

MUSTEK LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1987/070161/06)  
Share code: MST & ISIN: ZAE000012373  
("Mustek" or "the Company")

## **ENGAGEMENT WITH SHAREHOLDERS REGARDING THE REMUNERATION IMPLEMENTATION REPORT**

With reference to the SENS dated 14 April 2021 and the King IV Report on Corporate Governance as well as paragraph 3.84(j) of the JSE Listings Requirements, the Company invited Shareholders to engage with the Company today, 19 May 2021, pertaining to the 33,07% of shareholders who voted against Mustek's Implementation Report at the Annual General Meeting that was held on 30 November 2020.

No Shareholders responded to the invitation and the Company decided to keep the invitation open until year-end, 30 June 2021 for a one-on-one engagement with Shareholders on the matter.

Dissenting Shareholders may forward their concerns/questions regarding Mustek's Implementation Report to Ms. Sirkien van Schalkwyk, Company Secretary via email at [sirkien@juba.co.za](mailto:sirkien@juba.co.za) or contact her on 010 593 3310 for further action.

Midrand  
19 May 2021

Company Secretary: Ms. Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited