

Date:

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

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www.computershare.com

THIS IS AN IMPORTANT NOTICE AND YOU ARE REQUIRED TO TAKE ACTION

Dear Shareholder

PHUMULELA GAMING & LEISURE LIMITED (IN BUSINESS RESCUE)

We have been requested by the above company, in which you hold shares, to communicate with you and obtain confirmation of your current details.

We further advise that Phumelela Gaming & Leisure Limited are considering paying a dividend to shareholders and the dividend payment may only be made into shareholders' nominated South African bank or financial institution accounts (excluding credit card accounts) by direct credit.

Why has the distribution / dividend payment method changed?

From January 2021 several major banks have discontinued using cheques as a means of payment, therefore, dividend payments / corporate action distributions may no longer be paid by cheque. Direct credit is a more secure and convenient way for you to receive your distributions / dividend payments. The benefits include distributions / dividend payments being credited to your account on the payment date as cleared funds, removal of risk associated with loss, fraud or theft of your distribution / dividend cheques and cost savings for both you and the company.

What should you do?

In order for dividends to be credited directly to your bank account, we urge you to complete and sign the attached form and return same to the company's Registrars together with original certified true copies of the following documents:

- Your **Identity Document**;
- Your recent **bank account statement** or bank stamped letter. Please note that we may not accept third party banking details. Alternatively request your bankers to complete/stamp the attached form to verify your bank account details;
- **Certificate of Incorporation** or **Registration Certificate** (for Trusts, Companies and Close Corporations only);
- **Board Resolution detailing the authorised signatories** (for Companies and Close Corporations only);
- **Identity Documents of authorised signatories** (for Trusts, Companies and Close Corporations only); and
- **Trust Deed** (for Trusts only).
- Your proof of shareholding for ease of reference.

The completed and signed documents, may be returned to us by any of the following methods:

Email: FICAVerifyElectronic@Computershare.co.za
Post: Private Bag X9000, Saxonwold, 2132, South Africa
Delivery: Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196, South Africa

You may also update your details by accessing the link below and scrolling down to select the appropriate smart form:

<https://www.computershare.com/za/individuals/i-am-a-shareholder/update-your-details>

We also encourage you to register on the Computershare Investor Centre portal by clicking on the link below and selecting "Individuals", then "Manage my shareholding" option:

<https://www.computershare.com/za>

Once you register on the portal you can access your portfolio online and view other documentation pertaining to your shares held through Computershare.

Should you require any further information or assistance in this matter please contact us on 0861 100 950 or +27 (011) 370 5000, or e-mail FICAVerifyElectronic@Computershare.co.za

Yours sincerely,

Vuyo Mngqibisa



Client Service Specialist