
ELECTRONIC PARTICIPATION IN THE TERRASAN SPECIAL GENERAL MEETING
To be held on 6 March 2024 entirely by electronic communication

The "Definitions and Interpretations" section commencing on page 12 of this Circular to which this Electronic Participation Form (yellow) is attached, apply, mutatis mutandis, to this Electronic Participation Form (yellow).

THE SPECIAL GENERAL MEETING

- Terrasan Shareholders or their proxies who wish to participate in the Special General Meeting via electronic communication ("**Participants**"), must apply to the Company's meeting scrutineers to do so by delivering the form below ("**the application**") to The Meeting Specialist Proprietary Limited ("**TMS**") via email to proxy@tmsmeetings.co.za, or via facsimile at +27 11 520 7950/1/2 to be received by no later than **9:00am on Monday, 4 March 2024**.
- Participants will be able to vote during the Special General Meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the Special General Meeting, must provide TMS with the information requested below.
- Each Terrasan Shareholder or its proxy, who has complied with the requirements below, will be contacted between 4 March and 5 March 2024 via email/mobile phone with a unique link to allow them to participate in the virtual Special 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 service provider.
- The cut-off time, for administrative purposes, to participate in the Special General Meeting will be 9:00am on 5 March 2024.
- The Participant's unique access credentials will be forwarded to the email/cell number provided below.

APPLICATION FORM	
Name and surname of Terrasan Shareholder (or proxy)	
Name and surname of Terrasan Shareholder representative (if applicable)	
Identity number of Terrasan Shareholder / proxy / representative	
Email address	
Mobile number	
Telephone number	
Number of Terrasan 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 Special General Meeting.

TERMS AND CONDITIONS FOR PARTICIPATION AT THE SPECIAL GENERAL MEETING TO BE HELD ON 6 MARCH 2024 ENTIRELY BY ELECTRONIC COMMUNICATION

- The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the Special General Meeting is for the expense of the Participant and will be billed separately by the Participant's own service provider.
- The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies Terrasan and TMS and/or their 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 Terrasan 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 Special General Meeting.

- Participants will be able to vote during the Special General Meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the Special General Meeting, must act in accordance with the requirements set out above.
- Once the Participant has received the link to the Special General Meeting, the onus to safeguard this information remains with the Participant.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and e-mailed to TMS at proxy@tmsmeetings.co.za or faxed to TMS at +27 11 520 7950/1/2 by no later than **9:00am on Monday, 4 March 2024**.

Shareholder name: _____

Signature: _____

Date: _____

Important: You are required to attach a copy of your identity document/drivers licence/Passport when submitting the application.