

# Notice of Annual General Meeting

## CASHBUILD LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1986/001503/06

ISIN: ZAE000028320 JSE code: CSB

("Cashbuild" or "the Company")

Notice is hereby given that the 34th Annual General Meeting of shareholders of Cashbuild will be held in the Boardroom, Cashbuild Support Office, 101 Northern Parkway Road, Ormonde, Johannesburg on Monday, 30 November 2020 at 10:00.

## 1. RECEIPT OF ANNUAL FINANCIAL STATEMENTS, AUDIT COMMITTEE REPORT AND SOCIAL AND ETHICS COMMITTEE REPORT

- 1.1 To receive the audited Annual Financial Statements of the Company and of the Cashbuild Group (being Cashbuild and its subsidiaries) for the year ended 28 June 2020, together with the reports of the directors, the Audit Committee and the External Auditors. The Annual Financial Statements can be obtained from the Cashbuild website at [www.cashbuild.co.za/report\\_2020.php](http://www.cashbuild.co.za/report_2020.php) or can be requested from the Company Secretary.
- 1.2 To receive the report of the Social and Ethics Committee for the year ended 28 June 2020, as required in terms of Regulation 43 of the Companies Regulations, 2011 ("the Regulations"), as set out in the Integrated Report.

## 2. ORDINARY RESOLUTIONS

To consider and, if deemed fit, to approve, with or without modification, the Ordinary Resolutions set out below, in the manner required by the Memorandum of Incorporation and the Companies Act, as read with the JSE Listings Requirements:

### 2.1 ORDINARY RESOLUTION NUMBER ONE: RE-ELECTION OF DIRECTOR

To RESOLVE to re-elect Ms HH Hickey in terms of clause 13.4 of the MOI, who became a director on 1 July 2012, and who retires by rotation but, being eligible, offers herself for re-election. The Board supports her re-election.

A brief biography of Ms Hickey is contained on page 35 of the Integrated Report.

### 2.2 RE-ELECTION OF DIRECTOR: NV SIMAMANE

To note that Ms NV Simamane was due to be re-elected as a director in terms of clause 13.4 of the MOI. Ms Simamane does not offer herself for re-election.

### 2.3 ORDINARY RESOLUTION NUMBER TWO: RE-APPOINTMENT OF INDEPENDENT AUDITOR

To RESOLVE to appoint PricewaterhouseCoopers Incorporated ("PwC") to act as the independent auditor of the Company for the financial year ending 30 June 2021 until the end of the next Annual General Meeting in November 2021. The individual registered auditor responsible for the audit is Mr Andries Rossouw.

The Audit Committee has concluded that the appointment of PwC will comply with the requirements of section 90 of the Companies Act and the Regulations, and accordingly nominated PwC for re-appointment as auditor of the Company.

The Audit and Risk Committee initiated a project during the financial year for the implementation of the Mandatory Audit Firm Rotation ("MAFR") for the Group. In terms of the MAFR requirements, the Group must be compliant by 30 June 2024. The Committee has determined to make a recommendation at the Annual General Meeting to be held during 2021.

# Notice of Annual General Meeting continued

## 2. ORDINARY RESOLUTIONS CONTINUED

### 2.4 ORDINARY RESOLUTIONS NUMBERS THREE, FOUR, FIVE AND SIX: APPOINTMENT OF AUDIT COMMITTEE MEMBERS

To RESOLVE, as provided in section 94 of the Companies Act, to elect the following directors to serve as members of the Audit Committee until the end of the next Annual General Meeting, each by way of a separate vote:

#### 2.4.1 Ordinary Resolution number three

To appoint Mr M Bosman as a member of the Audit Committee.

#### 2.4.2 Ordinary Resolution number four

To appoint Ms HH Hickey as Chairperson and member of the Audit Committee (subject to her re-election as a director in terms of Ordinary Resolution number one).

#### 2.4.3 Ordinary Resolution number five

To appoint Dr DSS Lushaba as a member of the Audit Committee.

#### 2.4.4 Ordinary Resolution number six

To appoint Ms GM Tapon Njamo as a member of the Audit Committee.

## 3. NON-BINDING ADVISORY VOTES

To consider and vote on the resolutions set out below, in the manner required by King IV™, as read with the JSE Listings Requirements:

Should more than 25% of the total votes cast be against either non-binding advisory votes, the Company will issue, in its voting results announcement, an invitation to shareholders who voted against the Resolutions to meet with members of the Remuneration Committee. The process will be as outlined in a SENS announcement issued subsequent to the Annual General Meeting.

### 3.1 ORDINARY RESOLUTION NUMBER SEVEN: ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY

To ENDORSE, on an advisory basis, the Company's Remuneration Policy as set out in Section A of the Remuneration Report contained in the Integrated Report.

#### Motivation for advisory endorsement

In terms of King IV™ and the JSE Listings Requirements, an advisory vote should be obtained from the shareholders on the Company's Remuneration Policy. The vote allows shareholders to express their views on the remuneration policy, but will not be binding on the Company.

### 3.2 ORDINARY RESOLUTION NUMBER EIGHT: ENDORSEMENT OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY

To ENDORSE, on an advisory basis, the implementation of the Company's Remuneration Policy as set out in Section B of the Remuneration Report contained in the Integrated Report.

#### Motivation for advisory endorsement

In terms of King IV™ and the JSE Listings Requirements, an advisory vote should be obtained from shareholders on the implementation report of the Company's Remuneration Policy. The vote allows shareholders to express their views on the extent of the implementation of the Company's Remuneration Policy, but will not be binding on the Company.

## 4. SPECIAL RESOLUTIONS

To consider and, if deemed fit, to approve, with or without modification, the special resolutions set out below, in the manner required by the MOI and the Companies Act, as read with the JSE Listings Requirements:

### 4.1 SPECIAL RESOLUTION NUMBER ONE: REMUNERATION OF NON-EXECUTIVE DIRECTORS

To APPROVE that the remuneration of the non-executive directors of the Company remains unchanged from the previous year, for the period 1 July 2020 to 30 June 2021, as set out below:

		Excluding VAT	Payable
Annual retainer	Chairman	300 000	Annually
	Director	190 000	Annually
Board and Strategy meetings	Chairman	51 500	Each meeting
	Director	27 000	Each meeting
Audit and Risk Committee meetings	Chairman	20 000	Each meeting
	Director	16 500	Each meeting
All other meetings	Chairman	18 000	Each meeting
	Director	15 000	Each meeting

#### Explanatory note in respect of Special Resolution number one

In terms of section 65(11)(h) of the Companies Act, read with sections 66(8) and 66(9) of the Companies Act, remuneration may only be paid to directors for their services as directors in accordance with a special resolution approved by the shareholders within the previous two years, and only if it is not prohibited in terms of the Company's MOI.

75% of voting rights exercised will be required for this special resolution to be adopted.

### 4.2 SPECIAL RESOLUTION NUMBER TWO: FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT TO ASSOCIATED OR GROUP COMPANIES

To authorise, to the extent required in terms of section 45 of the Companies Act, the Board, as it in its discretion thinks fit, but subject to compliance with the requirements of the MOI, the Companies Act and Listings Requirements applicable to the Company, to grant authority to the Company to provide direct or indirect financial assistance as contemplated in section 45 of the Companies Act to a related or inter-related company or corporation as contemplated in the Companies Act, for any purpose in the ordinary course of business of the Group at any time during a period of two years following the date on which this resolution is passed.

The Board will, before making any such financial assistance, satisfy itself that:

- immediately after providing the financial assistance, the Company will satisfy the solvency and liquidity test as set out in the Companies Act; and
- the terms under which the financial assistance is proposed to be given are fair and reasonable to the Company.

#### Explanatory note in respect of Special Resolution number two

Special Resolution number two is required in order to authorise financial assistance by the Company to other associated or Group companies.

In terms of section 45 of the Act, the directors of the Company may not authorise the Company to provide financial assistance by way of loans, guarantees, the provision of security or otherwise, to any company which is related or inter-related to Cashbuild, i.e. directly or indirectly, its subsidiaries, unless such financial assistance is pursuant to a special resolution of shareholders. This special resolution does not authorise the provision of financial assistance to a director or prescribed officer of the Company.

# Notice of Annual General Meeting continued

## 4. SPECIAL RESOLUTIONS CONTINUED

### 4.2 SPECIAL RESOLUTION NUMBER TWO: FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT TO ASSOCIATED OR GROUP COMPANIES CONTINUED

In terms of the Treasury Management function and policies of the Group, Cashbuild is required, from time-to-time, to provide financial assistance to other entities within the Group in the ordinary course of business.

The authorisation of any such financial assistance will be, and remain, subject to the Board being satisfied that immediately after granting the financial assistance, the Company will satisfy the solvency and liquidity test set out in the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the Company.

In accordance with section 45(5) of the Companies Act, the Board gives notice to shareholders of its intention to propose a resolution authorising the Company to provide financial assistance to certain related and/or inter-related companies, which Board resolution will take effect on the passing of Special Resolution Number two set out above.

75% of voting rights exercised will be required for this special resolution to be adopted.

### 4.3 SPECIAL RESOLUTION NUMBER THREE: GENERAL REPURCHASE OF SHARES

To resolve that the Company or any of its subsidiaries be and is hereby authorised, by way of a general approval, to acquire ordinary shares issued by the Company, in terms of sections 46 and 48 of the Companies Act, and in terms of the JSE Listings Requirements, being that:

- any acquisition of shares shall be implemented through the order book of the JSE and without prior arrangement between the Company and the counter party;
- this general authority shall be valid until the Company's next Annual General Meeting, provided that it shall not extend beyond 15 months from the date of passing this special resolution;
- the Company (or any of its subsidiaries) is duly authorised by its MOI to do so;
- acquisition of shares in the aggregate in any one financial year may not exceed 5% of the Company's issued ordinary share capital as at the date of passing this special resolution;
- in determining the price at which shares issued by the Company are acquired by it or any of its subsidiaries in terms of this general authority, the maximum premium at which such shares may be acquired will be 10% of the weighted average of the market value on the JSE over the five trading days immediately preceding the repurchase of such shares;
- at any point in time the Company (or any of its subsidiaries) may appoint only one agent to effect repurchase on its behalf;
- repurchase may not take place during a prohibited period (as defined in paragraph 3.67 of the JSE Listings Requirements) unless a repurchase programme is in place (where dates and quantities of shares to be repurchased during the prohibited period are fixed) and has been submitted to the JSE in writing prior to the commencement of the prohibited period;
- an announcement will be published as soon as the Company or any of its subsidiaries have repurchased shares constituting, on a cumulative basis, 3% of the number of shares in issue prior to the repurchase pursuant to which the aforesaid threshold is reached, and for each 3% in aggregate repurchased thereafter, containing full details of such repurchases; and
- the Board must resolve that the repurchase is authorised, the Company and its subsidiaries have passed the solvency and liquidity test, as set out in section 4 of the Companies Act, and since that test was performed, there have been no material changes to the financial position of the Group.

In accordance with the JSE Listings Requirements the directors record that although there is no immediate intention to effect a repurchase of the shares of the Company, the directors will utilise this general authority to repurchase shares as and when suitable opportunities present themselves, which may require expeditious and immediate action.

The directors understand that, after considering the maximum number of shares that may be repurchased and the price at which the repurchases may take place pursuant to the repurchase general authority, for a period of 12 months after the date of notice of this Annual General Meeting:

- the Company and the Group will, in the ordinary course of business, be able to pay its debts;
- the consolidated assets of the Company and the Group, fairly valued in accordance with International Financial Reporting Standards, will exceed the consolidated liabilities of the Company and the Group, fairly valued in accordance with International Financial Reporting Standards; and
- the Company and Group's share capital, reserves and working capital will be adequate for ordinary business purposes.

The following additional information, some of which may appear elsewhere in the Integrated Report of which this notice forms part, is provided in terms of paragraph 11. 26 of the JSE Listings Requirements for purposes of this general authority:

Major beneficial shareholders Page 150 of the Integrated Report

Capital structure of the Company Page 129 of the Integrated Report

#### **Explanatory note in respect of Special Resolution number 3**

The reason for Special Resolution number 3 is to permit the Company or any of its subsidiaries, by way of a general approval to repurchase ordinary shares by the Company as and when suitable opportunities to do so arise.

#### **Directors' responsibility statement as it pertains to this Special Resolution**

The directors whose names appear on page 34 and 35 of the Integrated Report, collectively and individually accept full responsibility for the accuracy of the information pertaining to this special resolution and certify that, to the best of their knowledge and belief, there are no facts that have been omitted which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts have been made and that the special resolution contains all information required by the Companies Act and the JSE Listings Requirements.

#### **Material change as it pertains to this Special Resolution**

Other than the facts and developments reported on in the Integrated Report of which this notice forms part, there have been no material changes in the affairs of or financial position of the Company and its subsidiaries since the date of signature of the audit report for the financial year ended 28 June 2020 and up to the date of this Notice of the Annual General Meeting.

## **QUORUM FOR ALL RESOLUTIONS**

The quorum for all resolutions is sufficient persons being present to exercise, in aggregate, at least 25% of all of the voting rights, subject to three shareholders being physically present at the Annual General Meeting.

## **RECORD DATE**

The record date in terms of section 59 of the Companies Act, for shareholders to be recorded on the shareholders' register of the Company, in order to be able to attend, participate and vote at the Annual General Meeting is Friday, 20 November 2020, with the last day to trade in order to be able to participate and vote at the Annual General Meeting being Tuesday, 17 November 2020.

## **ELECTRONIC PARTICIPATION**

Should any shareholder (or any proxy of a shareholder) wish to participate in the Annual General Meeting by way of electronic participation, that shareholder should make application in writing using the electronic participation form attached to this notice of Annual General Meeting (including details as to how the shareholder or its representative (including its proxy) can be contacted) to so participate, to the Transfer Secretaries, Computershare Investor Services Proprietary Limited, at its address below, to be received by the Transfer Secretaries at least five business days prior to the Annual General Meeting in order for the Transfer Secretaries to arrange for the shareholder (or its representative or proxy) to provide reasonably satisfactory identification to the Transfer Secretaries for the purposes of section 63(1) of the Companies Act, and for the Transfer Secretaries to provide the shareholder (or its representative) with details as to how to access any electronic participation to be provided. The Company reserves the right to elect not to provide for electronic participation at the Annual General Meeting in the event that it determines that it is not practical to do so. The costs of accessing any means of electronic participation provided by the Company will be borne by the shareholder so accessing the electronic participation.

# Notice of Annual General Meeting continued

## **VOTING AND PROXY SHAREHOLDERS ARE REMINDED THAT:**

- a shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy (or more than one proxy) to attend, participate in and vote at the Annual General Meeting in the place of the shareholder, and shareholders are referred to the attached Form of Proxy;
- a proxy holder need not also be a shareholder of the Company; and
- in terms of section 63(1) of the Companies Act, any person attending or participating in a meeting of shareholders must present reasonably satisfactory identification and the person presiding at the meeting must be reasonably satisfied that the right of any person to participate in and vote (whether as shareholder or as proxy for a shareholder) has been reasonably verified.

For the convenience of certificated shareholders and dematerialised shareholders with "own-name" registration, a Form of Proxy is attached hereto. Duly completed Forms of Proxy must be lodged with the Transfer Secretaries at the address set out in the Form of Proxy, 24 hours before the commencement of the Annual General Meeting (or any adjournment of the Annual General Meeting) or handed to the Chairman of the Annual General Meeting or Transfer Secretaries at the Annual General Meeting before the appointed proxy exercises any of the relevant shareholder's rights at the Annual General Meeting (or any adjournment of the Annual General Meeting).

Dematerialised shareholders without "own-name" registration who wish to attend the Annual General Meeting in person should request their CSDP or Broker to provide them with the necessary letter of representation in terms of their custody agreement with their CSDP or Broker. Dematerialised shareholders without "own-name" registration who do not wish to attend but wish to be represented at the Annual General Meeting must advise their CSDP or Broker of their voting instructions. Dematerialised shareholders without "own-name" registration should contact their CSDP or Broker with regard to the cut-off time for their voting instructions.

By order of the Board.

**T Nengovhela**  
*Company Secretary*

31 August 2020

# Form of Proxy

## CASHBUILD LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1986/001503/06

ISIN: ZAE000028320 JSE code: CSB

("Cashbuild" or "the Company")

For the use of shareholders who hold certificated shares and shareholders who have dematerialised their shares in "own name" registrations.

### ANNUAL GENERAL MEETING TO BE HELD IN THE BOARDROOM, CASHBUILD SUPPORT OFFICE, 101 NORTHERN PARKWAY ROAD, ORMONDE, JOHANNESBURG ON MONDAY, 30 NOVEMBER 2020 AT 10:00

I/We \_\_\_\_\_ (name)

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

being a shareholder/shareholders of Cashbuild and entitled to \_\_\_\_\_ votes

do hereby appoint \_\_\_\_\_

or failing him/her,

or failing him/her, the Chairman of the Annual General Meeting as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held on Monday, 30 November 2020 at 10:00 and at any adjournment thereof, in the boardroom, Cashbuild Support Office, 101 Northern Parkway Road, Ormonde, Johannesburg, and to vote for me/us in respect of the undermentioned Resolutions in accordance with the following instructions.

		Number of voting rights (one vote per share)		
		For	Against	Abstain
1.	Ordinary Resolution number one: Re-election of director: HH Hickey			
2.	Ordinary Resolution number two: Re-appointment of Independent Auditor			
3.	Ordinary Resolutions number three, four, five and six: Appointment of Audit Committee members:			
3.1	Ordinary Resolution number three: M Bosman			
3.2	Ordinary Resolution number four (subject to ordinary resolution number One being passed): HH Hickey			
3.3	Ordinary Resolution number five: DSS Lushaba			
3.4	Ordinary Resolution number six: GM Tapon Njamo			
4.	Ordinary Resolution number seven: Endorsement, on a non-binding advisory basis, of the Company's remuneration policy			
5.	Ordinary Resolution number eight: Endorsement, on a non-binding advisory basis, of the implementation of the Company's remuneration policy			
6.	Special Resolution number one: Remuneration payable to non-executive directors			
7.	Special Resolution number two: Financial assistance to associated or Group companies			
8.	Special Resolution number three: General repurchase of shares			

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2020

Signature \_\_\_\_\_ Assisted by me \_\_\_\_\_ (where applicable - see note 7)

A shareholder qualified to attend and vote at the Annual General Meeting is entitled to appoint a person to attend, speak and vote in his/her stead. A proxy holder need not be a shareholder of the Company.

# Form of Proxy continued

## NOTES TO THE FORM OF PROXY

### SHAREHOLDERS HOLDING CERTIFICATED SHARES OR DEMATERIALISED SHARES REGISTERED IN THEIR OWN NAME

1. Only shareholders who hold certificated shares and shareholders who have dematerialised their shares in "own name" registrations may make use of this proxy form.
2. Each such shareholder is entitled to appoint one or more proxy holders (none of whom needs to be a shareholder of the Company) to attend, speak and, on a poll, vote in place of that shareholder at the Annual General Meeting, by inserting the name of a proxy or the names of two alternate proxies of the shareholder's choice in the space provided, with or without deleting "the Chairman of the Annual General Meeting". The person whose name appears first on the form of proxy and who is present at the Annual General Meeting will be entitled to act as proxy to the exclusion of those whose names follow.
3. A shareholder's instructions to the proxy holder must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate box/es provided. Failure to comply with the above will be deemed to authorise the chairman of the Annual General Meeting, if he is the authorised proxy holder, to vote in favour of the Resolutions, or any other proxy to vote or to abstain from voting at the Annual General Meeting, as he deems fit, in respect of all the shareholder's votes.
4. A shareholder or his or her proxy is not obliged to vote in respect of all the shares held or represented, but the total number of votes for or against the Resolutions in respect of which any abstention is recorded may not exceed the total number of votes to which the shareholder or his proxy is entitled.
5. Any power of attorney and any instrument appointing a proxy or other authority (if any) under which it is signed, or a notari ally certified copy of such power of attorney shall be deposited at the office of the Transfer Secretaries, 24 (twenty four) hours before the time appointed for holding the Annual General Meeting or at the Annual General Meeting.
6. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxyholder appointed.
7. Where there are joint holders of shares any one holder may sign the proxy form. The vote of only one holder in order of seniority (determined by sequence of names on the Company register) will be accepted, whether in person or by proxy, to the exclusion of the vote(s) of other joint holders.
8. Shareholders should lodge or post their completed proxy forms with the Transfer Secretaries:

#### Computershare Investor Services Proprietary Limited

##### Hand deliveries:

Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196

##### OR postal deliveries:

Private Bag X9000  
Saxonwold, 2132

##### OR facsimile:

011 688-5238

##### OR email:

proxy@computershare.co.za

by no later than 24 hours before the Annual General Meeting, being Friday, 27 November 2020, or handed to the Chairman of the Annual General Meeting or Transfer Secretaries at the Annual General Meeting before the appointed proxy exercises any of the relevant shareholder's rights at the Annual General Meeting (or any adjournment of the Annual General Meeting).

### SHAREHOLDERS HOLDING DEMATERIALISED SHARES

9. Shareholders who have dematerialised their shares through a CSDP or broker (except those shareholders who have elected to dematerialise their shares in "own name" registrations) and all beneficial shareholders holding their shares (dematerialised or certificated) through a nominee should provide such CSDP, broker or nominee with their voting instructions in sufficient time to allow them to advise the Transfer Secretaries of the Company of their voting instructions before the closing time set out in 8 above or at the Annual General Meeting.
10. All such shareholders wishing to attend the Annual General Meeting in person may do so only by requesting their CSDP, broker or nominee to issue them with a letter of representation in terms of the custody agreement. Such letter of representation must be lodged with the Transfer Secretaries before the closing time set out in 8 above or presented at the Annual General Meeting.



# Electronic Participation Form

## PARTICIPATION IN THE AGM VIA ELECTRONIC COMMUNICATION

### CAPITALISED TERMS USED IN THIS FORM SHALL BEAR THE MEANINGS ASCRIBED THERETO IN THE NOTICE OF AGM TO WHICH THIS PARTICIPATION FORM IS ATTACHED

Shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication (Participants), must apply to Computershare, by delivering the duly completed Form to: Rosebank Towers, First Floor, 15 Biermann Avenue, Rosebank, 2196, or posting it to Private Bag x9000, Saxonwold, 2132 (at the risk of the Participant), or by email to proxy@computershare.co.za so as to be received by Computershare by no later than 09:00 on Monday, 23 November 2020. Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act, and, if the request is validated, further details on using the electronic communication facility will be provided.

### IMPORTANT NOTICE

The Company shall, by no later than 24 hours prior to the meeting at 09:00 on Friday, 27 November 2020, notify Participants that have delivered valid notices in the form of this Form, by email of the relevant details through which Participants can participate electronically.

Application form

Full name of Participant:

ID number:

Email address:

Cell number:

Telephone number: (code) (number)

Name of CSDP or broker: (if shares are held in dematerialised form)

Contact number of CSDP/broker:

Contact person of CSDP/broker:

Number of shares certificate: (if applicable)

Signature:

Date:

Terms and conditions for participation in the AGM via electronic communication

1. The cost of electronic participation in the AGM is for the expense of the Participant and will be billed separately by the Participant's own service provider.
2. The Participant acknowledges that the electronic communication services are provided by third parties and indemnifies Cashbuild against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the electronic services, 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 the Company, whether for consequential damages or otherwise, arising from the use of the electronic services or any defect in it or from total or partial failure of the electronic services and connections linking the participants via the electronic services to the AGM.
3. The application to participate in the AGM electronically will only be deemed successful if this application form has been completed and signed by the Participant.
4. Cashbuild cannot guarantee there will not be a break in electronic communication that is beyond the control of the Company.

Participant's name:

Signature:

Date:



# Corporate Information

Registration number	1986/001503/06
Share code	CSB
ISIN	ZAE000028320
Registered office	101 Northern Parkway Road, Ormonde, Johannesburg, 2001
Postal address	PO Box 90115, Bertsham, 2013
Telephone number	+27 (0)11 248 1500
Facsimile	+27 (0)86 666 3291
Website	<a href="http://www.cashbuild.co.za">www.cashbuild.co.za</a>
Company Secretary	T Nengovhela
Sponsor	Nedbank CIB, a division of Nedbank Limited (Registration number 1966/010630/06) 135 Rivonia Road, Sandown, 2196 (PO Box 1144, Johannesburg, 2000)
Auditors	PricewaterhouseCoopers Inc Waterfall City, 4 Lisbon Lane, Jukskei View Midrand, 2090 (Private Bag X36, Sunninghill, 2157)
Transfer Secretaries	Computershare Investor Services Proprietary Limited (Registration number 2004/003647/07) Rosebank Towers, 15 Biermann Avenue Rosebank, Johannesburg, 2196 (Private Bag X9000, Saxonwold, 2132)
Investor Relations	Keyter Rech Investor Solutions CC (Registration number 2008/156985/23) Fountain Grove Office Park, 5 2nd Road Hyde Park, 2195 (PO Box 653078, Benmore, 2010)
Transactional Bankers	Nedcor Bank, a division of Nedbank Limited The Standard Bank of South Africa Limited First National Bank, a division of FirstRand Limited



[www.cashbuild.co.za](http://www.cashbuild.co.za)