

NOMINATION FORM

SEKHAMETSI INVESTMENT CONSORTIUM (PTY) Ltd
REGISTRATION NUMBER 2001/173

NOMINEES FOR BOARD MEMBERSHIP 2021/2023

I do hereby nominate the following to be considered in SMIC Board of Directors for 2021/2023.

Duly signed by

1) Nominee 1Signature..... Date.....
Proposer Date.....
SecunderSignature.....Date.....

2) Nominee 2Signature..... Date.....
Proposer Date.....
SecunderSignature.....Date.....

3) Nominee 3Signature..... Date.....
Proposer Date.....
SecunderSignature.....Date.....

NOTE: PLEASE SEND AN ABBREVIATED PROFILE OF THE NOMINEE FOR EASE OF REFERENCE.