

YeboYethu (RF) Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2008/014734/06)
Share code: YYLBEE
ISIN:ZAE000218483
("YeboYethu" or the "company")

Covid-19 – annual general meeting – Tuesday 27 July 2021

Shareholders are referred to the 13th annual general meeting, which meeting will be held in fully electronic format, to be held on Tuesday 27 July 2021 at 10:00, to consider, and if deemed fit, to pass with or without modification, the resolutions as set in the notice of annual general meeting which was posted to shareholders on Thursday 24 June 2021 and which notice is available on the company's website www.yeboyethu.co.za

The record date for shareholders to be registered in the books of the company for purposes of the annual general meeting was Friday 16 July 2021. The last day to trade to qualify for this annual general meeting was Tuesday 13 July 2021.

YeboYethu reiterates that the health and wellbeing of our shareholders are paramount. As a consequence of the ongoing impact of Covid-19, the board has determined that the AGM will be held by way of an electronic platform. This electronic platform will enable shareholders to attend, speak and vote at the AGM.

Logistical arrangements for shareholders electing to participate in the annual general meeting by way of the electronic platform:

1. YeboYethu has retained the services The Meeting Specialist Proprietary Limited ("TMS") to host the 13th annual general meeting on an interactive electronic platform to facilitate remote participation and voting by shareholders.
2. Shareholders who wish to participate electronically in and/ or vote at the 13th annual general meeting are required to contact TMS on proxy@tmsmeetings.co.za or alternatively contact their office on +27 11 520 7950/1/2 as soon as possible, but for administrative purposes no later than 14:00 on Friday 23 July 2021.

Shareholders are strongly encouraged to submit votes by proxy before the meeting. If shareholders wish to participate in the 13th annual general meeting, they should instruct their CSDP or broker to issue them with the necessary letter of representation to participate in the 13th annual general meeting, in the manner stipulated in your custody agreement. These instructions must be provided to the CSDP or broker by the cut-off time and date advised by the CSDP or broker, to accommodate such requests.

3. TMS will assist shareholders with the requirements for electronic participation in, and/or voting at, the 13th annual general meeting. TMS is further obliged to validate (in correspondence with YeboYethu and, in particular, the transfer secretary (JSE Investor Services and your CSDP) each such shareholder's entitlement to participate in and/or vote at the 13th annual general meeting, before providing it with the necessary means to access the 13th annual general meeting and/or the associated voting platform.

Shareholders will be liable for their own network charges in relation to electronic participation in and/or voting at the 13th annual general meeting. Any such charges will not be for the account of the JSE, YeboYethu and/or TMS. None of the JSE, YeboYethu or TMS can 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 from participating in and/or voting at the 13th annual general meeting.

Voting by form of proxy

Notwithstanding the above, 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 13th annual general meeting. Shareholders are strongly encouraged to submit votes by proxy in advance of the 13th annual general meeting.

Kindly ensure that TMS is copied when submitting all completed forms of proxy and/or letters of representation to JSE Investor Services.

Please forward all relevant information to the below mentioned:

The Meeting Specialist Proprietary Limited
JSE Building
One Exchange Square
2 Gwen Lane
Sandown
South Africa
2196

Attention: Michael Wenner, Farhana Adam or Izzy van Schoor

Telephone: +27 11 520-7950/1/2

Midrand

Sponsor: UBS South Africa (Pty) Limited

20 July 2021