

# APPLICATION FORM FOR ELECTRONIC PARTICIPATION IN MULTICHOICE GROUP LIMITED'S ANNUAL GENERAL MEETING

## INSTRUCTIONS

- The annual general meeting of MultiChoice Group Limited (the Company's) will be by way of electronic participation only. Shareholders or their proxies who wish to participate in the annual general meeting (Participants) to be held on Thursday, 27 August 2020, must apply to the Company's scrutineers, The Meeting Specialists (Pty) Ltd (TMS).
- In order to apply to TMS, Participants must deliver this form together with a certified copy of the Participant's identity document or passport (the Application) to TMS by no later than 10:45 am on Thursday, 27 August 2020.  
The Application must be delivered to:
  - a) JSE Building, One Exchange Square, 2 Gwen Lane, Sandown, 2196; OR
  - b) [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za); OR
  - c) PO Box 62043, Marshalltown, 2107.
- Posting of the Application to TMS'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.
- Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with 'own name' registration, should contact their central securities depository participant (**CSDP**) or broker in the manner and time stipulated in their agreement with their CSDP or broker:
  - to furnish them with their voting instructions, and
  - in the event that they wish to attend the meeting, to obtain the necessary authority to do so.These shareholders are required to submit their Letter of Representation to us together with the completed Electronic Participation Form and a ID copy.
- Participants will be able to vote during the general meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the general meeting, must provide TMS with the information requested below and a certified copy of their identity document or passport.
- Each shareholder, who has complied with the requirements below, will be contacted between Monday, 17 August 2020 and 11:00 am on Thursday, 27 August 2020 via email/mobile with a unique link to allow them to participate electronically in the virtual annual general meeting.
- 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 10:45 am on Thursday, 27 August 2020.
- The Participant's unique access credentials will be forwarded to the email/cell number provided below.

# APPLICATION FORM FOR ELECTRONIC PARTICIPATION IN MULTICHOICE GROUP LIMITED'S ANNUAL GENERAL MEETING

continued

## Application form

Name and surname of shareholder	
Name and surname of shareholder representative (if applicable)	
ID number	
Email address	
Cell number	
Telephone number	
Name of CSDP or broker (if shares are held in dematerialised format)	
SCA number or broker account number	
Number of shares	
Signature	
Date	

By signing this form I agree and consent to the processing of my personal information above for the purpose of participation in the annual general meeting.

## TERMS AND CONDITIONS FOR PARTICIPATION AT THE MULTICHOICE GROUP LIMITED ANNUAL GENERAL MEETING VIA ELECTRONIC COMMUNICATION

- The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the annual general meeting is for the expense of the Participant and will be billed separately by the Participant's own telephone service provider.
- The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies MultiChoice Group Limited, JSE Limited and TMS and/or its third-party service providers against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines/webcast/web-streaming, 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 MultiChoice Group Limited, JSE Limited and TMS and/or its third-party service providers, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication lines/webcast/web-streaming and connections linking the telecommunication lines/webcast/web-streaming to the annual general meeting.
- Participants will be able to vote during the annual general meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the annual general meeting, must act in accordance with the requirements set out above.
- Once the Participant has received the link, the onus to safeguard this information remains with the Participant.
- The Application will only be deemed successful if this application form is (i) fully completed and signed by the Participant, (ii) is accompanied by a certified copy of the Participant's identity document or passport and (iii) is delivered to TMS or emailed to [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za)

Shareholder name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_