



**MTN Zakhele Futhi (RF) Limited
How to use the Online Voting
Platform to submit your votes**

How to use the Online iProxy Platform to submit your votes

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How to use the Online iProxy Platform to submit your votes

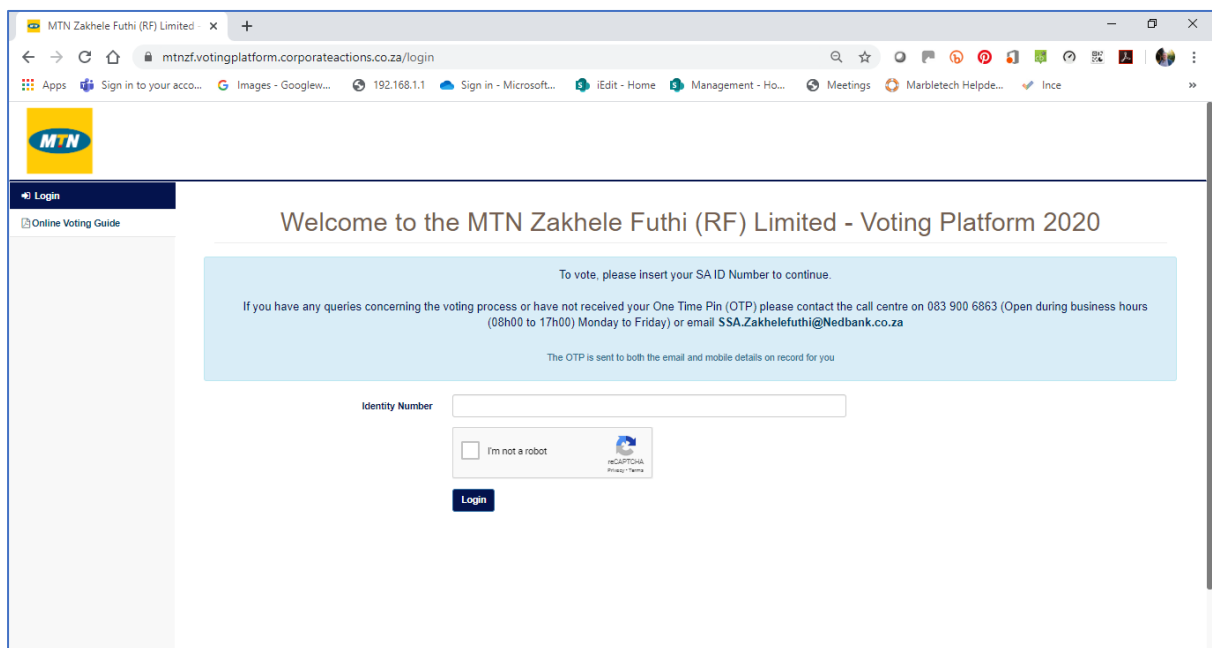
1. Overview

This document explains how to login and cast your vote with regard to the Notice of Submission of Written Resolution to the Shareholders of MTN Zakhele Futhi (RF) Limited to be adopted in terms of Section 60 of The Companies Act, 71 Of 2008.

a) Your Login Credentials

The URL address to access the iProxy platform is

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



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, triggers an OTP that is sent to the authorised representative's mobile device and email.

If you did not provide the Transfer Secretaries, Nedbank Limited, acting through its Share Scheme Administration business unit, with your ID number – you will not be able to vote using the online voting platform but may still cast your vote using the paper-based voting 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 (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.

2. Login in Screen

The login screen is shown below. This is accessed at <https://mtnzf.votingplatform.corporateactions.co.za/login>

MTN Zakhele Futhi (RF) Limited - Voting Platform 2020

To vote, please insert your SA ID Number to continue.

If you have any queries concerning the voting process or have not received your One Time Pin (OTP) please contact the call centre on 083 900 6863 (Open during business hours (08h00 to 17h00) Monday to Friday) or email SSA.Zakhelefuthi@Nedbank.co.za

The OTP is sent to both the email and mobile details on record for you

Identity Number

I'm not a robot

reCAPTCHA

Login

Insert ID No & Tick I'm not a Robot

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)

Welcome to the MTN Zakhele Futhi (RF) Limited - Voting Platform 2020

To vote, please insert your SA ID Number to continue.

If you have any queries concerning the voting process or have not received your One Time Pin (OTP) please contact the call centre on 083 900 6863 (Open during business hours (08h00 to 17h00) Monday to Friday) or email SSA.Zakhelefuthi@Nedbank.co.za

The OTP is sent to both the email and mobile details on record for you

Check your (0847794966) phone or (grames@ince.co.za) for the OTP

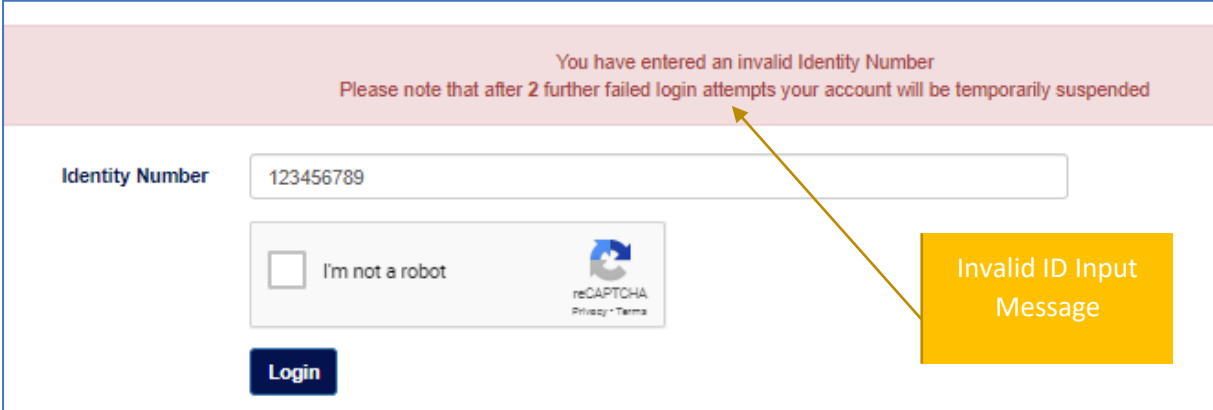
Enter OTP

Login

Insert OTP

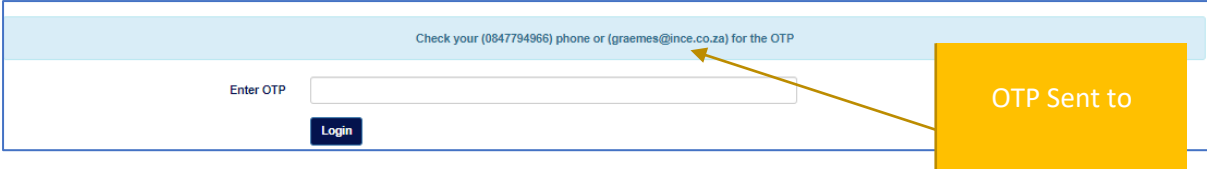
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If you insert an incorrect ID Number, the platform will advise an error message indicating this fact (see below)



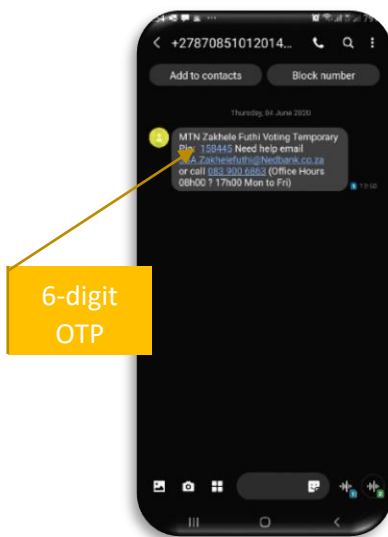
The screenshot shows a login form with a red error banner at the top. The banner contains the text: "You have entered an invalid Identity Number. Please note that after 2 further failed login attempts your account will be temporarily suspended." Below the banner, the "Identity Number" field contains "123456789". There is a reCAPTCHA "I'm not a robot" checkbox and a "Login" button. A yellow callout box labeled "Invalid ID Input Message" has an arrow pointing to the error banner.

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

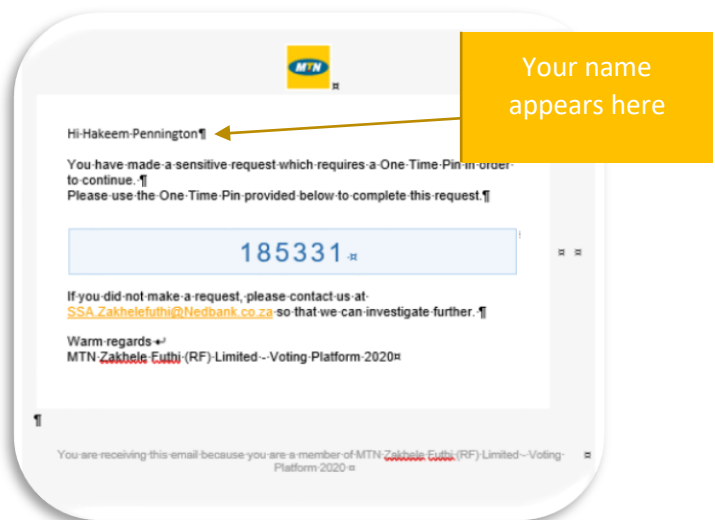


The screenshot shows an OTP verification page. At the top, it says "Check your (0847794966) phone or (graemes@incc.co.za) for the OTP". Below this is an "Enter OTP" input field and a "Login" button. A yellow callout box labeled "OTP Sent to" has an arrow pointing to the input field.

OTP sent to Mobile Device
Sender Number: +2787085101216927



OTP Sent to Email Address
Sender Address: MTN Zakhele Futhi
noreply@votingplatform.corporateactions.co.za



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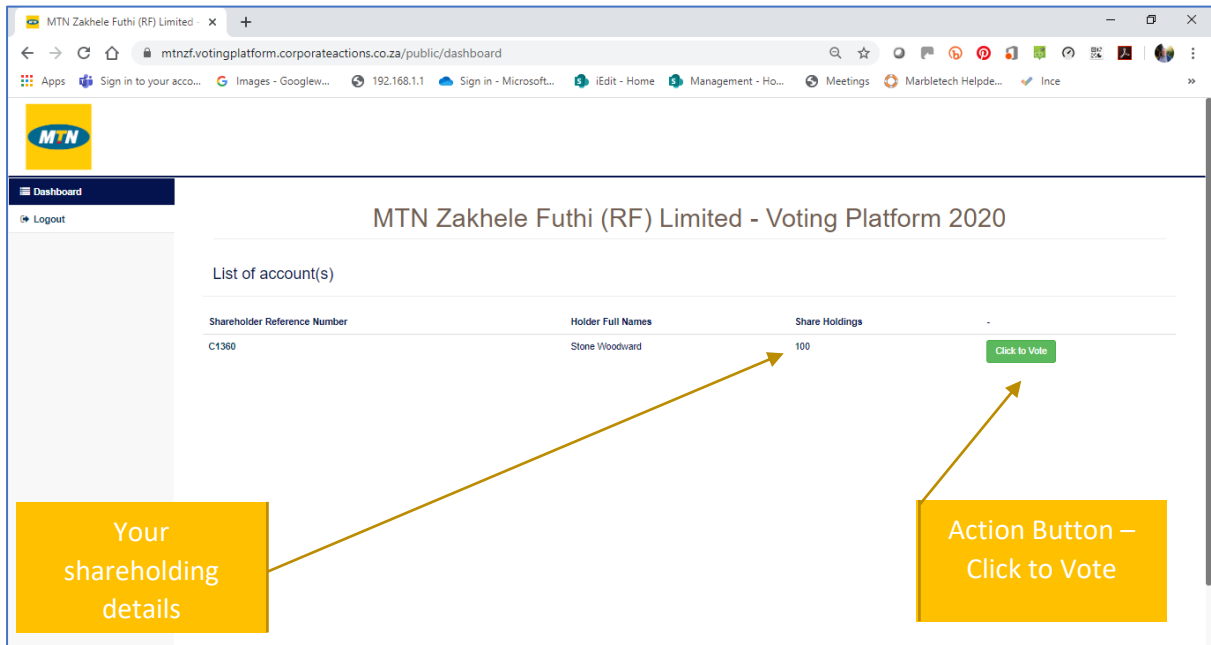
3. Landing Page Once you have logged in

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

The accounts are sorted in name order indicating:

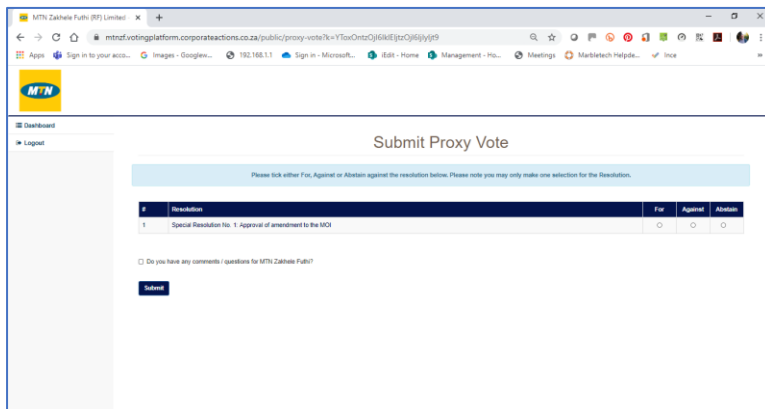
- Shareholder Reference Number (Your share register account number)
- Holder Full Names
- Shareholding
- Click to Vote button

If you are entitled to vote for multiple accounts, you must vote on each account individually



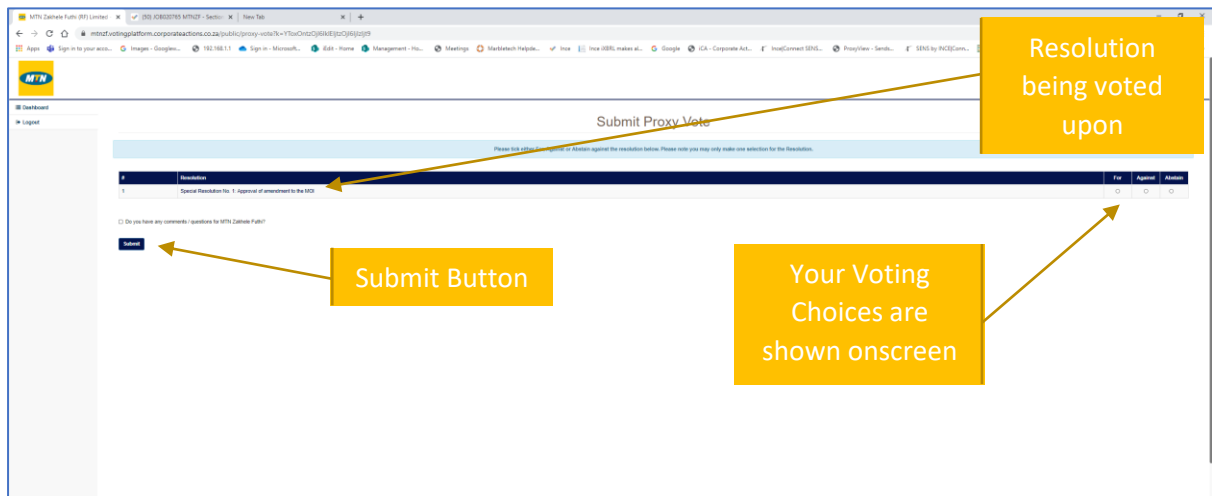
4. Casting Your Proxy Vote

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



How to use the Online iProxy Platform to submit your votes

This page shows the full text of the resolution contained in the Section 60 Notice document. The voting options are to vote For or to vote Against or to Abstain. **You may only make one choice when voting.**

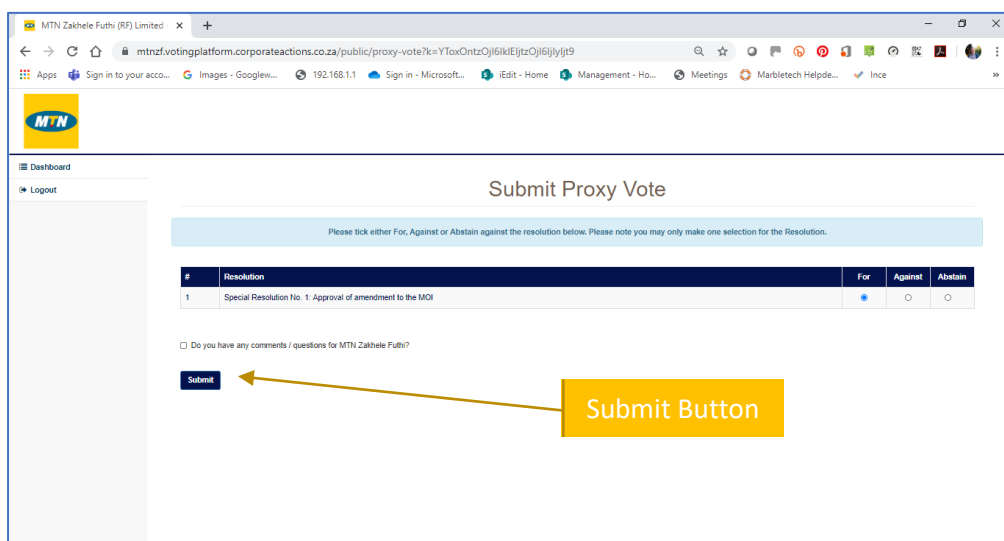


If you have any comment for MTN Zakhele Futhi regarding your vote, please click on the comment box *Do you have any comments / questions for MTN Zakhele Futhi?* (see below). This opens a box that you may insert your comments questions into.

Do you have any comments / questions for MTN Zakhele Futhi?

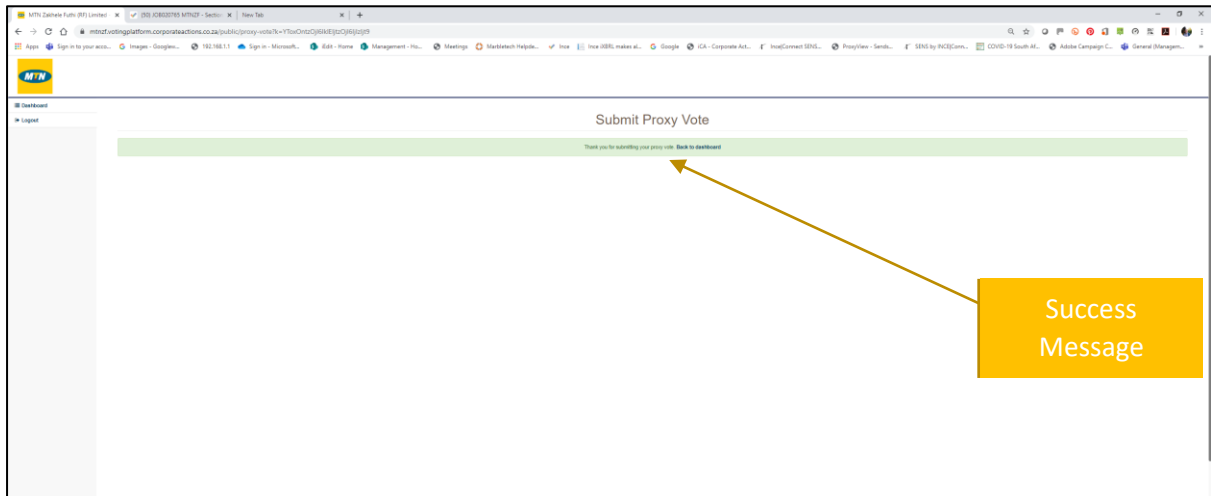
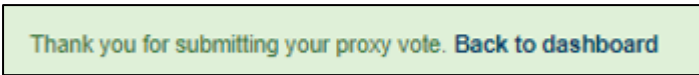
5. Submitting your vote

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

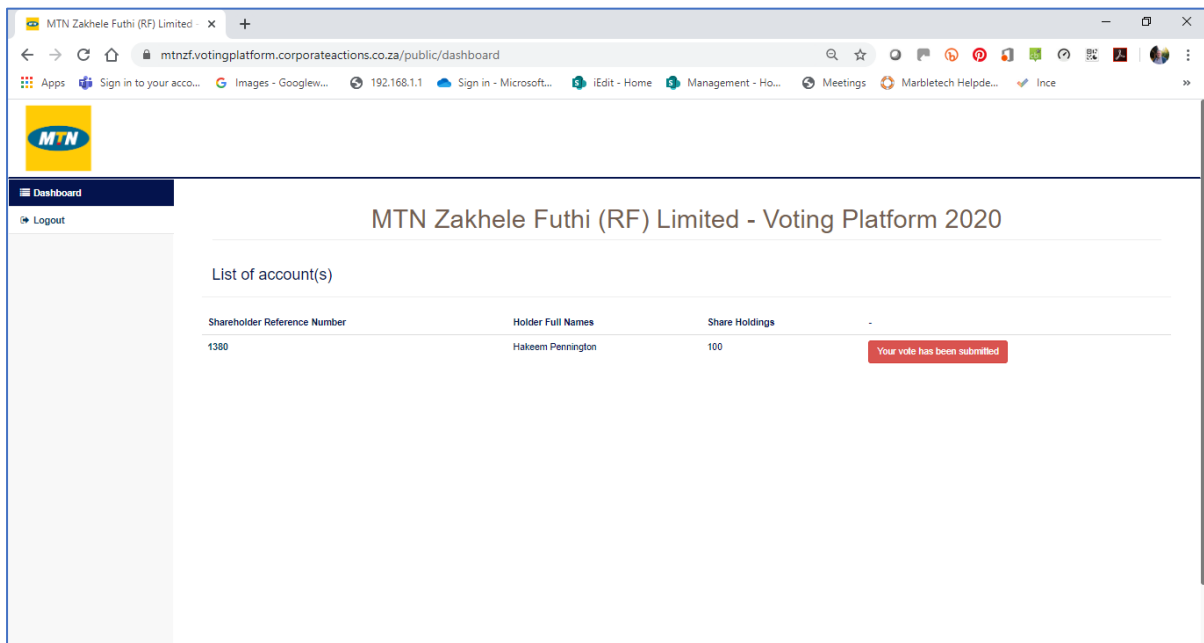


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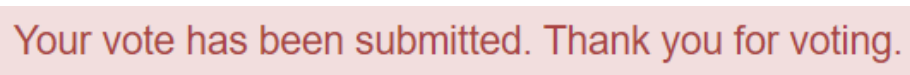
The platform will then accept your proxy vote and show a success message (see below)



The platform will after a few seconds return you to the screen shown below.



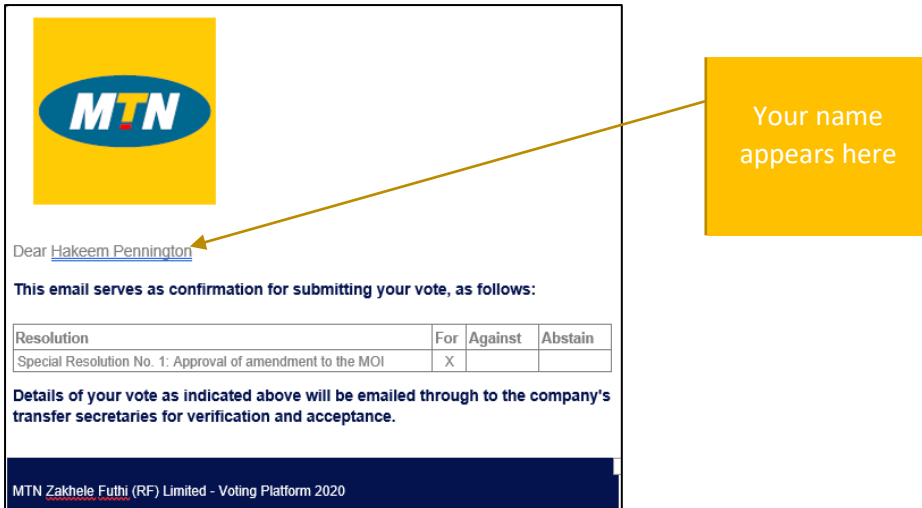
If you click on the Your vote has been submitted button the platform will show the message below:



6. Confirmation of your Vote

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

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Dear [Hakeem Pennington](#)

This email serves as confirmation for submitting your vote, as follows:

Resolution	For	Against	Abstain
Special Resolution No. 1: Approval of amendment to the MOI	X		

Details of your vote as indicated above will be emailed through to the company's transfer secretaries for verification and acceptance.

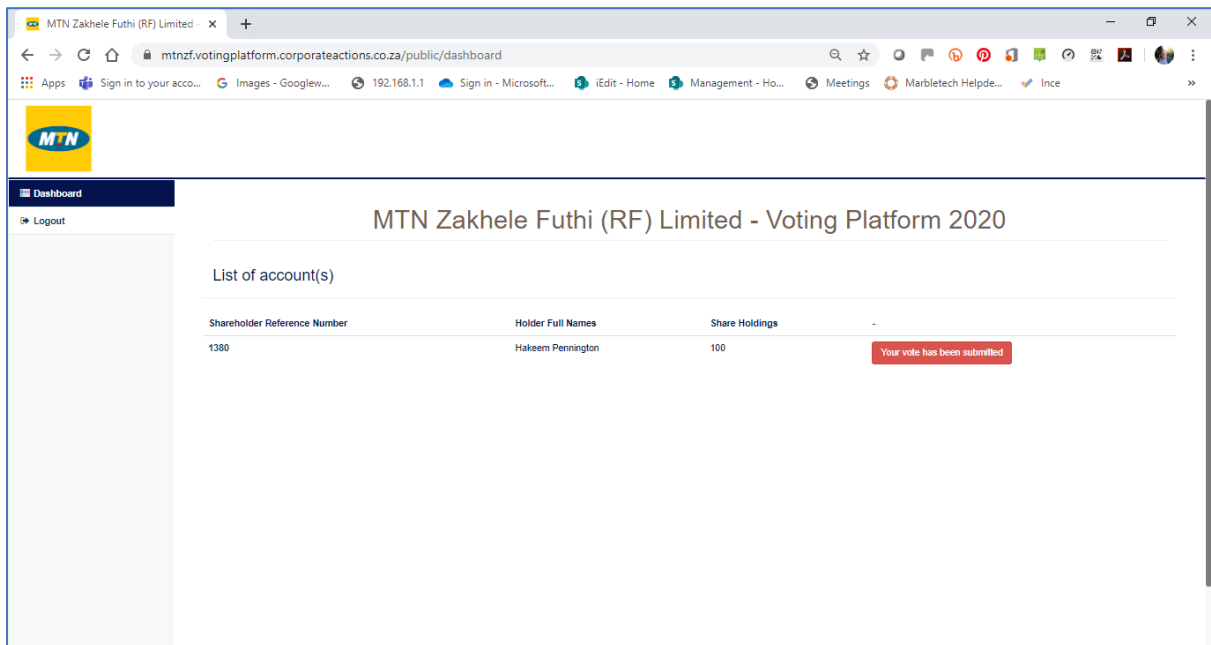
MTN Zakhele Futhi (RF) Limited - Voting Platform 2020

Your name appears here

7. Logging in after voting

The platform only allows you to vote once. If you login again, the landing page shows a message **Your vote has been submitted** instead of a click to vote button.

Your vote has been submitted



MTN Zakhele Futhi (RF) Limited - Voting Platform 2020

List of account(s)

Shareholder Reference Number	Holder Full Names	Share Holdings	
1380	Hakeem Pennington	100	Your vote has been submitted