

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the annual general meeting of shareholders of Tongaat Hulett Limited (the company) to be conducted entirely by electronic communication (as permitted by the Companies Act, No. 71 of 2008, as amended (the Act) and by the company's memorandum of incorporation (the MOI)) at 9:30 (South African Standard Time) on Friday, 10 September 2021. This annual general meeting, and any adjournment or postponement thereof, is referred to hereinafter as the AGM.



The AGM will be conducted entirely by electronic communication as contemplated in section 63(2)(a) of the Act and shareholders will accordingly, only be able to access the AGM electronically via an electronic platform. More information in this regard is provided near the end of this notice of AGM.

RECORD DATES

The Board of directors of the company (the Board) has determined that the date on which a person must be recorded as a shareholder in the Company's securities register in order to:

- receive notice that the AGM is on Friday, 23 July 2021; and
- participate and vote in the AGM on Friday, 3 September 2021.

ORDER OF BUSINESS

1. To present the audited consolidated annual financial statements of the company for the financial year ended 31 March 2021, including the reports of the auditors, the Board, the Social, Ethics, Health and Safety Committee and the Audit and Compliance Committee (the Audit Committee), such annual financial statements having been approved by the Board as required by section 30(3)(c) of the Act. These financial statements are available on the company's website 
2. To present the 2021 Integrated Annual Report (the Integrated Report), containing the disclosures required as per the JSE Listings Requirements. The Integrated Report is available on the company's website, www.tongaathulett.com. 
3. To consider and, if deemed fit, pass (with or without modification) the ordinary and special resolutions set out below:

Approval thresholds

Special Resolutions:

Each special resolution must be supported by at least 75% of the total number of votes exercised on the resolution.

Ordinary Resolutions

Unless otherwise provided, each ordinary resolution must be supported by more than 50% of the total number of votes exercised on the resolution.

Ordinary Resolution Number 1

Appointment of auditor

"Resolved that, as required by section 90(1) of the Act, and as recommended by the Audit Committee, EY be and is hereby appointed as external auditors of the company for the financial year ending 31 March 2022 (with Merisha Kassie as individual designated auditor)."

Reason for and effect of Ordinary Resolution Number 1

In compliance with section 90(1) of the Companies Act, a public company must each year, at its AGM, appoint an external auditor. The Audit Committee has recommended the appointment of EY to replace Deloitte as external auditor of the company. The effect of the passing of this resolution will be to appoint EY as the Company's external auditor for the financial year ending 31 March 2022.

Ordinary Resolution Number 2

Re-election of director: J Nel


"Resolved that J Nel, who retires by rotation, and, being eligible, offers himself for re-election, be and is hereby re-elected as a director of the company."

The Nomination Committee has assessed J Nel, and the Nomination Committee and Board unanimously recommend his re-election. Details of J Nel are set out on page 20 of the Integrated Report.

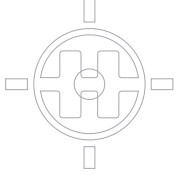
Ordinary Resolution Number 3

Re-election of director: A Sangqu

"Resolved that A Sangqu, who retires by rotation, and, being eligible, offers himself for re-election, be and is hereby re-elected as a director of the company."

The Nomination Committee has assessed A Sangqu, and the Nomination Committee and Board unanimously recommend his re-election. Details of A Sangqu are set out on page 21 of the Integrated Report. 





NOTICE OF ANNUAL GENERAL MEETING CONTINUED

Ordinary Resolution Number 4

Re-election of director: R Goetzsche

"Resolved that R Goetzsche, who retires by rotation, and, being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company."

The Nomination Committee has assessed R Goetzsche and the Nomination Committee and the Board unanimously recommend his re-election. Details of are set out on page 20 of the Integrated Report.



Reason for and effect of Ordinary Resolutions Numbers 2, 3 and 4

As per the MOI, at the AGM held each year, one-third of the non-executive directors or if their number is not a multiple of 3 (three), then the number nearest to, but not less than one-third, must retire from office; provided that retiring directors can be re-elected.

All retiring directors are eligible and offer themselves for re-election as directors of Tongaat Hulett in accordance with the provisions of the MOI and in terms of section 61(8)(b) of the Companies Act.

All of Tongaat Hulett's non-executive directors are independent. The Board applied the test of independence contained in the King IV™ Code, and the Nominations Committee followed a robust process to determine if directors met this test.

The company is satisfied that the composition of the Board reflects the appropriate balance of knowledge, skills, experience, competencies in industries and fields relevant to the group's business operations, diversity, and independence to execute its roles and responsibilities effectively.

The Nomination Committee and the Board accordingly recommend the re-election of the directors referred to in Ordinary Resolutions Numbers 2, 3 and 4.

Key criteria which the Board considers in making such a decision include, inter alia, the following:

- in-depth knowledge of the nature of the industry in which the group operates;
- an understanding of the complexity of the group's business;
- support provided to new executives and directors;
- past performance and contributions made;
- experience in the fast-changing global and competitive environment; and
- the need for continuity.

Ordinary Resolution Number 5

Appointment to the Audit Committee: L de Beer

"Resolved, as required by section 94(2) of the Act, to elect L de Beer, an independent non-executive director, as a member and chairman of the Audit Committee."

The Board unanimously recommends L de Beer's election. Details of L de Beer are set out on page 20 of the Integrated Report.



Ordinary Resolution Number 6

Appointment to the Audit Committee: R Goetzsche

"Resolved, as required by section 94(2) of the Act, to elect R Goetzsche, an independent non-executive director, as a member of the Audit Committee."

The Board unanimously recommends R Goetzsche's election. Details of R Goetzsche are set out on page 20 of the Integrated Report.



Ordinary Resolution Number 7

Appointment to the Audit Committee: J Nel

"Resolved, as required by section 94(2) of the Act, to elect J Nel, an independent non-executive director, as a member of the Audit Committee."

The Board unanimously recommends J Nel's election. Details of J Nel are set out on page 20 of the Integrated Report.



Ordinary Resolution Number 8

Appointment to the Audit Committee: D Noko

"Resolved, as required by section 94(2) of the Act, to elect D Noko, an independent non-executive director, as a member of the Audit Committee."

The Board unanimously recommends D Noko's election. Details of D Noko are set out on page 20 of the Integrated Report.



Reason for and effect of Ordinary Resolutions Numbers 5, 6, 7 and 8

Section 94(2) of the Companies Act requires a public company, at each AGM, to elect an Audit Committee comprising at least three members unless (i) the company concerned is a subsidiary of another company which has an Audit Committee and (ii) the Audit Committee of that other company will perform the functions required under section 94 on behalf of the subsidiary company. Section 94(4) (a) of the Companies Act effectively requires that each member of the Audit Committee must be an independent non-executive director of the company concerned.

The Board has considered and is satisfied that the directors recommended for election as members of the Audit Committee meet the requirements of section 94(4) of the Companies Act as well as the recommendations of the King IV™ Code.

Ordinary Resolution Number 9

Authority to issue unissued shares

“Resolved that, subject to the approval of at least a 75% majority of the total number of votes exercised on this resolution, the Board be and is hereby authorised and empowered, subject to compliance with the provisions of the Act and the JSE Listings Requirements, to issue unissued ordinary shares from time to time (including, without limitation, pursuant to any options/convertible securities which the Board resolves from time to time to issue or create which are convertible or exercisable into, or will become, ordinary shares) for cash, on such terms and conditions and in such amounts as the Board may determine; provided that:

- a. Any such issue will be to “public shareholders” as defined in the JSE Listings Requirements and not to “related parties”;
- b. this authority will be valid until the company’s next annual general meeting or for 15 months from the date on which this resolution is passed, whichever period is shorter;
- c. the total number of ordinary shares issued under this resolution will not exceed 6 755 625 ordinary shares, being 5% of the number of ordinary shares in issue on the date which this resolution is passed. In the event of a sub-division or consolidation of ordinary shares, the aforementioned number will be adjusted on a pro rata basis;
- d. a paid press announcement giving full details, including the impact on net asset value and earnings per share, will be published as and when required by the JSE Listings Requirements;
- e. in determining the price at which an issue of ordinary shares will be made in terms of this authority, the maximum discount permitted will be 10% of the weighted average traded price of the ordinary shares on the JSE over the 30 business days prior to the date on which the price of the issue is agreed between the Company and the person subscribing for the shares. The JSE will be consulted for a ruling if the ordinary shares have not traded in such 30 business day period; and
- f. references in this resolution to “issues” of shares includes the use of “treasury shares” (as defined in the JSE Listings Requirements).”

The Board has no immediate intention to use this authority. The Board is, however, of the opinion that this authority should be in place should it become appropriate to issue or utilise shares in the future.

The attention of shareholders is drawn to the fact that no more than 6 755 625 ordinary shares in total can be issued or utilised under the authority granted in this Ordinary Resolution Number 9. This limit will continue to apply to such authority throughout the period over which such authority is in place. That limit to which such authority is subject will accordingly not increase merely by reason of a resolution (if any) increasing the number of authorised shares being proposed and approved at a subsequent general meeting of the company. If shareholders are requested at a subsequent general meeting to approve a resolution authorising an issue of shares under a rights offer (if any), the circular will provide that the authority granted by that resolution is limited to an issue of shares under or pursuant to a single rights offer, and the circular will specify for what purposes the rights offer proceeds will be utilised.

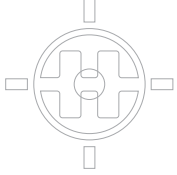
Reason for and effect of Ordinary Resolution Number 9

In terms of the JSE Listings Requirements, a company can obtain from its shareholders a general authority to issue shares for cash, and can thereafter issue shares under that authority subject to compliance with the relevant provisions of the JSE Listings Requirements. Shares can be issued under a general authority without the need for them to first be offered (pro rata or otherwise) to shareholders. The reason for Ordinary Resolution Number 9 is to enable the company to issue or utilise up to 6 755 625 ordinary shares in accordance with the provisions of the Act and the JSE Listings Requirements as and when the Board deems it to be in the company’s best interest to do so.

Ordinary Resolution Number 10

Authorisation to sign documents giving effect to resolutions

“Resolved that each director and the Company Secretary of the company (each being entitled to act individually) be and is hereby authorised, on behalf of the company, to do or cause to be done all such things, and sign or cause to be signed all such documentation, as may be necessary or desirable to give effect to the resolutions in the notice of annual general meeting containing this resolution, and insofar as any such actions have been taken before the adoption of this resolution, such actions be and are hereby ratified and approved to the fullest extent permitted by law.”



NOTICE OF ANNUAL GENERAL MEETING CONTINUED

Special Resolution Number 1

General authority to purchase shares in the company

"Resolved that the company hereby approves, as a general approval contemplated in the JSE Listings Requirements, subject to compliance with the provisions of the Act and the JSE Listings Requirements, the acquisition by:

- a. The Company of ordinary shares issued by it on such terms and conditions and in such amounts as the Board may determine; and
- b. Any subsidiary of the company of ordinary shares issued by the company on such terms and conditions and in such amounts as the Board of directors of any such subsidiary may determine;

provided that:

1. the total number of ordinary shares acquired by the company and its subsidiaries under this resolution will not exceed 6 755 625, being 5% of the number of ordinary shares in issue on the date on which this resolution is passed. In the event of a sub-division or consolidation of ordinary shares, the aforementioned number will be adjusted on a pro rata basis;
 - a. such general approval will be valid only until the next annual general meeting of the company or for 15 months from the date on which this resolution is passed, whichever period is shorter
2. such an acquisition may not be made at a price greater than 10% above the weighted average of the market value for the ordinary shares on the JSE for the 5 business days immediately preceding the date on which the transaction for the acquisition is effected. The JSE will be consulted for a ruling if the ordinary shares have not traded in such five business day period;
3. the acquisitions will be effected through the order book operated by the JSE trading system, without any prior understanding or arrangement between the company and the counterparty;
4. the company will appoint, at any point in time, only one agent to effect any acquisition/s on the company's and its subsidiaries' behalf;
5. acquisitions will not be undertaken by the company or its subsidiaries during a prohibited period, as defined by the JSE Listings Requirements, unless the company has in place a repurchase programme where the dates and quantities of ordinary shares to be traded during the relevant period are fixed and have been submitted to the JSE in writing prior to the commencement of the prohibited period; and
6. when the Company and/or its subsidiaries have cumulatively acquired 3% of the number of ordinary shares in issue on the date on which this resolution is passed, an announcement must be made giving the details required in terms of the JSE Listings Requirements, in respect of such acquisitions.

This authority will be used if the Board considers that it is in the best interests of the company to effect any such acquisitions having regard to prevailing circumstances and the cash resources of the company and/or its subsidiaries at the relevant time.

The Board has no immediate intention to use this authority to repurchase shares. The Board is, however, of the opinion that this authority should be in place should it become appropriate to undertake a share repurchase in the future.

The Board undertakes that the company will not commence a repurchase of shares as contemplated above unless:

- The company and the group will be able in the ordinary course of business to repay its debts for a period of 12 months after the date of the repurchase;
- the assets of the company and the group will be in excess of the liabilities of the company and the group for a period of 12 months after the date of the repurchase, for which purpose the assets and liabilities will be recognised and measured in accordance with the accounting policies used in the latest audited consolidated annual financial statements;
- the share capital and reserves of the company and the group will be adequate for ordinary business purposes for a period of 12 months after the date of the repurchase;
- the working capital of the company and the group will be adequate for ordinary business purposes for a period of 12 months after the date of the repurchase; and
- a resolution has been passed by the Board authorising the repurchase and confirming that the company and its subsidiary/ies (as applicable) have passed the solvency and liquidity test in the Act and that, since the test was performed, there have been no material changes to the financial position of the group."

The general information regarding the company, referred to in paragraph 11.26(b) of the JSE Listings Requirements, is contained in the Integrated Report on the following pages:

- a. major shareholders: from page 142; and
- b. share capital: from page 142.

The directors collectively and individually accept full responsibility for the accuracy of the information given in relation to Special Resolution Number 1 and certify that to the best of their knowledge and belief there are no facts that have been omitted which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts have been made and that the Integrated Report and this notice of AGM contain all information required by law and the JSE Listings Requirements in relation to Special Resolution Number 1.

Other than the facts and developments reported on in the Integrated Report, there have been no material changes in the financial or trading position of the company and its subsidiaries since the end of the last financial year for which audited annual financial statements have been published.

Reason for and effect of Special Resolution Number 1:

In terms of the JSE Listings Requirements, a company may only make a repurchase of securities if approved by shareholders in terms of a special resolution. The reason for Special Resolution Number 1 is to enable the company and its subsidiaries to acquire up to 6 755 625 ordinary shares in accordance with the provisions of the Act and the JSE Listings Requirements as and when the Board deems it to be in the company's best interest to do so. If Special Resolution Number 1 is passed, it will have the effect of permitting the company and its subsidiaries to acquire ordinary shares, which authority will last until the earlier of the next AGM of the company and the expiry of a period of 15 months from the date on which Special Resolution Number 1 is passed.

Special Resolution Number 2

Approval of directors' fees

"Resolved that the remuneration, as set out in the "Proposed 2021 Fee" column of the table below, to directors for their service as directors of the company from 1 October 2021 until the next AGM, as recommended by the Remuneration and Human Resources Committee and the Board, be and is hereby approved and ratified."

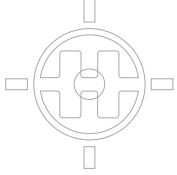
Directors' fees

Plans to achieve the repayment milestones	Current fee	Proposed increase %	Proposed increase amount	Proposed 2021 fee
Chairman*	1 300 000	0	0	1 300 000
Board Members (non-executives)	372 800	3	11 200	384 000
Audit and Compliance Committee				
Chairman	334 700	3	10 100	344 800
Members	167 600	3	5 100	172 700
Remuneration Committee				
Chairman	205 000	3	6 200	211 200
Members	106 400	3	3 200	109 600
Risk, Capital and Investment Committee				
Chairman	233 500	3	7 100	240 600
Members who are non-executive directors	122 300	3	3 700	126 000
Nomination and Directors Affairs Committee				
Chairman**	137 700	8	11 100	148 800
Members	92 700	3	2 800	95 500
Social, Ethics, Health and Safety Committee				
Chairman	188 400	3	5 700	194 100
Members who are non-executive directors	104 600	3	3 200	107 800
Strategy, Transformation and Operations Committee				
Chairman	205 000	3	6 200	211 200
Members who are non-executive directors	106 400	3	3 200	109 600
Legal and Regulatory Committee				
Chairman (per hour)	3 000	3	100	3 100
Members who are non-executive directors (per hour)	3 000	3	100	3 100
Ad hoc Committees				
Chairman				
Members who are non-executive directors				
Ad hoc engagements				
Day rate***	18 000	3	500	18 500

* The role and responsibility of the Board Chairman extends beyond the preparation for and attendance at meetings, and has increased with the additional Committees. In keeping with the practice with other non-executive directors, the Board Chairman's fees are structured on an all-inclusive fee basis, amounting to R1.3 million (excluding VAT). The Chairman's fees remain unchanged by reason of his decision to not accept an increase.

** The Nomination and Directors Affairs Committee Chairman's fees have been increased by 8% to approximately 80% of the benchmarked market rate, after inflation.

*** The day rate is payable where a non-executive director is engaged for a day, for example, for strategic sessions and operations visits.



NOTICE OF ANNUAL GENERAL MEETING CONTINUED

Reason for and effect of Special Resolution Number 2:

Sections 66(8) and (9) of the Act provide that a company may only pay remuneration to its directors for their service as directors with the approval of a special resolution. If Special Resolution Number 2 is passed, the Company will be authorised to pay its directors the remuneration specified in the "Proposed 2021 fee" column of the table on the previous page effective 1 October 2021 until the next AGM.

Special Resolution Number 3

Financial assistance in terms of section 45 of the Act

"Resolved that the Board be and is hereby granted the authority, subject to and as required in terms of the provisions of section 45 of the Act, to authorise the Company to provide direct or indirect financial assistance (as contemplated in section 45) which the directors may deem fit to any related or inter-related company or corporation of the Company, or to a person related to any such company or corporation, on such terms and conditions and in such amounts as the Board may determine."

Reason for and effect of Special Resolution Number 3:

The Company acts, inter alia, as treasury manager to its subsidiary and associate companies providing financial assistance, including in the form of inter-company loans and the guaranteeing of their debts, as and when appropriate in the course of business.

The above Special Resolution Number 3 grants the Board the authority (in place for a period of two years from the date of its adoption) required by the Act to authorise the Company to provide financial assistance for purposes of group activities. It does not authorise the provision of financial assistance to a director or prescribed officer of the Company.

In order for Special Resolution Number 3 to be adopted, the support of at least 75% of the voting rights exercised on the resolution is required.

Solvency and liquidity statement

Subject to compliance with the JSE Listings Requirements, the Board confirms that the Company will not enter into a transaction in terms of Special Resolution Number 3 unless it is satisfied that:

- Tongaat will be able to pay its debts as they become due in the ordinary course of business for a period of 12 months after the date on which the test is considered; and
- the assets of the group, fairly valued, will equal or exceed the liabilities of the group, as fairly valued, immediately after providing the financial assistance.

4. To consider the following matters by way of a non-binding advisory vote:

4.1 Non-binding advisory vote number 1 - remuneration policy

"Resolved to endorse, through a non-binding advisory vote, the company's Remuneration Policy, as set out in the remuneration policy commencing on page 116 of the Integrated Report."



4.2 Non-binding advisory vote number 2 - remuneration implementation report

"Resolved to endorse, through a non-binding advisory vote, the Company's remuneration implementation report, as set out in the remuneration implementation report commencing on page 127 of the Integrated Report."



The endorsement of each of the Remuneration Policy and the remuneration implementation report is tabled as a non-binding advisory vote. However, the outcome of each vote will be acknowledged when considering the Remuneration Policy and the implementation thereof. If either the Remuneration Policy or the remuneration implementation report, or both, is/are voted against by 25% or more of the voting rights exercised, the Board will, as recommended by King IV™ and required by the JSE Listings Requirements, implement certain measures to initiate engagement with the relevant shareholders. The outcome thereof will be disclosed in the 2022 Integrated Report.

Reason for and effect of non-binding advisory votes numbers 4.1 and 4.2

These resolutions are tabled in accordance with the JSE Listings Requirements and the King IV™ recommendation that a company obtain a non-binding advisory vote by shareholders, at its AGM, on the Remuneration Policy and the remuneration implementation report. Failure to pass these resolutions will not have a legal impact on existing arrangements. Nonetheless, should 25% or more of the voting rights exercised on either or both resolutions be exercised against that or those resolutions, the Company will, in the voting results announcement, invite dissenting shareholders to engage with the Company with a view to the Company understanding their concerns regarding the remuneration policy and/or implementation report. The Remuneration Policy and implementation report are contained in the Integrated Report.

5. Other matters

To transact such other business as may be transacted at an AGM.

Identification

In terms of section 63(1) of the Act, before any person may participate in the AGM, that person must present reasonable satisfactory identification to the Chairman of the meeting, who must be reasonably satisfied that such person has the right to listen in to, participate in, and vote in, the meeting, either as a shareholder or as a proxy or representative for a shareholder. Acceptable forms of identification include a valid identity document, passport or driver's license.

Voting

Certificated shareholders and own-name dematerialised shareholders are entitled to appoint a proxy to participate in and vote in the AGM in their stead. A proxy need not be a shareholder. It is requested, for administrative reasons, that Forms of Proxy be emailed, posted or delivered to the transfer secretaries so as to be received by the transfer secretaries by no later than 09:30 (South African Standard Time) on Wednesday, 8 September 2021. If certificated shareholders or own-name dematerialised shareholders do not email, post or deliver Forms of Proxy to the transfer secretaries to reach the transfer secretaries by the time stipulated above, such shareholders will nevertheless be entitled to email, post or deliver the Form of Proxy to the Transfer Secretaries to be received prior to the commencement of the AGM.

Beneficial owners of dematerialised shares without own-name registration must not complete the Form of Proxy. Instead they must provide their CSDP or broker with their voting instructions, or alternatively, should they wish to attend the AGM themselves, they may request their CSDP or broker to provide them with a letter of representation in terms of the custody agreement entered into between themselves and their CSDP or broker.

Electronic participation

The Company will offer shareholders (or their representatives or proxies) reasonable access through electronic facilities and a virtual meeting platform to participate in the AGM. A shareholder (or its representative or proxy) will, if (and only if) the shareholder requests that access be granted to it (or to its representative or proxy), be able to:

- Listen in to, and participate in, the AGM through electronic facilities; and
- vote in the AGM through a virtual meeting platform.

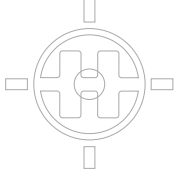
Shareholders are invited to request such access by sending an email (Participation Request) to the Transfer Secretaries at proxy@computershare.co.za or by registering on the Smart AGM portal at www.smartagm.co.za. Following receipt of a Participation Request, the Transfer Secretaries will email the relevant contact link and logon details to the shareholder concerned to enable it (or its representative or proxy) to listen in to, participate in, and vote in, the AGM (Connection Details Notice).

The Participation Request must specify:

- The name of the shareholder (and, if applicable, of the representative or proxy); and
- an email address at which the shareholder (and, if applicable, the representative or proxy), can be contacted.

Reasonably satisfactory identification, as contemplated above (and a letter of representation or a duly completed Form of Proxy, if applicable) must be attached to the Participation Request.

It is requested, for administrative reasons, that a Participation Request, complying with the above requirements, be emailed to the Transfer Secretaries, to be received by no later than 9:30 (South African Standard Time) on Wednesday, 8 September 2021. If a shareholder does not email the Participation Request complying with the above requirement to reach the Transfer Secretaries by that time, that shareholder will nevertheless be entitled to email the Participation Request complying with the above requirements to the Transfer Secretaries, to be received prior to the commencement of the AGM. Shareholders should nevertheless be aware that if they send the Participation Request near to the time of commencement of the AGM, there is a risk, and they accept the risk, that (i) the Participation Request will not reach the Transfer Secretaries prior to the commencement of the AGM; (ii) the Transfer Secretaries will not have sufficient time to send the Connection Details Notice, or (iii) the Connection Details Notice will not reach the shareholder prior to the commencement of the AGM.



NOTICE OF ANNUAL GENERAL MEETING CONTINUED

In relation to a Participation Request received by the Transfer Secretaries:

- by 9:30 (South African Standard Time) on Wednesday, 8 September 2021, the Transfer Secretaries will use reasonable endeavours to email the Connection Details Notice by no later than 17:00 (South African Standard Time) on Thursday, 9 September 2021; or
- after 9:30 (South African Standard Time) on Wednesday, 8 September 2021, but prior to the commencement of the AGM, the Transfer Secretaries will use reasonable endeavours to email the Connection Details Notice as soon as reasonably practicable after receipt of the Participation Request.

For information purposes only, a guide for electronic shareholders meetings will be available on the Company's website (www.tongaat.com) and can also be obtained from the Transfer Secretaries and will be available on the SmartAGM portal at www.smartagm.co.za. Should you have any further questions, please send an email to proxy@computershare.co.za.



The directors and executive management will be available during the AGM, through the electronic facilities, to address any matters which are raised, through the electronic platform, relating to the resolutions to be tabled in the AGM.

The Company will make the facilities available at no cost to the user. However, any third-party costs relating to the use of, or access to, the platform will be for the user's account.

The Company does not accept responsibility, and will not be held liable, under any applicable law or otherwise, for:

- Any action of, or omission by, the Transfer Secretaries; or
- any loss arising in any way from the use of the platform or electronic facilities including, without limitation, any malfunctioning or other failure of the platform or facilities, or any failure of any email to reach, or delay in any email reaching, its intended destination, in the case of all of the aforementioned whether or not as a result of any act or omission on the part of the Company or anyone else.

By order of the Board

Johann van Rooyen
Company Secretary

Amanzimnyama Hill Road
Tongaat
KZN
30 July 2021

Transfer Secretaries:

Computershare Investor Services Proprietary Limited
Rosebank Towers
15 Biermann Avenue
Rosebank 2196
Private Bag X9000
Saxonwold, 2132
Email: proxy@computershare.co.za