

# Participation in the AGM

via **electronic communication**

# CURRO

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

- 1. Shareholders or their duly appointed proxy(ies) who wish to participate in the AGM via electronic communication ('Participant' or 'Participants') must either 1. register online using the online registration portal at [www.smartagm.co.za](http://www.smartagm.co.za) by no later than 14:00 on Monday, 29 June 2020; or 2. apply to Computershare by delivering the duly completed form to:**

First Floor, Rosebank Towers, 15 Biermann Avenue, Rosebank 2196, or posting it to Private Bag X9000, Saxonwold 2132 (at the risk of the Participant), or sending it by email to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) so as to be received by Computershare by no later than 14:00 on Monday, 29 June 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.

## **2. Important notice**

The company will, by no later than 14:00 on Tuesday, 30 June 2020, notify Participants who have delivered valid notices in the form of this form by email of the relevant details regarding the way in which Participants can participate electronically.

<b>Application form</b>	
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/broker:	
Contact person of CSDP/broker:	
Number of share certificate (if applicable):	
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 third parties and indemnifies Curro Holdings Ltd 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 of anyone else. In particular, but not exclusively, the Participant acknowledges that they 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 them 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 fully completed and signed by the Participant.
4. Curro Holdings Ltd cannot guarantee there will not be a break in electronic communication that is beyond the control of the company.

Participant's name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_