

Annexure C: Registration form

TO PARTICIPATE IN THE VIRTUAL ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY 31 JULY 2024 AT 09:00

Altron Limited

Incorporated in the Republic of South Africa
(Registration number 1947/024583/06)
(Share code: AEL) ISIN: ZAE000191342
("Altron" or "the Company")

- Shareholders or their proxies who wish to participate in the annual general meeting via electronic communication ("Participants"), must register with the Company's meeting scrutineers by delivering the signed form below ("the application") to Computershare at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) or via email at proxy@computershare.co.za by no later than 09:00 on Tuesday, 30 July 2024.
- Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with "own name" registration, should contact their Central Securities Depository Participant ("CSDP") or broker in the manner and time stipulated in their agreement with their CSDP or broker:
 - » to furnish them with their voting instructions; and
 - » in the event that they wish to participate in the meeting, to obtain the necessary authority to do so.
- Participants will be able to vote during the annual general meeting through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the AGM, must provide Computershare with the information requested below.
- Each shareholder, who has complied with the requirements below, will be contacted before 17:00 on Tuesday, 30 July 2024 via email with a link and unique invitation code to allow them to participate in the virtual AGM.
- The cut-off time, for administrative purposes, to participate in the meeting will be at 09:00 on Tuesday, 30 July 2024.
- The Participant's unique access credentials will be forwarded to the email address provided below.
- Please take note of the virtual meeting guide for shareholders attached to this page.

APPLICATION FORM

Name and surname of shareholder: _____

Name and surname of shareholder representative _____

(if applicable): _____

ID number of shareholder or representative: _____

Email: _____

Cellphone number: _____

Telephone number: _____

Name of CSDP or broker: _____

(If shares are held in dematerialised format): _____

SCA number/broker account number or own name account number: _____

Number of shares: _____

Signature: _____

Date: _____

- The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the general meeting is for the expense of the Participant and will be billed separately by the Participant's own telephone service provider.
- The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies Altron, Computershare (virtual platform service provider) and/or its third-party service providers against any loss, injury, damage, penalty, or claim arising in any way from the use or possession of the telecommunication lines/webcast/web-streaming, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against Altron, Computershare and/or its third-party service providers, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication lines/webcast/web-streaming and connections linking the telecommunication lines/webcast/web-streaming to the AGM.
- Participants will be able to vote during the AGM through an electronic participation platform.
- Such Participants, should they wish to have their vote(s) counted at the AGM, must act in accordance with the requirements set out above.
- Once the Participant has received the link, the onus to safeguard this information remains with the Participant.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and delivered to Computershare at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132) or via email at proxy@computershare.co.za.
- By signing this registration form, I agree and consent to the processing of my personal information above for the purpose of participation in the annual general meeting.

Name and surname of shareholder: _____

Signature: _____

Date: _____