

VOTING PROCEDURE FOR GENERAL MEETINGS

VOTING INFORMATION

- Use the mobile number registered for your shareholding.
- Vote only while the relevant resolution is open.
- The voting platform will remain open for **120 seconds** per resolution.
- Read each USSD prompt carefully before submitting your response.

IMPORTANT

A vote is complete only when the success confirmation is displayed.

- Keep the registered SIM available throughout the AGM voting session.

STEP 1

DIAL THE CODE

On your phone, dial:

***5075*8#**

then press the call/send button.

STEP 2

VERIFY YOUR NUMBER

When prompted, reply

1

to confirm you are using your registered phone number.

STEP 3

SELECT THE RESOLUTION

The active AGM resolution will be displayed.
Reply 1 to select and continue.

Resolution: [XXXXXX]

STEP 4

YOUR SHAREHOLDING UNITS

Reply

1 ALL UNITS

Or enter the number beside a specific unit.

STEP 5

CAST YOUR VOTE

Reply

1 FOR

2 AGAINST

STEP 6

CONFIRM SUBMISSION

Wait for the on-screen confirmation that your vote has been submitted successfully.

✓ VOTE SUBMITTED
SUCCESSFULLY

Do not exit the session before this message appears.

ADDITIONAL RESOLUTIONS

When a new resolution is announced, redial *5075*8# and repeat the process.
Each resolution can only be voted on once per relevant unit(s).