

**Ballot Paper**  
Extraordinary General Meeting  
Monday, 25<sup>th</sup> September 2023

Shareholder's Particulars



Voting for the Resolutions may be done by putting a mark  
( ✕ ) or ( ✓ ) in the slots provided for each resolution, (under For or Against).

|   | FOR | AGAINST |
|---|-----|---------|
| <p><b>Ordinary Resolutions – Ordinary Business</b><br/><b>Class 2 transaction</b></p> <p>“To consider and approve the acquisition by the Company of the Transaction Assets in terms of the Asset Purchase Agreement (capitalised terms as defined and as described in the explanatory Circular published by the Company and accompanying the Notice and Agenda of the EGM); which acquisition qualifies as a Class 2 transaction in terms of CMR 5.149.2 (the “Proposed Transaction”).”</p> |     |         |