



Notice of Annual General Meeting

for the year ended 31 December 2025



HULAMIN

Think future. Think aluminium.

Notice of Annual General Meeting

Notice of Annual General Meeting

Summary of applicable rights established in section 58 of the Companies Act

Online shareholders' guide

This document is important and requires your immediate attention

In terms of Hulamin's Memorandum of Incorporation, the AGM scheduled for Thursday, 21 May 2026 at 15:00 will be conducted in person and by electronic format in accordance with section 63(2) (a) of the Companies Act, 2008, as amended, and the Company's Memorandum of Incorporation (MOI).

Hulamin Limited

Incorporated in the Republic of South Africa
 Registration number: 1940/013924/06
 JSE Share code: HLM
 ISIN: ZAE000096210
 ("Hulamin" or "the Company")

Notice is hereby given that the 86th AGM of shareholders will be held by way of a hybrid meeting on **Thursday, 21 May 2026 at 15:00**. Shareholders are invited to attend the meeting in person at **Southern Sun Hyde Park, 1st Road, Hyde Park, Sandton** or online via a remote interactive electronic platform, **Microsoft Teams**.

The purpose of the AGM is to conduct the business set out below and to consider, if deemed fit, adopt, with or without modification, the ordinary and special resolutions set out in this notice. Hulamin will be assisted by Computershare Investor Services Proprietary Limited ("the Company's Transfer Secretaries") who will also act as scrutineers.

Salient dates

The Board of the Company has determined the salient dates of the AGM as follows:

Activity	Date
Record date to receive this notice	Friday, 13 March 2026
Date of posting of the notice of AGM	Monday, 23 March 2026
Last date to trade in order to be eligible to participate and vote	Tuesday, 12 May 2026
Record date to participate in and vote at the AGM	Friday, 15 May 2026
To lodge proxy forms	Tuesday, 19 May 2026 at 15:00
Date of AGM of the Company	Thursday, 21 May 2026 at 15:00
Results of the AGM to be announced on SENS on or before	Friday, 22 May 2026

Proxy forms may still be accepted up until the commencement of the AGM. Shareholders or their duly authorised proxies who wish to participate in the AGM online, must register to do so by lodging a completed Electronic Participation Application Form by **Tuesday, 19 May 2026 at 15:00**. Details on how to participate in person at the AGM are provided above.

Notice of Annual General Meeting continued



Notice of Annual General Meeting for the year ended 31 December 2025

Order of business

- To present and consider the following documents which have been distributed and are available online at www.hulamin.com:
 - » the Audited Financial Statements of the Company for the year ended 31 December 2025, such Annual Financial Statements having been approved by the Board as required by section 30(3)(c) of the Companies Act;
 - » the Directors' report (see page 5) of the Audited Financial Statements;
 - » the Audit Committee report (see page 31);
 - » the Remuneration report (see page 50); and
 - » the report of the Social, Ethics and Sustainability Committee (see pages 43 and the sustainability report).
- To transact such other business as may be transacted at an AGM, including any matters raised by shareholders, with or without advance notice to the Company per section 61(8)(d) of the Companies Act.

Ordinary Resolutions

»An ordinary resolution requires the support by more than 50% of the voting rights exercised on the resolution. A special resolution must be supported by at least 75% of the voting rights exercised on the resolution.

Ordinary resolutions number 1.1 to 1.3

To consider the re-election of directors who retire in accordance with Article 33.11 of the Company's MOI and who, all being eligible, offer themselves for re-election by way of separate resolutions in accordance with the Companies Act and the MOI of the Company. M Gounder, Dr B Mehlomakulu, VN Khumalo and SP Ngwenya retire by rotation. All are available and eligible for re-election, with the exception of SP Ngwenya who is not available for re-election. Brief profiles of the directors standing for election are set out on pages 34–35 of the integrated annual report.

Ordinary resolution number 1.1

"Resolved that M Gounder, who retires in terms of the MOI of the Company and is eligible and available, is re-elected as an Executive Director of the Company."

Ordinary resolution number 1.2

"Resolved that Dr B Mehlomakulu who retires in terms of the MOI of the Company and is eligible and available, is re-elected as an independent Non-executive Director of the Company."

Ordinary resolution number 1.3

"Resolved that VN Khumalo who retires in terms of the MOI of the Company and is eligible and available, is re-elected as a Non-executive Director of the Company."

Notice of Annual General Meeting continued

Ordinary resolutions number 2.1 to 2.3

To consider the election of the Audit Committee members in accordance with section 94(2) of the Companies Act. Brief profiles of the directors standing for election are set out on pages 34–35 of the integrated annual report.

Ordinary resolution number 2.1

“Resolved that L Yanta is elected as a member of the Audit Committee, with effect from the end of this meeting.”

Ordinary resolution number 2.2

“Resolved that Z Monnagotla is elected as a member of the Audit Committee, with effect from the end of this meeting.”

Ordinary resolution number 2.3

“Resolved that Dr B Mehlomakulu is elected as a member of the Audit Committee, with effect from the end of this meeting subject to her re-election under ordinary resolution 1.2 as a director of the Company.”

Ordinary resolutions Number 3.1 to 3.3

To consider the election of the Social, Ethics and Sustainability Committee members in accordance with section 61(8)(c)(iii) of the Companies Act as amended pursuant to the Companies Amendment Act 2024.

Brief profiles of the directors standing for election are set out on pages 34–35 of the governance report.

Ordinary resolution number 3.1

“Resolved that VN Khumalo is elected as a member of the Social, Ethics and Sustainability Committee, with effect from the end of this meeting subject to his re-election under ordinary resolution 1.3 as a director of the Company.”

Ordinary resolution number 3.2

“Resolved that Dr B Mehlomakulu is elected as a member of the Social, Ethics and Sustainability Committee, with effect from the end of this meeting subject to her re-election under ordinary resolution 1.2 as a director of the Company.”

Ordinary resolution number 3.3

“Resolved that Z Monnagotla is elected as a member of the Social, Ethics and Sustainability Committee, with effect from the end of this meeting.”

Ordinary resolution number 4

Appointment of Ernst & Young Inc.

“Resolved that Ernst & Young Inc. upon the recommendation of the Audit Committee, is re-appointed as auditor of the Company for the audit relating to the financial year ending 31 December 2025 and until the conclusion of the next AGM with Farouk Ebrahim as the designated auditor.”

Information pertinent to Ordinary resolution number 4

The Audit Committee considered whether Ernst and Young Inc. is independent as prescribed by the Independent Regulatory Board for Auditors established by the Auditing Profession Act and was satisfied that the firm is independent. The Audit Committee confirms that it has assessed the suitability of both Ernst and Young Inc. and the individual designated auditor and is satisfied with their suitability for appointment, as well as their independence.

Ordinary resolution number 5

Non-binding advisory vote on the Company’s remuneration policy

“Resolved to endorse, through a non-binding advisory vote, the Company’s remuneration policy as set out in the remuneration report contained in the integrated annual report.”

Ordinary resolution number 6

Non-binding advisory vote on the Company’s remuneration implementation report

“Resolved to endorse, through a non-binding advisory vote, the Company’s remuneration implementation report as set out on pages 57–61 of the integrated annual report.”

Information pertinent to Ordinary resolutions Number 5 and 6

Shareholders are reminded that in terms of King IV and the JSE Listings Requirements, the passing of this ordinary resolution is by way of a non-binding vote. Should there be 25% (twenty-five percent) or more of the votes cast against this ordinary resolution, Hulamin undertakes to engage with shareholders in the manner stipulated in the remuneration policy as set out on page 56 of the integrated annual report.

Ordinary resolution number 7

Authorisation to sign documents to give effect to resolutions

“Resolved that any one director or the Company Secretary be and are hereby authorised to do all such things and sign all such documents and take all such actions as they consider necessary to give effect to the resolutions set out in this notice of AGM.”

Notice of Annual General Meeting continued

Proposed special resolutions

Special resolution number 1

Approval of non-executive directors' remuneration for the period from this AGM until the next AGM in 2026

"To grant the Company authority, by a separate vote in respect of each item, to remunerate its non-executive directors for their services as directors and/or pay any fees related thereto on the following basis provided that the aforementioned authority shall be valid with immediate effect until the next AGM to be held in 2027.

Assumed increase in NED fees		Retainer per annum	Attendance fee per meeting	Proposed from 1 August 2026		% change
				Retainer per annum	Attendance fee per meeting	
Main Board	Chairman	R609 000	R52 200	R609 000	R52 200	0%
	NED	R223 000	R19 000	R223 000	R19 000	0%
Audit Committee	Chairman	R160 000	R22 900	R160 000	R22 900	0%
	NED	R93 000	R13 300	R93 000	R13 300	0%
Remuneration Committee	Chairman	R111 000	R15 900	R111 000	R15 900	0%
	NED	R61 000	R8 700	R61 000	R8 700	0%
Social Ethics and Sustainability Committee	Chairman	R111 000	R15 900	R111 000	R15 900	0%
	NED	R61 000	R8 700	R61 000	R8 700	0%
Risk Committee	Chairman	R111 000	R15 900	R111 000	R15 900	0%
	NED	R61 000	R8 700	R61 000	R8 700	0%
Ad-Hoc Board Committee	Chairman	N/A	R15 900	N/A	R15 900	0%
	NED	N/A	R8 700	N/A	R8 700	0%
Fees paid in Euro	NED	€35 230	€3 010	€35 230	€3 010	0%
Fees paid in US\$	NED	\$36 000	\$3 100	\$36 000	\$3 100	0%

Information pertinent to Special resolution number 1

As regards the attendance fee, the Board typically holds five meetings a year, which includes the Board Strategy Session, four Audit Committee, Remuneration and Human Resources Committee, Nomination and Governance Committee meetings are held, three Risk Committee and Social, Ethics and Sustainability Committee meetings are held during the year.

Shareholders' approval is also requested to remunerate Non-executive Directors who participate in a specially constituted *ad hoc* Board sub-committee meeting as detailed in the table above, and to remunerate

Non-executive Directors who attend a Board sub-committee meeting as an invitee at the request of the Chairperson of the Board sub-committee.

Special resolution number 2

Financial assistance to subsidiaries and other related and interrelated entities

"Resolved as a special resolution, subject to the provisions of section 45(2) of the Companies Act, that the provision of any financial assistance by the Company to any company or corporation which is related or inter-related to the Company (as defined in the Companies Act), on the terms and conditions which the directors may determine, be and is hereby approved."

Information pertinent to Special resolution number 2

In terms of section 45 of the Companies Act, No 71 of 2008, as amended (the Companies Act), the Board may authorise the Company to provide financial assistance to a related or inter-related company or corporation, provided such assistance is approved by way of a special resolution of the shareholders adopted within the previous two years and certain requirements as set out in the Companies Act are met, amongst others, that the Company meets the solvency and liquidity test. The Board seeks such approval from shareholders in order to provide financial assistance to companies or corporations which are related or inter-related to the Company from time-to-time.

Notice of Annual General Meeting continued

Additional information.

Material changes

As at the date of this notice, there have been no material changes in the financial or trading position of the Company and its subsidiaries between 31 December 2025 (being the last financial year end) and the date of this notice.

Responsibility statement

The directors, whose names appear on pages 34-35 of the integrated annual 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 this notice contains all information required by the Companies Act and the JSE Listings Requirements.

Additional disclosures in terms of the JSE Listings Requirements

Other disclosures in terms of the JSE Listings Requirements are contained elsewhere in the integrated annual report as follows:

- Major shareholders of the Company – refer to page 89 of the integrated annual report.
- Share capital of the Company – refer to page 89 of the integrated annual report.

Directors to be presented for election

Profiles of the retiring directors offering themselves for election and re-election as the case may be.

Profiles of the directors

Profiles of the directors including those of the retiring directors offering themselves for election and re-election may be found on pages 34-35 of the integrated annual report and on the Hulam website <https://www.hulamin.com/about/corporate/board-directors>.

By order of the Board



Luvivi (Pty) Ltd
Company Secretary

Pietermaritzburg
23 March 2026

Summary of applicable rights established in section 58 of the Companies Act

For purposes of this summary, the term “shareholder” shall have the meaning ascribed thereto in section 57(1) of the Companies Act.

1. At any time, a shareholder of a company is entitled to appoint any individual, including an individual who is not a shareholder of that company, as a proxy to participate in, speak and vote at, a shareholders’ meeting on behalf of the shareholder.
2. A proxy appointment must be in writing, dated and signed by the relevant shareholder.
3. Except to the extent that the MOI of a company provides otherwise:
 - 3.1 a shareholder of the relevant company 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 such shareholder; and
 - 3.2 a copy of the instrument appointing a proxy must be delivered to the relevant company, or to any other person on behalf of the relevant company, before the proxy exercises any rights of the shareholder at a shareholders’ meeting.
4. Irrespective of the form of instrument used to appoint a proxy:
 - 4.1 the appointment of the proxy is suspended at any time and to the extent that the shareholder who appointed that proxy chooses to act directly and in person in the exercise of any rights as a shareholder of the relevant company; and
 - 4.2 should the instrument used to appoint a proxy be 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 to the relevant company.
5. The revocation of a proxy appointment constitutes a complete and final cancellation of the proxy’s authority to act on behalf of the relevant shareholder as of the later of the date:
 - 5.1 stated in the revocation instrument, if any; or
 - 5.2 upon which the revocation instrument is delivered to the proxy and the relevant company.
6. Should the instrument appointing a proxy or proxies have been delivered to the relevant company, as long as that appointment remains in effect, any notice that is required by the Companies Act or the relevant company’s MOI to be delivered by such company to the shareholder must be delivered by such company to:
 - 6.1 the shareholder; or
 - 6.2 the proxy or proxies if the shareholder has in writing directed the relevant company to do so and has paid any reasonable fee charged by the company for doing so.
7. A proxy is entitled to exercise, or abstain from exercising, any voting right of the relevant shareholder without direction, except to the extent that the MOI of the relevant company or the instrument appointing the proxy provides otherwise.
8. If a company issues an invitation to shareholders to appoint one or more persons named by such company as a proxy, or supplies a form of instrument for appointing a proxy:
 - 8.1 such invitation must be sent to every shareholder who is entitled to receive notice of the meeting at which the proxy is intended to be exercised and must bear a reasonably prominent summary of the rights established by section 58 of the Companies Act;
 - 8.2 the company must not require that the proxy appointment be made irrevocable; and
 - 8.3 the proxy appointment remains valid only until the end of the relevant meeting at which it was intended to be used, unless revoked as contemplated in section 58(5) of the Companies Act (see point 5 above).

Online shareholders' guide

Identification

In terms of section 63(1) of the Companies Act, before any person may attend or participate in the AGM, that person must present reasonably satisfactory identification, and the person presiding at the AGM must be reasonably satisfied that the right of the person to participate in and vote at the AGM, either as a shareholder or as a proxy for a shareholder, has been reasonably verified. Meeting participants will, accordingly, be required to provide proof of identification to the reasonable satisfaction of the Chairman of the AGM before being entitled to participate in the AGM and must, accordingly, present in person on the day of the meeting or submit a copy of their identity document, passport or driver's licence to the Company's Transfer Secretaries at proxy@computershare.co.za. If in doubt as to whether any document will be regarded as satisfactory proof of identification, meeting participants should contact the Transfer Secretaries for guidance.

Registration

Shareholders or their duly appointed proxies who wish to participate in the AGM are required to complete the Electronic Participation Application Form available immediately after the proxy form on page 98 of the integrated annual report and email same to the Company's Transfer Secretaries at proxy@computershare.co.za and to Hulamin at secretarial@hulamin.co.za as soon as possible, but in any event by no later than 15:00 on **Tuesday, 19 May 2026**.

Participation

Shareholders or their duly appointed proxies are required to provide satisfactory identification before being entitled to participate in the AGM.

Upon receiving a completed Electronic Participation Application Form, the Company's Transfer Secretaries will follow a verification process to verify each applicant's entitlement to participate in and/or vote at the AGM. The Company's Transfer Secretaries will provide the Company with the nominated email address of each verified shareholder or their duly appointed proxy to enable the Company to forward them a Microsoft Teams meeting invitation required to access the AGM.

Fully verified shareholders or their duly appointed proxies who have applied to participate electronically in the AGM are requested by no later than 14:55 on Thursday, 21 May 2026 to join the meeting by clicking on the "Join Microsoft Teams Meeting" link to be provided by Hulamin's Company Secretary or by the secretarial office, whose admission to the meeting will be controlled by the Company Secretary/secretarial office.

Participants will be liable for their own network charges in relation to electronic participation in and/or voting at the AGM.

Any such charges will not be for the account of the Company's Transfer Secretaries or Hulamin who will also not be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such shareholder or their proxy from participating in and/or voting at the AGM.

Voting and proxies

For an ordinary resolution to be approved by the shareholders, it must be supported by more than 50% of the voting rights exercised on the resolution. For a special resolution to be approved by the shareholders, it must be supported by at least 75% of the voting rights exercised on the resolution.

Voting will be via a poll; every shareholder of the Company shall have one vote for every share held in the Company.

Notice of Annual General Meeting for the year ended 31 December 2025

A shareholder entitled to participate and vote at the AGM is entitled to appoint a proxy or proxies to electronically participate, speak and vote in his/her stead. A proxy need not be a shareholder of the Company.

The electronic platform (Microsoft Teams) to be utilised to host the AGM does not provide for electronic voting during the meeting.

Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the AGM, by completing the Form of Proxy (found on page 97) and lodging this form with the Company's Transfer Secretaries by no later than 15:00 on **Tuesday, 19 May 2026** by:

- delivery to Computershare Investor Services Proprietary Limited, Private bag X9000, Saxonwold, 2132, South Africa; or
- email to proxy@computershare.co.za

Any forms of proxy not submitted by this time can still be lodged by email to proxy@computershare.co.za prior to the commencement of the meeting.

Shareholders are reminded that they are still able to vote normally through proxy submission, despite deciding to participate either electronically or not at all in the AGM.

Shareholders who indicate in the Electronic Participation Application Form that they wish to vote during the electronic meeting, will be contacted by the Company's Transfer Secretaries to make the necessary arrangements.

Dematerialised shareholders without "own name" registration

Dematerialised shareholders, other than those with "own name" registration, who wish to participate in the AGM, should instruct their Central Securities Depository Participant (CSDP) or broker to issue them with the necessary letter of representation to participate in the AGM, in the manner stipulated in the relevant custody agreement. The letter of representation will need to be submitted together with the completed Electronic Participation Application Form to the Company's Transfer Secretaries and to Hulamin in the manner and within the timeframe described above under the section titled "Electronic Participation Arrangements".

If these shareholders do not wish to participate in the AGM in person, they must provide the CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker.

Certificated shareholders and dematerialised shareholders with "own name" registration

Those certificated shareholders and dematerialised shareholders with "own name" registration, who wish to participate in the AGM (either in person or represented by proxy), must submit a completed Electronic Participation Application Form to the Company's Transfer Secretaries and to Hulamin in the manner and within the time frame described above under the section titled "Electronic Participation Arrangements".

Questions

Shareholders are encouraged to submit via email any questions in advance of the AGM to the Company Secretary at secretarial@hulamin.co.za. These questions will be addressed at the AGM and will be responded to via email thereafter.

Form of proxy

Hulamin Limited

Incorporated in the Republic of South Africa
 Registration number: 1940/013924/06
 JSE Share code: HLM
 ISIN: ZAE000096210
 ("Hulamin" or "the Company")

For use at the Annual General Meeting to held and conducted as a hybrid meeting on **Thursday, 21 May 2026 at 15:00**. A shareholder (including certificated shareholders and dematerialised shareholders who hold their shares with "own-name" registration) entitled to attend and vote at the AGM may appoint one or more proxies to attend, vote and speak in his/her/its stead at the AGM. A proxy need not be a shareholder of the Company.

I/We _____ (name in block letters)

Of _____ (address in block letters)

Being a shareholder(s) of the Company, and entitled to vote, do hereby appoint:

1. _____ of _____ (or failing him/her)

2. _____ of _____ (or failing him/her)

the Chairman of the AGM, as my/our proxy to attend and speak and to vote for me/us at the AGM of the Company to be held on **Thursday, 21 May 2026 at 15:00**, for the purpose of considering and, if deemed fit, passing, with or without modification, all the resolutions to be proposed thereat, or at any adjournment thereof, as follows:

Ordinary resolutions	For	Against	Abstain
Ordinary resolution number 1.1: Re-election of M Gounder as an executive director			
Ordinary resolution number 1.2: Re-election of Dr B Mehlomakulu as an independent non-executive director			
Ordinary resolution number 1.3: Re-election of VN Khumalo as a non-executive director			
Ordinary resolution number 2.1: To elect L Yanta as a member of the Audit Committee			
Ordinary resolution number 2.2: To elect Z Monnagotla as a member of the Audit Committee			
Ordinary resolution number 2.3: To elect Dr B Mehlomakulu as a member of the Audit Committee			
Ordinary resolution number 3.1: To elect VN Khumalo as a member of the Social, Ethics and Sustainability Committee			
Ordinary resolution number 3.2: To elect Dr B Mehlomakulu as a member of the Social, Ethics and Sustainability Committee			
Ordinary resolution number 3.3: To elect Z Monnagotla as a member of the Social, Ethics and Sustainability Committee			
Ordinary resolution number 4: Appointment of Ernst & Young Inc. as auditor of the Company			
Ordinary resolution number 5: Non-binding advisory vote – endorsement of the Company's remuneration policy			
Ordinary resolution number 6: Non-binding advisory vote – endorsement of the Company's remuneration implementation report			
Ordinary resolution number 7: Authorisation to sign documents to give effect to resolutions			
Special resolutions			
Special resolution number 1: To approve remuneration payable to non-executive directors			
Special resolution number 2: To approve the granting of financial assistance to subsidiaries and other related and interrelated entities			

Signed at _____ on this _____ day of _____ 2026

Signature _____

Name _____

Assisted by me _____ (where applicable)

Capacity _____

Note: All beneficial shareholders that have dematerialised their shares through a CSDP or broker, other than those which are in "own name", must not complete this form. Certificated shareholders and/or dematerialised shareholders with "own name" registration must either provide their CSDP or broker with their voting instructions, or alternatively, should they wish to attend the AGM in person, they should request the CSDP or broker to provide them with a letter of representation in terms of the custody agreement entered into between themselves and the CSDP or broker.

Notes to the form of proxy

- Shareholders' instructions to the proxy must be indicated in the appropriate box provided. Failure to comply with the above will be deemed to authorise the proxy to vote or abstain from voting at the AGM as he/she deems fit. A shareholder may instruct the proxy to vote less than the total number of shares held by inserting the relevant number of shares in the appropriate box provided. A shareholder who fails to do so will be deemed to have authorised the proxy to vote or abstain from voting, as the case may be, in respect of all the shareholders' votes exercisable at the AGM.
- Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity (e.g. for a company, close corporation, trust, pension fund, deceased estate, etc.) must be attached to this form of proxy.
- Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
- A minor must be assisted by the minor's parent or guardian unless the relevant documents establishing the minor's legal capacity are produced or have been registered by the share registrars of the Company.
- The Chairman of the AGM may accept any form of proxy which is completed other than in accordance with these notes if the Chairman of the AGM is satisfied as to the manner in which the shareholder wishes to vote.
- A proxy appointment must be in writing, dated and signed by the shareholder; and remains valid only until the end of the meeting at which it was intended to be used, unless the proxy appointment is revoked, in which case the proxy appointment will be cancelled with effect from such revocation.
- A shareholder may revoke a proxy appointment in writing.
- A proxy 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.
- A proxy is entitled to exercise, or abstain from exercising, any voting right of the shareholder without direction.

Application form for electronic participation at the Annual General Meeting

Hulamin Limited

Incorporated in the Republic of South Africa
 Registration number: 1940/013924/06
 JSE Share code: HLM
 ISIN: ZAE000096210
 ("Hulamin" or "the Company")

Annual General Meeting – 21 May 2026

Full name of shareholder:		
Identity or registration number of shareholder:		
Full name of authorised representative (if applicable):		
Identity number of authorised representative:		
Email address:		
<i>Note: this email address will be used by the Company to share the Microsoft Teams invitation required to access the AGM electronically</i>		
Cellphone number:		
Telephone number, including dialling codes:		
<i>Note: The electronic platform to be utilised for the AGM does not provide for electronic voting during the meeting. Accordingly, shareholders are strongly encouraged to submit votes by proxy in advance of the AGM, by completing the proxy form found at page 97 of the integrated annual report..</i>		
Indicate (by marking with an "X") whether:		
<ul style="list-style-type: none"> votes will be submitted by proxy in advance of the AGM (in which case, please enclose the duly completed proxy form with this form); or the Participant will not be submitting votes by proxy in advance of the AGM and wishes to cast votes during the AGM. If this option is selected, the Company's Transfer Secretaries will contact you to make the necessary arrangements. 		
By signing this application form, I consent to the processing of my personal information above for the purpose of participating in Hulamin's AGM.		
Signed at:	on	2026
Signed:		

Instructions

Shareholders or their proxies, have the right, as provided for in the Company's Memorandum of Incorporation and the Companies Act, to participate in the AGM by way of electronic communication.

Shareholders or their duly appointed proxies who wish to participate in the AGM must complete this application form and email it (together with the relevant supporting documents referred to below) to the Company's Transfer Secretaries at proxy@computershare.co.za and to the Company at secretarial@hulamin.co.za as soon as possible, but in any event by no later than 15:00 on Tuesday, 19 May 2026.

Documents required to be attached to this application form

- In order to exercise their voting rights at the AGM, shareholders who choose to participate electronically may appoint a proxy, which proxy may participate in the AGM, provided that a duly completed proxy form has been submitted in accordance with the instructions on that form, and as envisaged in the notice of the AGM.
- Documentary evidence establishing the authority of the named person, including any person acting in a representative capacity, who is to participate in the AGM, must be attached to this application.
- A certified copy of the valid identity document or passport of the person attending the AGM by electronic participation, including any person acting in a representative capacity, must be attached to this application.

Applications to participate by electronic communication will only be considered if this application form is completed in full, signed by the shareholder, its proxy or representative, and delivered as detailed above. The Company may in its sole discretion accept any incomplete application forms.





HULAMIN

Think future. Think aluminium.