

Annual General Meeting Electronic Participation Form

REUNERT LIMITED

Incorporated in the Republic of South Africa
(Registration number 1913/004355/06)
Share code: RLO; ISIN code ZAE000057428
("Reunert" or "the Company")

> As provided for in terms of sections 61(10) and 63(2) of the Companies Act, the hundred and ninth Annual General Meeting ("AGM") of the Company will be held entirely through the use of an interactive electronic platform will be held entirely through the use of an interactive electronic platform, on **Tuesday, 14 February 2023 at 10:00** in order to consider and, if deemed fit, pass, with or without modification, the resolutions set out in the Notice of AGM. The electronic platform will allow shareholders or their proxies, registered in accordance with the instructions set out in the Notice of AGM and this document, to participate in and exercise their voting rights at the AGM.

Submission of this Form

> Shareholders, their proxies, or other persons who wish to participate in the AGM via electronic communication ("Attendees"), must apply to do so by e-mailing the completed Application 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 **Friday, 10 February 2023 at 10h00**. The e-mail address is as follows: **proxy@tmsmeetings.co.za**

> The application may also be delivered by hand or posted, at the risk of the Attendee, as follows:

EMAILS (PREFERRED):

proxy@tmsmeetings.co.za

HAND DELIVERIES TO:

The Meeting Specialist (Proprietary) Limited
JSE building
One Exchange Square
Gwen Lane
Sandown
2196

POSTAL DELIVERIES TO:

The Meeting Specialist (Proprietary) Limited
PO Box 62043
Marshalltown
2107

> **Each person who has duly submitted this form will receive unique access credentials by way of the email/cell number provided below. It is anticipated that TMS will commence distribution of the access credentials from 10 February 2023.**

Shareholders holding dematerialised shares

> Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with 'own name' registration, should contact their Participant (previously referred to as a "CSDP") or Broker in the manner and time stipulated in their agreement with their Participant or Broker:

- o to furnish them with their voting instructions; or
- o in the event that they wish to participate in the AGM, to obtain the necessary authority (referred to as a "Letter of Representation") to do so.

Voting

> Attendees who is entitled to vote will be able to vote during the AGM through an electronic participation platform. Should Attendees wish and be entitled to vote, they must provide TMS with the information requested below.

Questions

> Attendees are encouraged to submit questions they may have in advance of the AGM, by way of the space provided in the Application. All questions will be dealt with as the Chair in his discretion decides, and pre-submitted questions will be prioritised.

Application Form

Name & surname of shareholder

ID number of shareholder or representative

If not attending as shareholder or shareholder representative, name and surname of proposed Attendee and capacity in which attendance is sought (i.e. representative of professional advisor, press, etc)

Name and surname

Capacity in which attendance is sought

Email Address

Cell number

Date

Questions: (Please complete only if you wish to submit a written question to the AGM, and attach a separate schedule if more space is required.)

By signing this form, I understand that my personal information above will be processed for the purpose of the AGM.

Further terms and conditions for participation at the AGM to be held entirely through the use of an interactive electronic platform on Tuesday 14 February 2023 at 10:00

- > The cost of the Attendee's voice, airtime or data usage will be at his/her own expense and will be billed by his/her own service provider. Reunert will not levy any additional charges for electronic participation in the meeting.
- > The cut-off time for receipt of the Electronic Participation Form for participation in the meetings will be **10:00 on Friday 10 February 2023**, for administrative purposes. However, as required by law, requests for registrations will be dealt with up to the start of the meeting, to the extent that resources and logistics reasonably allow.
- > Attendees will be able to vote during the AGM through the electronic participation platform. Such Attendees, should they wish to have their vote(s) counted at the AGM, must act in accordance with the requirements set out herein.
- > The Attendee acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies Reunert 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 Attendee or anyone else. In particular, but not exclusively, the Attendee acknowledges that he/she will have no claim against Reunert, 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 AGM.
- > An application will only be deemed successful if this application form has been fully and timeously completed and signed by the Attendee and delivered or e-mailed to TMS in accordance with the contact details provided herein.
- > Please note that the submission of Proxy Forms for shareholders who do not wish to participate in the AGM does not require the registration process set out in this Form.

Shareholder/Attendee name: _____

Signature: _____

Date: _____

Important: You are required to attach a copy of your identity document, driver's licence or passport when submitting the application. If acting on behalf of a juristic person, please also attach a copy of the relevant authority to act on behalf of such juristic person.