

Electronic participation application form

Barloworld Limited

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Electronic participation in the Barloworld Limited electronic annual general meeting to be held on 16 February 2024

- Shareholders or their proxies who wish to participate in the annual general meeting via electronic communication ("Participants") must apply to the company's meeting scrutineers to do so by emailing the form below (the application) to the e-mail address of the company's meeting scrutineers, The Meeting Specialist Proprietary Limited (TMS), by no later than 09:00 (SA time) on 9 February 2024. The e-mail address is as follows: proxy@tmsmeetings.co.za or contact them on +27 84 433 4836/+27 81 711 4255/+27 61 440 065.
- 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 participate in the meeting, to obtain the necessary authority to do so.
- Participants will be able to vote during the annual general meeting through an electronic participation platform. Should such participants wish to have their vote(s) counted at the annual general meeting, they must provide TMS with the information requested below.
- Each shareholder who has complied with the requirements below will be contacted between 15 and 16 February 2024 via e-mail/mobile with a unique link to allow them to participate in the electronic annual general meeting.
- The participant's phone call or data usage will be at their own expense and will be billed separately by their telephone service provider.
- For administrative purposes, the cut-off time to participate in the annual general meeting will be 09:00 (SA time) on 16 February 2024.
- The participant's unique access credentials will be forwarded to the e-mail/mobile/telephone provided below.

Participation application form

Name and surname of shareholder

Name and surname of shareholder representative (if applicable)

ID number of shareholder or representative

E-mail address

Mobile number

Telephone number

Name of CSDP or Broker (if shares are held in dematerialised format)

SCA number/Broker account number

Own name, 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.

Notes to the form of proxy

Instructions on signing and lodging of the annual general meeting (AGM) form of proxy.

1. The deletion of any printed matter and the completion of any blank spaces need not be signed or initialled. Any alterations must be signed, not initialled.
2. The chairman shall be entitled to decline to accept the authority of a signatory:
 - a) under a power of attorney or
 - b) on behalf of a company, unless the power of attorney or authority is deposited with the transfer secretaries, JSE Investor Services Proprietary Limited, One Exchange Square, 2 Gwen Lane, Sandown, 2196 (PO Box 4844, Johannesburg, 2000), or by not later than 09:00 (South African time) on Wednesday, 14 February 2024.
3. The signatory may insert the name of any persons(s) the signatory wishes to appoint as their proxy in the blank space/s provided for that purpose.
4. Where there are joint holders of shares and if more than one such joint holder is present or represented, then the person whose name appears first in the securities register in respect of such shares or their proxy, as the case may be, shall alone be entitled to vote in respect thereof.
5. The completion and lodging of this form of proxy will not preclude the signatory from attending the AGM and speaking and voting in person thereat should such person wish to do so, to the exclusion of any proxy appointed in terms hereof.

6. If, in the appropriate place on the face of the proxy, there is no indication of how to vote in respect of any resolution, the proxy shall be entitled to vote as they deem fit in respect of that resolution.
7. The chairman of the AGM may reject or accept any form of proxy which is completed other than in accordance with these instructions, provided that in the event of acceptance, they are satisfied with the manner in which a shareholder wishes to vote.
8. If the shareholding is not indicated on the form of proxy, the proxy will be deemed authorised to vote the total shareholding registered in the shareholder's name.
9. Please insert an "X" in the relevant space according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of shares than you own in the company, insert the number of shares held in respect of which you wish to vote. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as they deem fit in respect of all the shareholder's votes exercisable at the meeting. A shareholder or their proxy is not obliged to use all the votes exercisable by the shareholder or by their proxy. However, the total of the votes cast for which abstention is recorded may not exceed the total number of votes exercisable by the shareholder or their proxy.
10. A form of proxy sent by electronic medium to the company secretary or transfer secretaries within the time allowed for submission shall be deemed to constitute an instrument of proxy.

11. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the company secretary or waived by the chairman of the AGM.
12. A minor must be assisted by their parent or guardian unless the relevant documents establishing their legal capacity are produced or have been registered by the company secretary.

Summary in terms of section 58(8)(b)(i) of the Companies Act, 2008 (as amended)

Section 58(8)(b)(i) provides that if a company supplies a form of instrument for appointing a proxy, the form of proxy supplied by the company for the purpose of appointing a proxy must bear a reasonably prominent summary of the rights established by section 58 of the Companies Act, 2008 (as amended), which summary is set out below:

- A shareholder of a company may, at any time, appoint any individual, including an individual who is not a shareholder of that company, as a proxy, among other things, to participate in, and speak and vote at a shareholders' meeting on behalf of the shareholder.
- A shareholder may appoint two or more persons concurrently as proxies and may appoint more than one proxy to exercise voting rights attached to different securities held by the shareholder.
- A proxy may delegate the proxy's authority to act on behalf of the shareholder to another person.

- A proxy appointment must be in writing, dated and signed by the shareholder, and remain valid only until the end of the meeting at which it was intended to be used unless the proxy appointment is revoked, in which case the proxy appointment will be cancelled with effect from such revocation.
- A shareholder may revoke a proxy appointment in writing.
- A proxy appointment is suspended at any time and to the extent that the shareholder chooses to act directly and in person in the exercise of any rights as a shareholder.
- A proxy is entitled to exercise, or abstain from exercising, any shareholder voting right without direction.