

## REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING

Shareholders are advised that at the sixteenth (16<sup>th</sup>) annual general meeting (AGM) of the Company's shareholders held today, 2 September 2022, all the ordinary and special resolutions proposed at the meeting were unaltered from that reflected in the Notice of AGM and were approved by the requisite majority of votes. In this regard, the Company confirms the voting statistics from the AGM as follows:

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution 1.1: Election of Mr AD Mminele as a director	100.00%	0.00%	1 258 093 882	92.91%	0.00%
Ordinary resolution 1.2: Election of Ms N Medupe as a director	99.92%	0.08%	1 258 093 882	92.91%	0.00%
Ordinary resolution 1.3: Election of Ms CWN Molohe as a director	99.92%	0.08%	1 258 093 882	92.91%	0.00%
Ordinary resolution 2.1: Election of Mr RM Head as a member of the group audit and risk committee	100.00%	0.00%	1 258 093 882	92.91%	0.00%
Ordinary resolution 2.2: Election of Mr AM Mazwai as a member of the group audit and risk committee	99.92%	0.08%	1 258 093 882	92.91%	0.00%
Ordinary resolution 2.3: Election of Ms N Medupe as a member of the group audit and risk committee	100.00%	0.00%	1 258 093 882	92.91%	0.00%
Ordinary resolution 2.4: Election of Ms CWN Molohe as a member of the group audit and risk committee	99.92%	0.08%	1 258 104 411	92.91%	0.00%
Ordinary resolution 3.1: Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	100.00%	0.00%	1 258 093 826	92.91%	0.00%
Ordinary resolution 3.2: Election of Mr T Dloti as a member of the group social, ethics and transformation committee	99.92%	0.08%	1 258 093 882	92.91%	0.00%

Resolutions	Votes cast disclosed as a percentage in relation to the total number of shares voted at the meeting		Number of shares voted	Shares voted disclosed as a percentage in relation to the total issued share capital	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary resolution 3.3: Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	99.92%	0.08%	1 258 093 882	92.91%	0.00%
Ordinary resolution 3.4: Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee	99.75%	0.25%	1258 093 882	92.91%	0.00%
Ordinary resolution 4: Appointment of Deloitte and Touche (South Africa) as independent external auditors	99.94%	0.06%	1 258 093 882	92.91%	0.00%
Ordinary resolution 5.1: Approve, through a non-binding advisory vote, the company's remuneration policy	98.47%	1.53%	1 258 089 882	92.91%	0.00%
Ordinary resolution 5.2: Approve, through a non-binding advisory vote, the company's remuneration implementation report	99.86%	0.14%	1 258 089 882	92.91%	0.00%
Ordinary resolution 6: Authorise directors and/or executive: governance, legal, compliance and sustainability to implement the resolutions set out in the notice convening the AGM	100.00%	0.00%	1 258 093 882	92.91%	0.00%
Special resolution 1: Approve non-executive directors' fees for the period 1 October 2022 to the next annual general meeting	98.62%	1.38%	1 258 089 882	92.91%	0.00%
Special resolution 2: Authorise financial assistance for subscription of securities	99.92%	0.08%	1 258 093 882	92.91%	0.00%
Special resolution 3: Authorise financial assistance for related and interrelated companies	100.00%	0.00%	1 258 093 882	92.91%	0.00%
Special resolution 4: Authorise the directors to repurchase company shares in terms of a general authority	96.99%	3.01%	1 258 093 782	92.91%	0.00%

Total issued share capital is 1 354 083 992.

The special resolutions will, where necessary, be lodged for registration with the Companies and Intellectual Property Commission in due course.

Carina Wessels

Executive: Governance, Legal, Compliance and Sustainability (Company Secretary)

2 September 2022

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)