Phuthuma Nathi notice of annual general meeting

to the shareholders of Phuthuma Nathi Investments (RF) Limited

For the year ended 31 March 2025

MultiChoice
Phuthuma Nathi
SHARE THE FUTURE

NOTICE CONVENING THE ANNUAL GENERAL MEETING

Phuthuma Nathi Investments (RF) Limited

(Incorporated in the Republic of South Africa)
(Registration number 2006/015187/06)
Ordinary Short Code: EXPN1
("**the Company**")

NOTICE CONVENING THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the nineteenth annual general meeting ("**AGM**") of the Company will be held on 26 August 2025 at MultiChoice City 144 Bram Fischer Drive, Ferndale, Randburg at 12:00 (or, if later, immediately following the conclusion or adjournment of MCSAH's general meeting of shareholders, which is scheduled to be held at 11:30 on the same date) South African Standard Time ("**SAST**") (subject to any adjournment, postponement or cancellation) in order to consider, and if deemed fit, pass with or without modification, the resolutions as set out in this notice ("**Resolutions**").

Purpose of the General Meeting

The purpose of the AGM is:

a. To submit and receive the company's consolidated and company annual financial statements, as approved by the board, including the directors' report, the report of the independent auditors and the report of the audit committee for the financial year ended 31 March 2025.

   The complete consolidated audited annual financial statements are available on the company's website at https://www.phuthumanathi.co.za/information/financialreporting/. Summary consolidated financial results are set out on pages 15 to 21 of the integrated report which is available on the company's website athttps://www.phuthumanathi.co.za/financial-reporting.php.

b. To consider and, if approved, to adopt with or without amendment, the Resolutions set out below.

c. To transact any other business as may be transacted at an AGM in terms of the Companies Act, No 71 of 2008 ("the Companies Act") and the MOI of the company.

Important Dates

	2025
Shareholders eligible to receive the AGM notice	Thursday, 31 July 2025
Online proxy voting opens	Monday, 4 August 2025
Voting record date	Friday, 22 August 2025
Electronic participation request deadline	Friday, 22 August 2025
Proxy submission (proxy form) and online and telephonic voting deadline for administrative purposes	Friday, 22 August 2025
Annual General Meeting	Tuesday, 26 August 2025

Distributions

Subject to the approval of the MultiChoice South Africa annual dividend by shareholders at the MultiChoice South Africa shareholder meeting on 26 August 2025, the Phuthuma Nathi board has, pursuant to article 7.4 of the MOI, declared a dividend 611.11 cents per Phuthuma Nathi share. The annual dividend will flow from MultiChoice South Africa to Phuthuma Nathi and then to Phuthuma Nathi shareholders.

Dividend tax of 20% amounts to 122.22 cents per Phuthuma Nathi share. Phuthuma Nathi shareholders will therefore receive a net dividend of 488.89 (prior year: 1 629.63) cents per share. This annual will be paid from reserves. If approved by MultiChoice South Africa shareholders, the dividend will be payable to Phuthuma Nathi shareholders recorded in the Phuthuma Nathi share register on Tuesday, 26 August 2025, and paid on or about 9 September 2025.

Phuthuma Nathi notice of annual general meeting continued

RESOLUTIONS

Ordinary resolutions

1. **Ordinary resolution number 1: Presenting the annual reporting suite**

*"**Resolved as an ordinary resolution that**, the annual reporting suite incorporating the integrated annual report, the consolidated and company annual financial statements (including, among others, the directors' report, the independent auditors' report and the audit committee report) for the financial year ended 31 March 2025 be deemed to be presented to shareholders."*

The consolidated and company annual financial statements and the full reporting suite are available on the company's website at https://www.phuthumanathi.co.za/information/financial-reporting/

Threshold:

In order for ordinary resolution number 1 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

2. **Ordinary resolution number 2: Re-election of director, Mandla Langa**

*"**Resolved as an ordinary resolution that**, Mandla Langa, who retires, and is eligible and offers himself for re-election as a director of the Company, be and is hereby re-elected as a director of the Company."*

The board unanimously recommends that the re-election of the director be approved by Shareholders of the Company.

Brief biographies of all directors are available on pages 9 and 10 of this Notice.

Threshold:

In order for ordinary resolution number 2 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

3. **Ordinary resolution number 3: Re- election of director, Kgomotso Ditsebe Moroka**

*"**Resolved as an ordinary resolution that**, Kgomotso Ditebe Moroka, who retires, and is eligible and offers herself for re-election as a director of the Company, be and is hereby re-elected as a director of the Company."*

The board unanimously recommends that the re-election of the director be approved by Shareholders of the Company.

Brief biographies of all directors are available on pages 9 and 10 of this Notice.

Threshold:

In order for ordinary resolution number 3 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

4. **Ordinary resolution number 4: Election of independent non-executive director, Dipuo Pheuginia Pule**

*"**Resolved as an ordinary resolution that**, Dipuo Pheuginia Pule, who was appointed to the board subsequent to the previous AGM, and who is eligible and offers herself for election as a director of the Company, be and is hereby elected as a director of the Company."*

The board unanimously recommends that the election of the director be approved by Shareholders of the Company.

Brief biographies of all directors are available on pages 9 and 10 of this Notice.

Threshold:

In order for ordinary resolution number 4 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

5. **Ordinary resolution number 5: Election of independent non-executive director, Peter John Zimri**

*"**Resolved as an ordinary resolution that**, Peter John Zimri, who was appointed to the board subsequent to the previous AGM, and who is eligible and offers himself for election as a director of the Company, be and is hereby elected as a director of the Company."*

The board unanimously recommends that the election of the director be approved by Shareholders of the Company.

Brief biographies of all directors are available on pages 9 and 10 of this Notice.

Threshold:

In order for ordinary resolution number 5 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

Phuthuma Nathi notice of annual general meeting continued

6. Ordinary resolution number 6: Re-appointment of the independent external auditor, Ernst & Young Incorporated in respect of FY26

*"**Resolved as an ordinary resolution that**, Ernst & Young Incorporated (EY) be and is hereby appointed as independent registered external auditor of the Company (noting Lerato Sidubi as the individual registered auditor) for the period from the date of this AGM until the conclusion of the audit of the financial year ending 31 March 2026."*

The Companies Act requires the reappointment of the company's external auditors each year at the AGM.

Threshold:

In order for ordinary resolution number 6 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

7. Ordinary resolution number 7: Appointment of the FY27 independent external auditor, Deloitte Africa

*"**Resolved as an ordinary resolution that**, Deloitte Africa (Deloitte) be and is hereby appointed as independent registered external auditor of the Company (noting Sphiwe Stemela as the individual registered auditor) for the period 1 April 2026 until the next AGM."*

The Companies Act requires the appointment or reappointment of the company's external auditors each year at the AGM. MultiChoice Group has, on recommendation from the MultiChoice Group audit committee, decided to change its external auditors to Deloitte Africa. A phased transition approach is being taken. EY will be reappointed as the external auditors of the company for FY26 (the period of 1 April 2025 until 31 March 2026). Deloitte Africa will take over the audit for the company from 1 April 2026.

Threshold:

In order for ordinary resolution number 7 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

8. Ordinary resolution number 8: Appointment of audit committee members

*"**Resolved as separate ordinary resolutions that**, the directors named below be and are hereby appointed as audit committee members of the Company*:

8.1 Dipuo Pheuginia Pule (chair of the committee)

8.2 James Hart du Preez

8.3 Peter John Zimri"

The appointments are to be conducted as a series of votes, each of which is on the candidacy of a single individual to fill a single vacancy, and in each vote to fill a vacancy, each voting right entitled to be exercised, may be exercised once.

The board is satisfied that the company's audit committee members are suitably skilled and experienced independent non-executive directors. Collectively, they have sufficient qualifications and experience to fulfil their duties, as contemplated in regulation 42 of the Companies Act. They have a comprehensive understanding of financial reporting, internal financial controls, risk management and governance processes in the company, as well as International Financial Reporting Standards (IFRS) and other regulations and guidelines applicable to the company. They keep up to date with developments affecting their required skills set. Accordingly, the board unanimously recommends that the ordinary resolutions numbered 8.1 to 8.3 be approved by shareholders of the Company.

Brief biographies of all directors are available on pages 9 and 10 of this Notice.

Threshold:

In order for ordinary resolution number 8 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

9. Ordinary resolution number 9: Authorisation to implement resolutions

*"**Resolved as an ordinary resolution that**, each of the directors of the company be and is hereby authorised to do all things, perform all acts and sign all documents necessary or desirable to effect the implementation of the resolutions adopted at this AGM."*

Threshold:

In order for ordinary resolution number 9 to be adopted, it must be supported by a simple majority (that is, 50% plus one) of the voting rights exercised on it by the Shareholders.

Phuthuma Nathi notice of annual general meeting continued

Special resolutions

10. Special resolution number 1: Approval of the remuneration of non-executive directors

*"**Resolved as an ordinary resolution that**, the Company be and is hereby authorised to pay annual fees to non-executive directors as set out below for their services as directors with effect from this AGM:*

Non-executive director	R162 240
Audit committee chair	R156 460
Audit committee fee	R106 480

Majority required for the adoption of resolutions

Unless otherwise indicated, in order for the ordinary resolutions to be adopted, the support of a simple majority (that is, 50% plus one) of the total number of voting rights exercised on the resolutions is required.

In order for the special resolutions to be adopted, the support of at least 75% of the total number of voting rights exercised on the special resolutions is required. Votes recorded as abstentions are not taken into account for the purposes of determining the final percentage of votes cast in favour of the resolutions. This is in line with the Companies Act.

Attendance

Shareholders are advised that, in terms of section 63(1) of the Companies Act, any person (including proxies) attending or participating in the AGM must present reasonably satisfactory identification before being entitled to attend or participate in and vote at the AGM. The company and Singular are obliged to validate each shareholder's entitlement to participate in and/or vote at the AGM before allowing a shareholder into the AGM venue.

Please note that on the day of the AGM the registration counter at the AGM venue will, for purposes of registering to vote at the AGM, close at 10:45 on Tuesday, 26 August 2025.

Voting

Only persons present at the AGM or represented by a valid proxy will be entitled to cast a vote on any matter put to a vote of shareholders.

Voting on all resolutions will take place by polling. Every shareholder of the company who is present at the AGM or is represented by proxy shall have one vote for every share in the company held by such shareholder.

Forms of proxy

A shareholder of the company may appoint any individual (including one who is not a shareholder of the company) as a proxy to participate in, speak and vote at the AGM of the company. A form of proxy, which includes the relevant instructions for its completion, is attached on pages 7 and 8 of this Notice. In order for the proxy to be effective and valid, it must be completed and delivered in accordance with the instructions contained in the proxy form.

For administration purposes, forms of proxy should be received at the applicable return address by no later than 11:00 SAST on Friday, 22 August 2025.

Shareholders are to take note of postal delivery times and any restrictions on postal services in place when posting any forms as no late postal deliveries will be accepted. Shareholders are encouraged to email forms instead.

As an alternative to submitting forms of proxy, shareholders will be able to vote on the resolutions set out in this notice before the AGM by making use of the online voting platform.

Shareholders can access the online voting platform by logging in to their I-Ex shareholder account (https://www.i-ex.co.za/) or contacting Singular telephonically at 0860 116 226 to cast such shareholder's proxy vote telephonically.

The online voting platform and telephonic voting service will be available from 11:00 on Monday, 4 August 2025 until 11:00 on Friday, 22 August 2025.

Phuthuma Nathi notice of annual general meeting continued

Electronic participation

Shareholders entitled to attend and vote at the AGM, or their proxies, will be entitled to participate in (but not vote at) the AGM by electronic communication.

Should a shareholder wish to participate in the AGM electronically, the shareholder should advise the company by no later than 11:00 SAST on Friday 22 August 2025 by submitting via email to Singular (phuthumanathi@singularservices.co.za) that shareholder's contact details; full details of that shareholder's title to securities issued by the company; and proof of identity (in the form of certified copies of identity documents and written confirmation from the transfer secretary confirming the shareholder's title to the shares).

On receipt of the required information, the shareholder will be given a secure code and instructions to access electronic communication during the AGM.

Shareholders must note that access to the electronic communication will be for their expense.

By order of the board

CC Miller
Phuthuma Nathi:
Company Secretary

4 August 2025

FORM OF PROXY

Phuthuma Nathi Investment (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number 2006/015187/06)
Ordinary Short Code: EXPN1

CAPITALISED TERMS USED IN THIS FORM OF PROXY BUT THAT ARE NOT DEFINED HEREIN SHALL HAVE THE MEANING ASCRIBED TO THEM IN THE CIRCULAR, UNLESS THE CONTEXT CLEARLY INDICATES OTHERWISE.

For use by Shareholders in respect of the Annual General Meeting to be held at the MultiChoice City, 144 Bram Fischer Drive, Ferndale, Randburg, South Africa on Tuesday, 26 August 2025 at 12:00 (or, if later, immediately following the conclusion or adjournment of MCSAH's general meeting of shareholders, which is schedule to be held at 11:30 on the same date).

I/We (block letters) ______________________________

Identity number/ registration number ______________________________

of (address) ______________________________

____

telephone (work) ______________ (mobile) ______________

being the holder(s) of ____________ Shares in the Company, do hereby appoint (refer to note 1)

1. ______________________________ or failing him/her

2. ______________________________ or failing him/her the chairperson of the Annual General Meeting,

3. as my/our proxy to act for me/us and on my/our behalf at the Annual General Meeting which will be held for the purpose of considering and, if deemed fit, passing, with or without modification, the Resolutions to be proposed thereat and at any adjournment or postponement thereof, and to vote for 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 set out on the reverse side hereof, and generally to act as my/our proxy at the said Annual General Meeting (tick whichever is applicable).

The Shareholder must provide direction to his/her proxyholder (unless the proxy is provided to the chair); failure to comply will be deemed to authorise the chair to vote in favour of the Resolution.

I/We desire to vote as follows:

Description	**For**	**Against**	**Abstain**
Ordinary resolution number 1: Presenting the annual reporting suite			
Ordinary resolution number 2: Re-election of Mandla Langa			
Ordinary resolution number 3: Re-election of Kgomotso Ditsebe Moroka			
Ordinary resolution number 4: Election of Dipuo Pheuginia Pule			
Ordinary resolution number 5: Election of Peter John Zimri			
Ordinary resolution number 6: Reappointment of external auditor, Ernst and Young, in respect of FY26			
Ordinary resolution number 7: Appointment of FY27 external auditor, Deloitte Africa			
Ordinary resolution number 8: Appointment of audit committee members:			
8.1 Dipuo Pheuginia Pule			
8.2 James Hart du Preez			
8.3 Peter John Zimri			
Ordinary resolution number 9: Authorisation to implement resolutions			
Special resolution number 1: Approval of the remuneration of non-executive directors			

Signed at ______________________ on ______________________ 2025

Assisted (where applicable) ______________________________

Signature of authorised representative of shareholder or shareholder:

Telephone numbers (including international and area code)

Home number: ______________ Mobile number: ______________ Email address: ______________

Notes to the Phuthuma Nathi form of proxy

Notes to Form of Proxy:

1. A Shareholder of the Company may appoint any individual (including an individual who is not a Shareholder of the Company) as a proxy to participate in, speak and vote at the Annual General Meeting of the Company.
2. A Shareholder may appoint two or more persons concurrently as proxies and may appoint more than one proxy to exercise voting rights attached to different securities held by the Shareholder.
3. A proxy instrument must be in writing, dated and signed by the Shareholder.
4. A proxy may not delegate the proxy's authority to act on behalf of the Shareholder to another person, other than to the chair.
5. A copy of the instrument appointing a proxy must be delivered to the Company, or to any other person on behalf of the Company, before the proxy exercises any rights of the Shareholder at the Annual General Meeting.
6. Irrespective of the form of instrument used to appoint the proxy: (i) 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; (ii) the appointment is revocable unless the proxy appointment expressly states otherwise; and (iii) 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 the Company.
7. The proxy is not entitled to exercise, or abstain from exercising, any voting right of the Shareholder without direction.
8. A Shareholder may insert the names of two alternative proxies of the Shareholder's choice in the space provided, deleting "the chair of the Annual General Meeting". The person whose name appears first on the Form of Proxy and whose name has not been deleted and who attends the Annual General Meeting, will be entitled and authorised to act as proxy to the exclusion of those whose names follow.
9. A Shareholder's instructions to the proxy must be indicated by that Shareholder in the appropriate space provided, failing which the proxy shall not be entitled to vote at the Annual General Meeting in respect of the Shareholder's votes exercisable at the Annual General Meeting, provided where the proxy is the chair, failure to so comply will be deemed to authorise the chair to vote in favour of the Resolution.
10. A shareholder may at any time appoint a proxy. For practical purposes, forms of proxy are requested to be lodged with the transfer secretaries, Singular Systems Proprietary Limited, 25 Scott Street, Waverley, 2090 or PO Box 1266, Bramley, 2018 or phuthumanathi@singularservices.co.za, to reach them not than 11:00 on Friday, 22 August 2025, or such later date if the AGM is postponed to allow for processing of such proxies. As a result of delays in postal services and restrictions which may apply to postal services, shareholders are encouraged to email their forms of proxy to the address provided above.
11. The completion and lodging of this Form of Proxy will not preclude the Shareholder from attending the Annual General Meeting and speaking and voting in person at the General Meeting to the exclusion of any proxy appointed in terms hereof.
12. A Form of Proxy shall be valid for any adjournment or postponement of the Annual General Meeting, as well as for the meeting to which it relates, unless the contrary is stated therein, but shall not be used at the resumption of an adjourned General Meeting if it could not have been used at the General Meeting from which it was adjourned for any reason other than that it was not lodged timeously for the meeting from which the adjournment took place.
13. A vote cast or act done in accordance with the terms of a Form of Proxy shall be deemed to be valid despite:
    - 13.1 the death, insanity, or any other legal disability of the person appointing the proxy; or
    - 13.2 the revocation of the proxy; or
    - 13.3 the transfer of a Share in respect of which the proxy was given, unless notice as to any of the abovementioned matters shall have been received by the Company at its registered office or by the chair of the General Meeting at the place of the Annual General Meeting, if not held at the registered office, before the commencement or resumption (if adjourned) of the Annual General Meeting at which the vote was cast or the act was done or before the poll on which the vote was cast.
14. The authority of a person signing the Form of Proxy:
    - 14.1 under a power of attorney; or
    - 14.2 on behalf of a Company or close corporation or trust, must be attached to the Form of Proxy unless the full power of attorney has already been received by the Company or the Transfer Secretaries.
15. Where shares are held jointly, all joint holders must sign.

OUR PHUTHUMA NATHI BOARD OF DIRECTORS

Mandla
Langa 75

Chair and independent non-executive director

Qualifications: *BA (English and Philosophy) and MA (Creative Writing)*

Appointed: 4 August 2006

Mandla was the chair of MultiChoice SA from 2007 to 2010 and chair of the Independent Communications Authority of South Africa (ICASA) from 1999 to 2005. He participated in various arts programmes and conferences throughout Africa. In 2007, he received South Africa's National Order of Ikhamanga (Silver) for literary, journalistic and cultural achievements and in 2009, a Living Legends award from the eThekwini municipality. A number of his works have been published. He was editor-at-large of Leadership magazine, programme director for television (TV) at the South African Broadcasting Corporation and his fourth novel; The Lost Colours of the Chameleon, won the 2009 Commonwealth Writer's Prize – Africa region. His directorships include Medu Arts & Literature, Phuthuma Nathi, and Datapost. Mandla is a recipient of honorary doctorates from the University of Fort Hare, the University of the Witwatersrand and the University of Pretoria. He received his Master of Arts in Creative Writing from the University of the Witwatersrand and was a fellow at Stellenbosch Institute of Advanced Studies.

Calvo
Mawela 49

Non-executive director

Qualifications: *BSc Eng (Electrical)*

Appointed: 12 July 2019

Calvo was the CEO of MultiChoice SA after holding office as the group executive: policy and regulatory affairs for the MultiChoice Group. He previously held positions as a professional engineer at Sentech and a broadcasting spectrum manager at ICASA.
He also served in several ministerial advisory task teams, including the Digital Migration Working Group, Digital Dzonga and the Information and Communications Technology Policy Review Panel. He also served as a commissioner on the Presidential Commission on Fourth Industrial Revolution. He holds a Bachelor of Science in Electrical Engineering from the University of KwaZulu-Natal (previously University of Durban-Westville), a Management Advancement Programme Postgraduate Diploma from Wits Business School, a Postgraduate Diploma in Economics for Competition Law from King's College, London, and a Strategic IQ: Creating Smarter Corporations Certificate from Harvard Business School.

James
Hart du Preez 66

Independent non-executive director

Qualifications: *CA(SA), CD(SA), CM(SA)*

Appointed: 6 June 2023

James is a CA(SA) who was admitted as a partner of PricewaterhouseCoopers Inc (PwC) in 1996. As the clients and markets development leader for PwC Africa, he was responsible for digital marketing, advertising, sponsorships and business development. James served on the PwC – Europe, Middle East and Africa Business Development Board from 2010 to 2019. He retired from PwC in June 2019. James consulted for Citadel Wealth Management in a business development and marketing capacity. He is a CD(SA) of the Institute of Directors in South Africa NPC. He is also a chartered marketer (SA) with the Marketing Association of South Africa.

Advocate
Kgomotso Moroka 70

Independent non-executive director

Qualifications: *BProc and LLB*

Appointed: 6 June 2023

Kgomotso is a senior counsel and member of the Johannesburg Bar. Until recently, she held non-executive directorships at Standard Bank Group Limited and Netcare Limited. Kgomotso serves as trustee of the Nelson Mandela Children's Fund, Hospital and the Apartheid Museum. She also served as the chair of M-Net's Phuthuma Futhi Trust. She holds a Baccalaureus Procurationis from the University of the North and an LLB from Wits.

Our Phuthuma Nathi board of directors continued

Peter Zimri 63

Independent non-executive director

Qualifications: *Master of Arts in ICT Policy and Regulation (MA ICTPR)*

Appointed: 3 February 2025

Peter is a public policy and regulatory specialist with over 30 years of international and domestic experience in the telecommunications and ICT sectors. His expertise spans public policy, regulation, corporate governance, and technical matters. He currently serves as a senior adviser at Access Partnership, where he supports initiatives in broadband policy and regulation. Previously, he served two four-year terms as an executive councillor at ICASA.

Lerato Pule 43

Independent non-executive director

Qualifications: *CA(SA)*

Appointed: 3 February 2025

Lerato is a chartered accountant (SA) and accomplished chief financial officer with over 18 years of experience leading financial strategy, business transformation, and governance excellence across high-impact sectors, including telecommunications, financial services, and infrastructure. Known for her ability to lead through complexity, Lerato has held executive roles at organisations such as Cell C, Liquid Intelligent Technologies, AfriNet (Alexander Forbes), Telkom, and BP South Africa. Lerato holds a BCom (Hons) and CTA from the University of Natal and is a graduate of Cranfield University's Strategic Operational Management programme. She was selected for the BP Global Career Accelerated Program and continues to be a sought-after voice on governance, transformation, and inclusive leadership.

Administration and corporate information

Registration number
2006/015293/07

Registered office
MultiChoice City
144 Bram Fischer Drive, Randburg, 2194
(PO Box 1502, Randburg, 2125)

Company secretary
Carmen Miller
MultiChoice City
144 Bram Fischer Drive, Randburg, 2194
(PO Box 1502, Randburg, 2125)

Registration number
2006/015187/06

Registered office
MultiChoice City
144 Bram Fischer Drive, Randburg, 2194
(PO Box 1502, Randburg, 2125)

Company secretary
Carmen Miller
MultiChoice City
144 Bram Fischer Drive, Randburg, 2194
(PO Box 1502, Randburg, 2125)

Attorneys and tax advisers
Webber Wentzel
90 Rivonia Road, Sandton, Johannesburg, 2196
(PO Box 61771, Marshalltown, 2107)

Independent auditor
Ernst & Young Inc
Registration number 2005/002308/21
102 Rivonia Road, Sandton
(Private Bag X14, Sandton, 2146)

Trading helpdesk and transfer secretaries
Phuthuma Nathi & MCSA
Singular Services Proprietary Limited
Registration number 2002/001492/07
25 Scott Street, Waverley, 2090
PO Box 1266, Bramley, 2018
phuthumanathi@singularservices.co.za

Phuthuma Nathi Call Centre
0860 116 226

www.phuthumanathi.co.za

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www.phuthumanathi.co.za