

APPLICATION FORM FOR ELECTRONIC PARTICIPATION IN THE MULTICHOICE SA AND PHUTHUMA NATHI ANNUAL GENERAL MEETINGS

Instructions

- The AGMs of MultiChoice SA and Phuthuma Nathi will be by way of electronic participation only. The electronic meeting will be facilitated by The Meeting Specialists Proprietary Limited (TMS). Shareholders or their proxies who wish to participate in the AGMs (Participants) to be held on Wednesday 26 August 2020, must apply to Singular Services, a division of Singular Systems Proprietary Limited (Singular), MultiChoice SA and Phuthuma Nathi's transfer secretary.
- In order to apply, Participants must deliver the form on the next page together with a certified copy of the Participant's identity document or passport (the Application) to Singular by no later than 10:45am on Wednesday 26 August 2020. The Application must be delivered to:
 - (a) 25 Scott Street, Waverley, 2090
 - (b) PO Box 785261, Sandton, 2146 or
 - (c) phuthumanathi@singularservices.co.za
- Posting of the Application to Singular's physical or postal address above is at the risk of the Participant. As a result of delays in postal services and restrictions which may apply to postal services, Participants are encouraged to email their forms to the email address provided above.
- Participants will be able to vote during the AGMs through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the relevant AGMs, must provide Singular with the information requested below and a certified copy of their ID or passport.
- Each shareholder, who has complied with the requirements below, will be contacted between Monday 17 August 2020 and 11:00am on Wednesday 26 August 2020 via email/mobile with a unique link to allow them to participate electronically in the virtual AGMs.
- The cost of the Participant's phone call or data usage will be at his/her own expense and will be billed separately by his/her own telephone service provider.
- The cut-off time, for administrative purposes, to participate in the meeting will be 10:45am on Wednesday 26 August 2020.
- The Participant's unique access credentials will be forwarded to the email/cell number provided on the next page.