

**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")

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**Revised request for shareholders meeting**

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Shareholders are referred to the SENS announcement dated 15 February 2021 regarding the request for a shareholders meeting ("original request") .

Shareholders are advised in terms of section 3.93 of the JSE Listings Requirements that the Company Secretary of Brikor received a revised letter from Ms Elsie Parkin on 17 February 2021 ("revised request").

The revised request for a shareholders meeting is to consider the following resolutions to be adopted :

- " 1. That shareholders, including the Daniel Parkin Testamentary Trust, be given the opportunity to vote again on the resolutions taken at the Annual General meeting held on 6 November 2020.
2. That the Directors of the Company call a shareholders meeting on 15 days notice, from the date of passing of this resolution, to all shareholders inviting them to attend a shareholders meeting to vote on all the resolutions that were put up at the Annual General Meeting previously held on 6 November 2020."

The revised request to call a shareholders meeting has for various reasons not been approved by the Board of Directors of Brikor and, accordingly, the Company will, in accordance with the provisions of section 61(5) of the Companies Act, apply to the court for an order setting aside the demand for a meeting of shareholders.

Shareholders will be kept up to date in this regard.

19 February 2021  
Nigel

Designated Adviser  
Exchange Sponsors