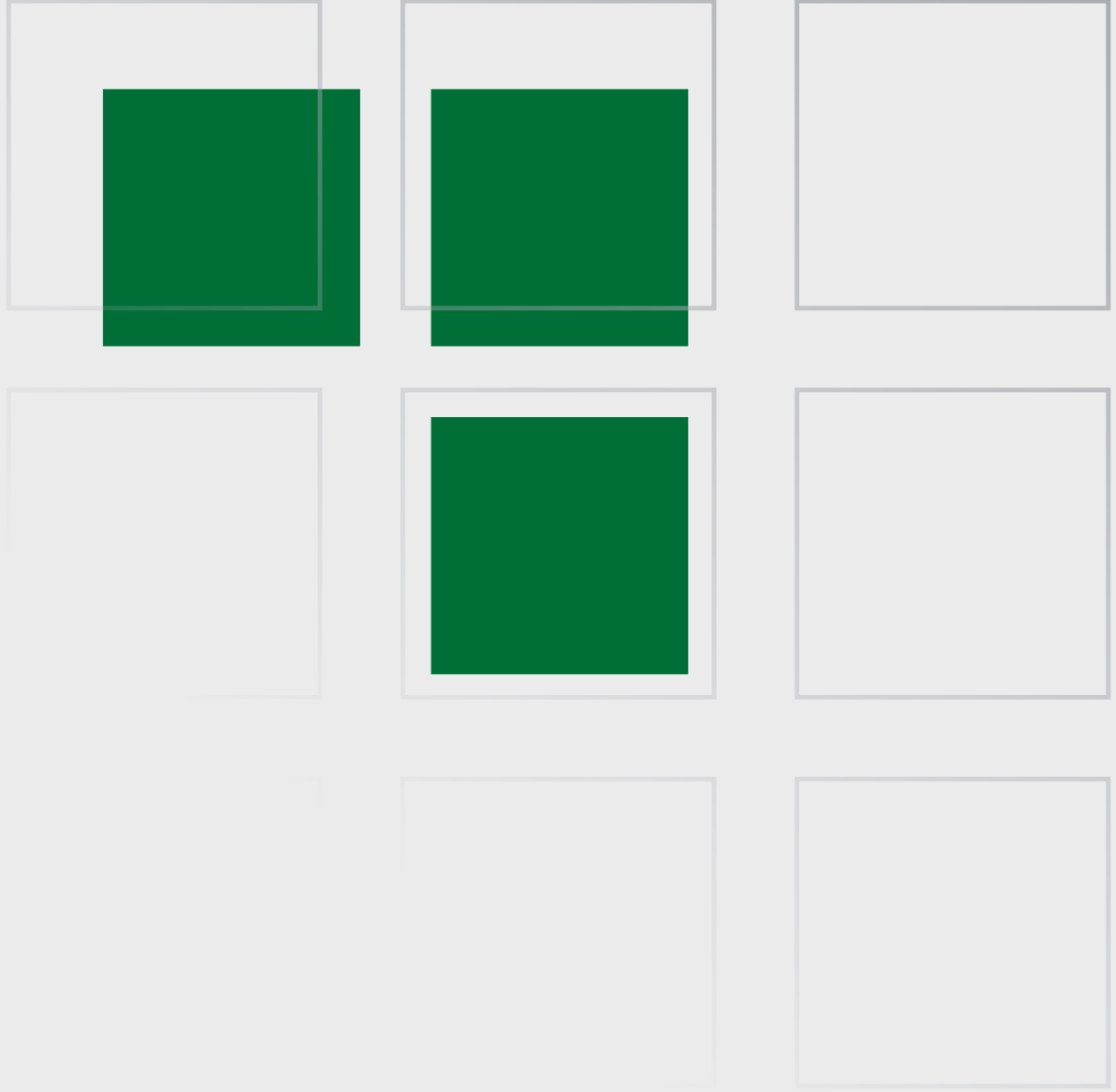




Notice of the extraordinary general meeting

29 May 2026



Contents

-
- 2 Notice of the extraordinary general meeting
 - 3 Background and purpose of meeting
 - 4 Special resolution
 - 5 Important notice regarding attendance at the General Meeting
 - 6 Electronic participation general meeting guide
 - 7 Form of proxy
 - 8 Notes to the form of proxy
 - 8 Instructions regarding signing and lodging the proxy form
 - 9 Administration

Notice of the extraordinary general meeting

This document (which is available in English only) is important and requires your immediate attention. The action you need to take is set out in this notice. If you are in any doubt as to what action to take, please consult your broker, attorney or other professional advisor immediately.

RMB HOLDINGS LIMITED

Incorporated in the Republic of South Africa
Registration number: 1987/005115/06
Share code: RMH
ISIN: ZAE000024501
(**RMH** or the **Company**)

Notice is hereby given to the holders of ordinary shares in the Company (the **RMH Shareholders**), in terms of section 62(3)(a) of the Companies Act, 71 of 2008, as amended (the **Companies Act**), that an extraordinary general meeting of the RMH Shareholders (the **General Meeting**) will be held entirely through electronic communication as contemplated in section 63(2)(a) of the Companies Act on Friday, 29 May 2026 at 14h00 to consider and, if approved, pass the resolutions set out below, with or without modification, in the manner required by the Companies Act, the JSE Listings Requirements and the Company’s memorandum of incorporation (the **MOI**).

As the General Meeting will be conducted entirely through electronic communication as envisaged in the Companies Act, references in this notice to ‘in person’ or ‘represented’ when used in connection with the General Meeting will include a reference to a person who is able, whether on their own behalf or via proxy, to participate in the General Meeting by electronic communication as envisaged in the Companies Act.

Salient dates

Record date to determine which RMH Shareholders are entitled to receive the notice of the General Meeting	Friday, 17 April 2026
Notice of the General Meeting is posted to RMH Shareholders and announced on the Stock Exchange News Service of JSE Limited (SENS)	Wednesday, 29 April 2026
Last day to trade in RMH ordinary shares in order to be recorded in the RMH register to attend, participate in and vote at the General Meeting	Tuesday, 19 May 2026
Record date to be eligible to attend, participate in and vote at the General Meeting	Friday, 22 May 2026
Forms of proxy due (for administrative purposes)	Wednesday, 27 May 2026
General Meeting	Friday, 29 May 2026
Results of the General Meeting announced on SENS	Friday, 29 May 2026

Notes:

1. The above dates and times are subject to amendment, provided that, in the event of an amendment, an announcement will be released on SENS. All dates and times indicated above are references to South African dates and times.
2. RMH Shareholders should note that as transactions in RMH ordinary shares are settled in the electronic system used by Strate Proprietary Limited, settlement of shares takes place three business days after such trade. Therefore, RMH Shareholders who acquire RMH ordinary shares after close of trade on Tuesday, 19 May 2026 will not be eligible to attend, participate in and vote at the General Meeting.
3. If the General Meeting is adjourned or postponed, the above dates and times will change, but the forms of proxy submitted for the initial General Meeting will remain valid in respect of any adjournment or postponement of the General Meeting.
4. Although the above dates and times are stated to be subject to amendment, such statement may not be regarded as consent or dispensation for any change to time periods which may be required in terms of the Companies Act and the JSE Listings Requirements, where applicable, and any such consents or dispensations must be specifically applied for and granted.

Background and purpose of meeting

RMH Shareholders are referred to:

- the joint firm intention announcement published by Attbid Proprietary Limited (**AttBid**) and RMH on Monday, 9 February 2026, in connection with AttBid's offer to acquire all of the issued ordinary shares in the share capital of RMH (**RMH Shares**), other than the RMH Shares currently held by Atterbury Property Fund Proprietary Limited and the treasury shares held by any subsidiary and/or trust controlled by RMH, from RMH Shareholders (**Offer**);
- the joint dealings announcement published on Tuesday, 24 February 2026 advising RMH Shareholders that the Offer would now constitute a mandatory offer as contemplated in section 123 of the Companies Act, as a result of the acquisition of additional RMH Shares by AttBid and its concert parties; and
- the combined circular distributed to RMH Shareholders on Wednesday, 8 April 2026 containing full details of the Offer (**Combined Circular**).

As detailed in the Combined Circular and the announcement published by the Company on Thursday, 9 April 2026, the RMH board of directors (**RMH Board**) has, for the past six years, been committed to the systematic execution of RMH's monetisation strategy, and has successfully realised value from each of RMH's underlying assets and delivered an internal rate of return of 28% to RMH Shareholders.

The Offer represents the conclusion of the RMH Board's mandate to execute the monetisation strategy. It also represents an appropriate time for the RMH Board to resign and make way for the appointment of a new board of directors of RMH (the **New RMH Board**), who will serve as custodians of RMH's next chapter following the implementation of the Offer.

The resolutions to be proposed at the General Meeting relate to the proposed election of the directors of the New RMH Board and matters ancillary thereto. The candidates proposed for election were evaluated and shortlisted by RMH's Nomination and Remuneration Committee (following the conclusion of a nomination process that involved RMH Shareholders).

The shortlisted candidates were selected having regard to the composition, qualification and eligibility requirements for directors as set out in the Companies Act, the fit and proper assessments pursuant to the JSE Listings Requirements and the MOI.

The purpose of the resolutions set out below is to ensure the election of a New RMH Board that is, amongst other things, aligned with the future strategic direction of RMH following the implementation of the Offer and to approve the proposed remuneration of the directors in accordance with the provisions of the Companies Act.

The Company extends its deep and sincere gratitude to the RMH Board for their services and contribution to RMH over the years, and wishes them well in their future endeavours.

Agenda

To consider and, if deemed fit, adopt with or without amendment, ordinary resolutions 1.1 to 1.4, ordinary resolution 2 and special resolution 1 set out below.

Ordinary resolutions

For the ordinary resolutions below to be adopted, the support of a majority of votes exercised by RMH Shareholders present or represented by proxy at this General Meeting is required.

1. Ordinary resolutions numbers 1.1 to 1.4

Election of directors by way of separate resolutions

To elect, by way of separate ordinary resolutions, the following directors:

1.1 Andrew Brooking, 61

INDEPENDENT NON-EXECUTIVE DIRECTOR

Date of appointment: 29 May 2026

Educational qualifications: BA LLB (with distinction)
LLM (cum laude) (Notre Dame – USA)

Background biographical details: Mr Brooking co-founded Java Capital, where he has been active in M&A and Equity Capital Markets for nearly three decades. He is particularly experienced in the JSE-listed property sector, having led Java Capital's advisory activities in numerous IPOs, mergers and capital raisings.

Other listed directorships: N.A.

Ordinary resolution 1.1: "Resolved as an ordinary resolution that the election of Andrew Brooking as an independent non-executive director of the Company with effect from the conclusion of the General Meeting be and is hereby approved."

1.2 Professor Piet Delpoit, 72

INDEPENDENT NON-EXECUTIVE DIRECTOR

Date of appointment: 29 May 2026

Educational qualifications: LLB, LLD (Pretoria),
H Dip Tax Law (Wits)

Background biographical details: Professor Delpoit was a professor in Mercantile Law at the University of Pretoria, where he taught company law and securities law at postgraduate level. He developed and taught an LLM in Corporate Law that was rated the best in South Africa and one of the best globally for many years. He was co-author and author of seven textbooks on corporate law and is editor and author of Henochsberg on the Companies Act, 71 of 2008, a standard reference work on corporate and securities law.

Other listed directorships: N.A.

Ordinary resolution 1.2: "Resolved as an ordinary resolution that the election of Professor Piet Delpoit as an independent non-executive director of the Company with effect from the conclusion of the General Meeting be and is hereby approved."

1.3 Mr Nicolaas Kruger, 58

INDEPENDENT NON-EXECUTIVE DIRECTOR

Date of appointment: 29 May 2026

Educational qualifications: BCom (Mathematics) (Cum Laude) (Stellenbosch University) (1988); Fellow of the Faculty of Actuaries (1992) and Fellow of the Actuarial Society of South Africa (1992); Advanced Management Programme (AMP) (Oxford University) (2001) and a Chartered Director (CD(SA))

Background biographical details: Mr Kruger is a business executive with more than 35 years of experience in South Africa. He has extensive experience as a director and currently serves as a non-executive director in various industries, including Sanlam, BrightRock (chairman), Afrimat, Gen Re Africa, VKB Beleggings (co-opted), We Buy Cars Holdings, Granor Passi and a few private companies. He was group CEO of the insurance group Momentum Metropolitan Holdings Limited for several years up to the beginning of 2018 and previously served as the chief actuary of Momentum Limited.

Other listed directorships: Sanlam Limited, We Buy Cars Holdings Limited and Afrimat Limited

Ordinary resolution 1.3: "Resolved as an ordinary resolution that the election of Mr Nicolaas Kruger as an independent non-executive director of the Company with effect from the conclusion of the General Meeting be and is hereby approved."

1.4 Dr Pine Pienaar, 68

INDEPENDENT NON-EXECUTIVE DIRECTOR

Date of appointment: 29 May 2026

Educational qualifications: DEng Pr Eng

Background biographical details: Dr Pienaar has over 40 years of consulting engineering experience. His career began in construction, transitioning to specialisation in roads and transportation. Dr Pienaar has always had a keen interest in the property market and the REIT sector.

Other listed directorships: Safari Investments Limited

Ordinary resolution 1.4: "Resolved as an ordinary resolution that the election of Dr Pine Pienaar as an independent non-executive director of the Company with effect from the conclusion of the General Meeting be and is hereby approved."

2. Ordinary resolution number 2

General authorising resolution

Any director or company secretary of the Company be and is hereby authorised, on behalf of the Company, to do or cause to be done all such things and to sign all such documents as may be necessary or desirable to give effect to and implement the resolutions set out herein. Any actions which have thus far been taken by any of the directors of the Company in relation to implementing or giving effect to these resolutions be and are hereby retrospectively approved and ratified in their entirety to the fullest extent permitted by law.

Special resolution

The special resolution set out herein requires the support of at least 75% (seventy-five percent) of votes exercised by RMH Shareholders present or represented by proxy at the General Meeting.

Special resolution number 1

Approval of the remuneration of the non-executive directors with effect from the conclusion of the General Meeting

"Resolved as a special resolution that in terms of section 66(9) of the Companies Act, that the Company be and is hereby authorised to remunerate the non-executive directors of the Company, elected with effect from the conclusion of the General Meeting, for their services as directors of the Company, and that the annual remuneration payable to such non-executive directors (excluding value added tax) be and is hereby approved, as set out in the table below, with effect from the conclusion of the General Meeting".

Rand	Proposed remuneration
Board (3 meetings per annum)	
– Chairman	441 000
– Director	222 000
Ad hoc meetings (per hour)	5 200
Audit and risk committee (2 meetings per annum)	
– Chairman	111 000
– Member	54 000
Social, ethics and transformation committee (2 meetings per annum)	
– Chairman	54 000
– Member	28 000
Nomination and remuneration committee (2 meetings per annum)	
– Chairman	54 000
– Member	28 000

Additional information in respect of special resolution number 1

The reason for special resolution number 1 is to obtain shareholder approval, as required by section 66(9) of the Companies Act, for the payment of the remuneration of the non-executive directors of the Company.

The effect of special resolution number 1 is to authorise the Company to remunerate its non-executive directors for their services as directors with effect from the conclusion of the General Meeting, including approving the future remuneration payable to non-executive directors of the Company until such time as the authorisation is amended by RMH Shareholders.

Important notice regarding attendance at the General Meeting

General

RMH Shareholders wishing to attend the General Meeting have to confirm beforehand with the transfer secretaries of the Company that their shares are in fact registered in their name.

Certificated shareholders

RMH Shareholders who have not dematerialised their shares or who have dematerialised their shares with "own name" registration are entitled to attend and vote at the meeting and are entitled to appoint a proxy or proxies to attend, speak and vote in their stead.

The person so appointed need not be a RMH Shareholder. It is requested that proxy forms be forwarded to reach the Company's transfer secretaries, Computershare Investor Services Proprietary Limited (**Transfer Secretaries**) at 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) or at fax number 011 688 5238, or email to proxy@computershare.co.za and be received by them, for administrative purposes, no later than 09h00 on Wednesday, 27 May 2026.

Dematerialised shareholders

Dematerialised RMH shareholders who are not own-name dematerialised RMH shareholders who wish to attend the General Meeting in person should request their CSDP or Broker to provide them with the necessary letter of representation in terms of their Custody Agreement with their CSDP or Broker.

Dematerialised shareholders who are not own-name dematerialised shareholders who do not wish to attend but wish to be represented at the General Meeting must advise their CSDP or Broker of their voting instructions.

Dematerialised RMH Shareholders who are not own-name registered dematerialised shareholders should contact their CSDP or Broker with regard to the cut-off time for their voting instructions. Voting will be by way of a poll and every RMH Shareholder present, whether in person or represented by proxy, shall have one vote for every share held in the Company by such shareholder. Shares held by a share trust or scheme, treasury shares and unlisted shares will not have their votes at the General Meeting taken into account for the purposes of any resolution proposed in terms of the JSE Listings Requirements.

Electronic participation

RMH has retained the services of Computershare Investor Services Proprietary Limited to host the General Meeting on an interactive electronic platform, in order to facilitate electronic participation and voting by RMH Shareholders.

RMH Shareholders who wish to participate at the General Meeting must register online at <https://meetnow.global/za>. RMH Shareholders are encouraged to connect to the General Meeting through <https://meetnow.global/za> and by following the relevant prompts.

RMH Shareholders will be liable for their own network charges in relation to electronic participation in and/or voting at the General Meeting. Any such charges will not be for the account of JSE Limited, RMH and/or the Transfer Secretaries.

The Transfer Secretaries will by no later than 17h00 on Thursday, 28 May 2026 notify eligible RMH Shareholders of the link and activation code through which eligible shareholders can participate electronically.

In-person registration of General Meeting participants will not be carried out at the registered office of RMH.

RMH Shareholders will be liable for their own network charges in relation to electronic participation in and/or voting at the General Meeting. Any such charges will not be for the account of JSE Limited, RMH and/or the Transfer Secretaries.

None of JSE Limited, RMH or the Transfer Secretaries can be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such shareholder from participating in and/or voting at the General Meeting.

It is the responsibility of each RMH Shareholder to ensure that it has provided the necessary voting instructions to its CSDP or Broker in relation to the resolutions set out above.

RMH does not accept responsibility, and will not be held liable, under applicable law or regulation, for any action of, or omission by, any CSDP or Broker including, without limitation, any failure on the part of the CSDP or Broker of any beneficial owner of shares to notify such beneficial owner of the General Meeting or the details set out in this notice of the General Meeting.

Summary of shareholder rights

In compliance with the provisions of section 58 of the Companies Act, a summary of the rights of a shareholder to be represented by proxy, as set out in section 58 of the Companies Act, is set out below:

- A shareholder entitled to attend and vote at the General Meeting may appoint any individual (or two or more individuals) as a proxy or as proxies to attend, participate in and vote at the General Meeting in the place of the shareholder. A proxy need not be a shareholder of the company;
- A proxy appointment must be in writing, dated and signed by the shareholder appointing the proxy, and, subject to the rights of a shareholder to revoke such appointment (as set out below), remains valid only until the end of the General Meeting;
- The appointment of a proxy is suspended at any time and to the extent that the shareholder who appointed such proxy chooses to act directly and in person in the exercise of any rights as a shareholder;
- The appointment of a proxy is revocable by the shareholder in question by cancelling it in writing, or making a later inconsistent appointment of a proxy, and delivering a copy of the revocation instrument to the proxy and to the company. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of the date stated in the revocation instrument, if any; and (b) the date on which the revocation instrument is delivered to the company as required in the first sentence of this paragraph; and
- If the instrument appointing the proxy or proxies has been delivered to the company, as long as that appointment remains in effect, any notice that is required by the Companies Act or the MOI to be delivered by the company to the shareholder, must be delivered by the company to the shareholder, or (b) the proxy or proxies, if the shareholder has (i) directed the company to do so in writing; and (ii) paid any reasonable fee charged by the company for doing so.

By order of the RMH Board

IKB Company Secretaries (Pty) Limited

Per: Deidre De Carvalho

Company secretary

29 April 2026

Electronic participation general meeting guide



HOW TO PARTICIPATE IN VIRTUAL MEETINGS

Attending the meeting online

Our online meetings provide you with the opportunity to participate online using your smartphone, tablet or computer.

You will be able to view a live webcast of the meeting, ask questions and submit your votes in real-time.

You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible.



Visit <https://meetnow.global/za>



Access

Access the online meeting at <https://meetnow.global/za>, select the applicable meeting from the drop-down option. Click 'JOIN MEETING NOW'.

If you are a shareholder:

Select 'Invitation' on the login screen and enter the applicable information as per your invitation. Accept the Terms and Conditions and click Continue.

If you are a guest:

Select 'Guest' on the login screen. As a guest, you will be prompted to complete all the relevant fields, including title, first name, last name and email address.

Please note that guests will not be able to ask questions or vote at the meeting.

If you are a proxy holder:

You will receive an email invitation the day before the meeting to access the online meeting. Click on the link in the invitation to access the meeting.



Contact

If you have any issues accessing the website, please email proxy@computershare.co.za.



Navigation



When successfully authenticated, the home screen will be displayed. You can watch the webcast, vote, ask questions, and view meeting materials in the documents folder. The image highlighted in blue indicates the page you have active.

The webcast will appear and begin automatically once the meeting has started.



Voting

Resolutions will be put forward once voting is declared open by the Chair. Once the voting has opened, the resolution and voting options will appear.

To vote, simply select your voting direction from the options shown on screen. You can vote for all resolutions at once or by each resolution.

Your vote has been cast when the green tick appears. To change your vote, select 'Change Your Vote'.



Q&A

Any eligible shareholder/proxy attending the meeting remotely is eligible to ask a question relating to the resolutions tabled for approval

Select the Q&A tab and type your question into the box at the bottom of the screen and press 'Send'.

Form of proxy

Only for use by shareholders who have not dematerialised their shares or who have dematerialised their shares with "own name" registration.

RMB HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 1987/005115/06

Share code: RMH

ISIN: ZAE000024501

(RMH or the Company)

For use by RMH Shareholders who have not dematerialised their shares or who have dematerialised their shares but with "own name" registration, at the extraordinary general meeting to be held on Friday, 29 May 2026 at 14h00, entirely through electronic communication or any adjourned or postponed meeting.

RMH Shareholders who have dematerialised their shares, other than with "own name" registration, must inform their Central Securities Depository Participant (CSDP) or broker of their intention to attend the General Meeting and request their CSDP or broker to issue them with the necessary authorisation to attend or they must provide their CSDP or broker with their voting instructions should they not wish to attend the General Meeting in person.

RMH does not accept responsibility, and will not be held liable, under applicable law or regulation, for any action of, or omission by, any CSDP or Broker including, without limitation, any failure on the part of the CSDP or Broker of any beneficial owner of shares to notify such beneficial owner of the extraordinary general meeting or the details set out in this notice.

I/We, the undersigned (name) _____

of (address) _____

and (contact number) _____

the registered holder of _____

ordinary shares in RMB Holdings Limited (Registration number: 1987/005115/06), hereby appoint

1. _____ of _____ or, failing him/her

2. _____ of _____ or, failing him/her

3. the chairman of the extraordinary general meeting, as my/our proxy to be present and act on my/our behalf, speak and on a poll, vote on my/our behalf as indicated below on the special and ordinary resolutions, with or without modification, to be proposed at the extraordinary general meeting of shareholders of the Company to be held on Friday, 29 May 2026 at 14h00, entirely through electronic communication or at any adjournment thereof as follows:

	For	Against	Abstain
Ordinary resolutions numbers 1.1 to 1.4: Election of the following directors by way of separate resolutions:			
1.1 Mr Andrew Brooking			
1.2 Professor Piet Delpont			
1.3 Dr Pine Pienaar			
1.4 Mr Nicolaas Kruger			
Ordinary resolution number 2: General authorising resolution to implement all resolutions adopted at the General Meeting			
Special resolution number 1: Approval of the remuneration of the non-executive directors with effect from the conclusion of the General Meeting			

Instructions to my/our proxy are indicated by a cross (X) in the space provided alongside, or by the number of shares in the appropriate boxes, where all shares held are not being voted.

Signature of registered shareholder (assisted by me as applicable)

PLEASE SEE THE NOTES ON THE REVERSE SIDE OF THIS FORM

Date _____ 2026

Notes to the form of proxy

1. A RMH Shareholder, who is entitled to attend and vote at the General Meeting, may appoint one or more proxies to attend, speak and vote in his/her stead. A proxy need not be a shareholder of the Company.
2. Every RMH Shareholder present in person or by proxy and entitled to vote at the General Meeting of the Company shall, on a show of hands, have one vote only, irrespective of the number of shares such shareholder holds, but in the event of a poll, every ordinary share in the Company shall have one vote.
3. Dematerialised shareholders with "own name" registration are RMH Shareholders who appointed Computershare Custodial Services as their Central Securities Depository Participant (CSDP) with the express instruction that their uncertificated shares are to be registered in the electronic sub-register of members in their own names.

Instructions regarding signing and lodging the proxy form

1. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided overleaf, with or without deleting "the chairman of the extraordinary general meeting", but any such deletion must be initialled by the shareholder. Should this space be left blank, the chairman of the General Meeting will exercise the proxy. The person whose name appears first on the proxy form and who is present at the General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. A shareholder's voting instructions to the proxy must be indicated by the insertion of the number of votes exercisable by that shareholder in the appropriate spaces provided overleaf. Failure to do so shall be deemed to authorise the proxy to vote or to abstain from voting at the General Meeting as he/she thinks fit in respect of all the shareholder's exercisable votes. A shareholder or his/her proxy is not obliged to use all the votes exercisable by him/her or his/her proxy, but the total number of votes cast, or those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the shareholder or by his/her proxy.
3. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the death of the principal or revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the share in respect of which the proxy is given, provided that no notification in writing of such death, revocation or transfer as aforesaid shall have been received timeously by the transfer secretaries.
4. A minor must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her legal capacity are produced or have been registered by the Transfer Secretaries.
5. The Company requests that completed proxy forms be forwarded to reach the Company's transfer secretaries, Computershare Investor Services Proprietary Limited at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) or by email: proxy@computershare.co.za to be received by no later than 09h00 on Wednesday, 27 May 2026, for administrative purposes only. Proxy forms may only be completed by shareholders who have not dematerialised their shares or who have dematerialised their shares with "own name" registration.
6. Documentary evidence establishing the authority of a person signing this proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the transfer secretaries or waived by the chairman of the General Meeting.
7. The completion and lodging of this proxy form shall not preclude the relevant shareholder from attending the General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
8. The completion of any blank spaces overleaf need not be initialled. Any alterations or corrections to this proxy form must be initialled by the signatory.
9. The chairman of the General Meeting may reject or accept any proxy form which is completed other than in accordance with these instructions or with the MOI, provided that he is satisfied with the manner in which a shareholder wishes to vote.
10. In terms of section 58(8)(d) of the Companies Act, unless revoked, an appointment of a proxy pursuant to this form of proxy remains valid only until the end of the General Meeting or any adjournment of the General Meeting.

Administration

RMB Holdings Limited (RMH)

(Incorporated in the Republic of South Africa)

Registration number: 1987/005115/06
JSE ordinary share code: RMH
ISIN: ZAE000024501
Sector: Financials
ICB sector: Diversified financial services

Directors

HL Bosman (Chairman), BM Roberts (CEO and FD), SEN De Bruyn,
P Lagerström, (Ms) MM Mahlare, MM Morobe

Secretary and registered office

IKB Company Secretaries (Proprietary) Limited

Physical address: Zero 01 Solution House, 42 Gazelle Avenue,
Corporate Park South, Midrand, 1685
Postal address: Private Bag X1000, Saxonwold, 2132
Telephone: +27 10 753 2420
Website: www.rmh.co.za

Sponsor

(in terms of JSE Limited Listings Requirements)

BSM Sponsors Proprietary Limited

Physical address: Jindal Africa Building, 22 Kildoon Road, Bryanston, 2196

Transfer secretaries

Computershare Investor Services Proprietary Limited

Physical address: Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196
Postal address: Private Bag X9000, Saxonwold, 2132
Telephone: +27 11 370 5000
Telefax: +27 11 688 5221

External auditor

Deloitte & Touche

Physical address: 5 Magwa Crescent, Waterfall City, Waterfall, 2090
Postal address: Private Bag X6, Gallo Manor, 2052, South Africa
Telephone: +27 11 806 5200



www.rmh.co.za