

**BRIKOR LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/013247/06)

(Share Code: BIK ISIN Code: ZAE000101945)

("Brikor" or "the Company" or "the Group")

**Notice of written shareholders' resolutions**

Shareholders are advised that a notice of written shareholders' resolutions in terms of section 60 of the Companies Act, 71 of 2008, as amended ("Companies Act"), has been distributed to Brikor shareholders today.

The written resolutions are in terms of section 60 of the Companies Act, a resolution submitted to shareholders as contemplated in section 60(1) of the Companies Act must be voted on by shareholders entitled to exercise voting rights in respect thereof within 20 (twenty) business days from the date on which it is submitted to them and will have been adopted if it is supported by persons entitled to exercise sufficient voting rights for it to have been adopted as a special resolution, at a properly constituted shareholders' meeting and, if adopted, has the same force and effect as if it had been approved by voting at a shareholders' meeting.

The salient dates and times are:

Record date in order to receive the form of written consent and eligible to vote	Friday, 4 September 2020
Posting of notice of written resolutions	Friday, 11 September 2020
Publication of notice on Brikor's website	
Publication of SENS announcement of written resolutions	
Date of receipt of this Notice, determined as the 7th (seventh) day following the day on which this Notice was posted as recorded by a post office ("Deemed Receipt Date")	Friday, 18 September 2020
Voting opens and remains open for 20 business days	Monday, 21 September 2020
Deadline for the exercise of voting rights by shareholders on the Resolutions by 10:00 on	Monday, 19 October 2020
Publication of results on SENS	Tuesday, 20 October 2020
Distribution of statement of results of the Resolutions in terms of section 60(4) of the Companies Act by no later than	Tuesday, 27 October 2020

Notes:

1. All dates and times are local times in South Africa. The above dates and times are subject to change. Any changes will be released on SENS.

11 September 2020  
Nigel

Designated Adviser  
Exchange Sponsors