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## FINALISATION ANNOUNCEMENT RELATING TO THE SPECIAL CASH DIVIDEND

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Shareholders are referred to the SENS announcement, dated 10 June 2024, which contained notice of the declaration of a gross special cash dividend of 60 cents per share. Withholding tax on dividends at a rate of 20% will be deducted for all shareholders who are not exempt in terms of the legislation, or who are entitled to a reduced rate in terms of the applicable double taxation agreement. This will result in a final net special cash dividend of 48 cents per share to non-exempt shareholders.

The issued ordinary share capital of the company as at the declaration date was 1 327 582 154 ordinary shares. The income tax number of the company is 9404/921/15/8.

The relevant approval from the South African Reserve Bank has now been obtained.

Accordingly, the salient dates associated with the special cash dividend as set out in the SENS announcement dated 10 June 2024, are now final and are confirmed as follows:

Last day of trade to receive a dividend	Tuesday 16 July 2024
Shares commence trading 'ex' dividend	Wednesday 17 July 2024
Record date	Friday 19 July 2024
Payment date	Monday 22 July 2024

Share certificates may not be dematerialised or rematerialised between Wednesday 17 July 2024 and Friday 19 July 2024 both days inclusive.

Carina Wessels

Executive: Governance, legal, compliance and sustainability (Company secretary)

2 July 2024

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)