Form of Proxy

Mpact Limited
Registration number: 2004/025a229/06
ISIN: ZAE000156501 Share code: MPT
("Mpact" or "the company" or "Group")

For the AGM to be held on 4 June 2026

This Form of Proxy relates to the AGM (the meeting) to be held on Thursday, 4 June 2026 at 13:00 at Mpact Offices, 4th Floor, 3 Melrose Boulevard, Melrose Arch, Johannesburg.

The proxy is for use by certificated and dematerialised shareholders whose shares are registered in their own names by the record date, Friday, 29 May 2026. All other dematerialised shareholders must contact their CSDP or broker to make the relevant arrangements concerning voting and attendance at the meeting.

Please print clearly when using this form and see the instructions and notes at the end of this form for an explanation of the use of this Form of Proxy and the rights of the shareholder and the proxy.

I/we, (full name)

of (address)

contact detail: (mobile) (email)

being a shareholder of the company and being the registered owner/s of ordinary shares in the company

hereby appoint

or failing him/her, the Chairman of the meeting, to attend and participate in the meeting and to speak for me/us on my/our behalf and to vote or abstain from voting on my/our behalf at the AGM of the company and/or any adjournment or postponement thereof.

My proxy shall vote as below (indicate with a cross how you wish your votes to be cast). If you do not do so, the proxy may vote or abstain at his/her discretion.

	In favour	Against	Abstain
Ordinary resolutions			
1. Ordinary resolution 1: Election and rotation of Non-executive Directors	○	○	○
1.1 Re-election of PCS Luthuli	○	○	○
1.2 Re-election of DG Wilson	○	○	○
1.3 Election of CD Raphiri	○	○	○
2. Ordinary resolution 2: Election of Audit and Risk Committee members	○	○	○
2.1 Election of S Mayet	○	○	○
2.2 Election of DG Wilson, subject to the passing of ordinary resolution 1.2	○	○	○
2.3 Election of FC Futwa	○	○	○
2.4 Election of CD Raphiri, subject to the passing of ordinary resolution 1.3	○	○	○
3. Ordinary resolution 3: Election of Social and Ethics Committee members	○	○	○
3.1 Election of M Makanjee	○	○	○
3.2 Election of ABA Conrad	○	○	○
3.3 Election of FC Futwa	○	○	○
3.4 Election of BW Strong	○	○	○
4. Ordinary resolution 4: Appointment of PwC as auditor	○	○	○
5. Ordinary resolution 5: General authority to repurchase shares	○	○	○
6. Non-binding advisory vote 1: Presentation of Remuneration Policy	○	○	○
7. Non-binding advisory vote 2: Presentation of Implementation Report	○	○	○
Special resolutions			
8. Special resolution 1: Non-executive Directors' remuneration	○	○	○

Please tick the appropriate block. If no indications are given, the proxy will vote as he/she deems fit.

Signed at on 2026

Signature

Please read the notes to the Form of Proxy as set out on the next page.

Notes to the Form of Proxy

Summary of the rights of a shareholder to be presented by proxy in terms of section 58 of the Companies Act, read with the company's MOI

1. At any time, a shareholder may appoint any individual, including an individual who is not a shareholder of the company, as a proxy to:
   - participate in, and speak and vote at a shareholders' meeting on behalf of the shareholder, or
   - give or withhold written consent on behalf of the shareholder to a decision contemplated in section 60 of the Companies Act.
2. A shareholder of the company may not appoint two or more persons concurrently as proxies.
3. A proxy may not delegate the proxy's authority to act on behalf of the shareholder to another person.
4. Irrespective of the form of instrument used to appoint a proxy, the appointment is suspended at any time and to the extent that the shareholder chooses to act directly and in person in the exercise of any rights as a shareholder; the appointment is revocable unless the proxy appointment expressly states otherwise; and if the appointment is revocable, a shareholder may revoke the proxy appointment by cancelling it in writing, or making a later inconsistent appointment of a proxy, and delivering a copy of the revocation instrument to the proxy and to the company. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy's authority to act on behalf of the shareholder.
5. A registered 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 overleaf, with or without deleting "the Chairman of the AGM", but any such deletion must be initialled by the shareholder. Should this space be left blank, the proxy will be exercised by the Chairman of the AGM. The person whose name appears 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.
6. A shareholder's voting instructions to the proxy must be indicated by the insertion of an "X", or the number of votes exercisable by that shareholder, in the appropriate spaces provided overleaf. Failure to do so will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as he/she thinks fit in respect of all the shareholder's exercisable votes. A shareholder or his/her proxy is not obliged to use all the votes exercisable by him/her or by his/her proxy, but the total number of votes cast, or those in respect of which abstention is recorded, may not exceed the total number of votes exercisable by the shareholder or by his/her proxy.
7. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by TMS.
8. For administrative purposes only, the completed Forms of Proxy must be lodged with The Meeting Specialist (Pty) Ltd, based at One Exchange Square, 2 Gwen Lane, Sandown, Sandton, 2196 or emailed to proxy@tmsmeetings.co.za to reach them 48 hours before the AGM, that is by Tuesday, 2 June 2026 at 13:00. Any Forms of Proxy not received by this time can be emailed to The Meeting Specialist (Pty) Ltd prior to the commencement of the AGM. Documentary evidence establishing the authority of a person signing the Form of Proxy in a representative capacity must be attached to the Form of Proxy prior to the proxy exercising a shareholder's right at the meeting, unless previously recorded or waived by the Chairman of the AGM.
9. The proxy form must be dated and signed. The completion of any blank spaces overleaf need not be initialled. Any alterations or corrections to this Form of Proxy must be initialled by the signatory/ies.
10. The proxy appointment in terms of the Form of Proxy shall remain valid only until the end of the AGM held on Thursday, 4 June 2026 at 13:00 or at any adjournment thereof.

Electronic Participation Guideline and Application Form

Mpact Limited
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Electronic participation in the Mpact Limited Annual General Meeting ("AGM") to be held on 4 June 2026 at 13:00

The Annual General Meeting

- Shareholders or their proxies who wish to participate in the AGM via electronic communication ("Participants"), must apply to the company's meeting facilitators to do so by delivering the form below ("the application") to the offices of the company's meeting facilitators, The Meeting Specialist Proprietary Limited ("TMS") at JSE Building, One Exchange Square, 2 Gwen Lane, Sandown, 2196 by no later than 13:00 on 2 June 2026.
- Shareholders or their proxies may also submit their requests to TMS via email to proxy@tmsmeetings.co.za.
- 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 broker in the manner and time stipulated in their agreement with their CSDP or broker:
  - to furnish them with their voting instructions; and
  - in the event that they wish to participate in the meeting, to obtain the necessary authority to do so.
- Participants will not be able to vote online during the AGM. Such Participants, should they wish to have their vote(s) counted at the AGM, must provide TMS with the information requested below. Upon receipt of the relevant information, TMS will provide such participants with a ballot form which must be completed and returned to proxy@tmsmeetings.co.za by no later than 15 minutes before commencement of the AGM in order to have their votes counted.
- Each shareholder, who has complied with the requirements below, will be contacted between 3 June and 4 June 2026 via email/mobile with a link to allow them to participate in the AGM.
- 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 telephone service provider.
- The cut-off time, for administrative purposes, to participate in the AGM will be 13:00 on 2 June 2026.

The Participant's access credentials will be forwarded to the email provided below:

Application form

Name and surname of shareholder

Name and surname of shareholder representative (if applicable)

ID number of shareholder or representative

Email address

Cell number

Telephone number

Name of CSDP or broker

(if shares are held in dematerialised format)

SCA number/broker account number or own name account number

Number of 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 AGM.

Terms and conditions

Terms and conditions for participation at the AGM to be held on 4 June 2026 at 13:00 via electronic communication

The cost of dialling 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 Mpact 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 Mpact and TMS and/or their 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 not be able to vote online during the AGM. Such Participants, should they wish to have their vote(s) counted at the AGM, must provide TMS with the information requested above. Upon receipt of the relevant information, TMS will provide such participants with a ballot form which must be completed and returned to proxy@tmsmeetings.co.za by no later than 15 minutes before commencement of the AGM in order to have their votes counted.

Once the Participant has received the link, 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 delivered or emailed to TMS at proxy@tmsmeetings.co.za.

Shareholder name

Signature

Date