

**ROYAL BAFOKENG PLATINUM LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2008/015696/06)

JSE share code: RBP ISIN: ZAE000149936

("RBPlat" or the "Company")

**NOTICE OF GENERAL MEETING**

Shareholders of RBPlat ("Shareholders") are referred to the SENS announcement published on Thursday, 25 November 2021 in which the board of directors of the Company ("the Board") advised Shareholders that the Company received correspondence from Northam Platinum Holdings Limited ("Northam") requesting the Board to convene a Shareholders meeting in terms of section 61(3) of the Companies Act 71 of 2008 for the purpose of proposing two ordinary resolutions to Shareholders to elect Mr Paul Anthony Dunne and Ms Aletta Helena Coetzee (both being executive directors of Northam) as non-executive directors of the Company with immediate effect.

Shareholders are advised that a virtual General Meeting of Shareholders is convened and will be held at 10:00 on **Thursday, 13 January 2022**, for the purpose of considering and adopting with or without modification the two ordinary resolutions as set out in the Notice of the General Meeting.

The information relating to the General Meeting is as follows:

Issuer name	Royal Bafokeng Platinum Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000149936
JSE code	RBP
Meeting type	General meeting
Meeting venue	Electronic communication
Record date – to determine which Shareholders are entitled to receive the Notice of the General Meeting	Friday, 3 December 2021
Publication/ posting date	Wednesday, 8 December 2021
Last day to trade – Last day to trade to determine eligible Shareholders that may attend, speak and vote at the General Meeting	Tuesday, 4 January 2022
Record date- Record date to determine eligible Shareholders that may attend, speak and vote at the General Meeting	Friday, 7 January 2022
General Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged)	Forms of proxy must be submitted by 10:00 on Tuesday, 11 January 2022, or may be handed in before the relevant resolution on which the proxy is to vote
General Meeting date	10:00 on Thursday, 13 January 2022

Publication of results	Thursday, 13 January 2022
Website link	<a href="http://www.bafokengplatinum.co.za">www.bafokengplatinum.co.za</a>

Johannesburg

8 December 2021

JSE Sponsor

Merrill Lynch South Africa Proprietary Limited t/a BofA Securities

Legal Advisor to RBPlat

Bowman Gilfillan Inc.

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