

Discovery Limited  
(Registration number 1999/007789/06)  
(Incorporated in the Republic of South Africa)  
Legal Entity Identifier: 378900245A26169C8132  
JSE share codes: DSY, DSBP  
DSY ISIN: ZAE000022331  
DSBP ISIN: ZAE000158564  
JSE bond company code: DSYI  
("Discovery" or "Company")

## **ATTENDANCE AND PROCEEDINGS AT ANNUAL GENERAL MEETING OF SHAREHOLDERS - 26 NOVEMBER 2020**

In the announcement released on the Stock Exchange News Service on 28 October 2020, shareholders were advised that the Annual General Meeting ("**AGM**" or "**Meeting**") of the Company will take place on Thursday, 26 November 2020. The Meeting will be held at 1 Discovery Place, Sandhurst, Sandton 2196 on Thursday, 26 November 2020 at 09:00. Shareholders were also advised that they may participate in the AGM by way of an interactive electronic platform, Zoom.

As the continued restrictions placed on public gatherings and the social distancing requirements relating to the COVID 19 pandemic remain in place, shareholders are encouraged to not attend the AGM in person but rather to attend through electronic communication as permitted by the JSE Limited and in terms of the provisions of the Companies Act 71 of 2008 and the Company's Memorandum of Incorporation.

Certificated shareholders and dematerialised shareholders with "own name" registration wishing to participate and vote in the electronic AGM should contact the Company's transfer secretaries, Computershare Investor Services Proprietary Limited ("**Computershare**") at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) as soon as possible, but not later than 24 hours before the meeting commences, for administrative purposes, in order to obtain log in credentials and details of how to participate in the AGM and vote their shares. Proof of identification will be required before such shareholders are provided with usernames and passwords.

Dematerialised shareholders, other than those with "own name" registration, wishing to participate and vote in the electronic AGM should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) as soon as possible, but not later than 24 hours before the meeting commences, for administrative purposes, in order to obtain log in credentials and details of how to participate in the AGM and vote their shares.

Shareholders are, however, encouraged to submit votes by proxy before the meeting.

Shareholders who submit a proxy before the meeting but wish to observe proceedings may contact Computershare at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) in order to obtain access details.

Shareholders will be liable for their own network charges which will not be for the expense of Discovery or Computershare. Neither Discovery or Computershare can be held accountable in the case of loss of network connectivity or network failure due to insufficient airtime/internet connectivity/power outages which would prevent you from voting or participating in the electronic meeting.

Johannesburg  
18 November 2020

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)