

**MTN Zakhele Futhi  
(RF) Limited  
2026  
iProxy Online User Guide**

*A step-by-step guide to appointing and managing proxies via the iProxy platform*

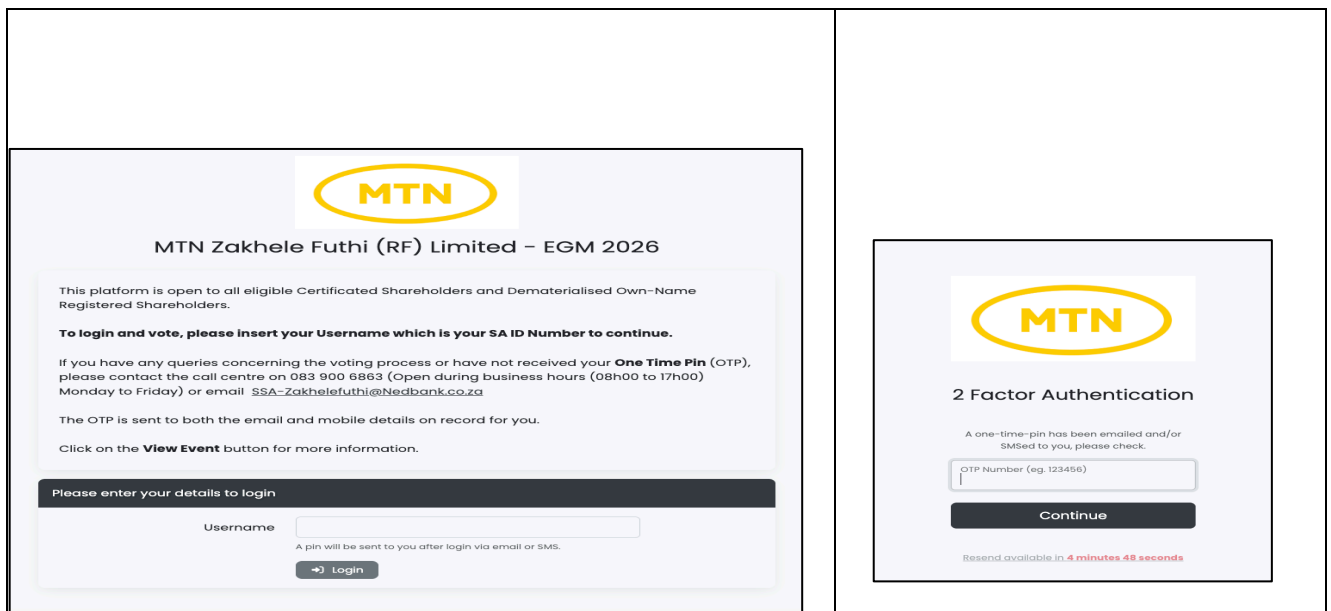
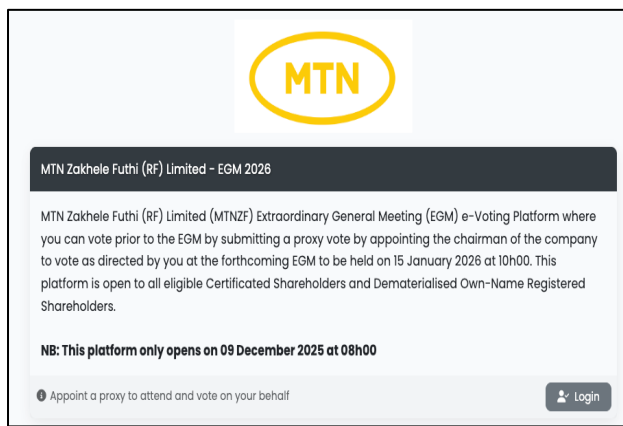
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# 1. Proxy Voting

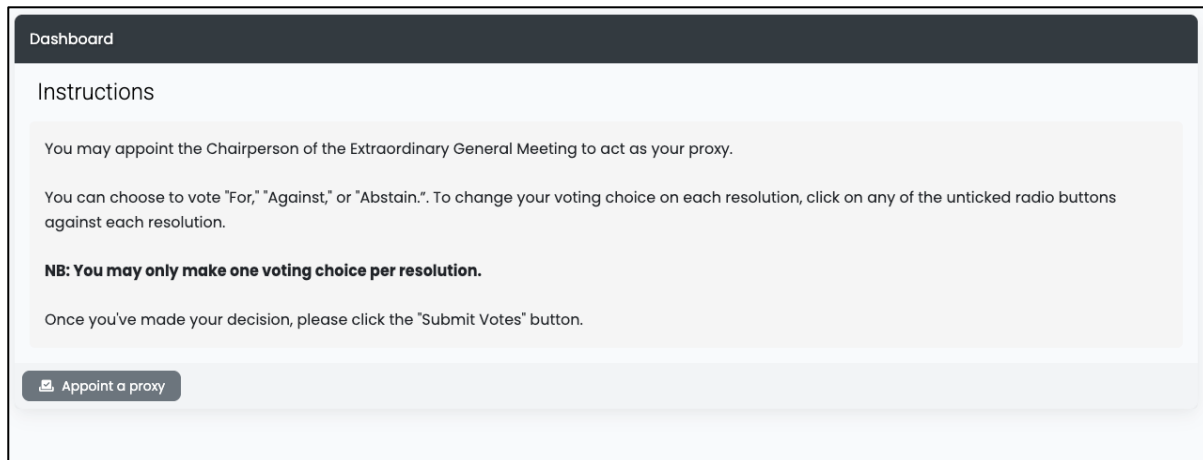
## (i) Accessing the iProxy platform

- Go to <https://mtnzakhelefuthi.vagm.africa/>
- Click **Login**.
- Enter your **Username**, which is your **SA ID Number**.
- Click **Login** (an OTP will be sent to your email and mobile).
- If credentials are incorrect, you will see:  
*“These credentials do not match our records.”*



### After login:

- The message below will appear.
- Click **Appoint a proxy**.



**Dashboard**


#### Instructions

You may appoint the Chairperson of the Extraordinary General Meeting to act as your proxy.

You can choose to vote "For," "Against," or "Abstain.". To change your voting choice on each resolution, click on any of the unticked radio buttons against each resolution.

**NB: You may only make one voting choice per resolution.**

Once you've made your decision, please click the "Submit Votes" button.

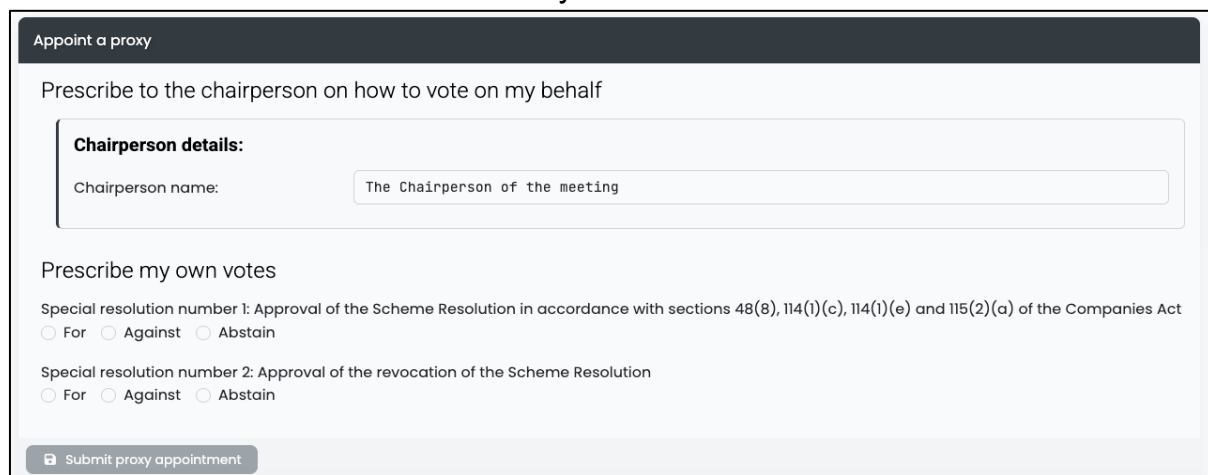


### (ii) Assigning your proxy

- You may appoint a proxy until **09:00 on 13 January 2026**.
- You are appointing the **Chairperson** of the EGM

### (iii) Giving instructions to the Chairperson of the meeting

- Select **For**, **Against**, or **Abstain** for each resolution.
- Click **Submit proxy appointment** once complete.
- A choice must be made for every resolution.



**Appoint a proxy**

Prescribe to the chairperson on how to vote on my behalf

**Chairperson details:**

Chairperson name:


Prescribe my own votes

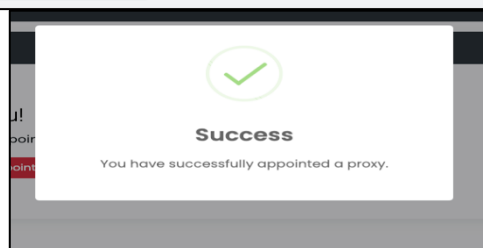
Special resolution number 1: Approval of the Scheme Resolution in accordance with sections 48(8), 114(1)(c), 114(1)(e) and 115(2)(a) of the Companies Act

For  Against  Abstain

Special resolution number 2: Approval of the revocation of the Scheme Resolution

For  Against  Abstain



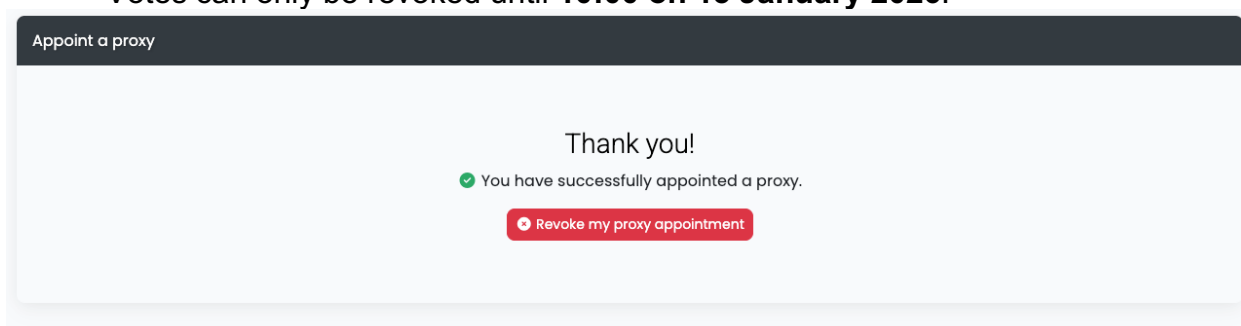


#### (iv) Logging out of the platform

- Once your proxy appointment has been captured, click the **down arrow** next to your name.
- Select **Logout**.

#### (v) Revoking your proxy appointment

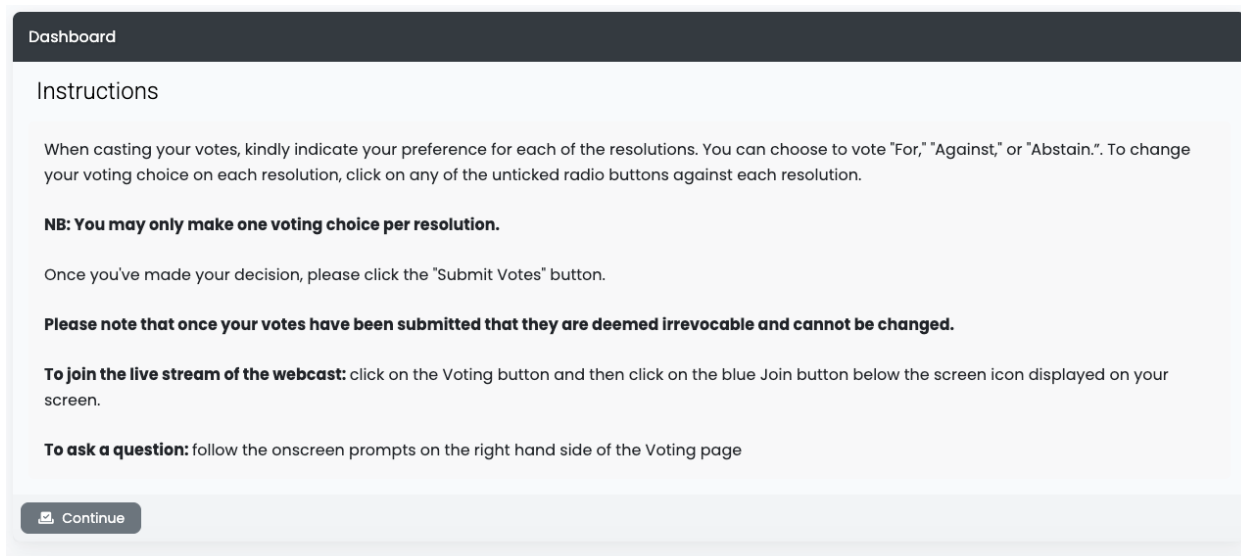
- To revoke your proxy appointment(s):
  - Log in and click **Vote now**.
  - If you have already voted, click **Revoke my proxy appointment** (in red).
  - You will be redirected to the voting screen to repeat the proxy steps.
- Votes can only be revoked until **10:00 on 13 January 2026**.



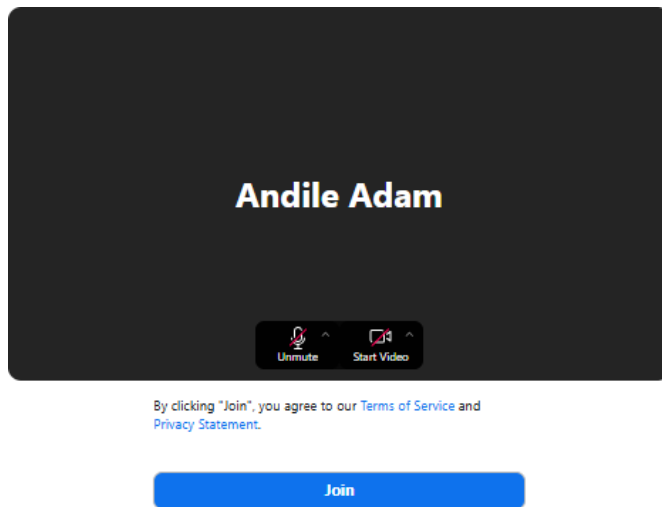
#### (vi) Attending the ESG and watching the webcast

##### After login:

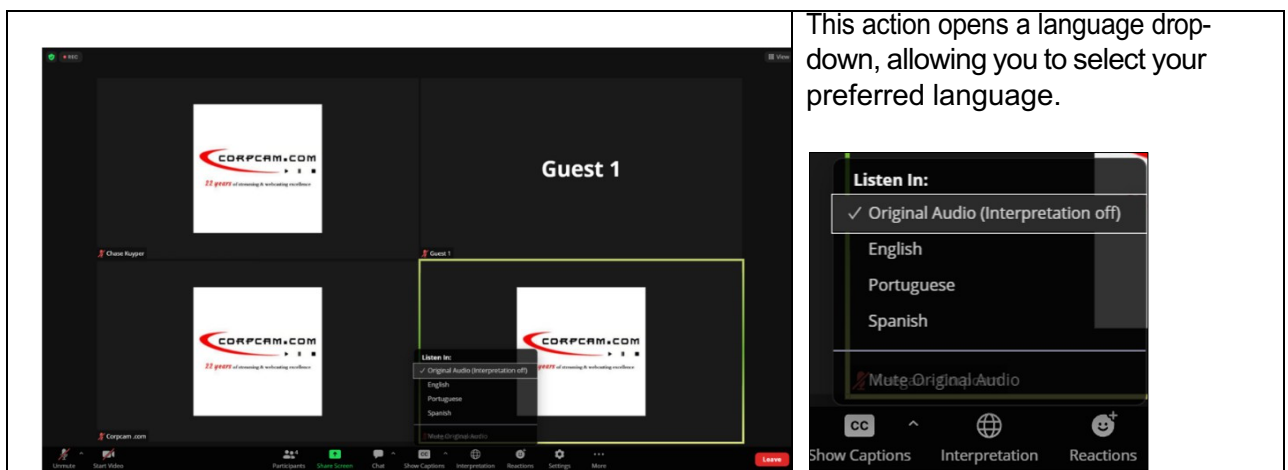
- The message below will appear.
- Click **Continue**.



Click on the blue **Join** button to join the webcast.



The main business of the meeting will be broadcast in English. Members may follow live Sesotho and IsiZulu translations by selecting their preferred language within the webcast.



This action opens a language drop-down, allowing you to select your preferred language.

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## 2. Proxy voting – Appointing a proxy via USSD

- You may appoint a proxy via **USSD**.

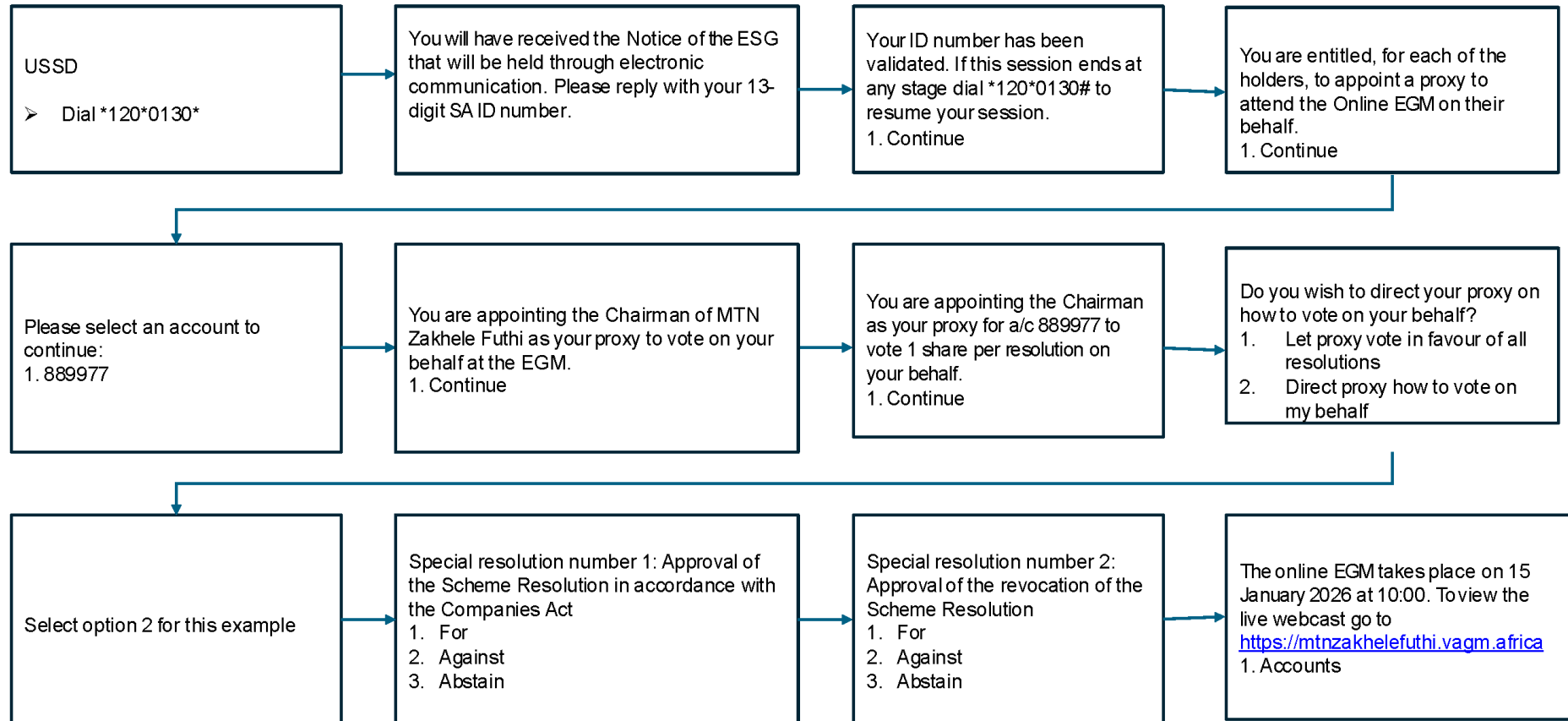
**USSD Line:** \*120\*0130#

- Dial using any feature phone or smart device.

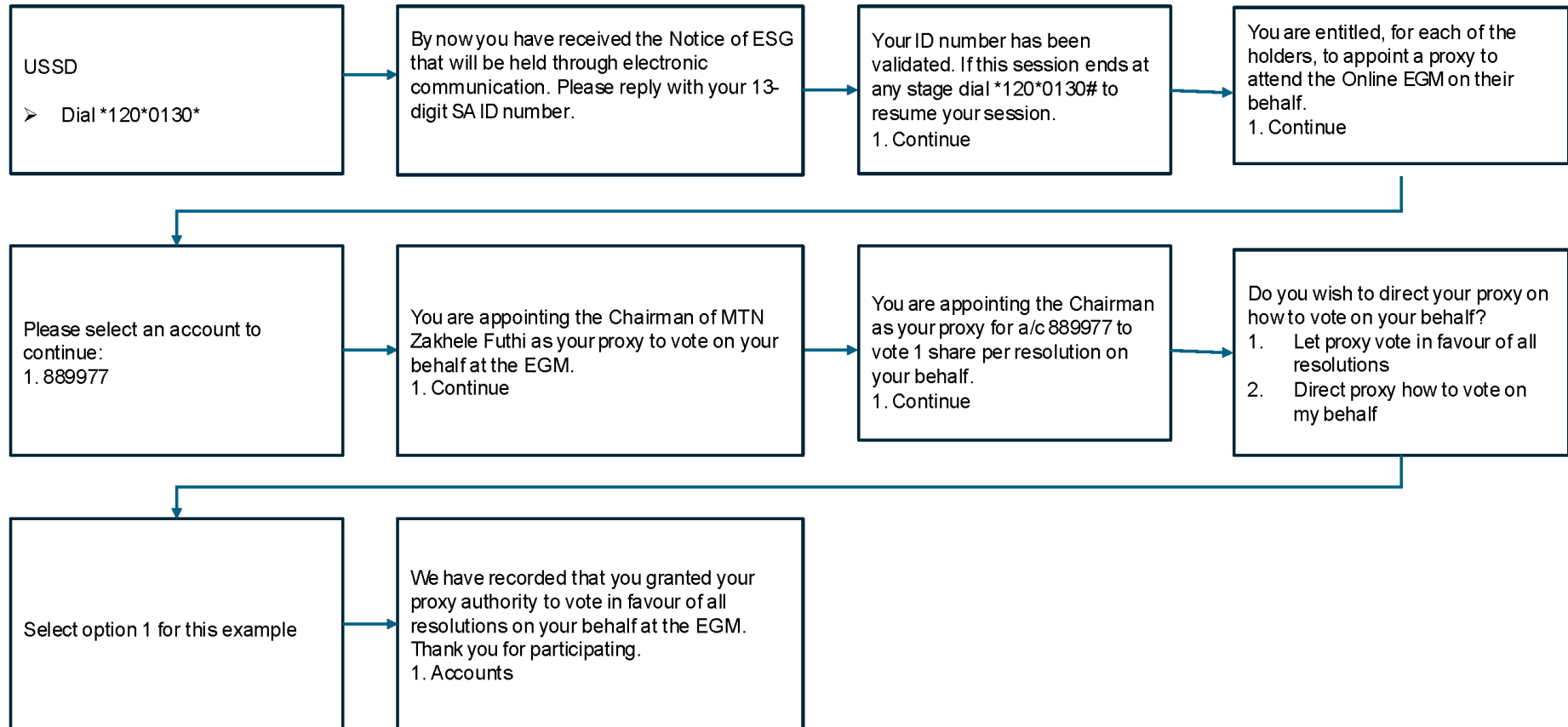
## 3. USSD message flow

An explanation of the proxy appointment screen messages displayed on the USSD platforms is provided on the following pages.

1. Appointing the **Chairperson** and instructing how to vote



## 2. Appointing the **Chairperson** to vote in favour of all resolutions



### 3. Revoke your vote

