

Electronic Participation Application Form

Barloworld Limited

61 Katherine Street Sandton
PO Box 782248 Sandton 2146 South Africa
Tel +27 (0)11 445 1000 Fax +27 (0)11 444 3643
www.barloworld.com
Reg No 1918/000095/06
Tyre registration number TPREG0063GAU

Electronic participation in the Barloworld Limited electronic Annual General Meeting to be held on Friday, 21 February 2025 at 09:00

- Shareholders or their proxies who wish to participate in the Annual General Meeting via electronic communication (“Participants”) must apply to the Company’s meeting scrutineers to do so by emailing the form below (the application) to the e-mail address of the Company’s meeting scrutineers, The Meeting Specialist Proprietary Limited (TMS), by no later than 09:00 (SA time) on 14 February 2025. The e-mail address is as follows: proxy@tmsmeetings.co.za or contact them on +27 84 433 4836/+27 81 711 4255/+27 61 440 0654.
- 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 be able to vote during the Annual General Meeting through an electronic participation platform. Should such participants wish to have their vote(s) counted at the Annual General Meeting, they must provide TMS with the information requested below.
- Each shareholder who has complied with the requirements below will be contacted between 20 and 21 February 2025 via e-mail/mobile with a unique link to allow them to participate in the electronic Annual General Meeting.
- The participant’s phone call or data usage will be at their own expense and will be billed separately by their telephone service provider.
- For administrative purposes, the cut-off time to participate in the Annual General Meeting will be 09:00 (SA time) on 21 February 2025.
- The participant’s unique access credentials will be forwarded to the e-mail/mobile/telephone provided below.

Participation Application Form

Name and surname of shareholder

Name and surname of shareholder representative (if applicable)

ID number of shareholder or representative

E-mail address

Mobile number

Telephone number

Name of CSDP or Broker (if shares are held in dematerialised format)

SCA number/Broker account number

Own name, account number

Number of shares

Participant’s name

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 Annual General Meeting.