



16 September 2024

The Board of Directors  
MTN Zakhele Futhi (RF) Limited  
135 Rivonia Road  
Sandton, 2196

Dear Sirs

**MTN ZAKHELE FUTHI (RF) LIMITED – PROPOSED SCHEME EXTENSION CIRCULAR (“CIRCULAR”)**

1. We refer to the Circular to MTNZF shareholders, which is to be issued during September 2024.
2. We hereby consent:
  - 2.1. to act in the capacity as stated in the Circular;
  - 2.2. to our name being stated in the Circular; and
  - 2.3. to the references to ourselves in the form and context in which they appear in the Circular.
3. We confirm that we have not, at the date hereof, withdrawn our consent as aforesaid and will not do so prior to the date of publication and issue of the Circular.

Yours faithfully

DocuSigned by:

32CC0D781B9F4E5...

Charl De Kock

12/9/2024 | 2:25 PM SAST

DocuSigned by:

E4E6A1F0B2974BD...

Reshma Rughoonandan

12/9/2024 | 3:07 PM SAST

**Group Finance | GBS Share Scheme Administration |**

135 Rivonia Campus Sandown Sandton  
T 0861 436 233 F +27 11 294 8018 Email SSA-admin@nedbank.co.za

Directors: AD Mminele (Chairperson) JP Quinn (Chief Executive) HR Brody (Lead Independent Director) BA Dames MH Davis (Chief Financial Officer) NP Dongwana Dr MA Hermanus  
EM Kruger P Langeni RAG Leith L Makalima MC Nkuhlu (Chief Operating Officer) Dr TM Nombembe S Subramoney  
Company Secretary: J Katzin 15.07.2024.

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