

Barloworld Limited
(Incorporated in the Republic of South Africa)
(Registration number 1918/000095/06)
(Income tax registration number 9000/051/71/5)
(Share code: BAW)
(JSE ISIN: ZAE000026639)
(Share code: BAWP)
(JSE ISIN: ZAE000026647)
(Namibian Stock Exchange share code: BWL)
Alpha code: BIBWA
("Barloworld" or the "Company")

FURTHER ANNOUNCEMENT REGARDING ANNUAL GENERAL MEETING

Shareholders are referred to the SENS announcement released on 22 December 2020 providing details of Barloworld's forthcoming annual general meeting ("AGM") to be held on Thursday, 11 February 2021 at 12:30.

In light of the second wave of Covid-19 and the statutory regulations which remain in place restricting gatherings of people, shareholders are advised that the AGM of Barloworld will be held entirely via electronic participation only.

Barloworld has engaged the services of The Meeting Specialist (Proprietary) Limited ("TMS") to host the AGM on an interactive electronic platform and shareholders are referred to the notice of AGM for full details of electronic participation at the AGM. In addition, shareholders are required to complete the electronic participation form which forms part of the [notice of AGM](#) and email this to TMS at proxy@tmsmeetings.co.za by no later than 12:30 (SA time) on Thursday, 4 February 2021. TMS can also be contacted on +27 11 520 7950/1/2.

Shareholders are strongly encouraged to submit votes by proxy before the AGM. If individual shareholders wish to participate in the AGM, they should instruct their CSDP or broker to issue them with the necessary letter of representation to participate in the AGM in person, in the manner stipulated in their respective custody agreements. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker for instructions of this nature.

The link (invite) to the AGM will be sent to all participants 24 to 48 hours before the AGM.

The voting link will be sent to all shareholders who have made contact with TMS or the transfer secretaries of Barloworld, JSE Investor Services, one hour before the AGM on 11 February 2021.

26 January 2021

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Nedbank Corporate and Investment Banking