

AGM 2022 Agenda

1. INTRODUCTION

- Welcome to JSE Ltd Shareholders and guests
- Administrative matters

2. REPORTS

- Presentation of JSE's audited annual financial statements and integrated report, the sustainability report and the remuneration report

3. SHAREHOLDER Q&A

- Q&A session relating to AGM resolutions

4. AGM RESOLUTIONS

- Presentation of AGM resolutions, voting and announcement of results

5. BUSINESS MATTERS

- Update on the JSE's business and strategies
- Open Q&A with our Group CEO

6. CLOSING REMARKS