

## PARTICIPATION IN THE JSE LIMITED ANNUAL GENERAL MEETING TO BE HELD ON 9 MAY AT 16:00 SA STANDARD TIME

The JSE Limited annual general meeting in May 2023 will be held in person at the offices of the **JSE at One Exchange Square, 2 Gwen Lane, Sandown** and with optional electronic participation for shareholders who are unable to attend in person.

- Shareholders or their proxies who wish to participate in the annual general meeting via electronic participation (“**Participants**”), must apply to the Company’s meeting scrutineers to do so by e-mailing the form below (“**the application**”) to the e-mail address of the Company’s meeting scrutineers, The Meeting Specialist (Proprietary) Ltd (“**TMS**”), by no later than 16:00 SA Standard Time on Friday, 5 May 2023. The mail address is as follows: [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za)
- Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with ‘own name’ registration, should contact their Central Securities Depository Participant (“**CSDP**”) or broker in the manner and time stipulated in their agreement with their CSDP or Broker:
  - to furnish them with their voting instructions; and
  - in the event that they wish to participate in the meeting, to obtain the necessary authority to do so.
- Participants will be able to vote during the annual general meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the annual general meeting, must provide TMS with the information requested below.
- Each shareholder, who has complied with the requirements below, will be contacted between 5 May and 8 May 2023 via email/mobile with a unique link to allow them to participate virtually in the annual general meeting.
- The cost of the Participant’s phone call or data usage will be at his/her own expense and will be billed separately by his/her own telephone service provider.
- The cut-off time, for administrative purposes, to provide the information in order to participate in the annual general meeting will be 16:00 SA Standard Time on 5 May 2023.
- The Participant’s unique access credentials will be forwarded to the email/cell number provided below.

<b>APPLICATION FORM</b>	
Name & surname of shareholder	
Name & surname of shareholder representative (If applicable)	
ID number of shareholder or representative	
Email Address	
Cell number	
Telephone number	
Name of CSDP or Broker (If shares are held in dematerialised format)	
SCA number/Broker account number or Own name account number	
Number of shares	
Signature	
Date	

By signing this form, I agree and consent to the processing of my personal information above for the purpose of participation in the annual general meeting.

**TERMS AND CONDITIONS FOR PARTICIPATION IN THE JSE LIMITED ANNUAL GENERAL MEETING TO BE HELD ON 9 MAY 2023 AT 16:00 SA STANDARD TIME (IF PARTICIPATING VIA ELECTRONIC COMMUNICATION)**

- The cost of dialing in using a telecommunication line/webcast/web-streaming to participate in the annual general meeting is for the expense of the Participant and will be billed separately by the Participant's own telephone service provider.
- The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies the JSE Limited and TMS and/or their third-party service providers against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines/webcast/web-streaming, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against the JSE Limited and TMS and/or its third party service providers, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication lines/webcast/web-streaming and connections linking the telecommunication lines/webcast/web-streaming to the annual general meeting.
- Participants will be able to vote during the annual general meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the annual general meeting, must act in accordance with the requirements set out above.
- Once the Participant has received the link, the onus to safeguard this information remains with the Participant.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and delivered or e-mailed to TMS at [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za)

**Shareholder name:**

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**Signature:**

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**Date:**

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**Important: You are required to attach a copy of your identity document/drivers' licence/Passport when submitting the application.**