

APPLICATION TO BE COMPLETED BY CERTIFICATED SHAREHOLDERS AND DEMATERIALISED SHAREHOLDERS WHO WISH TO PARTICIPATE ELECTRONICALLY IN THE SALUNGANO AGM

Shareholders or their duly appointed proxy(ies) who wish to participate in the AGM via electronic communication (participants), must either:

- register online using the online registration portal at **www.smartagm.co.za**; or
- apply to the transfer secretaries, by delivering this duly completed form to: Rosebank Towers, First Floor, 15 Biermann Avenue, Rosebank 2196, or posting it to Private Bag X9000, Saxonwold 2132 (at the risk of the participant), or by email to **proxy@computershare.co.za** so as to be received by Computershare by no later than 10:00 on Friday, 28 November 2025. Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Act, and, if the request is validated, further details on using the electronic communication facility will be provided.

The Company shall, by no later than 16:30 on Monday, 1 December 2025, notify participants that have delivered valid notices in the form of this form, by email of the relevant details through which participants can participate electronically.

Application form

Full name of participant	
ID number	
Email address	
Cell number	
Telephone number	
Name of CSDP or broker (if shares are held in dematerialised format)	
Contact number of CSDP or broker	
Contact person at CSDP or broker	
Number of share certificate (if applicable)	
SCA number or broker account number	
Number of shares	

Signature _____

Date _____

Application to be completed by certificated shareholders and dematerialised shareholders who wish to participate electronically in the Salungano AGM continued

Terms and conditions for participation at the Salungano Group AGM via electronic communication

- The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the AGM 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 Company and the transfer secretaries of the Company 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 Company or the transfer secretaries, 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 AGM.
- Participants will be able to vote during the AGM through an electronic participation platform. Such participants, should they wish to have their vote(s) counted at the AGM, 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 completed and fully signed by the participant and emailed to the transfer secretaries at **proxy@computershare.co.za**.
- Meeting participants will be required to provide satisfactory proof of identification on electronic registration. As part of the registration process you will be requested to upload proof of identification (i.e. certified copy of SA identity document, SA driver's licence or passport) and authority to do so (where acting in a representative capacity), as well as to provide details such as your name, surname, email address and contact number.
- Following successful registration, you will be provided with a meeting identity number, username and password in order to connect electronically to the AGM.

Participate in the AGM through the website by following the steps set out at www.smartagm.co.za.

Shareholder name

Signature

Date
