

NORTHAM

PLATINUM HOLDINGS LIMITED

NORTHAM PLATINUM HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2020/905346/06

Share code: NPH ISIN: ZAE000298253

(“Northam Holdings” or the “company”, together with its subsidiaries, “Northam” or the “group”)

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PLATINUM LIMITED

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Incorporated in the Republic of South Africa

Registration number: 1977/003282/06

Debt issuer code: NHMI

Bond code: NHM015 Bond ISIN: ZAG000164922
Bond code: NHM016 Bond ISIN: ZAG000167750
Bond code: NHM019 Bond ISIN: ZAG000168105
Bond code: NHM020 Bond ISIN: ZAG000172594
Bond code: NHM021 Bond ISIN: ZAG000181496
Bond code: NHM022 Bond ISIN: ZAG000190133
Bond code: NHM023 Bond ISIN: ZAG000190968
Bond code: NHM024 Bond ISIN: ZAG000195926
Bond code: NHM025 Bond ISIN: ZAG000195934
Bond code: NHM026 Bond ISIN: ZAG000195942

(“Northam Platinum”)

NOTICE OF CONDITIONAL POSTPONEMENT OF ANNUAL GENERAL MEETING AND WITHDRAWAL OF SPECIAL RESOLUTION NUMBER 1

Shareholders of Northam Holdings (“Shareholders”) are referred to the announcement published by the company on SENS on Friday, 25 August 2023 and the notice of the company’s 2023 annual general meeting (“2023 AGM”), (“Notice”) published on Friday, 25 August 2023 and distributed to Shareholders on Friday, 1 September 2023, wherein Shareholders were advised, *inter alia*, that the 2023 AGM will be held on Monday, 30 October 2023 at 10:00 South African (SA) time to transact the business as stated in the Notice.

NOTICE OF CONDITIONAL POSTPONEMENT OF ANNUAL GENERAL MEETING

It has recently been reported in the media that Sunday, 29 October 2023, alternatively Monday, 30 October 2023, may be declared a national public holiday (“Public Holiday”). Shareholders are hereby notified that, should the Public Holiday be declared, the 2023 AGM is postponed to 14:00 SA time on the succeeding business day, being Tuesday, 31 October 2023. If, however, the Public Holiday is not declared, then the 2023 AGM will proceed on Monday, 30 October 2023 at 10:00 SA time.

The salient dates and times for the postponed 2023 AGM, other than the date and time for the 2023 AGM, shall remain unchanged and are as follows:

Record date to determine which Shareholders were entitled to receive the Notice, on	Friday, 25 August 2023
Notice made available on the company’s website, on	Friday, 25 August 2023
Distribution of the Notice to Shareholders, on	Friday, 1 September 2023
Last date to trade in order to be recorded in the register to be able to electronically attend, participate in and vote at the 2023 AGM, on	Tuesday, 17 October 2023
Record date to determine which Shareholders are entitled to electronically attend, participate in and vote at the 2023 AGM, on	Friday, 20 October 2023
For administration purposes, forms of proxy to be delivered to The Meeting Specialist Proprietary Limited by 10:00 (SA time), on*	Thursday, 26 October 2023

* Any forms of proxy not delivered by this date and time must be submitted electronically to the chairperson of the 2023 AGM before the appointed proxy may exercise any rights of the Shareholder at the meeting.

WITHDRAWAL OF SPECIAL RESOLUTION NUMBER 1

Shareholders are hereby notified that special resolution number 1 regarding the approval of the proposed increase to the non-executive directors' fees has been withdrawn and will no longer be proposed for consideration and voting at the 2023 AGM.

Shareholders are further advised that, notwithstanding the conditional postponement of the 2023 AGM and the withdrawal of special resolution number 1, the Notice (including the form of proxy attached thereto) and any completed forms of proxy already delivered will remain valid unless the Shareholder submits a new form of proxy. Furthermore, the 2023 AGM will still be held entirely by electronic means and, in the circumstances, Shareholders are encouraged to read the Notice for information on how to electronically attend, participate in and vote at the 2023 AGM.

Johannesburg
27 October 2023

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Northam Holdings**
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Attorneys to Northam Holdings and Northam Platinum
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