

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

Dissenting shareholders meeting

Shareholders are referred to the SENS announcement dated 1 December 2020 regarding the proposed engagement with dissenting shareholders who voted against the remuneration policy and the postponement thereof dated 4 December 2020.

Brikor invites those dissenting shareholders who voted against the remuneration policy to engage with the Company as follows:

- 1) a telephone conference has been arranged for Thursday, 18 February 2021 at 09:00 (SA time);
- 2) all dissenting shareholders should confirm their participation with the company secretary at e-mail: melinda@fusioncorp.co.za by no later than close of business on Wednesday, 17 February 2021. Dial-in details for the telephone conference will then be provided; and
- 3) dissenting shareholders are further invited to forward their written concerns/questions on the remuneration policy to the company secretary by close of business on Wednesday, 17 February 2021.

For and on behalf of the Board

Nigel
5 February 2021

Designated adviser
Exchange Sponsors