

24 March 2022

To our stakeholders: United Nations Global Compact

We recognize 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 are late in creating, sharing and posting our COP report due to operational challenges and various unforeseen events, the Board has not been able to review the document.

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 30 April 2022 at the latest.

Sincerely yours,

Pholetsi Moseki

Chief Executive Officer

Directors: Mr Lawson Naidoo (Chairman)*, Mr Steven Budlender SC (Lead Independent Director)*, Mr Norman Arendse SC*, Mr Daniel Govender, Mr Andrew Hudson*, Dr Simo Lushaba*, Mr John Mogodi, Mr Craig Nel, Mr Simphiwe Ndzundzu, Mr Andisa Ntsubane*, Mr Mark Rayner*, Ms Muditambi Ravele*, Mr Tebogo Siko, (* denotes Independent)

> Acting Chief Executive: Mr Pholetsi Moseki Acting Chief Financial Officer: Ms Christelle Janse van Rensburg