

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

Share code: ACG ISIN: ZAE000193389

(“Anchor” or “the Company”)



REVISED FORM OF PROXY

Shareholders are referred to the form of proxy forming part of the notice of annual general meeting which was dispatched to shareholders on Tuesday, 30 June 2020, and are advised that the ordinary resolution number 8 (in respect of the re-appointment of Nick Dennis as an audit and risk committee member), was incorrectly presented as ordinary resolution number 9 on the form of proxy. Copies of a revised form of proxy are available at the Company’s registered office, and the offices of the transfer secretaries as well as on the Company’s website at: <http://www.anchorgroup.co.za/presentationsresults/>

2 July 2020

Designated advisor

