PSG Financial Services

PSG Financial Services Limited
Incorporated in the Republic of South Africa
Registration number: 1993/003941/06
JSE Share Code: KST
NSX Share Code: KFS
SEM Share Code: PSGK.N0000
ISIN Code: ZAE000191417
LEI Code: 378900ECF3D86FD28194
(PSG or the company)

Form of proxy

Please note that this form of proxy should only be used by the following shareholders:

- certificated and own-name dematerialised shareholders; and
- shareholders on the Mauritian share register,

and, accordingly, is not for the use of dematerialised shareholders who are not own-name registered or who are not on the Mauritian share register.

For use at the company's annual general meeting to be held on Thursday, 23 July 2026 at 11:30 a.m. by way of electronic communication only (the AGM).

I/We _____ (names in block letters)

of (address) _____

being the registered holder of _____ ordinary shares of PSG, hereby appoint:

1. _____ or failing him/her

2. _____ or failing him/her

3. the chairperson of the AGM,

as my/our proxy to attend, speak and vote on my/our behalf at the AGM for purposes of considering and, if deemed fit, passing, with or without modification, the ordinary resolutions and special resolutions to be proposed thereat and at each adjournment thereof and to vote for and/or against the resolutions and/or abstain from voting in respect of the shares registered in my/our name(s) according to the following instructions (see notes):

		Number of shares		
		In favour of	Against	Abstain
1.1	Ordinary resolution number 1: To appoint Ms S Totaram as a director			
2.1	Ordinary resolution number 2: To re-elect Ms L Lambrechts as a director			
2.2	Ordinary resolution number 3: To re-elect Ms B Mathews as a director			
3.1	Ordinary resolution number 4: To reappoint Mr PE Burton as a member of the audit committee			
3.2	Ordinary resolution number 5: To reappoint Ms ZRP Matsau as a member of the audit committee			
3.3	Ordinary resolution number 6: To reappoint Mr AH Sangqu as a member of the audit committee			
3.4	Ordinary resolution number 7: To reappoint Ms B Mathews as a member of the audit committee			
3.5	Ordinary resolution number 8: To reappoint Ms L Lambrechts as a member of the audit committee			
3.6	Ordinary resolution number 9: To appoint Ms S Totaram as a member of the audit committee			
4.1	Ordinary resolution number 10: To reappoint Ms ZRP Matsau as a member of the social and ethics committee			
4.2	Ordinary resolution number 11: To reappoint Ms B Mathews as a member of the social and ethics committee			
4.3	Ordinary resolution number 12: To appoint Ms S Totaram as a member of the social and ethics committee			
4.4	Ordinary resolution number 13: To reappoint Ms JL Johannes as a member of the social and ethics committee			
5.	Ordinary resolution number 14: To reappoint the auditor, Deloitte & Touche			
6.	Ordinary resolution number 15: General authority to issue ordinary shares for cash			
7.	Ordinary resolution number 16: Share repurchases by PSG and its subsidiaries			
8.	Ordinary resolution number 17: To approve PSG's remuneration policy			
9.	Ordinary resolution number 18: To approve PSG's remuneration report			
10.	Ordinary resolution number 19: Proposed withdrawal of PSG's listing from the SEM			
11.	Special resolution number 1: Remuneration of non-executive directors			
12.1	Special resolution number 2: Intercompany financial assistance in terms of section 45 of the Companies Act			
12.2	Special resolution number 3: Financial assistance for the acquisition of shares in the company or a related or interrelated company in terms of section 44 of the Companies Act			
13.	Special resolution number 4: Amendments to PSG's memorandum of incorporation			

One vote per PSG ordinary share held. Shareholders must insert the relevant number of votes they wish to vote in the appropriate box provided or insert "X" should they wish to vote all shares held by them.

Signed at _____ on this _____ day of _____ 2026.

Signature(s) _____

Capacity of Signatory (where applicable) _____

Assisted by (where applicable) (state capacity and full name) _____

Each PSG shareholder is entitled to appoint one or more proxy(ies) (who need not be a shareholder(s) of the company) to attend, speak and vote in his/her stead at the AGM.

Notes

1. A PSG shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the space/s provided, with or without deleting "the chairperson of the AGM", provided that any such deletion must be initialled by the shareholder. The person who is present at the AGM, whose name appears first on this form of proxy and who has not been deleted, shall be entitled to act as proxy to the exclusion of those whose names follow.
2. A PSG shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of shares to be voted on behalf of that shareholder in the appropriate box provided or an "X" should they wish to vote all shares held by them. Failure to comply with the above will be deemed to authorise the chairman of the AGM, if he is the authorised proxy, or any other proxy, to vote or to abstain from voting at the AGM as he deems fit, in respect of all the shares concerned. A shareholder or his/her proxy is not obliged to use all the votes exercisable by the shareholder or his/her proxy, but the total of the votes cast and in respect whereof abstentions are recorded may not exceed the total of the votes exercisable by the shareholder or his/her proxy.
3. When there are joint registered holders of any shares, any one of such persons may vote at the AGM in respect of such shares as if he/she were solely entitled thereto, but, if more than one of such joint holders is present or represented at any AGM, the person whose name stands first in the register in respect of such shares or his/her proxy, as the case may be, shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder, in whose name any shares stand, shall be deemed joint holders thereof.
4. Forms of proxy of shareholders must be completed and lodged at or posted to the transfer secretaries, Computershare Investor Services Proprietary Limited (Rosebank Towers, 15 Biermann Avenue, Rosebank 2196 or Private Bag X9000, Saxonwold 2132) or emailed to them at proxy@computershare.co.za, to be received by the transfer secretaries by not later than 11:30 a.m. on Tuesday, 21 July 2026. Forms of proxy of shareholders on the company's Mauritian share register must be completed and lodged at or posted to the Mauritius registrar and transfer agent, OneLink Ltd (Level 2, Alexander House, 35 Cybercity, Ebene 72201, Mauritius), or emailed to them at registry@onelink.mu, to be received by the registrar and transfer agent by not later than 13:30 p.m. (Mauritius Time) on Tuesday, 21 July 2026. Notwithstanding the above, any form of proxy not delivered to Computershare Investor Services Proprietary Limited or, in the case of shareholders on the Mauritian share register, not delivered to OneLink Ltd by these times may be emailed to the transfer secretaries, as set out above, at any time before the appointed proxy exercises any shareholder rights at the AGM, subject to the transfer secretaries verifying the form of proxy and proof of identification before any shareholder rights are exercised.
5. Any alteration or correction made to this form of proxy must be initialled by the signatory(ies).
6. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the company's transfer secretaries or waived by the chairman of the AGM.
7. The completion and lodging of this form of proxy shall not preclude the relevant shareholder from attending the AGM and speaking and voting thereat to the exclusion of any proxy appointed in terms hereof, should such shareholder wish to do so.
8. The chairperson of the AGM may reject or accept a form of proxy which is completed otherwise than in accordance with these notes and instructions, provided that he is satisfied with the manner in which a shareholder wishes to vote.
9. Save where otherwise indicated, all times reflected in this form of proxy refer to South African Standard Time.