



**MTN Zakhele Futhi (RF)  
Limited**  
**How to use the Online  
iProxy Platform to complete  
your form of proxy**

# How to use the Online iProxy Platform to complete your form of proxy

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# How to use the Online iProxy Platform to complete your form of proxy

## 1. Overview

This document explains how to login and cast a proxy for the MTN Zakhele Futhi (RF) Limited Annual General Meeting (AGM) that will take place on 17 May 2019 at Gallagher Convention Centre, 19 Richards Drive, Midrand, Johannesburg, 1685, using the online iproxy platform.

*Completion of a proxy prior to the AGM will not preclude the shareholder from attending the AGM and participating and voting in person. In these instances, the submitted proxy will be excluded.*

## 2. Important Information

### a) Your Login Credentials

The url address to access the iProxy platform is

<https://votingplatform.corporateactions.co.za/mtnzakhelefuthi/login>

### Welcome to MTN Zakhele Futhi (RF) Limited AGM 2019

Please login to the Voting Platform by inserting your SA ID Number followed by the One Time Pin (OTP) that will be sent to your email and or mobile number recorded for you. If you do not receive this please send an email to [SSA.Zakhelefuthi@Nedbank.co.za](mailto:SSA.Zakhelefuthi@Nedbank.co.za) or contact the call centre on 083 900 6863 (Open during business hours (08h00 to 17h00) Monday to Friday).

A user guide explaining how to cast your proxy vote may be downloaded from the MTN Zakhele Futhi website situated at [www.mtnzakhelefuthi.co.za](http://www.mtnzakhelefuthi.co.za).



The screenshot shows a login interface with a dark blue header 'Please Sign In'. Below the header is a white input field with the placeholder text 'Enter Identity Number'. Underneath the input field is a checkbox labeled 'I'm not a Robot'. At the bottom of the form is a blue button with the text 'Log In'.

The login credentials are your SA ID Number which once successfully input, trigger a One Time Pin (OTP) that is sent to your mobile device and email. In the case of groups the SA ID Number of the authorised representative once successfully input, trigger a OTP that is sent to the authorised representatives mobile device and email.

**Note that if for any reason you are unable to use this technology you may still cast your vote using the paper-based proxy process.**

### b) Cell Phone Networks and OTPs

Whilst the delivery of OTPs is normally quick to your mobile device, circumstances outside our control can delay the delivery of OTPs. It is for this reason that your OTP is also sent to your email address (but only in instances where one has been provided to the Transfer Secretary, Nedbank Limited, acting through its Share Scheme Administration business unit). If you keep logging in and requesting a new OTP it is important to note that the newest OTP overwrites and cancels its predecessor.

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### c) Time Out messages

The platform has built-in security features that time out users after 5 minutes of no activity. If you get an error message that reads **Invalid CSRF token. Form ignored.** refresh your screen and login again.

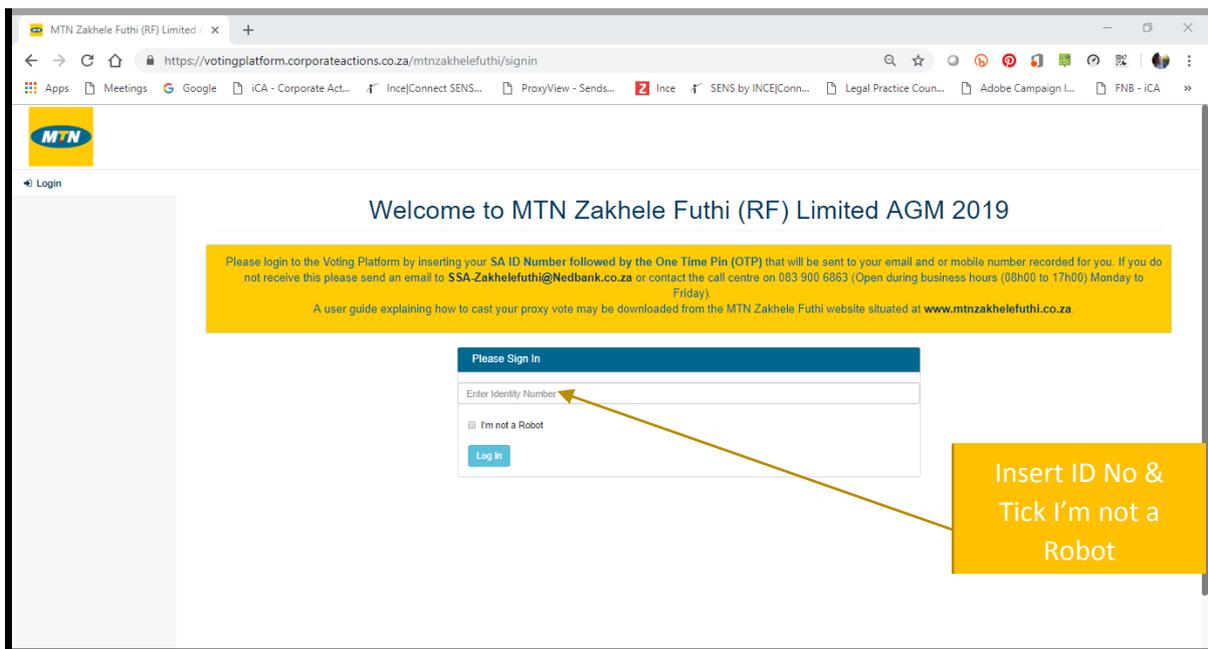
### d) Logging out without completing your vote

The platform is designed to allow you to login and not vote and then login again and cast your vote.

## 3. Logging in Screen

The login screen is shown below. This is accessed at

<https://votingplatform.corporateactions.co.za/mtnzakhelefuthi/login>



Insert your SA ID Number where the comment **Enter Identity Number** is shown in addition to ticking the **I'm not a Robot** Tick Box. Once you have inserted a valid SA ID Number, the platform indicates where the OTP has been sent (see below)

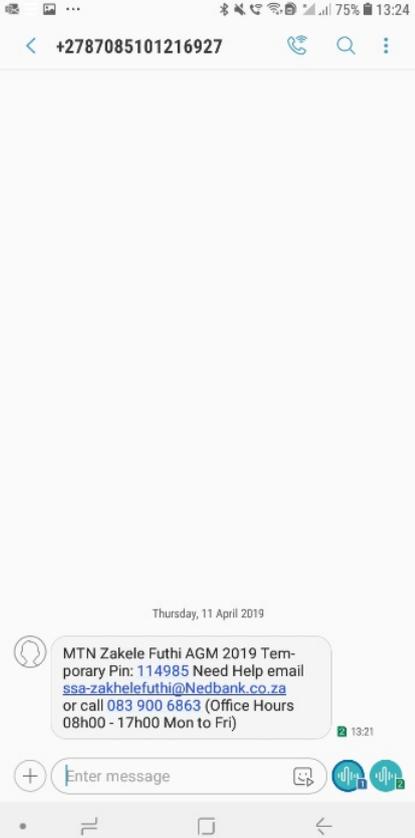
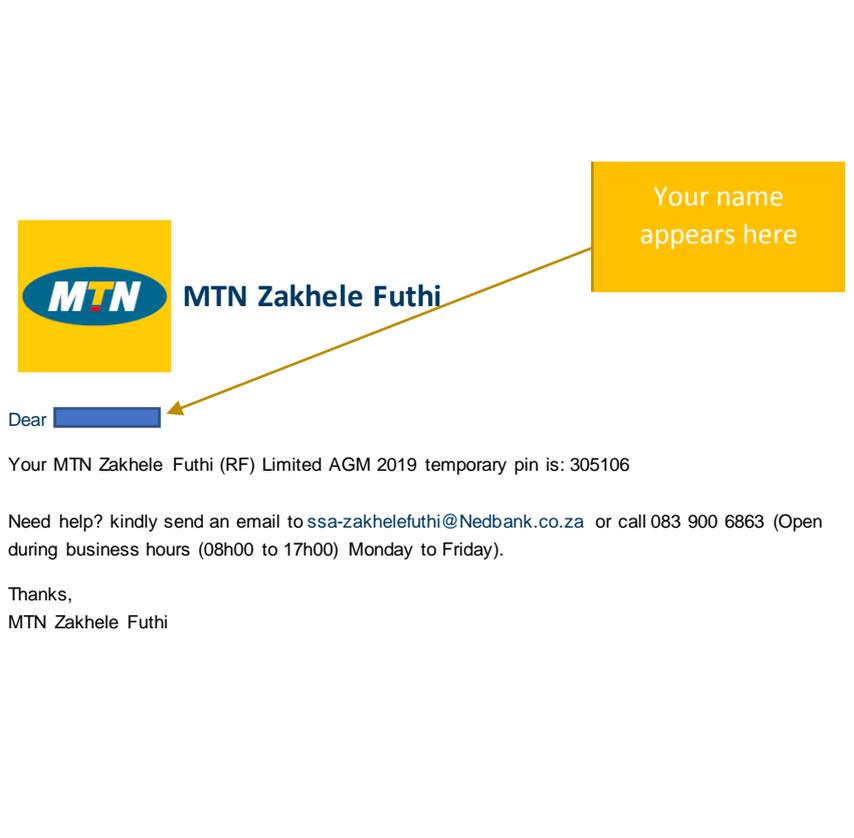


If you insert an incorrect ID Number, the platform will advise an error message indicating this fact (see below)

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The OTP is a random six-digit number that is emailed to your address on record

<b>OTP sent to Mobile Device</b> Sender Number: <b>+2787085101216927</b>	<b>OTP Sent to Email Address</b> Sender Address: MTN Zakhele Futhi <a href="mailto:noreply@votingplatform.corporateactions.co.za">noreply@votingplatform.corporateactions.co.za</a>
	 <p>Your name appears here</p> <p><b>MTN Zakhele Futhi</b></p> <p>Dear [redacted]</p> <p>Your MTN Zakhele Futhi (RF) Limited AGM 2019 temporary pin is: 305106</p> <p>Need help? kindly send an email to <a href="mailto:ssa-zakhelefuthi@Nedbank.co.za">ssa-zakhelefuthi@Nedbank.co.za</a> or call 083 900 6863 (Open during business hours (08h00 to 17h00) Monday to Friday).</p> <p>Thanks, MTN Zakhele Futhi</p>

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### 4. Voting Platform Landing Page Once you have logged in

Once you have logged in you will view the account(s) that you are entitled to cast votes for.

The accounts are sorted in name order indicating:

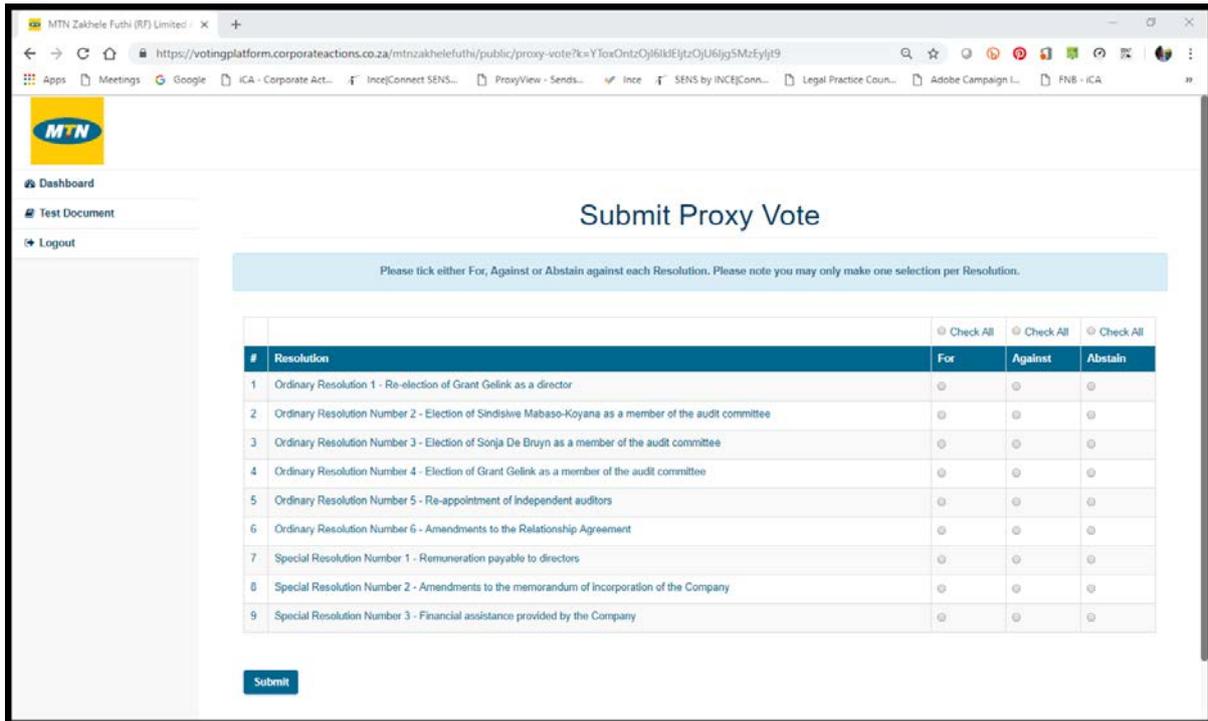
- Holder ID (Your share register account number)
- Holder Full Names
- Share Holding
- Action

The screenshot displays the voting platform interface for MTN Zakhele Futhi (RF) Limited AGM 2019. The page title is "MTN Zakhele Futhi (RF) Limited AGM 2019". Below the title, there is a section titled "List of account(s)". A table is shown with the following columns: "Holder ID", "Holder Full Names", "Share Holding", and "Action". The "Share Holding" column shows a value of "100". The "Action" column contains a green button labeled "Click to Vote". Two yellow callout boxes are present: one on the left labeled "Your shareholding details" with an arrow pointing to the "Holder Full Names" column, and one on the right labeled "Action Button – Click to Vote" with an arrow pointing to the "Click to Vote" button.

### 5. Casting Your Proxy Vote

Selecting the Click to Vote Button opens the voting details page (see screen shot overleaf)

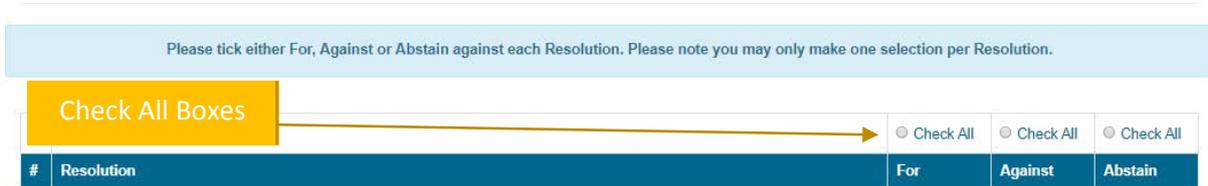
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This page shows the full text of all the resolutions contained in the notice of meeting. The voting options are to vote For or vote Against or Abstain. You may only make one choice per resolution.

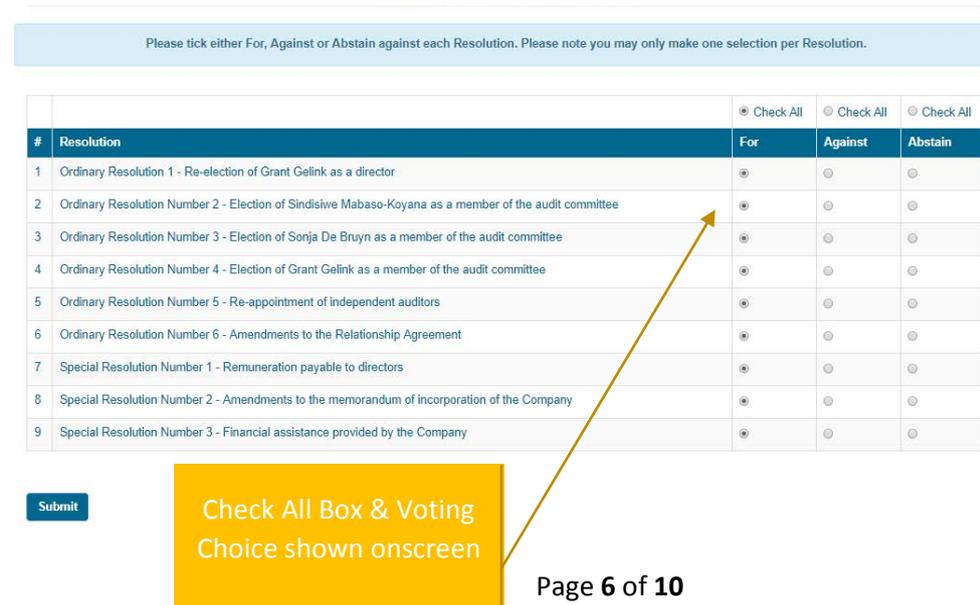
If you wish to vote the same for each resolution, you may tick the check all box above the resolutions (see below)

## Submit Proxy Vote



Ticking any one of the boxes auto-populates the voting option of your choice (see below)

## Submit Proxy Vote

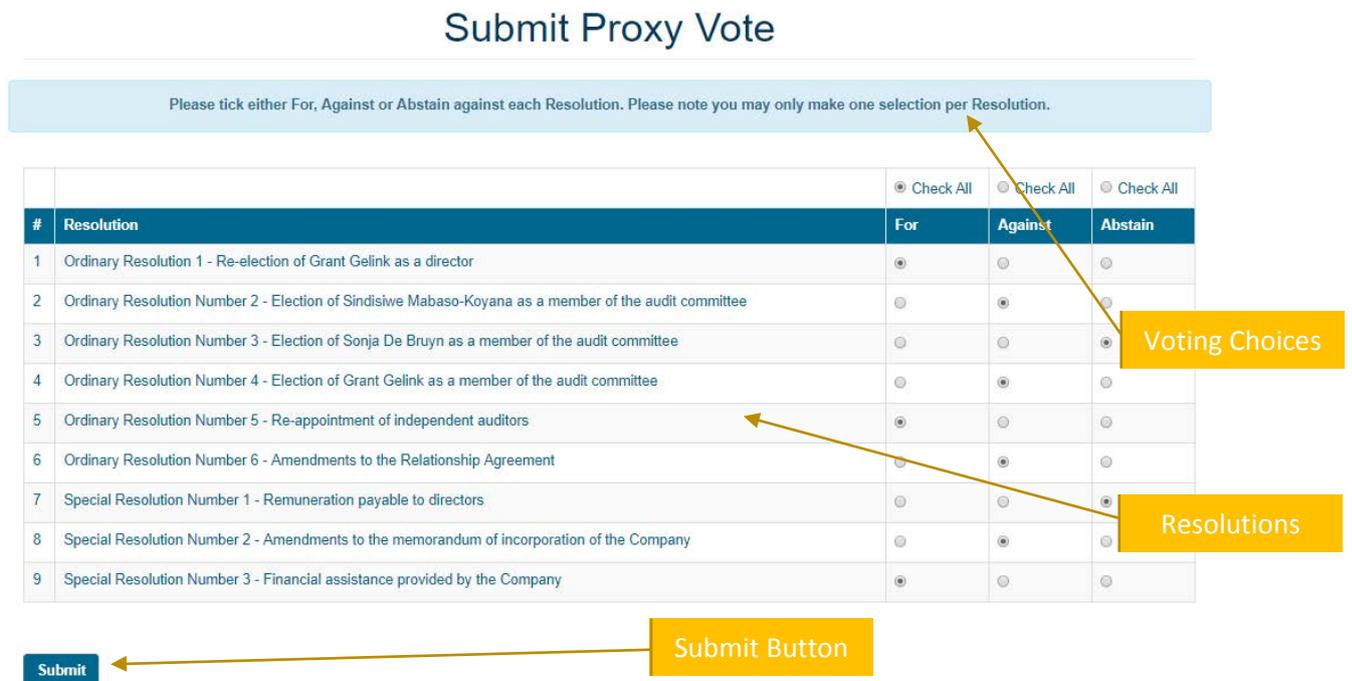
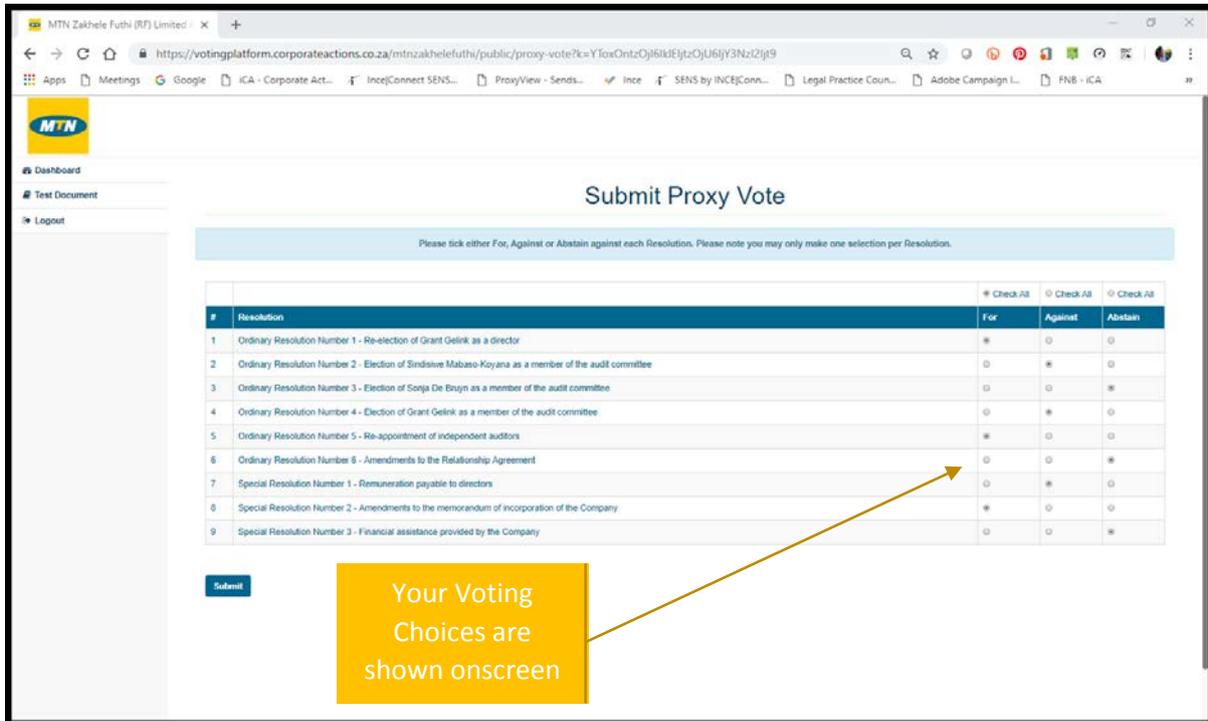


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Alternatively, you may make a different selection per resolution (see below)

## 6. Submitting your vote

Once you are happy with your voting choices, click on the blue submit button on the bottom left of your screen (see below)

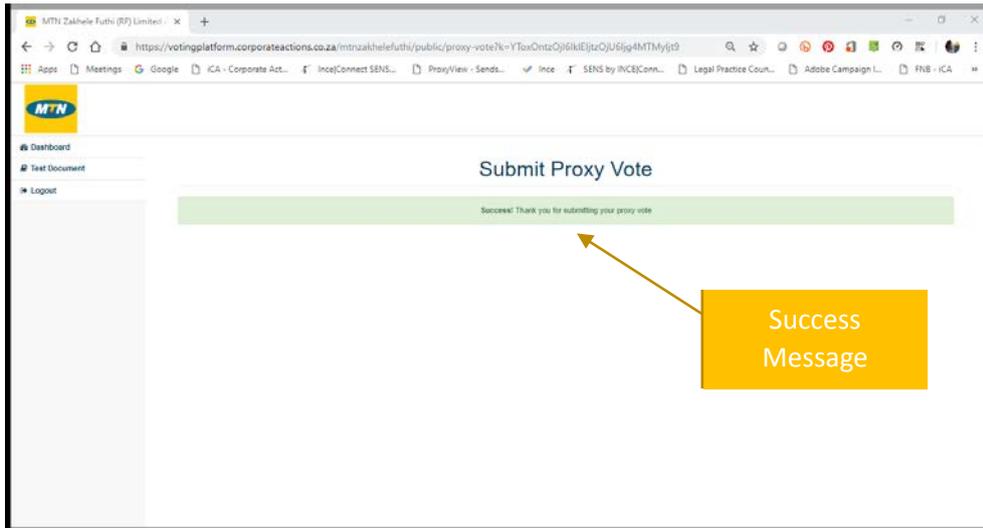


The platform will then accept your proxy vote and show a success message (see below)

The message shown is:

Success! Thank you for submitting your proxy vote

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### 7. Confirmation of your Vote

Once you have cast your vote the platform will send you an email confirming your voting selections. This confirmation is sent to the email on record for you.

The email confirmation is from MTN Zakhele Futhi. It begins with "Dear [redacted]" and "Thank you for submitting your vote." Below this, it states: "This email serves as confirmation for submitting your vote, as follows:"

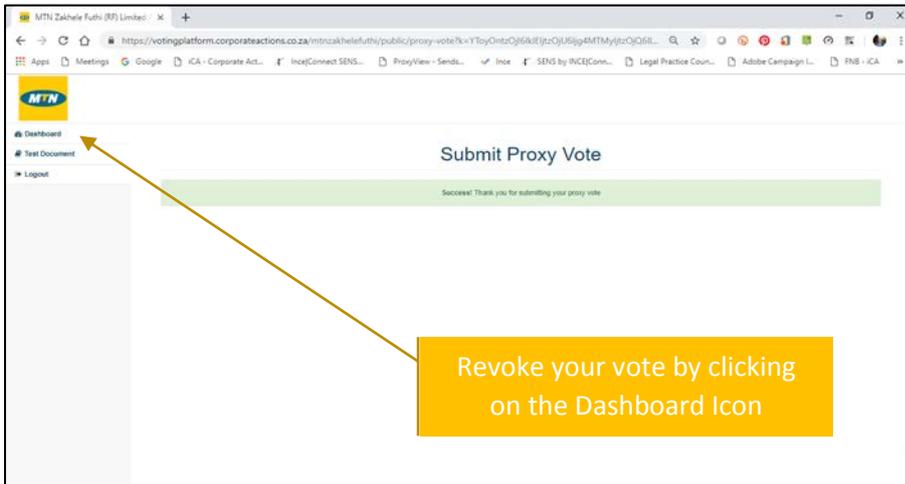
Resolution	For	Against	Abstain
Ordinary Resolution Number 1 - Re-election of Grant Gelink as a director	X		
Ordinary Resolution Number 2 - Election of Sindisiwe Mabaso-Koyana as a member of the audit committee	X		
Ordinary Resolution Number 3 - Election of Sonja De Bruyn as a member of the audit committee	X		
Ordinary Resolution Number 4 - Election of Grant Gelink as a member of the audit committee	X		
Ordinary Resolution Number 5 - Re-appointment of independent auditors	X		
Ordinary Resolution Number 6 - Amendments to the Relationship Agreement	X		
Special Resolution Number 1 - Remuneration payable to directors	X		
Special Resolution Number 2 - Amendments to the memorandum of incorporation of the Company	X		
Special Resolution Number 3 - Financial assistance provided by the Company	X		

The email concludes with "Yours faithfully, MTN Zakhele Futhi" and a footer containing "MTN Zakhele Futhi AGM 2019" and the website <https://www.mtnzakhelefuthi.co.za>. Two yellow callout boxes provide additional information: one points to the recipient's name in the salutation, stating "Your name appears here"; the other points to the table, stating "Please note that each time you vote, should you revoke your vote, that the platform will send you a new confirmation of your last recorded vote."

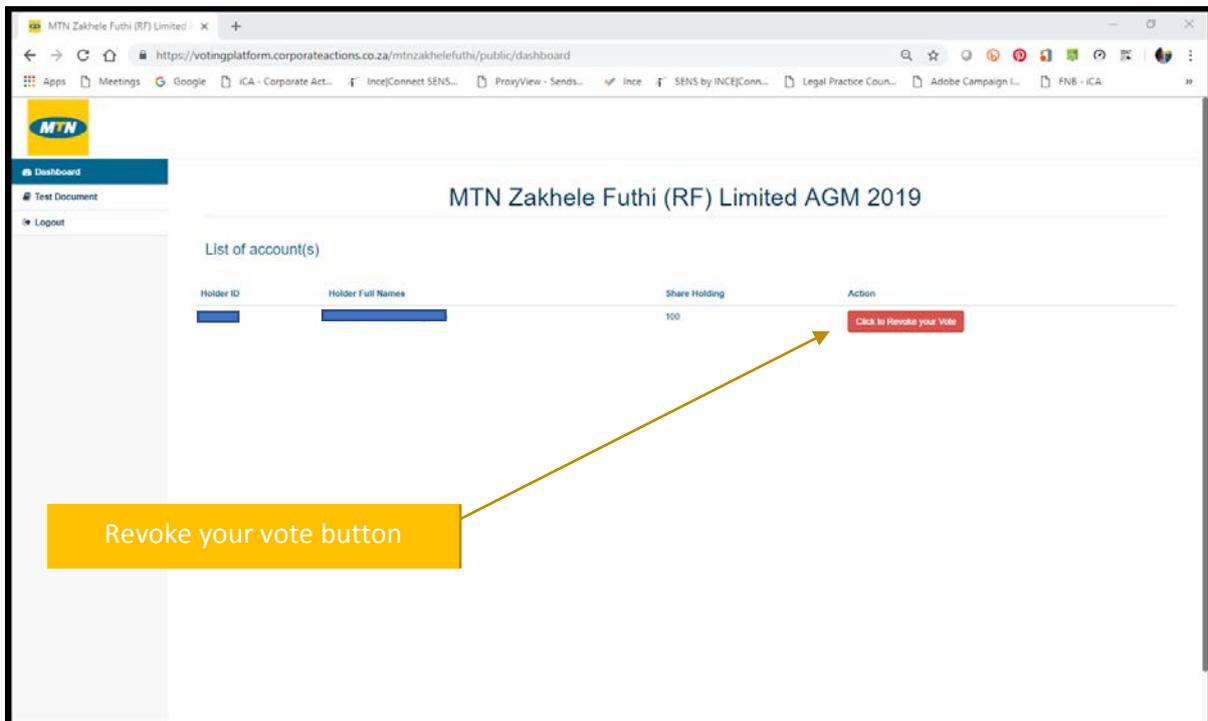
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## 8. Revoke your vote

Once you have voted and wish to change your vote, you may revoke your vote by clicking on the Dashboard icon (Top Left of the Screen just below the MTN Logo)



This takes you back to the landing page which indicates that you have already voted (see below).



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Click on the “Click to revoke your Vote” to revoke your vote. This triggers a pop-up box that you must accept or decline.

Revoke your Proxy Vote? ✕

Are you sure that you wish to revoke your Proxy vote?

Clicking on the Yes Button cancels your previous proxy vote and re-opens the voting page again (see below)

MTN Zakhela Futhi (RF) Limited

https://votingplatform.corporateactions.co.za/mtnzakhela/futhi/public/proxy-vote?k=YIoyOmtzOj6kKtjzrCjU6jg4MTMMyjzrCjO6R...

Dashboard  
Text Document  
Logout

### Submit Proxy Vote

Please tick either For, Against or Abstain against each Resolution. Please note you may only make one selection per Resolution.

#	Resolution	For	Against	Abstain
1	Ordinary Resolution 1 - Re-election of Grant Golek as a director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2	Ordinary Resolution Number 2 - Election of Sindiswa Mabeiso-Kizana as a member of the audit committee	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3	Ordinary Resolution Number 3 - Election of George De Bruijn as a member of the audit committee	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4	Ordinary Resolution Number 4 - Election of Grant Golek as a member of the audit committee	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5	Ordinary Resolution Number 5 - Re-appointment of independent auditors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6	Ordinary Resolution Number 6 - Amendments to the Relationship Agreement	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7	Special Resolution Number 1 - Remuneration payable to directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
8	Special Resolution Number 2 - Amendments to the memorandum of incorporation of the Company	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9	Special Resolution Number 3 - Financial assistance provided by the Company	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

You may then complete your voting selections and click on the submit button (see Points 5 and 6 above).