

- Please read and complete both pages of this ballot form.
- Failure to complete the required sections may render the vote invalid.
- Please return the completed ballot form to our auditors at coronation.ballot@kpmg.co.za, for the attention of Nondu Sibiya, by no later than midnight on 16 July 2021. Alternatively, please post by means of the enclosed self-addressed envelope (where applicable) to reach our auditors before this deadline.

A: INVESTOR DETAILS

Coronation Management Company account number: _____

Surname: _____

First name(s): _____

Investor's date of birth: _____ [d] / _____ [m] / _____ [y]

Investor's identity number/registration number (whichever is applicable): _____

I'm acting on behalf of an investor/trust/deceased estate/company/close corporation/retirement annuity fund/pension fund/provident fund/preservation fund

Name of entity on whose behalf you are signing: _____

B: LINKED INVESTMENT SERVICE PROVIDER DETAILS

If you are invested in the Coronation Optimum Growth Fund via another company (a linked investment services provider), as indicated on the cover letter, please complete.

Name of linked investment service provider	Account number	Account number

Name of linked investment service provider	Account number	Account number



C: PLEASE VOTE BELOW ON THE PROPOSED AMENDMENT

I, the undersigned, do hereby vote to accept/reject the proposed amendment to the Coronation Unit Trust Scheme Portfolio/s listed below in terms of Section 98 of the Collective Investment Schemes Control Act, Act No. 45 of 2002 and clause 67 of the Deed of the Coronation Unit Trust Scheme, as set out in the letter from Coronation Management Company.

Please tick the appropriate box to accept or reject.

I, the undersigned accept reject the proposed amendment to the CORONATION OPTIMUM GROWTH FUND.

I, the undersigned, hereby declare that I am authorised to sign and if I am acting in a representative capacity, I have been given the legal authority to do so.

Signed at: _____ on this _____ day of _____, year _____

Signature of Investor or Authorised Representative:

SIGN WITHIN THE BOX

NEXT STEPS

- ▶ Please return the completed ballot form to our auditors at coronation.ballot@kpmg.co.za, for the attention of Nondu Sibiya, by no later than midnight on 16 July 2021.
- ▶ Alternatively, please post to KPMG, Coronation Ballot, PO Box 4609, Cape Town, 8000