

## **Merafe Resources Limited**

(Incorporated in the Republic of South Africa)

(Registration number: 1987/003452/06)

JSE share code: MRF

ISIN: ZAE000060000

(“the **Company**”)

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### **AMENDMENT TO THE FORM OF PROXY**

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Shareholders are referred to the form of proxy forming part of the notice of annual general meeting (“**AGM**”), (“**Notice**”), which was distributed to shareholders on Thursday, 13 April 2023 (“**Form of Proxy**”), and are advised that the sequencing in respect of ordinary resolution numbers 3.1 and 3.2 in the Form of Proxy have been amended so as to align with the sequencing of such resolutions as contained in the Notice (“**Amended Form of Proxy**”).

Shareholders are advised that the Amended Form of Proxy has been made available on the Company’s website (which may be found at <https://www.meraferesources.co.za/pdf/investors/annual-reports/2022/form-of-proxy-2022.pdf>, <https://www.meraferesources.co.za/reports/ir-2022/index.php> and <https://www.meraferesources.co.za/reports/ir-2022/pdf/notice-of-the-annual-general-meeting.pdf>) and copies may be obtained at the Company’s registered office (Building B, 2<sup>nd</sup> Floor, Ballyoaks Office Park, 35 Ballyclare Drive, Bryanston), on request from the company secretary (*via* email on [w.somerville@mweb.co.za](mailto:w.somerville@mweb.co.za)). Shareholders are accordingly urged to submit the Amended Form of Proxy for purposes of voting at the AGM.

Sandton

14 April 2023

Sponsor

One Capital