

PARTICIPATION IN THE AGM ^{VIA} ELECTRONIC COMMUNICATION

CAPITALISED TERMS USED IN THIS ANNEXURE SHALL BEAR THE MEANINGS ASCRIBED THERETO IN THE NOTICE TO WHICH THIS ANNEXURE IS ATTACHED

1. Shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication (“Participants”), must apply to Computershare, by delivering this duly completed application form along with proof of identification to:

Rosebank Towers, First Floor, 15 Biermann Avenue, Rosebank 2196, or posting it to Private Bag x9000, Saxonwold, 2132 (at the risk of the Participant), or by email to proxy@computershare.co.za, so as to be received by Computershare by no later than 17:00 on Thursday, 27 August 2020. Computershare will first validate such requests and confirm the

identity of the shareholder in terms of Section 63(1) of the Companies Act, and, if the request is validated, further details on using the electronic communication facility will be provided.

This form is available on our website at www.hulisani.co.za.

Application form

Full name of Participant: _____

ID number: _____

Email address: _____

Cell number: _____

Telephone number: (code): _____ (number): _____

Name of CSDP or broker (if shares are held in dematerialised format): _____

Contact number of CSDP or broker: _____

Contact person of CSDP or broker: _____

Number of share certificate (if applicable): _____

I wish to electronically participate

I wish to electronically participate and vote

Signature: _____

Date: _____

Terms and conditions for participation in the AGM via electronic communication

1. The cost of electronic participation in the AGM is for the expense of the Participant and will be billed separately by the Participant's own service provider.
2. The Participant acknowledges that the electronic communication services are provided by a third parties and indemnifies Hulisani Limited against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the electronic services, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against the Company, whether for consequential damages or otherwise, arising from the use of the electronic services or any defect in it or from total or partial failure of the electronic services and connections linking the Participant via the electronic services to the AGM.
3. The application to participate in the AGM electronically will only be deemed successful if this application form has been completed fully and signed by the Participant to the satisfaction of Hulisani Limited.
4. Certificated and dematerialised shareholders with "own name" registration must submit proof of identification with this application form.
5. Dematerialised shareholders without "own name" registration must submit proof of identification together with a copy of the letter of representation issued by their broker/custodian with this application form.
6. Hulisani Limited cannot guarantee there will not be a break in electronic communication that is beyond the control of Hulisani Limited.

Participant's name _____

Date: _____ Signature: _____