MARULENG AFFECTED STAKEHOLDERS & COMMUNITY CONSORTIUM NPC
REGISTRATION NUMBER 2026/703733/08

VOTING MEMBER PROXY FORM

In respect of the Annual General Meeting of 28 October 2026 and any adjournment of that meeting

This appointment must be dated, signed and delivered to MASCC before the proxy exercises any Member right. A proxy may be appointed at any time, subject to section 58 of the Companies Act 71 of 2008, the MOI and meeting notice.

1. MEETING DETAILS

Date		**Time**	
Venue or platform			

2. VOTING MEMBER APPOINTING THE PROXY

Voting Member		**Member no.**	
Category	*Org. / Business / Individual*	**Representative**	
Email		**Telephone**	

3. APPOINTMENT OF PROXY

I appoint the following individual to represent the Voting Member at the identified meeting and any adjournment:

Proxy's full name		**ID or passport**	
Email		**Telephone**	

4. AUTHORITY OF PROXY

☐	Attend, participate in and speak for the Voting Member.
☐	Exercise the Voting Member's one vote on each matter.
☐	Nominate an eligible director candidate before nominations close.
☐	Participate in director elections and vote on each candidate.
☐	Participate in polls, procedural matters and any adjournment.

Delegation: ☐ May delegate ☐ May not delegate

5. VOTING AND NOMINATION INSTRUCTIONS

☐	Discretionary: the proxy may nominate and vote or abstain in the proxy's discretion.
☐	Directed: follow the instructions below and abstain if no instruction is given.
☐	Mixed: follow instructions below and use discretion on other matters.

6. DIRECTOR ELECTION INSTRUCTIONS

Candidate	For	Against	Abstain
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐

Floor nominee: ☐ Discretion ☐ Against ☐ Abstain

7. OTHER RESOLUTIONS OR INSTRUCTIONS

Resolution or instruction	For	Against	Abstain
	☐	☐	☐
	☐	☐	☐

8. DURATION SUSPENSION AND REVOCATION

This appointment applies only to the identified meeting and any adjournment. It may be revoked in writing. Personal exercise of a right by the Member suspends the proxy to that extent. A later valid appointment prevails to the extent of inconsistency.

9. SIGNATURES AND COMPANY ADMINISTRATION

I am entitled and, for a juristic Voting Member, authorised to sign this appointment.

Member representative and capacity	**Signature**	**Date and time**

Proxy acceptance: I accept this appointment and will act within the authority and instructions above.

Proxy's full name	**Signature**	**Date and time**

Received by MASCC		**Date and time**	
Member / authority verified	*Yes / No*	**Before rights exercised**	*Yes / No*