

**YEBOYETHU (RF) LIMITED**

(Ihlanganiswe eRiphabhulikhi yaseNingizimu Afrika)

Ikhodi yokwabelana: YYLBEE ISIN: ZAE000218483

(Inombolo yokubhalisa 2008/014734/06)

(YeboYethu noma Inkampani)

IFormu lommeleli onegunya

Izosetshenziswa abanikazi bamasheya abangenazo izinto ezibonakalayo ababhalise ngamagama 'abo' emhlanganweni wonyaka (AGM) ozoba mathupha eVodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg, South Africa ngoMsombuluko 4 kuNcwaba 2025 ngo-10:00 kanye nokubamba iqhaza ngohlelo lobuchwepheshe (njengoba kuvunyelwe yi-Companies Act No7 ka- 2008, njengoba uchitshiyelwe (uMthetho Wezinkampani), kanye Nememorandamu Yokubandakanywa Kwenkampani), ukuze kuqhutshwe ibhizinisi futhi kwamukelwe izinqumo ezilandelayo, ngokulungiswa noma ngaphandle kwezinguquko.

Mina/Thina (Sicela ubhale amagama aphelele)

(igama NGEZINHLAVU EZINKULU)

Inombolo kamazisi/inombolo yokubhalisa

Ukuba ngabanikazi bamasheya

eNkampani bayaqoka (bheka inothi 1))

1. noma ukuhluleka kwakhe
2. noma ukuhluleka kwakhe

uSihlalo we-AGM njengommeleli wami/wethu ukuba athamele futhi akhulume aphinde avote egameni lami/lethu ku-AGM ezobanjwa ngenhloso yokubheka ukufaneleka, ukudlulisela izinqumo ezijwayelekile nezikhethekile ezizophakanyiswa (ngokushintshwa noma ngaphandle kokuguqulwa) futhi ekumisweni ngakunye komhlangothi nokuvotela noma ngokumelene nesinqumo esijwayelekile nesikhethekile ngokuqondene namasheya eNkampani ebhaliswe ngegama lami/lethu, ngokuhambisana nemiya lelo elandelayo. Faka u-'X' noma inani lamasheya (bheka inothi 2)

		Inani lamasheya ajwayelekile		
		Uyahambisani Awuhambisani	Awuvoti	
1	Isinqumo 1	Ukwamukelwa kwezitatimende zezimali ezicwaningiwe		
2	Isinqumo 2	Ukuqokwa kabusha kuka Nksz AM Hall njengomqondisi weNkampani		
3	Isinqumo 3	Ukuqokwa kabusha kuka Nksz ABA Conrad njengomqondisi weNkampani		
4	Isinqumo 4	Ukuqokwa kabusha kuka Mnuz TV Mokgatlha njengomqondisi weNkampani		
5	Isinqumo 5	Ukuqokwa kwe-Ernst & Young Inc. njengomcwani ngi mabhuku eNkampani		
6	Isinqumo 6	Ukuqokwa kuka Nksz B Silwanyana njengelungu leKomidi Labacaningimabhuku leNkampani		
7	Isinqumo 7	Ukuqokwa kuka Nksz ABA Conrad njengelungu leKomidi Labacaningimabhuku leNkampani		
8	Isinqumo 8	Ukuqokwa kuka Nksz F Roji njengelungu leKomidi Labacaningimabhuku leNkampani		
9	Isinqumo 9	Ukuqokwa kuka Nksz AM Hall njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani		
10	Isinqumo 10	Ukuqokwa kuka Nksz ABA Conrad njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani		
11	Isinqumo 11	Ukuqokwa kuka Nksz F Roji njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani		
12	Isinqumo 12	Ukuqokwa kuka Nksz TG Walljee njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani		
13	Isinqumo esikhethekile 1	Ukukhushulwa kwezimali zabangebona abaqondisi		

(Bonisa ngokufaka u-'X' noma inombolo efanele yamasheya esikhaleni esifanele, ukuze uveze indlela ofisa ukuba ivoti lakho lifakwe ngayo). Ngaphandle uma eyatelwe kanjalo, ummeleli onegunya uzovota ngendlela ayibona ifaneleka.

Isayinwe ngalolusuku luka 2025

Isayinwe elekelelwa ngu (uma kudingeka)

Kukhuthazwa ukuthi amafomu abammeleli abanegunya agcwaliswe ngokuphelele ukuba adluliselwe kwi-JSE Investor Services Proprietary Limited ngaphambi kwehora le-10:00 ngoLwesihlanu 1 kuNcwaba 2025 Sicela ufunde ukwaziswa okungemuva kwalelifomu lommeleli onegunya. Umbiko Wonyaka weYebo Yethu ophele mhla zi-31 kuNdaso 2025



Amanothi efomu lommeleli

1. Umnikazi wamasheya angafaka igama noma amagama amabili abammeleli abaqokwe nguye esikhaleni esinikeziwe, ngosusa noma ngaphandle kokususa 'Usihlalo we-AGM' kodwa noma ngabe ikuphi ukususa okunjalo kufanele kube ukuthi kuqalwe umnikazi wamasheya. Umuntu ogama lakhe lingaphezulu ohlwini lwamagama abammeleli uyovunyelwa ukuba abe ummeleli esikhundleni sanoma ubani ogama lakhe liza ngemuva uma lowo muntu ekhona kwi-AGM.
2. Sicela ufake u-'X' esikhaleni esifanele ukuze ubonise ukuthi ufisa ukuba ivoti lakho lifakwe kanjani. Kodwa uma ufisa ukudlulisela amavoti akho ngenani elincane lamasheya onawo eNkampanini, sicela ufake lelo nani lamasheya onawo ofisa ukuvota ngawo. Ukuhluleka ukuhambisana nokubhalwe ngenhla kuzobhekwa ngokuthi uvumela ummeleli ukuba avote noma angavoti kwi-AGM uma ekubona kufaneleka ukwenza kanjalo ngokuqondene nelungelo lomninimasheya lokuvota emhlanganweni. Umninimasheya noma ummeleli wakhe akabophekile ukuba asebenzise wonke amavoti anawo, kodwa inani eliphelele lamavoti afakwayo futhi nangokuqondene nokungavoti okuqoshiwe angeke kudlule inani eliphelele lamavoti umninimasheya noma ummeleli wakhe angakwazi ukuwadlulisela.
3. Kukhuthazwa ukuthi ifomu lommeleli lidluliselwe ku-Transfer Secretaries, iJSE Investor Services Proprietary Limited, One Exchange Square, Gwen Lane, Sandown, Sandton, 2196 (PO Box 4844, Johannesburg, 2000) noma imeyili yeboyethuproxies@jseinvestorservices.co.za lingakadluli ihora le- 10:00 NgoLwesihlanu 1 kuNcwaba 2025.
4. Ukugcwaliswa kanye nokudluliselwa kwalelifomu angeke kuvimbele umninimasheya ekuthameleni i-AGM kanye nokuvota bukhoma emhlanganweni okungafaki phakathi ummeleli oqokwe ngokwefomu labammeleli.
5. Amadokhumenti awubufakazi bokuba negunya komuntu osayina lefomu lommeleli njengomuntu omele othile kufanele ahambisane nalelifomu ngaphandle uma ngaphambilini kwakuqoshwe unobhala wokudlulisela noma kuvunyelwe usihlalo we-AGM.
6. Noma ngabe iluphi ushintsho olwenziwa kuleli fomu lommeleli kumele lusayinelwe yiyo bonke abafanele.
7. Umuntu osemncane ngeminyaka kufanele asizwe umzali noma umqaphi wakhe ngaphandle uma amadokhumenti abonisa ukuba semthethweni kwesikhundla sakhe aveziwe noma kubhaliswe kunobhala we-JSE Investor Services Proprietary Limited.
8. USihlalo we-AGM angamukela noma iliphi ifomu lommeleli eligcwaliswe ngaphandle nje ngokuvumelana naleziqondiso, uma anelisekile ukuthi ziyavumelana nezifiso zomninimasheya ofisa ukuvota.

Unobhala Wokudlulisela:

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One Exchange Square, Gwen Lane, Sandown, Sandton, 2196
Ucingo: 010 972 2279 (kusebenza amanani avamile wocingo)
noma 082 241 0001 (le inombolo yamahhala umasebenzisa icelula yakwaVodacom)
Imeyili yeboyethu@jseinvestorservices.co.za