

# 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 eighth Annual General Meeting ("AGM") of the Company will be held entirely through the use of an interactive electronic platform immediately after the AGM, scheduled to be held on 15 February 2022 at 09:00 in order to consider and, if deemed fit, pass, with or without modification, the resolutions set out in the Notice. The electronic platform will allow shareholders or their proxies, registered in accordance with the instructions set out in the Notice, 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 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 **09:00 on 11 February 2022**. 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):	HAND DELIVERIES TO:	POSTAL DELIVERIES TO:
proxy@tmsmeetings.co.za	The Meeting Specialist (Proprietary) Limited JSE building One Exchange Square Gwen Lane Sandown 2196	The Meeting Specialist (Proprietary) Limited PO Box 62043 Marshalltown 2107

## 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 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.
- > 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 **11 February 2022**.

## Questions

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



**Further terms and conditions for participation at the AGM to be held entirely through the use of an interactive electronic platform immediately after the GM, scheduled to be held on 15 February 2022 at 09:00**

- > 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 **09:00 on 11 February 2022**, 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.***