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19 February 2024

**Computershare Investor Services Proprietary Limited** 

Reg No 2004/003647/07 Rosebank Towers 15 Biermann Avenue Rosebank 2196 South Africa Private Bag X9000 Saxonwold 2132 South Africa Telephone +27 11 370 5000 Facsimile +27 11 688 5216

**CORONATION FUND MANAGERS LIMITED** 

7th Floor, MontClare Place
Cnr Campground and Main Roads
Claremont
Cape Town

Dear Sirs

7708

## CORONATION FUND MANAGERS LIMITED ("CORONATION") – ODD-LOT OFFER AND SPECIFIC OFFER CIRCULAR

 We refer to the circular to your shareholders to be issued on or about 27 February 2024 ("the Circular") or as soon as possible thereafter, in which we are reflected as transfer secretaries to Coronation.

2. We hereby consent:

- 2.1.1. to act in the capacity as stated in the above-named Circular;
- 2.1.2. to our name being stated in the Circular; and
- 2.1.3. to the references to ourselves in the form and context in which they appear in the Circular.
- 3. We, Computershare Investor Services Proprietary Limited confirm that we have not, at the date hereof, withdrawn our consent as aforesaid and will not do so prior to the date of publication and issue of the Circular.

Yours faithfully

**Bruno Billings** 

Manager: Asset Services

For and on behalf of Computershare Investor Services Proprietary Limited