

# How to participate in the AGM

## **Certificated and dematerialised own name registered shareholders may follow the process outlined below.**

Dematerialised shareholders without own name registration who wish to attend, participate electronically in and/or vote at the AGM are required to first contact and/or instruct their CSDP, broker or nominee to issue them with the necessary letters of representation in terms of the custody agreement entered into between the shareholder and their CSDP, broker or nominee to do so before accessing the online facility and following the procedure below. For administrative convenience, shareholders are requested to lodge the letters of representation with the Company's registrars by no later than 09:00 on Monday, 19 May 2025.

Dematerialised shareholders without own name registration who do not wish to attend the AGM must instruct their CSDP, broker or nominee as to how they wish to vote. The voting instructions must reach the CSDP, broker or nominee in sufficient time to allow the CSDP, broker or nominee to advise the Company or the Company's transfer secretaries, Computershare, of their instructions by no later than 09:00 on Monday, 19 May 2025, for administrative convenience. Dematerialised shareholders without own-name registration who do not wish to attend the AGM must not complete the Form of Proxy.

## **Rules as to how and where shareholders can cast votes prior to the meeting and how they can attend.**

Shareholders who are unable to attend the AGM can, through the online facility, prior to the commencement of the AGM, vote on the resolutions set out on pages 43 to 44 by:

- completing and returning the Form of Proxy attached to this notice on page 51; or
- appointing a proxy to attend in their stead; or
- casting their votes electronically through the Ince platform.

Shareholders are referred below for details on how to register for the AGM and submit their Form of Proxy.

Submit their Form of Proxy by using the easy-to-operate online facility to appoint a proxy to vote at the AGM on their behalf.



AGM  
<https://sabzenzelekabili.vagm.africa>  
The online guide is available to download and may be accessed at <https://sabzenzelekabili.co.za> from 09:00 on Monday 7 May 2025.



Complete the Form of Proxy using their mobile device by dialling USSD: \*134\*520# and Whatsapp: 27872406765 to appoint a proxy to attend the AGM.



Complete the Forms of Proxy that are contained in the Notice of AGM. These forms appear on pages 51 to 52 of the Notice of AGM Document

Shareholders can also attend the AGM by accessing the online facility and will need to log on at <https://sabzenzelekabili.vagm.africa>