

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 ANNUAL GENERAL MEETING ("AGM")

Shareholders of RBPlat are referred to the announcement published by the Company on SENS on Tuesday, 5 April 2022 in which the Notice of the AGM to be held on 7 April 2022 was withdrawn and the AGM therefore cancelled. Shareholders are hereby advised that the thirteenth AGM of RBPlat shareholders will now be held at 10h00 on Wednesday, 22 June 2022 at the Palazzo Montecasino, Castello room, Corner William Nicol and Montecasino Boulevard, Fourways, Gauteng for the purpose of conducting the business as outlined in the Notice of the AGM.

Shareholders are advised that the AGM has been rescheduled following the concerns raised by a shareholder with regard to the previous Notice of AGM.

1. The period of notice to allow for sufficient posting of the Notice.
2. The voting procedures to allow for votes being cast at the meeting.
3. Resolutions 1 to 3 regarding the rotation and re-election of directors have now been included in the Notice of AGM which will be held post the mandatory offer, thus obviating the risk/complication of directors resigning/retiring during the offer and disrupting the workings of the board and more importantly, the Independent Board.

Shareholders or their proxies may participate in person or virtually and are encouraged to register to attend or participate at the AGM by contacting the Company Secretary by email at [lester@bafokengplatinum.co.za](mailto:lester@bafokengplatinum.co.za) by no later than 10h00 on Monday, 20 June 2022 to obtain the relevant details or required link to attend the meeting in person or by video conference. The Notice of the AGM is available to view or download on the Company's website, [www.bafokengplatinum.co.za](http://www.bafokengplatinum.co.za)

The salient dates and times relating to the AGM are set out below:

	<b>2022</b>
Issuer name	Royal Bafokeng Platinum Limited
ISIN	ZAE000149936
JSE code	RBP
Meeting type	Annual general meeting
Meeting venue	The Palazzo Montecasino, Castello room, Corner William Nicol and Montecasino Boulevard, Fourways or Virtual
Record date to determine which shareholders are entitled to receive the Notice of the AGM.	Friday, 8 April
Publication/posting date	Thursday, 21 April
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Monday, 13 June

Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 17 June
Meeting deadline date (for administrative purposes, forms of proxy for the AGM to be lodged by no later than 10h00 on	Monday, 20 June
AGM date	10:00 on Wednesday, 22 June
Publication of results of the AGM	Wednesday, 22 June
Website link	<a href="http://www.bafokengplatinum.co.za">www.bafokengplatinum.co.za</a>

Johannesburg

21 April 2022

JSE Sponsor to RBPlat

Merrill Lynch South Africa Proprietary Limited t/a BofA Securities

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