

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

Shareholders are advised that at the general meeting ("**General Meeting**") of shareholders of Mpact held at 10:00 on Friday, 11 December 2020, all resolutions proposed at the General Meeting were approved by the requisite majority of votes of shareholders present by means of electronic participation or represented by proxy.

As at Friday, 4 December 2020, being the General Meeting Voting Record Date, the total number of Mpact ordinary shares in issue was 164 639 292 ("**Mpact Issued Ordinary Shares**").

The Mpact Issued Ordinary Shares eligible to vote by being present by means of electronic participation or by submitting proxies was 134 397 672 ("**Mpact Voteable Ordinary Shares**"), being 81,63% of the Mpact Issued Ordinary Shares.

The voting results were as follows:

1. SPECIAL RESOLUTION NUMBER 1 – GENERAL AUTHORITY TO REPURCHASE SHARES

| Total Shares voted | | | | |
|--------------------|-------------|------------------------|----------------------------|--------------------------------------|
| % ⁽²⁾ | Number | For (%) ⁽¹⁾ | Against (%) ⁽¹⁾ | Shares abstained % ⁽²⁾ |
| 81.62 | 134 376 920 | 99.997 | 0.003 | 0.013 |

2. ORDINARY RESOLUTION NUMBER 1 – AUTHORISING RESOLUTION

| Total Shares voted | | | | |
|--------------------|-------------|------------------------|----------------------------|--------------------------------------|
| % ⁽²⁾ | Number | For (%) ⁽¹⁾ | Against (%) ⁽¹⁾ | Shares abstained % ⁽²⁾ |
| 81.62 | 134 376 920 | 99.998 | 0.002 | 0.013 |

⁽¹⁾ Expressed as a percentage of Mpact voteable ordinary shares for each resolution.

⁽²⁾ Expressed as a percentage of Mpact Issued Ordinary Shares.

Melrose Arch
11 December 2020

Sponsor
The Standard Bank of South Africa Limited