

Electronic participation and verification application form in respect of the Bell Equipment Limited AGM to be held on Thursday 04 June 2026 at 11h00

All terms defined in the Notice of AGM, bear the same meaning in this Form.

This Form must be completed by any Certificated Shareholder, any Own Name Shareholder and any Dematerialised Shareholder in possession of a letter of representation and any CSDP or broker or its nominee company which is a shareholder wishing to attend the AGM in person and by any proxy wishing to attend the AGM. The completed Form must be emailed to the email address of The Meeting Specialists ('TMS') at email proxy@tmsmeetings.co.za by no later than 11h00 (SA time) on Tuesday 2 June 2026.

Name and surname of shareholder (Participant)	
Name and surname of shareholder representative (if applicable)	
Copy of letter of representation or document reflecting authority of representative of shareholder or Form of Proxy attached	
Registration number/identity number/passport number of Participant or representative	
Copy of identity document or passport attached of Participant	
Email Address	
Mobile/Cell Number	
Telephone Number	
Name of CSDP or broker (if shares are held in dematerialised format)	
Shareholder number/ SCA number / broker account number/ own name account number or custodian number	
Number of shares	
Signature	
Date	

TERMS AND CONDITIONS FOR PARTICIPATION AT THE BELL EQUIPMENT AGM VIA ELECTRONIC COMMUNICATION

1. The cost of dialling in using a telecommunication line/ webcast/ web-streaming to participate 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 telecommunication lines/ webcast/ web streaming are provided by a third party and indemnifies Bell Equipment, the JSE, JIS and TMS against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines/ webcast/ web streaming, 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 they will have no claim against Bell Equipment, the JSE, JIS and TMS, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/ webcast/ webstreaming or any defect in it or from total or partial failure of the telecommunication lines/ webcast/ web streaming and connections linking the telecommunication lines/webcast/ web streaming to the AGM.
3. Once the Participant has received the unique link, the onus to safeguard this information rests with the Participant. The Participant is not permitted to make this unique link available to anyone else. Only the Participant, as verified, is permitted to use the unique link.
4. The application will only be deemed successful if this Form has been fully completed and signed by the Participant and delivered or emailed timeously to TMS at proxy@tmsmeetings.co.za.

By signing this Form I agree and consent to the processing of my personal information above for the purpose of participating in the AGM.

Shareholder name: _____

Signature: _____

Date: _____

IMPORTANT: You are required to attach a copy of your proof of authority / letter of representation / identity /passport document when submitting the Form.