

29 September 2021

To our stakeholders:

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We would like to please apply for a deadline extension period. The timing for submission is going to stretch our resources as we are in the process of finalising our Integrated Report in which much of the supporting information we require to submit and substantiate the COP report will also be available. We need to publish the Integrated Report in October, thereafter we will be able to work on completing the COP.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 15 December 2021 at the latest.

Yours sincerely,

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**Gavin van der Merwe**  
**Executive: Investor Relations & Sustainability**

**KAP Industrial Holdings Limited. Reg. No. 1978/000181/06**

**Independent non-executive directors:** JDV du Toit (Chairman), KJ Grové (Deputy Chairman), PK Quarmby (Lead independent non-executive director), Z Fuphe, KT Hopkins, TC Esau-Isaacs,  
V McMenamin, IN Mkhari, SH Müller

**Executive directors:** GN Chaplin (CEO), FH Olivier (CFO)

**Company Secretary:** KAP Secretarial Services (Pty) Ltd

