

Brikor Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013247/06)
JSE code: BIK
ISIN: ZAE000101945
("Brikor" or "the company")

DISSENTING SHAREHOLDERS MEETING

In view of the 37% votes by Brikor shareholders against Ordinary resolutions 8 and 9 at the annual general meeting held on 24 November 2022, Brikor invites those shareholders who voted against the remuneration policy ("dissenting shareholders") to engage with the Company as follows:

- 1) a telephone conference has been arranged for Monday, 16 January 2023 at 10:00 (SA time);
- 2) all dissenting shareholders should confirm their participation with the company secretary at e-mail: melinda@fusioncorp.co.za by no later than close of business on Friday, 13 January 2023. Dial-in details for the telephone conference will then be provided; and
- 3) dissenting shareholders are further invited to forward their written concerns/questions on the remuneration policy to the company secretary by close of business on Friday, 13 January 2023.

For and on behalf of the Board

Nigel
5 January 2023

Designated adviser
Exchange Sponsors