

I, Full Name & Surname

Membership or ID Number being a valid member of the Scheme, do hereby appoint

(Name of appointee)

Membership or ID Number also a valid member of the Scheme, or failing him / her,

the Chairperson of the meeting, as my proxy to vote for me and on my behalf as indicated below, at the Annual General Meeting of the Scheme to be held on **18 June 2025 at The Venue Melrose Arch, 17 The High St, Melrose** and at any adjournments thereof.

Kindly refer to the notes below before completing this Proxy Form.

Resolution 1

(Approval of the reappointment of Middel & Partners as the Scheme's external auditors – Item 7 of the agenda) My vote

IN FAVOUR ☐ AGAINST ☐ ABSTAIN ☐

Resolution 2

(Approval of Trustee Remuneration Policy – Item 8 of the agenda) My vote

IN FAVOUR ☐ AGAINST ☐ ABSTAIN ☐

Signed at _____ this day of _____ 2026.

Cell number: _____ Email Address: _____

Important notice regarding the use of proxies:

- If Members provide voting instructions or prescribe their vote, the proxy must follow those exact instructions without any discretion or flexibility.
- If a Member does not instruct their proxy on how to vote at the meeting, the proxy can vote however they choose, as they have been granted a discretionary vote.
- If a Member grants a discretionary vote to another Member and that vote is not cast at the Annual General Meeting, then the uncast vote will automatically be passed to the Chairman, who will vote as they see fit.
- Please note that a proxy appointment only allows the proxy to vote on the resolutions tabled at the meeting, not on any motions that may be proposed and seconded by members during the meeting.

This proxy must reach the Principal Officer by no later than Monday 15 June@ 10:00am.

Please email the form to agm2026@sabmas.co.za Note: No late proxy forms will be accepted.