

Mining that matters

Notice of the 2024
Annual General Meeting

Northam Platinum Holdings Limited

(Northam Holdings or the company or, together with its subsidiaries, the group)

Incorporated in the Republic of South Africa

(Registration number: 2020/905346/06)

ISIN code: ZAE000298253

JSE share code: NPH

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The image on the front cover shows contour lines of the surface of the UG2 reef at Booyensendal. The uniformity of the reef lends itself to safe, efficient and cost effective mechanised mining. This is a key reason why Booyensendal will continue to contribute more than 500 000 4E ounces, on an annual basis, to the group's production, as well as maintaining its position as the lowest cost producer in the industry.

Notice of the 2024 Annual General Meeting

Notice is hereby given to the shareholders of Northam Holdings (shareholders) recorded in the company's securities register (register) on Friday, 30 August 2024 that the Annual General Meeting (AGM) of the company will be held entirely by electronic communication at 10:00 South African (SA) time on Monday, 28 October 2024, in terms of section 63(2)(a) of the Companies Act, No. 71 of 2008, as amended (the Companies Act), subject to any cancellation, postponement or adjournment, to: (i) consider and, if deemed appropriate, approve with or without modification, the ordinary and special resolutions as set out in this notice of AGM (notice) in the manner required by the Companies Act, as read with the company's memorandum of incorporation (MOI) and the JSE Limited (JSE) Listings Requirements, and (ii) deal with such other business as may lawfully be dealt with at the AGM.

Northam Holdings has determined that the AGM will take place entirely by electronic communication. Accordingly, the AGM will only be accessible electronically, as permitted by the JSE and in accordance with the provisions of the Companies Act and the company's MOI and any reference in this notice to '*present or represented by proxy*' shall include a person who is participating in the AGM by electronic communication or represented by proxy (which proxy is participating in the AGM by electronic communication). The company has retained the services of The Meeting Specialist Proprietary Limited (TMS) to remotely host the AGM on an interactive electronic platform, in order to facilitate remote attendance, participation and voting by shareholders. TMS will also act as scrutineer for purposes of the AGM.

Although voting will be permitted by way of electronic communication, shareholders are encouraged to make use of proxies for purposes of voting at the AGM.

Logistical arrangements regarding the electronic meeting are detailed in the '*Virtual meeting guide for shareholders: How to access the virtual AGM*' section of this notice.

If you are in any doubt about the action you should take in relation to this notice, you should consult your broker, central securities depository participant (CSDP), banker, financial adviser, accountant or other professional adviser immediately.

This notice is only available in English.

Copies of this notice may be obtained from the registered office of the company during office hours and is available online at www.northam.co.za.

Included in this document are:

The notice convening the AGM and setting out the ordinary and special resolutions to be proposed at the AGM, with explanatory notes.

Guidance notes in respect of attending the AGM virtually or voting by proxy.

A form of proxy to be completed by registered certificated shareholders and dematerialised shareholders with '*own name*' registration only.

Notice of the 2024 Annual General Meeting continued

Important dates

The board of directors of the company (board or directors) has determined, in accordance with, *inter alia*, section 59(1)(a) and (b) of the Companies Act, the following important dates:

Record date to determine which shareholders are entitled to receive this notice, on	Friday, 30 August 2024
Notice made available on the company's website, on	Friday, 30 August 2024
Distribution of this notice to shareholders, on	Friday, 6 September 2024
Last date to trade in order to be recorded in the register to be able to attend, participate in and vote at the AGM, on	Tuesday, 15 October 2024
Record date to determine which shareholders are entitled to attend, participate in and vote at the AGM, on	Friday, 18 October 2024
For administrative purposes, forms of proxy to be lodged by 10:00 SA time, on	Thursday, 24 October 2024
AGM to be held at 10:00 SA time, on	Monday, 28 October 2024
Results of the AGM released on SENS, on or about	Monday, 28 October 2024

Purpose of the AGM

The purpose of the AGM is to: (i) present the audited annual financial statements of the company for the financial year ended 30 June 2024 (F2024); (ii) attend to the business as set out in this notice and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out in this notice; and (iii) attend to any other business as may be attended to at an annual general meeting in terms of the Companies Act and the MOI of the company.

Electronic participation

The AGM will be held entirely by way of electronic communication. Accordingly, the AGM will only be accessible electronically. TMS will assist shareholders with the requirements for electronic attendance, participation in, and voting at the AGM. Shareholders who wish to electronically attend, participate in and/or vote at the AGM are required to contact TMS at proxy@tmsmeetings.co.za or on: +27 84 433 4836 (Farhana Adam), +27 81 711 4255 (Izzy van Schoor) or +27 61 440 0654 (Michael Wenner), as soon as possible, and for administrative purposes, by no later than 10:00 SA time on Thursday, 24 October 2024. Shareholders participating in the AGM by way of electronic communication may still appoint a proxy to vote on their behalf at the AGM.

The costs of participation in the AGM by electronic communication will be for the expense of individual shareholders or their proxies and they will be billed separately by their service providers. Northam Holdings and TMS will not be held liable for any loss, injury, damage, penalty or claim arising from the use of the electronic communication services or any defect in respect thereof or from total or partial failure of the electronic communication services for any reason whatsoever, including loss of network connectivity or other network failure due to, *inter alia*, insufficient airtime, internet connectivity issues, internet bandwidth limitations and/or power outages which prevent shareholders or their proxies from attending, participating in and/or voting at the AGM.

Notice of the 2024 Annual General Meeting continued

CSDP

Shareholders who hold dematerialised ordinary shares through a CSDP or broker without 'own name' registration and who wish to attend, participate in and/or vote at the AGM or send a proxy to represent them, by electronic communication, must instruct their CSDP or broker to provide them with the relevant letter of representation. If such shareholders do not wish to attend, participate in and/or vote at the AGM or send a proxy to represent them, they must provide their CSDP or broker with their voting instructions in terms of the agreement entered into between the shareholder and the CSDP or broker concerned.

Unless dematerialised shareholders without 'own name' registration advise their CSDP or broker, in terms of the agreement entered into between the shareholder and the CSDP or broker concerned, by the cut-off time stipulated therein, that they wish to attend, participate in and/or vote at the AGM or send a proxy to represent them, the CSDP or broker will assume that the shareholder does not wish to attend, participate in or vote at the AGM or send a proxy to represent them.

The company does not accept any responsibility for any failure by the relevant CSDP or broker to adhere to requests from shareholders.

Voting

The chairman is of the view that all resolutions (including the non-binding advisory resolutions) to be voted on at the AGM should be put to a vote on a poll, rather than being determined simply by a show of hands, in accordance with best practice and to reflect more accurately the views of all shareholders. It is noted that, on a poll, any person who is present at the AGM, whether as a shareholder or as a proxy for a shareholder, would have the number of votes determined in accordance with the voting rights associated with the shares held by the relevant shareholder. However, on a show of hands, every person present and entitled to exercise voting rights would be entitled to one vote irrespective of the number of voting rights that person would otherwise be entitled to exercise. Thus, in accordance with clause 31.1.1 of the company's MOI, the chairman has stipulated that all voting at the AGM will be conducted by a poll.

Lodgement of forms of proxy

Shareholders are encouraged, for administrative ease, to make use of proxy voting by submitting duly completed forms of proxy as outlined in this notice. Each shareholder is entitled to appoint one (1) or more proxies (who need not be a shareholder of the company) to electronically attend, participate and vote in place of that shareholder at the AGM.

For administrative purposes, it is requested that forms of proxy be lodged with TMS by email to proxy@tmsmeetings.co.za to be received by them by no later than 10:00 SA time on Thursday, 24 October 2024. Forms of proxy may also be submitted to the chairman of the AGM before the start of the AGM.

Proof of identification required

Shareholders are further advised that in terms of section 63(1) of the Companies Act, any person (including proxies) attending or participating in the AGM must present reasonable satisfactory identification before being entitled to attend, participate in and/or vote at the AGM. TMS is obliged to validate (in consultation with the company and in particular, the company's transfer secretaries, JSE Investor Services Proprietary Limited (JSE Investor Services) and the relevant CSDP) each shareholder's entitlement to attend, participate in and/or vote at the AGM, before providing the necessary means to electronically access the AGM and the associated voting platform.

Approvals required for the resolutions

Each ordinary resolution contained in this notice requires the approval of more than 50% (fifty percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Each special resolution contained in this notice requires the approval of at least 75% (seventy-five percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Presentation to shareholders

Presentation of the audited annual financial statements

At the AGM, the directors must, in terms of the company's MOI, the Companies Act and the JSE Listings Requirements, present to shareholders the annual financial statements of Northam Holdings for the financial year ended 30 June 2024 (the annual financial statements).

The annual financial statements are presented in summarised form in this notice.

The summary of the financial information has been extracted from the audited annual financial statements. The directors take full responsibility for the preparation of the summarised financial information and confirm that the financial information has been correctly extracted from the underlying audited annual financial statements for the financial year ended 30 June 2024.

The annual financial statements have been audited by PricewaterhouseCoopers Incorporated (PwC) under the supervision of Mr. AJ Rossouw CA(SA), a registered auditor.

The complete audited annual financial statements for the financial year ended 30 June 2024, incorporating the unqualified audit opinion, the report of the directors and the audit and risk committee report as approved by the board on 27 August 2024, as well as the annual integrated report, are available on the company's website at: <https://www.northam.co.za/investors-and-media/publications/annual-reports> or can be obtained from the company's registered office on written request.

Presentation of the social, ethics, human resources and transformation (SEHR&T) committee report

The SEHR&T committee report is included as part of the corporate governance report for the financial year ended 30 June 2024, available on the company's website at: <https://www.northam.co.za/downloads?task=download.send&id=1556>.

Presentation of the remuneration policy and implementation report

The remuneration policy and implementation report are included as part of the remuneration report for the financial year ended 30 June 2024, available on the company's website at: <https://www.northam.co.za/downloads?task=download.send&id=1557>.

Ordinary resolution numbers 1.1 to 1.4: Retirement, re-election and election of directors

- 1.1 “Resolved that Mr MH Jonas, who retires by rotation in terms of clause 34.5.1 of the company’s MOI, being eligible and offering himself for re-election, be and is hereby re-elected as a director of the company.”
- 1.2 “Resolved that Mr JG Smithies, who retires by rotation in terms of clause 34.5.1 of the company’s MOI, being eligible and offering himself for re-election, be and is hereby re-elected as a director of the company.”
- 1.3 “Resolved that Ms TE Kgosi, who retires by rotation in terms of clause 34.5.1 of the company’s MOI, being eligible and offering herself for re-election, be and is hereby re-elected as a director of the company.”
- 1.4 “Resolved that Mrs G Wildschutt, who retires in terms of clause 34.5.4 of the company’s MOI, being eligible and offering herself for election, be and is hereby elected as a director of the company.”

In line with the company’s MOI, one-third of non-executive directors are required to retire at each AGM and may offer themselves for re-election. As such, MH Jonas, JG Smithies and TE Kgosi retire by rotation at the AGM and have offered themselves for re-election.

As envisaged in clause 34.6 of the company’s MOI, the board recommends, after considering, *inter alia*, each retiring director’s past performance and contribution, that the persons referred to in ordinary resolution numbers 1.1 to 1.3 be re-elected as directors and that Mrs G Wildschutt be elected as a director in terms of resolution number 1.4 at the AGM.

Brief summaries of the *curriculum vitae* of each of the persons referred to in ordinary resolution numbers 1.1 to 1.4 are set out on the following pages.

Percentage voting rights

The minimum percentage of voting rights required for each of the ordinary resolutions to be adopted is more than 50% (fifty percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Brief *curricula vitae* of the directors standing for re-election and election to the board

MH Jonas (64)

BA (History and Sociology)

Independent non-executive

Board member of Northam Holdings since September 2021 and of the group since November 2018.

Other listed directorships: Chairman of MTN Group Limited.

Experience: Mr Jonas is the former deputy finance minister of the Government of South Africa from 2014 to 2017 and member of the National Assembly until April 2017. Previously served as the chairman and non-executive director of the Public Investment Corporation SOC Limited.

JG Smithies (79)

BSc (Mining Engineering), BSc (Chemistry)

Independent non-executive

Board member of Northam Holdings since September 2021 and of the group since January 2017.

Experience: Former chief executive officer and director of operations at Impala Platinum Holdings Limited.

TE Kgosi (70)

BCom (Hons)

Non-executive director

Board member of Northam Holdings since September 2021 and of the group since November 2004.

Experience: Former cluster manager – materials management (Gauteng and North West operating units) in supply chain operations, Eskom SOC Limited. Extensive experience in the mining and banking sector (specialising in treasury), having held positions at a number of South Africa's main banking groups, as well as Credit Suisse First Boston (NY).

G Wildschutt (56)

M.Psych., MBA

Independent non-executive

Board member of Northam Holdings since March 2024.

Other listed directorships: Independent non-executive director of Caledonia Mining Corporation Plc.

Mrs Wildschutt serves on the Climate Change Advisory Panel of Sasol Limited, a company listed on the JSE Limited.

Experience: Served as a consultant to Anglo American PLC, Gold Fields Limited, Ivanhoe Mines Limited and Debswana Diamond Company Limited on a range of Environmental, Social and Governance (ESG) topics.

Ordinary resolution number 2: Re-appointment of the independent external auditors

“Resolved that PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA(SA)) be and are hereby re-appointed as the independent external auditors of the group.”

In compliance with section 90(1) of the Companies Act, each year, at its AGM, the company must appoint an auditor who meets the requirements of section 90(2) of the Companies Act.

The audit and risk committee has satisfied itself that the external auditor, PwC, and the designated external audit partner are independent of the company as per sections 90 and 94 of the Companies Act and the applicable rules of the International Federation of Accountants.

The audit and risk committee has evaluated the performance, qualifications and experience as well as the independence of PwC (with Mr. AJ Rossouw CA(SA) (practice number 752185) as the designated external audit partner) and recommends their re-appointment as independent external auditors of the group for the 2025 financial year (F2025).

Percentage voting rights

The minimum percentage of voting rights required for this ordinary resolution to be adopted is more than 50% (fifty percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Ordinary resolution numbers 3.1 to 3.3: Election of the members of the audit and risk committee

- 3.1 “Resolved that Ms HH Hickey, being eligible and offering herself for election, be and is hereby elected as a member of the company’s audit and risk committee.”
- 3.2 “Resolved that Dr NY Jekwa, being eligible and offering herself for election, be and is hereby elected as a member of the company’s audit and risk committee.”
- 3.3 “Resolved that Mr MH Jonas, being eligible and offering himself for election, be and is hereby elected as a member of the company’s audit and risk committee, subject to his re-election as a director pursuant to ordinary resolution number 1.1.”

In terms of section 94(2) of the Companies Act, audit and risk committee members must be elected by shareholders at each AGM. In terms of regulation 42 of the Companies Regulations, 2011, relating to the Companies Act, at least one third of the members of the company’s audit and risk committee at any particular time must have academic qualifications or experience in economics, law, corporate governance, finance, accounting, commerce, industry, public affairs or human resource management.

The board recommends, after taking into account and evaluating, *inter alia*, the independence, past performance and contribution of the relevant independent non-executive directors to the board and/or other respective boards, as applicable, during the financial year ended 30 June 2024, that the persons referred to in ordinary resolution numbers 3.1 to 3.3 be elected as members of the company’s audit and risk committee at the AGM.

Summaries of the *curriculum vitae* of each of the persons referred to in ordinary resolution numbers 3.1 to 3.3 are set out on the following page.

Percentage voting rights

The minimum percentage of voting rights required for each of the ordinary resolutions to be adopted is more than 50% (fifty percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Brief *curricula vitae* of the directors standing for election to the audit and risk committee

HH Hickey (70)

CA(SA)

Lead independent director

Board member of Northam Holdings since September 2021 and of the group since January 2016.

Other listed directorships: Independent non-executive director of Pepkor Holdings Limited and Northam Platinum Limited (a subsidiary of Northam Holdings).

Experience: A Chartered Accountant with over 35 years of experience in auditing, risk management and governance and former chairman of the South African Institute of Chartered Accountants.

NY Jekwa (Dr) (49)

MBA (Finance); MBCh (Bachelor of Medicine and Bachelor of Surgery); MloDSA

Independent non-executive director

Board member of Northam Holdings since September 2021 and of the group since November 2017.

Other listed directorships: Independent non-executive director of Brait PLC and Thungela Resources Limited.

Experience: Former chief executive officer of Mergence Investment Managers Proprietary Limited, former head of capital raising at Coast2Coast Propriety Limited (a private equity firm) and has held senior positions in both structured and leveraging finance at Rand Merchant Bank and Nedbank Corporate and Investment Bank. Former independent non-executive director of Ascendis Health Limited.

MH Jonas (64)

BA (History and Sociology)

Independent non-executive

Board member of Northam Holdings since September 2021 and of the group since November 2018.

Other listed directorships: Chairman of MTN Group Limited.

Experience: Mr Jonas is the former deputy finance minister of the Government of South Africa from 2014 to 2017 and member of the National Assembly until April 2017. Previously served as the chairman and non-executive director of the Public Investment Corporation SOC Limited.

Ordinary resolution numbers 4.1 and 4.2: Endorsement of the group remuneration policy and implementation report

- 4.1 **“Resolved, as a non-binding advisory vote, that the group’s remuneration policy as set out in the remuneration report of the remuneration committee be and is hereby endorsed.”**
- 4.2 **“Resolved, as a non-binding advisory vote, that the group’s remuneration implementation report as set out in the remuneration report of the remuneration committee be and is hereby endorsed.”**

The JSE Listings Requirements require, and principle 14 of the King IV Report on Corporate Governance for South Africa, 2016 (King IV™) recommends, that a company’s remuneration policy and implementation report be tabled for separate non-binding advisory votes by shareholders at each AGM. This enables shareholders to express their views on the remuneration policy and implementation report, and to provide their endorsement thereof.

The remuneration report of the remuneration committee (which includes the remuneration policy and implementation report) for the financial year ended 30 June 2024, is available on the company’s website at: <https://www.northam.co.za/downloads?task=download.send&id=1557>.

Percentage voting rights

Ordinary resolution numbers 4.1 and 4.2 are of a non-binding advisory nature only. However, the board will take the outcome of the non-binding advisory votes into consideration when considering amendments to the group’s remuneration policy and/or implementation report.

Shareholders are reminded that in terms of the JSE Listings Requirements and King IV™, should 25% (twenty-five percent) or more of the votes cast be against one or both of these non-binding advisory ordinary resolutions, Northam Holdings will engage with dissenting shareholders as to the reasons therefore and will appropriately address legitimate and reasonable objections and concerns raised.

Special resolution number 1: Approval of non-executive directors' fees

"Resolved that the non-executive directors' fees (excluding Value-Added Taxation (VAT)) set out below be and are hereby approved on the basis that this special resolution number 1 shall be valid for a period of 24 (twenty four) months from the date of passing of this special resolution number 1 or until shareholders approve the proposed non-executive directors' fees at the company's next general meeting, whichever period is shorter."

Deloitte Consulting Proprietary Limited (Deloitte) performed an independent benchmarking exercise during the current and previous financial year. This exercise compared the fees for non-executive directors at Northam Holdings against companies in the South African mining sector.

A copy of their latest report is available on request from the company secretary of Northam Holdings, PB Beale (trish.beale@norplats.co.za).

The benchmarking exercise once again identified that non-executive directors' fees at Northam Holdings are positioned substantially below the market median, particularly for the board chairperson, the lead independent director and the committee chairpersons.

Northam Holdings wishes to align its non-executive director fees with those of its market sector peers listed on the Main Board on the JSE in order to ensure appropriate and fair remuneration for its board members.

Fair director remuneration is necessary to attract and retain board members with "best in industry" experience and skills, which in turn will contribute to advancing the future success of the Northam group (Remuneration Objectives). Achieving the Remuneration Objectives is in the best interests of all stakeholders, including shareholders.

We therefore respectfully request shareholder support for the proposed changes to the Northam Holdings non-executive directors' fees as set out in the table below, in order to more closely align the company's remuneration with that of our market sector peers.

Position	Current fees for F2024	Proposed fees for F2025 ¹
Chairperson ²	R591 250	R1 800 000
Lead independent director ³	R503 910	R600 000
Board member	R442 420	R540 000
Audit and risk committee chairperson	R272 250	R375 000
Other committee chairpersons	Between R111 540 and R194 150	R270 000
Audit and risk committee member	R213 840	R225 000
Other committee members	Between R68 530 and R144 870	R165 000
Unscheduled board or committee meeting fees (proposed increase of 6%)	R26 455	R28 042
<i>Ad hoc</i> fees per hour (proposed increase of 6%)	R5 291	R5 608

Note 1: The proposed fees are informed by the peer set median observed by Deloitte in their benchmarking report, for the F2024 period. No inflationary adjustments have been incorporated into the proposed fees for the F2025 period.

Note 2: In line with the benchmarking exercise, most non-executive chairperson fees are based on an all-inclusive fee, irrespective of committee memberships. The proposed fee for the chairperson is therefore an all-inclusive fee.

Note 3: In line with the benchmarking exercise, a lead-independent director is typically not paid an all-inclusive fee but rather separate fees for the positions held on the board and any committees. The proposed fee for the lead independent director is, therefore, an annual retainer fee and the lead independent director will additionally be remunerated per applicable committee positions held.

Special resolution number 1: Approval of non-executive directors' fees continued

The proposed fees, if approved by shareholders, will be paid to the non-executive directors only, as they are not remunerated as employees, as is the case in respect of the executive directors. All non-executive directors' fees will be payable quarterly in arrears. The annual fees are calculated on the assumption that: (i) a certain number of board/committee meetings will be held in each financial year; and (ii) such fees shall be payable notwithstanding the fact that fewer board/committee meetings may be held. Should a non-executive director cease to serve on a particular committee or as a non-executive director during a financial year, the annual fee payable to such director in respect of such office, will be pro-rated to the proportion of the financial year for which such director holds that office, calculated by rounding such period up to the nearest month, irrespective of the number of meetings held or attended by the director during such period. For the avoidance of doubt, any *ad hoc* or additional meeting fees payable to such directors pursuant to the approved fees will not be affected by the pro-rating of the annual fee.

The following number of meetings will be held:

	Number of meetings to be held
Board of directors	Up to five meetings
Audit and risk committee	Four meetings
Health and safety committee	Four meetings
All other committees	Up to three meetings

Percentage voting rights

The minimum percentage of voting rights required for this special resolution to be adopted is at least 75% (seventy-five percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Special resolution number 2: Approval of financial assistance in terms of sections 44 and 45 of the Companies Act

“Resolved that the board be and is hereby authorised in terms of and subject to the provisions of sections 44 and 45 of the Companies Act, to authorise the company to provide any financial assistance in any form or amount to any company or corporation which is or becomes related or inter-related to the company (as defined in the Companies Act), on such terms and conditions as the board may determine from time to time.”

Section 45 of the Companies Act applies to the direct or indirect financial assistance provided by a company to, *inter alia*, any related or inter-related company or corporation and to a person related to any such company or corporation. Furthermore, section 44 of the Companies Act may also apply to the financial assistance provided by a company to any person in the event that the financial assistance is provided for the purpose of, or in connection with, the subscription of any option, or any securities, issued or to be issued by the company or a related or inter-related company, or for the purchase of any securities of the company or a related or inter-related company.

Sections 44 and 45 of the Companies Act, *inter alia*, require a special resolution to be adopted by the shareholders in order to grant the board the authority to authorise the company to provide financial assistance by way of loans, guarantees, provision of security or otherwise, to any company or corporation which is or becomes related or inter-related to the company.

The provision of financial assistance is necessary for the sustainability of the company and the group, as a result of, *inter alia*, the financial performance of the operations being dependent on numerous external factors, which include the prices of Platinum Group Metals (PGMs), and the Rand/US Dollar exchange rate.

The company, in the ordinary course of business, will need to provide financial assistance to certain of its subsidiaries, associates and joint ventures in accordance with section 45 of the Companies Act. In addition, it may be necessary for the company to provide financial assistance in the circumstances contemplated in section 44 of the Companies Act to any company or corporation which is or becomes related or inter-related to the company. Both sections 44 and 45 of the Companies Act provide, *inter alia*, that the particular financial assistance must be provided only pursuant to a special resolution of shareholders, adopted within the previous two years, which approved such assistance either for the specific recipient, or generally for a category of potential recipients, and the specific recipient falls within that category and the board is satisfied that: (i) immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test (as contemplated in section 4 of the Companies Act); and (ii) the terms under which the financial assistance is proposed to be given are fair and reasonable to the company.

It is difficult to foresee the exact details of financial assistance that the company may be required to provide in the future. It is essential, however, that the company is able to effectively organise its internal financial administration.

The directors will, in accordance with sections 45(3)(b) and 44(3)(b) of the Companies Act, ensure that financial assistance is only provided if the provisions of these sections are satisfied. These provisions include satisfying the solvency and liquidity test set out in section 4(1) of the Companies Act.

Special resolution number 2: Approval of financial assistance in terms of sections 44 and 45 of the Companies Act continued

Renewable energy strategy

Included in the financial assistance that the company intends to provide in the foreseeable future are parent company guarantees necessary for the group's renewable energy strategy.

Northam Platinum intends to conclude Power Purchase Agreements (PPAs) in order to supplement a portion of the power requirements of the operations of Northam Platinum's various affiliates and, where appropriate and permitted, resell electrical energy to nominees of both PPAs.

Northam Holdings has been requested to provide parent company guarantees in relation to the PPAs, in respect of all obligations owed by Northam Platinum under the PPAs, including full payment of all amounts that are, or at any time become, owing by Northam Platinum in accordance with the terms of the PPAs (PPA guarantees).

The terms of the PPA guarantees will be in line with market practice and will include guarantor protections that are standard for projects of this nature.

Percentage voting rights

The minimum percentage of voting rights required for this special resolution to be adopted is at least 75% (seventy-five percent) of the total voting rights exercised on such resolution by shareholders present or represented by proxy at the AGM.

Summarised financial statements

The summarised financial statements have been prepared under the supervision of the chief financial officer, AH Coetzee CA(SA).

The financial information set out below has been extracted from the audited annual financial statements of Northam Holdings for the financial year ended 30 June 2024 but has itself not been audited or independently reviewed. The directors take full responsibility for the preparation of the summarised financial statements and confirm that the financial information has been correctly extracted from the underlying audited annual financial statements.

The annual financial statements have been audited by PwC, under the supervision of Mr. AJ Rossouw CA(SA), a registered auditor.

The audited annual financial statements incorporating the unqualified audit opinion can be obtained from the company on written request from Northam Holdings' company secretary, PB Beale (trish.beale@norplats.co.za) or are available for inspection at the company's registered office.

The audited annual financial statements incorporating the unqualified audit opinion are also available on the company's website at www.northam.co.za/investors-and-media/publications/annual-reports.

Consolidated statement of profit or loss and other comprehensive income

	30 June 2024	30 June 2023
	R000	R000
Sales revenue	30 766 472	39 548 159
Cost of sales	(25 942 339)	(24 101 373)
Operating costs	(21 823 520)	(19 859 013)
Concentrates purchased	(3 475 501)	(3 955 344)
Refining and other costs	(432 812)	(370 975)
Depreciation and write-offs	(1 411 140)	(1 147 094)
Change in metal inventory	1 200 634	1 231 053
Gross profit	4 824 133	15 446 786
Impairment of property, plant and equipment	-	(2 718 275)
Impairment of investment in associate	-	(4 103 608)
Loss on sale of Impala Platinum Holdings Limited shares	(799 686)	-
Share of earnings from associates	(24 720)	165 140
Investment income	999 079	751 894
Finance charges	(1 870 031)	(2 540 133)
Net foreign exchange transaction gains	29 686	72 717
Sundry income	219 222	78 113
Sundry expenditure	(188 994)	(408 796)
Profit before tax	3 188 689	6 743 838
Tax	(1 390 926)	(4 189 795)
Profit for the year	1 797 763	2 554 043
Other comprehensive income		
Other comprehensive income to be reclassified to profit or loss in subsequent periods (net of tax):		
Exchange differences on translation of foreign operations	(2 345)	12 242
Total comprehensive income for the year	1 795 418	2 566 285

	30 June 2024	30 June 2023
Basic earnings per share (cents)	461.0	654.5
Fully diluted earnings per share (cents)	461.0	654.5

Summarised financial statements continued

Consolidated statement of financial position

	30 June 2024	Restated 30 June 2023
	R000	R000
Assets		
Non-current assets	36 275 366	46 431 235
Property, plant and equipment	28 205 125	24 832 934
Mining properties and Mineral Resources	6 357 420	6 440 246
Investment in escrow	–	17 825
Interest in associates	145 641	13 058 684
Land and township development	101 809	126 089
Long-term receivables	84 805	85 612
Investments held by Northam Platinum Restoration Trust Fund	169 014	153 952
Environmental guarantee investments	163 145	130 470
Buttonshope Conservancy Trust	4 931	1 272
Other financial assets	107 165	160 157
Non-current inventories	936 311	1 423 994
Current assets	17 744 204	13 843 827
Inventories	8 158 376	6 510 342
Trade and other receivables	2 122 762	1 947 741
Cash and cash equivalents	7 461 961	5 352 987
Tax receivable	1 105	32 757
Total assets	54 019 570	60 275 062

Summarised financial statements continued

Consolidated statement of financial position continued

	30 June 2024	Restated 30 June 2023
	R000	R000
Equity and liabilities		
Total equity	30 479 854	31 459 544
Stated capital	13 432 499	13 476 322
Treasury Shares	(1 214 949)	(1 214 949)
Re-organisation reserve	–	(5 017 768)
Retained earnings	18 224 518	24 175 808
Foreign currency translation reserve	37 786	40 131
Non-current liabilities	13 803 621	18 274 680
Deferred tax liability	6 152 999	6 122 364
Long-term provisions	866 794	957 567
Long-term loans	61 146	63 599
Lease liabilities	101 061	78 342
Long-term share-based payment liabilities	210 051	527 943
Domestic Medium-Term Notes	6 411 570	10 524 865
Revolving credit facility	–	–
Term loan facility	–	–
Current liabilities	9 736 095	10 540 838
Current portion of long-term loans	7 502	7 502
Current portion of lease liabilities	10 313	8 963
Short-term share-based payment liabilities	577 908	104 373
Current portion of Domestic Medium-Term Notes	4 172 494	4 267 937
Tax payable	452	13 307
Trade and other payables	4 301 948	5 424 183
Provisional pricing liabilities	8 677	40 372
Other financial liabilities	–	90 472
Short-term provisions	656 801	583 729
Total equity and liabilities	54 019 570	60 275 062

Summarised financial statements continued

Consolidated statement of changes in equity

	Stated capital net of Treasury Shares	Re-organisation reserve: Northam Scheme	Retained earnings	Foreign currency translation reserve	Total
	R000	R000	R000	R000	R000
Opening balance as at 1 July 2022	12 261 373	(4 176 945)	21 621 765	27 889	29 734 082
Recognition of deferred tax relating to Capital Gains Tax on the redemption of the Zambezi Preference Shares (restatement)	-	(840 823)	-	-	(840 823)
Total comprehensive income for the year	-	-	2 554 043	12 242	2 566 285
Profit for the year	-	-	2 554 043	-	2 554 043
Other comprehensive income for the year	-	-	-	12 242	12 242
Restated balance as at 30 June 2023	12 261 373	(5 017 768)	24 175 808	40 131	31 459 544
Final dividend of 600 cents per share in respect of the 2023 financial year (net of Treasury Shares) declared on 25 August 2023	-	-	(2 341 425)	-	(2 341 425)
Interim dividend of 100 cents per share in respect of the 2024 financial year (net of Treasury Shares) declared on 1 March 2024	-	-	(389 860)	-	(389 860)
Repurchase of shares under the share buyback programme	(43 823)	-	-	-	(43 823)
Transfer between Re-organisation reserve: Northam scheme and retained earnings	-	5 017 768	(5 017 768)	-	-
Total comprehensive income for the year	-	-	1 797 763	(2 345)	1 795 418
Profit for the year	-	-	1 797 763	-	1 797 763
Other comprehensive income for the year	-	-	-	(2 345)	(2 345)
Balance as at 30 June 2024	12 217 550	-	18 224 518	37 786	30 479 854

Summarised financial statements continued

Consolidated statement of cash flows

	30 June 2024	30 June 2023
	R000	R000
Cash flows from operating activities	3 542 811	13 992 012
Profit before tax	3 188 689	6 743 838
Adjusted for:		
Depreciation and write-offs	1 411 140	1 147 094
Impairment of property, plant and equipment	–	2 718 275
Impairment of investment in associate	–	4 103 608
Loss on sale of Impala Platinum Holdings Limited shares	799 686	–
Share of earnings from SSG Holdings Proprietary Limited	(30 312)	(25 235)
Share of earnings from Royal Bafokeng Platinum Limited	55 032	(139 905)
Profit on sale of investment in associate	(55 032)	–
Investment income	(999 079)	(751 894)
Finance charges	1 870 031	2 540 133
Net foreign exchange difference	8 329	(89 500)
Revaluation of Put and Call Options relating to RBPlat Shares	(90 472)	131 485
Net profit on sale of property, plant and equipment	(9 964)	(13 642)
Amortisation of security of supply contribution	(7 502)	(7 501)
Profit on modification and unwinding of the research and development liability with Heraeus Deutschland GmbH & Co. KG	–	(6 200)
Movement in long-term receivables	807	181
Settlement of share-based payment liabilities	(100 844)	(194 887)
Changes in provisions	230 094	132 602
Other	17 825	–
Interest income received	946 292	697 355
Structured dividend income received	32 985	3 627
Movement relating to land and township development	24 280	(35 891)
Change in working capital	(2 407 680)	(60 939)
Tax paid	(1 341 494)	(2 900 592)

Summarised financial statements continued

Consolidated statement of cash flows continued

	30 June 2024	30 June 2023
	R000	R000
Cash flows utilised in investing activities	7 521 959	(6 374 020)
Property, plant and equipment		
Additions to maintain operations	(1 853 751)	(1 740 474)
Additions to expand operations	(2 804 217)	(3 801 220)
Disposal proceeds	66 746	16 071
Investment held in escrow	-	(17 825)
Cash proceeds received from the sale of the investment in Royal Bafokeng Platinum Limited	9 019 760	-
Cash proceeds received from the sale of the investment in Impala Platinum Holdings Limited shares	3 123 909	-
Investment in Royal Bafokeng Platinum Limited paid in cash	-	(1 585 287)
Dividends received from Royal Bafokeng Platinum Limited	-	781 713
Contributions to environmental guarantee investments policies	(26 911)	(37 054)
Utilisation of the investment held by the Buttonshope Conservancy Trust	(3 577)	10 056
Cash flows from financing activities	(8 949 151)	(3 524 158)
Interest paid	(1 888 335)	(2 308 721)
Transaction costs paid on Domestic Medium-Term Notes	-	(137 908)
Issue of Domestic Medium-Term Notes	-	6 033 000
Repayment of Domestic Medium-Term Notes	(4 297 935)	(2 290 500)
Transaction costs refunded/(paid) on revolving credit facility	22 460	(187 827)
Drawdown on revolving credit facility	-	11 605 000
Repayment of revolving credit facility	-	(13 055 000)
Transaction costs paid on Term loan facility	-	(59 504)
Drawdown on Term loan facility	-	2 445 000
Repayment of Term loan facility	-	(2 445 000)
Transaction costs paid on Acquisition facility	-	(111 235)
Repayment of the Bridge facility	-	(3 000 000)
Repayment of principal portion of lease liabilities	(10 233)	(11 463)
Repurchase of shares under the share buyback programme	(43 823)	-
Dividends paid to shareholders of the holding company (net of Treasury Shares)	(2 731 285)	-
Increase in cash and cash equivalents	2 115 619	4 093 834
Effects of exchange rate movements on cash and cash equivalents	(6 645)	83 928
Cash and cash equivalents at the beginning of the year	5 352 987	1 175 225
Cash and cash equivalents at the end of the year	7 461 961	5 352 987

Summarised financial statements continued

Events after the reporting date

There have been no events, other than what has been disclosed in the annual financial statements, subsequent to the financial year-end which require additional disclosure or adjustment to the financial results.

By order of the board.

P B Beale

Company secretary

27 August 2024

Form of proxy

Northam Platinum Holdings Limited

(Northam Holdings or the company or, together with its subsidiaries, the group)

Incorporated in the Republic of South Africa

(Registration number: 2020/905346/06)

ISIN code: ZAE000298253

JSE share code: NPH

To be completed by registered certificated shareholders and dematerialised shareholders with “own name” registration only.

For use in respect of the Annual General Meeting of Northam Holdings (AGM) to be held at 10:00 SA time on Monday, 28 October 2024 entirely through electronic communication.

Northam Holdings has determined that the AGM will take place entirely by electronic communication. Accordingly, the AGM will only be accessible through electronic communication, as permitted by the JSE Limited and in accordance with section 63(2)(a) of the Companies Act, No. 71 of 2008, as amended (the Companies Act) and the Northam Holdings memorandum of incorporation. Although voting will be permitted by way of electronic communication, shareholders are encouraged to make use of proxies for purposes of voting at the AGM.

Shareholders who have dematerialised their Northam Holdings shares with a broker or central securities depository participant (CSDP), other than with “*own name*” registration, must arrange with the broker or CSDP concerned to provide them with the necessary letter of representation to attend the AGM by electronic communication if they wish to do so or if they do not wish to attend the AGM, the shareholders concerned must instruct their broker or CSDP as to how they wish to vote in this regard. This must be done in terms of the agreement entered into between the shareholder and the broker or CSDP concerned.

I/We, the undersigned, (full name in block letters) _____

of (address) _____

Telephone (work) _____ (home) _____ (mobile) _____

Email _____

being the holder(s) of _____ Northam Holdings shares hereby appoint (see notes 2 and 3):

1. _____ or failing him/her

2. _____ or failing him/her

the chairperson of the AGM, as my/our proxy to attend, participate in and act on my/our behalf at the AGM and, on a poll or by a show of hands, to vote in my stead and to vote for or against the resolutions set out in the notice of AGM or abstain from voting thereon in respect of the Northam Holdings shares registered in my/our name(s), in accordance with the following instructions (see note 4):

Form of proxy continued

	Number of votes (one (1) vote per Northam Holdings ordinary share)		
	In favour	Against	Abstain
Ordinary resolution number 1.1 – Re-election of Mr MH Jonas as a director			
Ordinary resolution number 1.2 – Re-election of Mr JG Smithies as a director			
Ordinary resolution number 1.3 – Re-election of Ms TE Kgosi as a director			
Ordinary resolution number 1.4 – Election of Mrs G Wildschutt as a director			
Ordinary resolution number 2 – Re-appointment of PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA(SA)) as the independent external auditors of the group			
Ordinary resolution number 3.1 – Election of Ms HH Hickey as a member of the audit and risk committee			
Ordinary resolution number 3.2 – Election of Dr NY Jekwa as a member of the audit and risk committee			
Ordinary resolution number 3.3 – Election of Mr MH Jonas as a member of the audit and risk committee, subject to his re-election as director pursuant to ordinary resolution number 1.1			
Ordinary resolution number 4.1 – Non-binding endorsement of the group's remuneration policy			
Ordinary resolution number 4.2 – Non-binding endorsement of the group's remuneration implementation report			
Special resolution number 1 – Approval of non-executive directors' fees			
Special resolution number 2 – Approval of financial assistance in terms of sections 44 and 45 of the Companies Act			

(Please indicate instructions to proxy in the space provided above by the insertion therein of the relevant number of votes exercisable.)

Signed at _____ on _____ 2024

Signature(s) _____ Capacity _____

Please read the notes on the reverse side hereof.

Notes to the form of proxy

1. Forms of proxy may be e-mailed to proxy@tmsmeetings.co.za to be received, for administrative purposes, by no later than 10:00 SA time on Thursday, 24 October 2024. Thereafter, a shareholder or his/her proxy must deliver the form of proxy to the chairperson of the AGM before the appointed proxy may exercise any rights of the shareholder at the AGM.
2. A shareholder is entitled to appoint one or more proxies (who need not be a shareholder) to attend, participate in, and on a poll or by a show of hands, vote in place of that shareholder at the AGM.
3. A shareholder may insert the name of a proxy or the names of two alternate proxies of the shareholder's choice in the space(s) provided, with or without deleting "the chairperson of the AGM". The person whose name stands first on the form of proxy and who is present at the AGM will be entitled to act as proxy to the exclusion of those whose names follow.
4. A shareholder should insert an "X" in the relevant space according to how the shareholder wishes his/her/its votes to be cast. However, if a shareholder wishes to cast a vote in respect of a lesser number of shares than that which he/she/it holds, such shareholder should insert the number of shares held in respect of which he/she/it wishes to vote or abstain from voting. If a shareholder fails to comply with the above then such shareholder will be deemed to have authorised the proxy to vote or to abstain from voting at the AGM as such proxy deems fit in respect of all of the shareholder's votes exercisable at the AGM. A shareholder is not obliged to exercise the votes in respect of all of the Northam Holdings shares held by him/her/it, but the total votes cast, and abstentions recorded may not exceed the total number of the votes exercisable by the shareholder.
5. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the AGM and participating and voting to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to so do.
6. The chairperson of the AGM may reject or accept any form of proxy which is not completed and/or received in accordance with the instructions set out herein.
7. Shareholders who have dematerialised their shares with a broker or CSDP, other than those with "own name" registration, must arrange with the broker or CSDP concerned to provide them with the necessary letter of representation to attend the AGM or the shareholders concerned must instruct their broker or CSDP as to how they wish the votes in respect of their shares to be voted at the AGM. This must be done in terms of the agreement entered into between the shareholder and the broker or CSDP concerned.
8. Any alteration to this form of proxy, other than the deletion of alternatives, must be signed, not initialed, by the signatory/ies.
9. If this form of proxy is signed under a power of attorney, then such power of attorney or a notarially certified copy thereof must be sent with this form of proxy, unless it has previously been recorded by Northam Holdings or the transfer secretaries.
10. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. on behalf of a company, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy, unless previously recorded by Northam Holdings or the transfer secretaries or waived by the chairperson of the AGM.
11. A minor or any other person with legal incapacity must be assisted by his/her parent or guardian, unless the relevant documents establishing his/her capacity are produced or have been recorded by Northam Holdings or the transfer secretaries.
12. Where there are joint holders of Northam Holdings shares:
 - a. any one holder may sign the form of proxy; and
 - b. the vote of the senior joint holder, who tenders a vote, as determined by the order in which the names stand in the company's register of shareholders, will be accepted.

Summary of rights contained in section 58 of the Companies Act

In terms of section 58 of the Companies Act:

- a shareholder of a company may, at any time and in accordance with the provisions of section 58 of the Companies Act, appoint any individual (including an individual who is not a shareholder) as a proxy to participate in, and speak and vote at, a shareholders' meeting on behalf of such shareholder;
- a proxy may delegate her or his authority to act on behalf of a shareholder to another person, subject to any restriction set out in the instrument appointing such proxy;
- irrespective of the form of instrument used to appoint a proxy, the appointment of a proxy is suspended at any time and to the extent that the relevant shareholder chooses to act directly and in person in the exercise of any of such shareholder's rights as a shareholder;
- any appointment by a shareholder of a proxy is revocable, unless the form of instrument used to appoint such proxy states otherwise;
- if an appointment of a proxy is revocable, a shareholder may revoke the proxy appointment by: (i) cancelling it in writing, or making a later inconsistent appointment of a proxy; and (ii) delivering a copy of the revocation instrument to the proxy and to the relevant company;
- a proxy appointed by a shareholder is entitled to exercise, or abstain from exercising, any voting right of such shareholder without direction, except to the extent that the relevant company's memorandum of incorporation, or the instrument appointing the proxy, provides otherwise;
- if the instrument appointing a proxy has been delivered by a shareholder to a company, then, for so long as that appointment remains in effect, any notice that is required in terms of the Companies Act or such company's memorandum of incorporation to be delivered to a shareholder must be delivered by such company to:
 - the relevant shareholder; or
 - the proxy or proxies, if the relevant shareholder has: (i) directed such company to do so, in writing; and (ii) paid any reasonable fee charged by such company for doing so; and
- if a company issues an invitation to its shareholders to appoint one (1) or more persons named by the company as a proxy, or supplies a form of proxy instrument:
 - the invitation must be sent to every shareholder entitled to notice of the meeting at which the proxy is intended to be exercised;
 - the invitation or form of proxy instrument supplied by the company must:
 - bear a reasonably prominent summary of the rights established in section 58 of the Companies Act;
 - 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; and
 - 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;
 - the company must not require that the proxy appointment be made irrevocable; and
 - the proxy appointment remains valid only until the end of the meeting, or any adjournment thereof, at which it was intended to be used.

Virtual meeting guide for shareholders: How to access the virtual AGM

In order to attend, participate and/or vote at the AGM by electronic communication, each attending, participating and/or voting shareholder should have access to an internet-enabled device (e.g. phone, laptop, or a desktop) capable of browsing to a regular website.

- You will receive a link and a password to enter the virtual meeting room closer to the AGM date or on the day of the virtual AGM.
- Click on the link and you will be directed to the AGM platform.
- An additional unique link will be sent, individually, to each shareholder who has contacted The Meeting Specialist Proprietary Limited (TMS) on proxy@tmsmeetings.co.za or on: +27 84 433 4836 (Farhana Adam), +27 81 711 4255 (Lizzy van Schoor) or +27 61 440 0654 (Michael Wenner) and who has successfully been validated to vote at the AGM.
- Guests will only be allowed to observe and listen to the proceedings of the AGM.

Navigating the meeting platform

- Shareholders who would like to pose questions, please click on the Q&A icon on the bottom of your screen to ask your question.
- If you have a question on a particular resolution, please type the resolution number, followed by your question and press enter or send.
- Alternatively, if you would like to address the meeting directly, please click on the raise your hand icon. Once the chairperson has identified you, your microphone will be un-muted, and you will be able to address the AGM.

How to exercise your votes

- All shareholders or their representatives, who have requested to vote, would have received a link from Digital Cabinet TMS to either their phone number or email address.
- The voting will be available on all the resolutions when the chairman of the AGM opens the AGM.
- Please click on the vote now link and it will direct you to the voting platform.
- You will notice that the voting platform contains all the resolutions which have been published in the notice of AGM, with your votes automatically defaulted to Abstain.
- Please note that once you click submit, your votes cannot be retracted and re-voted.
- You may vote on all the resolutions simultaneously by defaulting all your votes as either "For" or "Against" or keeping it as an "Abstained" vote and then clicking on the submit button on the bottom of the electronic ballot form.
- You may also indicate your votes individually, per resolution, by selecting the relevant option ("For", "Against" or "Abstain"), on a resolution-by-resolution basis.
- Once you have voted on all the resolutions, scroll down to the bottom of the page and click "submit".
- You will receive a message on your screen confirming that your votes have been received.
- Once again, please ensure that you have selected the correct option on a resolution. Either, "For" or "Against" or "Abstain" before clicking the submit button.

You will be able to access both the meeting platform and the voting platform approximately two minutes prior to the commencement of the virtual AGM.

Administration and contact information

Northam Platinum Holdings Limited

Incorporated in the Republic of South Africa
Registration number: 2020/905346/06
ISIN code: ZAE000298253
JSE Share code: NPH

Northam Platinum Limited

Incorporated in the Republic of South Africa
Registration number: 1977/003282/06
Debt issuer code: NHMI

Bond code: NHM015
Bond ISIN: ZAG000164922
Bond code: NHM016
Bond ISIN: ZAG000167750
Bond code: NHM021
Bond ISIN: ZAG000181496
Bond code: NHM022
Bond ISIN: ZAG000190133
Bond code: NHM023
Bond ISIN: ZAG000190968
Bond code: NHM025
Bond ISIN: ZAG000195934
Bond code: NHM026
Bond ISIN: ZAG000195942

Debt officer

AH Coetzee
Building 4, 1st Floor
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e-mail: ah.coetzee@norplats.co.za

Registered office

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Jukskei View, 2090
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Company secretary

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South Africa

PO Box 7735
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South Africa

Auditors

PricewaterhouseCoopers Incorporated
4 Lisbon Lane
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Jukskei View, 2090
South Africa

Private Bag X36
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South Africa

Forms of proxy

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Michael Wenner Telephone:
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e-mail: proxy@tmsmeetings.co.za

Independent ethics and fraud hotline

Anonymous whistleblower facility
0800 15 25 39 (South Africa)

Sponsor to Northam Platinum Holdings Limited and debt sponsor to Northam Platinum Limited

One Capital Sponsor Services Proprietary Limited
17 Fricker Road
Illovo, 2196
Johannesburg
South Africa

PO Box 784573
Sandton, 2146
South Africa

Transfer secretaries

JSE Investor Services Proprietary Limited
JSE Limited
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Sandown
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PO Box 4844
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Telephone: +27 11 713 0800 / 086 147 2644
e-mail: investorservices@jseinvestorservices.co.za

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Notes

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smart platinum mining

