

# Form of proxy

## CA Sales Holdings Limited

Incorporated in the Republic of South Africa  
 Registration number: 2011/143100/06  
 Registered as an external company in the Republic of Botswana  
 Botswana registration number: BW00001085331  
 JSE Limited (“JSE”) share code: CAA  
 Botswana Stock Exchange (“BSE”) share code: CAS-EQO  
 ISIN: ZAE400000036  
 (“CA&S” or the “company”)

## Form of proxy – for use by certificated and own name dematerialised shareholders only

For use at the annual general meeting of shareholders of the company to be held at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication, on Friday, 5 June 2026, at 11h00 SAST (“the AGM”).

I/We \_\_\_\_\_ (full name in print)

of \_\_\_\_\_ (address)

being the registered holder of \_\_\_\_\_ ordinary shares hereby appoint:

1. \_\_\_\_\_ or failing him/her,
2. \_\_\_\_\_ or failing him/her,
3. the chairperson of the AGM,

as my/our proxy to attend, speak and vote on my/our behalf at the AGM for purposes of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions and special resolutions to be proposed thereat and at each adjournment thereof and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares registered in my/our name(s) in accordance with the instructions alongside.

	Number of shares		
	In favour	Against	Abstain
<b>Ordinary resolution number 1:</b> To re-elect Mr J Holtzhausen as director			
<b>Ordinary resolution number 2:</b> To re-elect Mr B Marole as director			
<b>Ordinary resolution number 3:</b> To re-elect Mr L Cronje as director			
<b>Ordinary resolution number 4:</b> To re-appoint Mr L Cronje as a member of the Audit and Risk Committee			
<b>Ordinary resolution number 5:</b> To re-appoint Mr B Patel as a member of the Audit and Risk Committee			
<b>Ordinary resolution number 6:</b> To re-appoint Mr F Britz as a member of the Audit and Risk Committee			
<b>Ordinary resolution number 7:</b> To re-appoint Ms B Mathews as a member of the Audit and Risk Committee			
<b>Ordinary resolution number 8:</b> To re-appoint Mr J Holtzhausen as a member of the Social and Ethics Committee			
<b>Ordinary resolution number 9:</b> To re-appoint Mr B Marole as a member of the Social and Ethics Committee			
<b>Ordinary resolution number 10:</b> To re-appoint Mr F Britz as a member of the Social and Ethics Committee			
<b>Ordinary resolution number 11:</b> To re-appoint Ms B Mathews as a member of the Social and Ethics Committee			
<b>Ordinary resolution number 12:</b> To re-appoint Deloitte & Touche as auditor			
<b>Ordinary resolution number 13:</b> Non-binding advisory vote on the remuneration policy			
<b>Ordinary resolution number 14:</b> Non-binding advisory vote on the remuneration policy’s implementation report			
<b>Special resolution number 1:</b> General authority to issue ordinary shares for cash			
<b>Special resolution number 2:</b> Remuneration of non-executive directors			
<b>Special resolution number 3:</b> Inter-company financial assistance			
<b>Special resolution number 4:</b> Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company			
<b>Special resolution number 5:</b> Share repurchases by the company and its subsidiaries			

Please indicate your voting instruction by way of inserting the number of shares (or a cross (X) should you wish to vote all your shares) in the space provided.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Signature(s) \_\_\_\_\_

Assisted by (where applicable) (state capacity and full name) \_\_\_\_\_

Each CA&S 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/her stead at the AGM.

# Notes to the form of proxy

1. A CA&S shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space(s) provided, with or without deleting "the chairperson of the AGM". The person whose name appears first in 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.
2. A CA&S shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of shares to be voted on behalf of that shareholder in the appropriate box provided or by the insertion of a cross (X) if all shares should be voted on behalf of that shareholder. Failure to comply with the above will be deemed to authorise the chairperson of the AGM, if he/she is the authorised proxy, to vote in favour of the resolutions at the AGM, or any other proxy to vote or to abstain from voting at the AGM as he/she deems fit, in respect of all the shares concerned.  
A shareholder or his/her proxy is not obliged to use all the votes exercisable by the shareholder or his/her proxy, but the total of the votes cast and in respect whereof abstentions are recorded may not exceed the total of the votes exercisable by the shareholder or his/her proxy.
3. When there are joint registered holders of any shares, any one of such persons may vote at the AGM in respect of such shares as if he/she was solely entitled thereto, but, if more than one of such joint holders be present or represented at any AGM, that one of the said persons whose name stands first in the register in respect of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder, in whose name any shares stand, shall be deemed joint holders thereof.
4. Forms of proxy must be completed and returned to be received by the following service providers of the company:  
**Shares listed on BSE:**
  - delivered to Grant Thornton Botswana at Acumen Park, Plot 50370, Fairgrounds, Gaborone, Botswana; or
  - email to Aparna.vijay@bw.gt.com; or
  - post to PO Box 1157, Gaborone, Botswana**Shares listed on the JSE:**
  - deliver to The Meeting Specialist, JSE Building, One Exchange Square, Gwen Lane, Sandown, 2196, South Africa, or
  - email to proxy@tmsmeetings.co.za, or
  - post to The Meeting Specialist, PO Box 62043, Marshalltown, 2107, South Africa

by not later than 11h00 SAST on Wednesday, 3 June 2026, provided that any form of proxy not delivered to TMS or Grant Thornton Botswana by this time may be handed to the chairperson of the AGM or emailed to TMS (proxy@tmsmeetings.co.za) or Grant Thornton Botswana (aparna.vijay@bw.gt.com) at any time before the appointed proxy exercises any shareholder rights at the AGM, subject to the verification and registration of the form of proxy and proof of identification, respectively.
5. Any alteration or correction made to this form of proxy must be initialed 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 transfer secretaries or waived by the chairperson of the AGM.
7. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the AGM and speaking and voting in person, thereat to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.

# Notes to the form of proxy continued

## ANNEXURE A

### Registration form to participate in AGM electronically

To be held on Friday, 5 June 2026, at 11h00 SAST

#### CA Sales Holdings Limited

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Registration number: 2011/143100/06

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Botswana registration number: BW00001085331

JSE Limited ("JSE") share code: CAA

Botswana Stock Exchange ("BSE") share code: CAS-EQO

ISIN: ZAE400000036

("CA&S" or the "company")

- Shareholders or their proxies who wish to participate in the AGM via electronic communication ("Participants"), must register with the company's meeting scrutineers to do so by sending the signed form below ("the application") to The Meeting Specialists (Pty) Ltd ("TMS") at email address proxy@tmsmeetings.co.za by no later than 11h00 SAST on Wednesday, 3 June 2026.
- The application may also be delivered to The Meeting Specialists Proprietary Limited, JSE Building, One Exchange Square, 2 Gwen Lane, Sandown, 2196, to be received by the meeting scrutineers by no later than the time and date set out above.
- Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with "own name" registration, should contact their Central Securities Depository Participant ("CSDP" or "CSDBP") or broker in the manner and time stipulated in their agreement with their CSDP, CSDBP or broker:
  - to furnish them with their voting instructions; and
  - if they wish to participate in the meeting, to obtain the necessary authority to do so.
- Participants will be able to vote during the AGM through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the AGM, must provide TMS with the information requested below.
- Each shareholder, who has complied with the requirements below, will be contacted between Wednesday, 3 June 2026 and Friday, 5 June 2026 (both days inclusive) via email with a unique link to allow them to participate in the AGM electronically.
- The cut-off time, for administrative purposes, to participate in the AGM will be at 11h00 SAST on Wednesday, 3 June 2026.
- The Participant's unique access credentials and voting link will be forwarded to the email/mobile number provided below.
- Please take note of the virtual meeting guide for shareholders in **Annexure B**.

### Application form

Name and surname of shareholder	_____
Name and surname of shareholder representative (If applicable)	_____
ID number of shareholder or representative	_____
Email address	_____
Mobile number	_____
Telephone number	_____
Name of CSDP, CSDBP or broker (If shares are held in dematerialised format)	_____
SCA number/broker account number or own name account number	_____
Number of shares	_____
Signature	_____
Date	_____

- The cost of dialing in using a telecommunication line/webcast/web-streaming to participate in the AGM 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 CA&S, the JSE, the BSE, TMS (virtual platform service provider) and/or its 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 CA&S, the JSE, the BSE, 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 AGM.
- Participants will be able to vote during the AGM through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the AGM, must act in accordance with the requirements set out above.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and delivered or emailed to TMS at proxy@tmsmeetings.co.za.

By signing this registration form, I agree and consent to the processing of my personal information above for the purpose of participating in the AGM.

Shareholder name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

# Notes to the form of proxy continued

## ANNEXURE B

### Virtual meeting guide for shareholders

#### How to access the virtual meeting

1. To attend, participate in, and vote at the AGM, each user must have an internet-enabled device (mobile phone, tablet, laptop, desktop) capable of browsing to a regular website (to vote and participate).
2. Closer to the AGM date or on the day of the AGM, you will receive a link and a password to enter the virtual meeting room.
3. Click on the link and you will be directed to the meeting platform.
4. An additional unique link will be sent, individually, to each shareholder who has made contact with The Meeting Specialist Proprietary Limited at proxy@tmsmeetings.co.za and who has successfully been validated to vote at the AGM.
5. Guests will only be allowed to observe and listen to the proceedings of the AGM.

#### Navigating the meeting platform

1. Shareholders who would like to pose questions, please click on the "Q&A" icon on the bottom of your screen, to ask your question.
2. If you have a question on a particular resolution, please type your name, the resolution number, followed by your question and press enter or send.
3. 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 unmuted, and you will be able to address the meeting.

#### How to exercise your votes

1. All shareholders or their representatives, who have requested to vote, would have received a link from Digital Cabinet to either their mobile number or email address.
2. The voting will be available on all the resolutions when the chairperson opens the meeting.

3. Please click on the "vote now" link and it will direct you to the voting platform.
4. 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".
5. Please note – Once you click submit, your votes can not be retracted or re-voted.
6. 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.
7. You may also indicate your votes individually, per resolution, by selecting the relevant option ("For", "Against" or "Abstain"), on a resolution-by-resolution basis.
8. Once you have voted on all the resolutions, scroll down to the bottom of the page, and click "submit".
9. You will receive a message on your screen confirming that your votes have been received.
10. 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 only be able to access both the electronic meeting platform and the voting platform 10 minutes prior to commencement of the AGM.