AFRICAN MEDIA ENTERTAINMENT

(Incorporated in the Republic of South Africa)
(Registration number 1926/008797/06)
JSE share code: AME ISIN: ZAE000055802

Notice is hereby given that the 28th annual general meeting ("the meeting") of shareholders of African Media Entertainment Limited ("AME" or "the company") will be conducted entirely via a remote interactive electronic platform Microsoft Teams, on Thursday 27 August 2026 at 10:00.

RECORD DATE, ATTENDANCE AND VOTING

The record date for determining which shareholders are entitled to notice of the meeting is Friday, 17 July 2026, and the record date for determining which shareholders are entitled to participate in and vote at the meeting is Friday, 21 August 2026. The last day to trade to be eligible to vote at the meeting is accordingly Tuesday, 18 August 2026.

Shareholders are required to lodge Proxy Forms by 10:00 on Tuesday, 25 August 2026, for administrative purposes.

ELECTRONIC ATTENDANCE AT THE MEETING

Section 63(2)(a) of the Companies Act and the company's Memorandum of incorporation authorises the conduct of shareholders' meetings entirely by electronic communication.

Shareholders of the company or their duly appointed proxies that wish to participate in the annual general meeting will need to register by lodging a completed Electronic Participation Form, available immediately after the proxy form on page 92, to the transfer secretaries at the email address proxy@computershare.co.za and to companysecretary@ame.co.za by no later than 10:00 on Tuesday, 25 August 2026, so that the company can make the necessary arrangements for electronic communication and participation. Should you be participating in the meeting by electronic communication, kindly ensure that the voting proxies are sent to the company, or the transfer secretaries by 10:00 on Tuesday, 25 August 2026 via the email addresses above or at the address set out at the end of this notice of meeting.

The electronic platform (Microsoft Teams) to be utilised to host the meeting **DOES NOT PROVIDE FOR ELECTRONIC VOTING DURING THE MEETING.**

Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the annual general meeting by completing the Form of Proxy attached and lodging this form with the company's transfer secretaries by no later than 10:00 on Tuesday, 25 August 2026 by:

- delivery to Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank; or
- email to proxy@computershare.co.za or companysecretary@ame.co.za

Fully verified shareholders or their duly appointed proxies who have applied to participate electronically in the meeting are requested by no later than 09:55 on Thursday, 27 August 2026, to join the lobby of the meeting by clicking on the Microsoft Teams Meeting ID link to be provided by AME's company secretary or by the secretarial office. Admission to the meeting will be controlled by the company secretary/secretarial office.

Participants will be liable for their own network charges in relation to electronic participation in the meeting. Any such charges will not be for the account of the company's transfer secretaries or the company who will also not be held accountable in the case of loss of network connectivity or other network failures due to insufficient airtime, internet connectivity, internet bandwidth and/or power outage which prevents any such shareholder or their proxy from participating at the meeting.

PURPOSE OF MEETING

The purpose of this meeting is to present the director's report and the audited financial statements of the company and the group for the year ended 31 March 2026 and to consider and, if deemed fit, to pass, with or without modification, the resolutions set out below.

ORDINARY RESOLUTIONS

To consider and, if deemed fit, approve the following ordinary resolutions with or without modification.

Voting requirements: In order to be adopted, all ordinary resolutions require the support of a majority of the votes cast by shareholders present or represented by proxy at this meeting. The quorum for the meeting is 25% of the issued share capital of the company.

1. ORDINARY RESOLUTION NUMBER 1: ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS

"Resolved that:

the annual financial statements of the company and the group for the year ended 31 March 2026 be and are hereby adopted."

Explanation: The reason for and effect of ordinary resolution number 1 is to receive and adopt the annual financial statements for the company and the group for the year ended 31 March 2026.

2. ORDINARY RESOLUTION NUMBER 2: TO PLACE THE UNISSUED SHARES OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS

"Resolved that:

all the unissued shares in the capital of the company be placed under the control of the directors in terms of article 6 of the Memorandum of incorporation of AME, as a general authority in terms of the Companies Act, 2008 (Act 71 of 2008), as amended ("the Act"), who are hereby authorised to allot and issue shares in the capital of the company to those persons, upon such terms and conditions, as the directors in their sole discretion deem fit, until the next annual general meeting, subject to the provisions of the Act and the Listings Requirements of the Johannesburg Stock Exchange ("JSE")."

Explanation: In terms of article 6 of the Memorandum of incorporation of AME and in terms of the general authority, the authority given at the annual general meeting needs to be renewed.

3. ORDINARY RESOLUTION NUMBER 3: RE-ELECTION OF NON-EXECUTIVE DIRECTORS

"Resolved that:

3.1 Mr MJ Prinsloo, who retires by rotation in terms of the Memorandum of Incorporation of the company and who is eligible and available for re-election, be and is hereby re-elected as director of the company.

3.2 Mr SN Ngobese, who retires by rotation in terms of the Memorandum of Incorporation of the company and who is eligible and available for re-election, be and is hereby re-elected as director of the company.

3.3 Mrs K Williams-Thipe, who retires by rotation in terms of the Memorandum of Incorporation of the company and who is eligible and available for re-election, be and is hereby re-elected as director of the company."

Explanation: To re-elect Messrs MJ Prinsloo, SN Ngobese and Mrs K Williams-Thipe, who are recommended by the board and whose appointment automatically terminates on the day of the meeting in terms of article 31 of the Memorandum of Incorporation of the company. A brief biography of each appears on page 7.

The ordinary resolutions number 3.1, 3.2 and 3.3 will be considered separately.

4. ORDINARY RESOLUTION NUMBER 4: RE-APPOINTMENT OF THE INDEPENDENT AUDITOR

"Resolved that:

Forvis Mazars be and is hereby re-appointed as independent auditor of the company, and that Thinus de Vries be appointed as the designated engagement partner, from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the company."

Explanation: The reason for this ordinary resolution is that the company, being a listed public company, must appoint an independent auditor and have its annual financial statements audited.

5. **ORDINARY RESOLUTION NUMBER 5: RE-ELECTION OF THE AUDIT COMMITTEE MEMBERS AND CHAIRPERSON**

"Resolved that:

5.1 Ms MA da Costa be and is hereby re-elected as a member and chairwoman of the audit committee until conclusion of the next meeting.

5.2 Ms J Edwards be and is hereby re-elected as a member of the audit committee until conclusion of the next meeting.

5.3 Mr MJ Prinsloo be and is hereby re-elected as a member of the audit committee until conclusion of the next meeting.

5.4 Mr SN Ngobese be and is hereby re-elected as a member of the audit committee until conclusion of the next meeting."

Explanation: To re-elect Mmes MA da Costa and J Edwards and Messrs MJ Prinsloo and SN Ngobese, who are recommended by the Board and whose appointment automatically terminates on the day of the meeting. The reason for this ordinary resolution is that at each annual general meeting, a public company must elect an audit committee comprising of at least three independent non-executive directors.

Brief biographies of these directors appear on page 7.

The ordinary resolutions number 5.1, 5.2, 5.3 and 5.4 will be considered separately.

6. **ORDINARY RESOLUTION NUMBER 6: RE-ELECTION OF THE SOCIAL AND ETHICS COMMITTEE MEMBERS AND CHAIRPERSON**

"Resolved that:

6.1 Mrs K Williams-Thipe be and is hereby re-elected as a member and chairwoman of the social and ethics committee until conclusion of the next meeting.

6.2 Mr SN Ngobese be and is hereby re-elected as a member of the social and ethics committee until conclusion of the next meeting.

6.3 Mr DM Tiltmann be and is hereby re-elected as a member of the social and ethics committee until conclusion of the next meeting."

Explanation: To re-elect Ms K Williams-Thipe and Messrs SN Ngobese and DM Tiltmann, who are recommended by the Board and whose appointment automatically terminates on the day of the meeting. The reason for this ordinary resolution is that at each annual general meeting, a public company must elect a social and ethics committee comprising of at least three members.

Brief biographies of these directors appear on page 7.

The ordinary resolutions number 6.1, 6.2 and 6.3 will be considered separately.

7. **ORDINARY RESOLUTION NUMBER 7: RE-ELECTION OF THE REMUNERATION COMMITTEE MEMBERS AND CHAIRPERSON**

"Resolved that:

7.1 Mrs J Edwards be and is hereby re-elected as a member and chairwoman of the remuneration committee until conclusion of the next meeting.

7.2 Mr MJ Prinsloo be and is hereby re-elected as a member of the remuneration committee until conclusion of the next meeting.

7.3 Mr ACG Molusi be and is hereby re-elected as a member of the remuneration committee until conclusion of the next meeting.

7.4 Mrs DS Qocha be and is hereby re-elected as a member of the remuneration committee until conclusion of the next meeting."

Explanation: To re-elect Mmes J Edwards and DS Qocha and Messrs MJ Prinsloo and ACG Molusi, who are recommended by the Board and whose appointment automatically terminates on the day of the meeting. The reason for this ordinary resolution is that at each annual general meeting, a public company must elect a remuneration committee comprising of at least three members.

Brief biographies of these directors appear on page 7.

The ordinary resolutions number 7.1, 7.2, 7.3 and 7.4 will be considered separately.

8. ORDINARY RESOLUTION NUMBER 8: AUTHORITY TO SIGN DOCUMENTATION

"Resolved that:

any director of the company or the company secretary be and is hereby authorised to take all actions necessary and sign all documentation required to give effect to the ordinary and special resolutions which have been passed at the meeting."

Explanation: To give authority to any director or the company secretary to sign all documentation required to give effect to the ordinary and special resolutions which have been passed at the meeting.

9. ORDINARY RESOLUTION NUMBER 9: APPROVAL OF REMUNERATION POLICY

"Resolved that:

the company's remuneration policy as set out in the remuneration report, be and is hereby approved."

Explanation: To approve the remuneration policy. The remuneration policy is forward-looking and set out on page 12 of the Annual Report.

Shareholders are reminded that, should this resolution not be approved by the requisite majority of shareholders, the Company will comply with the requirements of section 30A of the Companies Act regarding the presentation and approval of a revised remuneration policy. Communication regarding the remuneration policy can be forwarded to the company secretary at companysecretary@ame.co.za

10. ORDINARY RESOLUTION NUMBER 10: APPROVAL OF THE REMUNERATION IMPLEMENTATION REPORT

"Resolved that:

the company's remuneration implementation report for the year ended 31 March 2026 and set out on page 13 of the Annual Report, including the retrospective implementation report contained therein, be and is hereby approved."

Explanation: To approve the remuneration report and the retrospective implementation thereof. The remuneration report provides details of the implementation of the company's remuneration policy during the year under review.

Shareholders are reminded that, should this resolution not be approved by the requisite majority of shareholders, the company will comply with the requirements of section 30B of the Companies Act regarding the consequences of a failed vote on the remuneration report, including the applicable provisions relating to remuneration committee members. Communication regarding the remuneration report can be forwarded to the company secretary at companysecretary@ame.co.za

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SPECIAL RESOLUTIONS

To consider and, if deemed fit, approve the following special resolutions with or without modification.

Voting requirements: In order to be adopted, all special resolutions require the support of 75% or more of the votes cast by shareholders present or represented by proxy at this meeting. The quorum for the meeting is 25% of the issued share capital of the company.

1. **SPECIAL RESOLUTION NUMBER 1: FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED ENTITIES TO THE COMPANY**

   "Resolved that:

   The Board of directors is authorised, in terms of and subject to the provisions of section 45 of the Act, to cause the company to provide financial assistance to any company or corporation that is related or inter-related to the company."

   Explanation: The reason for and effect of special resolution number 1 is to grant to the directors of the company the authority to cause the company to provide financial assistance to any entity which is related or inter-related to the company. This special resolution does not authorise the provision of financial assistance to a director or prescribed officer of the company.

2. **SPECIAL RESOLUTION NUMBER 2: APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES**

   "Resolved that:

   The remuneration of the non-executive directors be and is hereby determined with effect from 1 April 2026 as set out below:

Directors' fees are payable per meeting attended:	R
Board	
Chairman	31 575
Other	21 050
Audit committee	
Chairman	21 050
Other	14 480
Remuneration committee	
Chairman	21 050
Other	14 480
Social and ethics committee	
Chairman	21 050
Other	14 480

   Explanation: The reason for and effect of special resolution number 2 is to grant the company the authority to pay fees to non-executive directors for their services as directors.

3. **SPECIAL RESOLUTION NUMBER 3: FINANCIAL ASSISTANCE FOR SUBSCRIPTION FOR OR PURCHASE OF SECURITIES BY RELATED OR INTER-RELATED ENTITIES TO THE COMPANY**

   "Resolved that:

   The board of directors is authorised, in terms of and subject to the provisions of section 44 of the Act, to cause the company to provide financial assistance to any entity that is related or inter-related to the company for the subscription for or purchase of securities in the company or in any entity that is related or inter-related to the company."

   Explanation: The reason for and effect of special resolution number 3 is to grant the directors of the company the authority to cause the company to provide financial assistance to any entity which is related or inter-related to the company for the subscription for or purchase of securities in the company or in any company or corporation that is related or inter-related to the company. This special resolution does not authorise the provision of financial assistance to a director or prescribed officer of the company for the subscription for or purchase of securities in the company or in any company or corporation that is related or inter-related to the company.

ADDITIONAL DISCLOSURE REQUIREMENTS IN TERMS OF THE JSE LISTINGS REQUIREMENTS

As per section 11.26(b) of the Listings Requirements of the JSE, shareholders are referred to the following sections in the annual report to which this notice of annual general meeting is attached:

- Details of directors on page 7;
- Directors' interest in securities commencing on page 21 (which beneficial interests have not changed since 31 March 2026);
- Major shareholders on page 83;
- Material changes in the company's trading or financial position after 31 March 2026 on page 81; and
- The Share Capital, note 14 on page 65.

LITIGATION STATEMENT

The directors are not aware of any legal or arbitration proceedings active, pending or threatened against or being brought by the company, which may have a material effect on the group's financial position or which have had a material effect during the 12 months preceding the date of this notice of annual general meeting.

DIRECTORS' RESPONSIBILITY STATEMENT

The directors, whose names are given on page 7 of this annual report, collectively and individually accept full responsibility for the accuracy of the information pertaining to special resolutions number 1, 2, and 3, and certify that to the best of their knowledge and belief, there are no facts which have been omitted, which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts have been made and that the resolutions contain all information relevant to special resolutions number 1, 2 and 3.

MATERIAL CHANGES

Other than the facts and developments reported on in the annual financial statements, there have been no material changes in the affairs or financial position of the company and its subsidiaries since the date of signature of the audit report and up to the date of this notice.

VOTING AND PROXIES

Each shareholder who, being a natural person, is present in person, by proxy or agent, or, being a company, is represented by representative proxy or agent at the meeting, is entitled to one vote for each share held.
The electronic platform (Microsoft Teams) to be utilised to host the meeting, **DOES NOT PROVIDE FOR ELECTRONIC VOTING DURING THE MEETING.**

Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the annual general meeting, by completing the form of proxy attached and lodging this form with the company's transfer secretaries by no later than 10:00 on Tuesday, 25 August 2026 by:

- delivery to Computershare Investor Services Proprietary Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank; or
- email to proxy@computershare.co.za or companysecretary@ame.co.za

Any forms of proxy not submitted by this time can still be lodged by email to proxy@computershare.co.za or companysecretary@ame.co.za prior to the commencement of the meeting.

Shareholders are reminded that they are still able to vote normally through proxy submission, despite deciding to participate either electronically or not at all in the meeting.

Shareholders who indicate in the Electronic Participation Application Form that they wish to vote during the electronic meeting, will be contacted by the company's transfer secretaries to make the necessary arrangements.

A form of proxy is attached for use by certificated or own name shareholders who are unable to attend the meeting but wish to be represented thereat. They are required to complete and return the form of proxy to be received by the transfer secretaries of the company, Computershare Investor Services Proprietary Limited (Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 or Private Bag X9000, Saxonwold, 2132 or proxy@computershare.co.za) for administration purposes not later than 10:00 on Tuesday, 25 August 2026.

Shareholders who have dematerialised their shares through a Central Securities Depository Participant ("CSDP") or broker, other than by own name registration, and who wish to attend the meeting must instruct their CSDP or broker to issue them with the necessary letter of representation to attend the meeting, in terms of the custody agreement entered into between such shareholders and their CSDP or broker. The letter of representation will need to be submitted together with the completed Electronic Participation Application Form to the company's transfer secretaries and to the company in the manner and within the timeframe described above under the section titled "Electronic Attendance At The Meeting".

Shareholders who have dematerialised their shares through a CSDP or broker, other than by own name registration, who wish to vote by way of proxy should provide their CSDP or broker with their voting instructions by the cut-off time or date advised by their CSDP or broker for transactions of this nature.

Each certificated or own name dematerialised shareholder entitled to attend and vote at the meeting may appoint one or more proxies (none of whom need be an AME shareholder) to attend, speak and vote in his/her stead. The completion and lodging of a form of proxy will not preclude a shareholder from attending the meeting and speaking and voting thereat to the exclusion of the proxy so appointed, provided that the shareholder has registered for attendance of the meeting as set out under the section titled "Electronic Attendance At The Meeting".

By order of the board

C Roberts
Company secretary

22 July 2026

SUMMARY OF RIGHTS ESTABLISHED BY SECTION 58 OF THE COMPANIES ACT AS REQUIRED IN TERMS OF SUB-SECTION 58(8)(B)(I)

1. A shareholder may at any time appoint any individual, including a non-shareholder of the company, as a proxy to participate in, speak and vote at a shareholders' meeting on his or her behalf (section 58(1)(a)), or to give or withhold consent on behalf of the shareholder to a decision in terms of section 60 (shareholders acting other than at a meeting) (section 58(1)(b)).
2. A proxy appointment must be in writing, dated and signed by the shareholder, and remains valid for one year after the date on which it was signed or any longer or shorter period expressly set out in the appointment, unless it is revoked in terms of paragraph 6.3 or expires earlier in terms of paragraph 10.4 below (section 58(2)).
3. 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 (section 58(3)(a)).
4. A proxy may delegate his or her authority to act on behalf of the shareholder to another person, subject to any restriction set out in the instrument appointing the proxy ("proxy instrument") (section 58(3)(b)).
5. A copy of the proxy instrument must be delivered to the company, or to any other person acting on behalf of the company, before the proxy exercises any rights of the shareholder at a shareholders' meeting (section 58(3)(c)) and in terms of the Memorandum of Incorporation ("MOI") of the company at least 48 hours before the meeting commences.
6. Irrespective of the form of instrument used to appoint a proxy:

   6.1 the 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 (section 58(4)(a));

   6.2 the appointment is revocable unless the proxy appointment states otherwise (section 58(4)(b)); and

   6.3 if the appointment is revocable, a shareholder may revoke the proxy appointment by cancelling it in writing or by making a later, inconsistent appointment of a proxy, and delivering a copy of the revocation instrument to the proxy and to the company (section 58(4)(c)).
7. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder as of the later of the date stated in the revocation instrument, if any, or the date on which the revocation instrument was delivered as contemplated in paragraph 6.3 above (section 58(5)).
8. If the proxy instrument has been delivered to the company, as long as that appointment remains in effect, any notice required by the Companies Act or the company's MOI to be delivered by the company to the shareholders must be delivered by the company to the shareholders (section 58(6)(a)), or the proxy or proxies, if the shareholder has directed the company to do so in writing and paid any reasonable fee charged by the company for doing so (section 58(6)(b)).
9. A proxy is entitled to exercise, or abstain from exercising, any voting right of the shareholder without direction, except to the extent that the MOI or proxy instrument provides otherwise (section 58(7)).
10. If the company issues an invitation to shareholders to appoint one or more persons named by the company as a proxy, or supplies a form of proxy instrument:

    10.1 the invitation must be sent to every shareholder entitled to notice of the meeting at which the proxy is intended to be exercised (section 58(8) (a));

    10.2 the invitation or form of proxy instrument supplied by the company must:

    10.2.1 bear a reasonably prominent summary of the rights established in section 58 of the Companies Act (section 58(8)(b)(i));

    10.2.2 contain adequate blank space, immediately preceding the name(s) of any person(s) named in it, to enable a shareholder to write the name, and if desired, an alternative name of a proxy chosen by the shareholder (section 58(8)(b)(ii)); and

    10.2.3 provide adequate space for the shareholder to indicate whether the appointed proxy is to vote in favour of or against any resolution(s), to be put at the meeting, or is to abstain from voting (section 58(8)(b)(iii));

    10.3 the company must not require that the proxy appointment be made irrevocable (section 58(8)(c)); and

    10.4 the proxy appointment remains valid only until the end of the meeting at which it was intended to be used, subject to paragraph 7 above (section 58(8)(d)).

FORM OF PROXY

AFRICAN MEDIA ENTERTAINMENT

Incorporated in the Republic of South Africa)
(Registration number 1926/008797/06)
(JSE share code: AME)
(ISIN: ZAE000055802)
("AME" or "the company")

For use by certificated shareholders and dematerialised shareholders with own name registration at the 28th annual general meeting of the holders of ordinary shares in the company ("AME shareholders") to be conducted entirely by electronic communication at 10:00 on Thursday, 27 August 2026 ("the annual general meeting").

I/We

being the registered holder/s of ordinary shares in the capital of the company, of (address):

hereby appoint (see note 1):

1. or failing him/her,

2. or failing him/her,

3. the chairman of the annual general meeting,

as my/our proxy to act for me/us at the annual general meeting for the purposes of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat, and at each adjournment thereof, and to vote for or against the resolutions or abstain from voting in respect of the ordinary shares registered in my/our name/s in accordance with the following instructions (see note 2).

Resolution number		For	Against	Abstain
Ordinary resolutions				
1.	To adopt the annual financial statements for the year ended 31 March 2026			
2.	To place unissued ordinary shares of the company under the control of the directors			
3.1	To re-elect Mr MJ Prinsloo as an independent non-executive director of the company			
3.2	To re-elect Mr SN Ngobese as an independent non-executive director of the company			
3.3	To re-elect Mrs K Williams-Thipe as an independent non-executive director of the company			
4.	To re-appoint Forvis Mazars, as the independent auditor, with Thinus de Vries the dedicated engagement partner			
5.1	To re-elect Ms MA da Costa as member and chairwoman of the audit committee			
5.2	To re-elect Mrs J Edwards as member of the audit committee			
5.3	To re-elect Mr MJ Prinsloo as member of the audit committee			
5.4	To re-elect Mr SN Ngobese as member of the audit committee			
6.1	To re-elect Mrs K Williams-Thipe as member and chairwoman of the social and ethics committee			
6.2	To re-elect Mr SN Ngobese as member of the social and ethics committee			
6.3	To re-elect Mr DM Tiltmann as member of the social and ethics committee			
7.1	To re-elect Mrs J Edwards as member and chairwoman of the remuneration committee			
7.2	To re-elect Mr MJ Prinsloo as member of the remuneration committee			
7.3	To re-elect Mr ACG Molusi as member of the remuneration committee			
7.4	To re-elect Mrs DS Qocha as member of the remuneration committee			
8.	To authorise a director or company secretary to sign documentation to give effect to resolutions passed			
9.	To approve the remuneration policy			
10.	To approve the remuneration implementation report			
Special resolutions				
1.	To approve financial assistance to related or inter-related entities to the company			
2.	To approve the remuneration of the non-executive directors			
3.	To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company			

Signed at on 2026

Signature

Assisted by (where applicable state capacity and full name)

Each AME shareholder is entitled to appoint one or more proxy/ies (who need not be a shareholder/s of the company) to attend, speak and vote in his or her stead at the annual general meeting.
Please read the notes on the reverse side hereof.

NOTES TO THE FORM OF PROXY

1. An AME shareholder may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space/s provided, without deleting "the chairman of the annual general meeting", but any such deletion must be initialled by the AME shareholder concerned. The person whose name appears first on the form of proxy and who is present at the annual general meeting, will be entitled to act as proxy to the exclusion of those names that follow.
2. An AME shareholder's instruction to the proxy must be shown by indicating in the appropriate boxes provided the manner in which that AME shareholder wishes to vote by inserting an "X" in the relevant box unless a shareholder wishes to split his/her votes. In this case the relevant number of shares to be so voted must be indicated in the relevant box. Failure to comply with the above will be deemed to authorise the proxy to vote, or abstain from voting, at the annual general meeting as he/she deems fit in respect of all the AME shareholder's votes exercisable thereat.
3. An AME shareholder or his/her proxy is not obliged to use all the votes exercisable by the member or to cast all these votes exercised in the same way, but the total of the votes cast may not exceed the total of the votes exercisable by the member. Failure to comply with the above will be deemed to be authority to the chairman of the annual general meeting, if he is the authorised proxy, to vote in favour of the resolutions proposed at the annual general meeting or any other proxy to vote or abstain from voting at the annual general meeting as he deems fit, in respect of the shares concerned.
4. Forms of proxy and any power of attorney by virtue of which such proxy is signed (or a notarially certified copy of such power of attorney) must be lodged at or posted to the transfer secretaries of the company, Computershare Investor Services Proprietary Limited (Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 or Private Bag X9000, Saxonwold, 2132 or via email to proxy@computershare.co.za), to be received by not later than 10:00 on Tuesday, 25 August 2026 or emailed to AME's company secretary, companysecretary@ame.co.za, before the commencement of the annual general meeting by no later than 10:00 on Thursday, 27 August 2026.
5. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
6. 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's secretary or waived by the chairman of the annual general meeting.
7. If you are a dematerialised shareholder, other than by own name registration, you must inform your appointed Central Securities Depository Participant ("CSDP") or broker of the manner in which you wish to vote in order for them to notify the secretary by not later than 10:00 on Tuesday 25 August 2026. Only registered certificated shareholders recorded in the main register of members of the company or under own names in the dematerialised register, may complete a proxy form or alternatively attend the annual general meeting. Those dematerialised shareholders who are not registered under their own names who wish to attend the annual general meeting or vote by proxy must contact their CSDP or broker who will provide them with the necessary authority to do so, or carry out their instructions.
8. This must be done in terms of the agreement between the shareholder and his/her CSDP as applicable.
9. The chairman of the annual general meeting may reject or accept any proxy form which is completed and/or received, other than in compliance with the memorandum of incorporation of the company or these notes.

PARTICIPATION IN THE AGM VIA ELECTRONIC COMMUNICATION

TERMS USED IN THIS FORM SHALL BEAR THE MEANINGS ASCRIBED THERETO IN THE NOTICE TO WHICH THIS FORM IS ATTACHED

1. **Shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic means ("Participants"), must apply to Computershare, by delivering this duly completed Form to:**

   Rosebank Towers, First Floor, 15 Biermann Avenue, Rosebank 2196, or posting it to Private Bag X9000, Saxonwold, 2132 (at the risk of the Participant), or by email to proxy@computershare.co.za so as to be received by Computershare by no later than 10:00 on Tuesday, 25 August 2026.

   Alternatively, shareholders can email companysecretary@ame.co.za so as to be received by no later than 10:00 on Tuesday, 25 August 2026.

2. **Important notice**

   2.1 Participants that have delivered valid forms, and have been verified, will receive a Microsoft Teams invitation with the meeting ID link via email on 27 August 2026 to enable them to participate electronically in the AGM.

   2.2 The cut-off time to participate in the AGM via electronic means will be at 09:55 on Thursday, 27 August 2026.

Application form
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

   2.3 **If you are a dematerialised shareholder, please attach to this form the Letter of Representation received from your stockbroker/CSDP to attend the meeting.**

Terms and conditions for participation in the AGM via electronic means

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 AME 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 anyone else. In particular, but not exclusively, the Participant acknowledges that he/she 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 it or from total or partial failure of the electronic services and connections linking the Participant via the electronic services to the AGM.
3. **PARTICIPANTS SHOULD NOTE THAT THEY WILL NOT BE ABLE TO VOTE DURING THE AGM.** Should Participants wish to vote, they should, in accordance with the Notice on page 84, as may be applicable, either:
   3.1 complete the proxy form and return it to Computershare in accordance with the Notice; or
   3.2 contact their CSDP or broker as set out in accordance with the Notice; or
   3.3 complete a proxy form and return it to the company in accordance with the Notice.
4. The application to participate in the AGM electronically will only be deemed successful if this application form has been completed fully and signed by the Participant.

Participant's name

Signature Date