



Isaziso somhlangano jikelele waminyaka yonke

YEBOYETHU (RF) LIMITED

(Kufakwe eRiphabhuliki yaseNingizimu Afrika)

Ikhodi yokwabelana: YYLBEE ISIN: ZAE000218483

(Inombolo yokubhalisa 2008/014734/06)

(YeboYethu noma Inkampani)

Lomqulu ubalulekile, futhi udinga ukuthi uwuqaphele ngokunaka.

Uma ungenaso isiqiniseko sokuthi yisiphi isinyathelo okufanele usithathe, xhumana nomhwebi wakho, umhlanganyeli we-Central Securities Depository Participant (CSDP), umeluleki wezomthetho, umeluleki wezezimali, umgcinimabhuku noma omunye umeluleki onguchwepheshe ngokuphazima kweso.

Waziswa ngomhlangano jikelele waminyaka yonke (AGM) weshumi nesishagalombili weNkampani, ozobanja bukhoma kwaVodacom World, 082 Vodacom Boulevard, Midrand, eGoli, eNingizimu Afrika, ngoLwesine zingu mhlaka 4 kuNcwaba 2026 ngehora lesishiyagalolunye ekuseni 09:00, nangezobuchwepheshe zamanje, njengovunyelwa imithetho eyengalwe yi JSE Listings Requirements kuhlangukubamba iqhaza emhlanganweni ngohlelo lobuchwepheshe (njengoba kuvunyelwe yi-JSE Listing Requirements, ukuhlinzekwa koMthetho owengamele izinkampani (Companies Act 71 of 2008 as amended) kanye yohlelo lokusungulwa kweNkampani, phecelezi, Memorandum of Incorporation, ukuqhuba ibhizinisi, nokwamukelwa kwezinqumo, kanye noma ngaphandle kwezinguquko.

1 Ukwamukelwa kwezitatimende zezimali ezicwaningiwe

Isinqumo esivamile 1

“KUNQUNYWE UKUTHI izitatimende zezimali zeNkampani ezicwaningiwe, kanye nemibiko yabacwaningi mabhuku, yeKomidi Yokucwaningwa Kwamabhuku kanye nababaqondisi yonyaka ophele ngomhla zingu 31 kuNdasa, zitholakale futhi zamukelwe lapha.”

Amakhophi ezitatimende zezimali ezicwaningiwe zonyaka ophele ngomhla zingu 31 kuNdasa 2026 atholakala kuwebhusayithi yeNkampani ku www.yeboyethu.co.za .

2 Ukuqokwa kabusha kwabaqondisi

Ukuqoka kabusha ngokuhlukanisa izinqumo:

Unkosazana Roji kanye nabaNumzane oKobue noFuchs banesibopho sokuthatha umhlalaphansi ngokujikeleza kule AGM ngokuvumelana nezinhlinzeko ze-Mol. Njengoba sebethathe umhlalaphansi, laba baqondisi bayakufanelekela ukukhethwa kabusha.

Isinqumo esivamile 2

“KUNQUNYWE UKUTHI uNkosazana F Roji aqokwe kabusha njengomqondisi weNkampani.”

Isinqumo esivamile 3

“KUNQUNYWE UKUTHI uMnumzane K Kobue aqokwe kabusha njengomqondisi weNkampani.”

Isinqumo esivamile 4

“KUNQUNYWE UKUTHI uMnu. O Fuchs ukhethwa futhi ukhethwa kabusha njengomqondisi weNkampani.”

Ukuhlolwa okufanele nokufanele kanye nokuqinisekiswa okuzimele kweziqu kuye kwenziwa kumqondisi ngamunye omele ukukhethwa kabusha futhi iBhodi yanelisekile ngomphumela walokho.

Amaphrofayili abaqondisi abamele ukukhethwa kabusha avela  ekhasini 15 lombiko wonyaka ngaphansi kwesigaba esithi ‘Ibhodi labaqondisi’.



Isaziso somhlangano jikelele waminyaka yonke kuyaqhubeka

3 Ukuqokwa kwe-Ernst & Young Inc. njengomcwaningi mabhuku weNkampani

Lokucwaninga amabhuku, njengomcwaningi mabhuku ozimele weNkampani ozosebenza kuze kuphothulwe i-AGM yeNkampani elandelayo. Kuyaqashelwa ukuthi umcwaningi mabhuku ozimele ozokwenza umsebenzi wokucwaninga amabhuku onyakeni wezimali ophela mhlazi-31 kuNdasa 2026 ngu Nkosazane Ziningi Khoza.

Isinqumo esivamile 5

“KUNQUNYWE UKUTHI i-Ernst & Young Inc. ibe umcwaningi mabhuku weNkampani ozosebenza kuze kuphothulwe umhlangano jikelele waminyaka yonke kuze kube unyaka olandelayo.”

4 Ukuvunyelwa kwenqubomgomo yemiholo

Ukucabangela nokwamukela inqubomgomo yemiholo njengoba kuqukethwe embikweni wemiholo wonyaka ophela ngomhlaka-31 kuNdasa 2026 njengoba kuchazwe [📄](#) ekhasini 12.

Isinqumo esivamile 6

“KUNQUNYELWE UKUTHI inqubomgomo yenkokhelo yonyaka ophela ngomhlaka-31 kuNdasa 2026 iyavunywa futhi iyavunywa ngalokhu.”

Ngokuhambisana nokuqala kwesigaba esisha 30A soMthetho Wezinkampani ngomhlaka-22 kuNhlabha 2026, ukuvunywa kwenqubomgomo yenkokhelo kungokuvota okubophayo kwabanikazi bamasheya.

5 Ukuvunyelwa kokusetshenziswa kwenqubomgomo yemiholo

Ukucabangela nokuvuma ukusetshenziswa kwenqubomgomo yemiholo, njengoba kuqukethwe embikweni wemiholo wonyaka ophela ngomhlaka-31 kuNdasa 2026 njengoba kuchazwe [📄](#) ekhasini 13.

Isinqumo esivamile 7

“KUNQUNYELWE UKUTHI ukusetshenziswa kwenqubomgomo yenkokhelo yonyaka ophela ngomhlaka-31 kuNdasa 2026 kuyavunywa futhi kuyavunywa ngalokhu.”

Ngokuhambisana nokuqala kwesigaba esisha 30B soMthetho Wezinkampani ngomhlaka-22 kuNhlabha 2026, ukuvunywa kombiko wokusetshenziswa kwenkokhelo kungokuvota okubophayo kwabanikazi bamasheya.



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6 Ukuqokwa kwamalungu eKomidi Lokuhlola Amabhuku

Ukuqoka, ngendlela yezinqumo ezihlukene, abaqondisi abalandelayo abazimele abangeyona ingxenye yesigungu esiphezulu, njengamalungu eKomidi Lokucwaninga Amabhuku:

Isinqumo esivamile 8

“KUNQUNYWE UKUTHI uNksz B Silwanyana aqokwe njengelungu leKomidi Lokucwaninga Amabhuku eNkampani.”

Isinqumo esivamile 9

“KUNQUNYWE UKUTHI uNksz ABA Conrad aqokwe njengelungu leKomidi Lokucwaninga Amabhuku, lokhu kuncike ekuphasisweni kwesinqumo esijwayelekile esingunombolo 3.”

Isinqumo esivamile 10

“KUNQUNYELWE UKUTHI uNkk F Roji aphinde akhethwe njengelungu leKomidi Lokuhlola Lenkampani, kuncike ekuvunyelweni kwesinqumo esijwayelekile nombolo 2.”

Amaphrofayili amalungu amele ukukhethwa kabusha avela ➡ emakhasini 14 no-15 ombiko wonyaka ngaphansi kwesigaba esithi 'Ibhodi labaqondisi'.

7 Ukuqokwa kwamalungu eKomidi Lezenhlalakahle Nezimiso Zokuziphatha (kuyaqhubeka)

Ukuqoka, ngendlela yezinqumo ezihlukene, abaqondisi abalandelayo abazimele abangeyona ingxenye yesigungu esiphezulu, njengamalungu eKomidi Lezenhlalakahle Nezimiso Zokuziphatha.

Isinqumo esivamile 11

“KUNQUNYWE UKUTHI uNksz AM Hall aqokwe njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha lokhu kuncike ekuphasisweni kwesinqumo esijwayelekile esingunombolo 2.”

Isinqumo esivamile 12

“KUNQUNYWE UKUTHI uNksz ABA Conrad aqokwe njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha, lokhu kuncike ekuphasisweni kwesinqumo esijwayelekile esingunombolo 3.”

Isinqumo esivamile 13

“KUNQUNYELWE UKUTHI uNkk F Roji aphinde akhethwe njengelungu leKomidi Lezenhlalo Nezokuziphatha Lenkampani, kuncike ekuvunyelweni kwesinqumo esijwayelekile nombolo 2.”

Amaphrofayili amalungu amele ukukhethwa kabusha avela ➡ emakhasini 14 no-15 ombiko wonyaka ngaphansi kwesigaba esithi 'Ibhodi labaqondisi'.



Isaziso somhlangano jikelele waminyaka yonke kuyaqhubeka

8 Ukwenyuka kwezimali zabaqondisi abangebona abaphathi

Isinqumo esikhethekile 1

“KUNQUNYWE UKUTHI izinga lezimali ezikhokhelwa abaqondisi abangebona abesigunu esiphezulu, ngaphandle kwe-VAT, likhuphuke ngo-5% kusukela ngomhlaka-1 kuMandulo 2026 ngokwesisekelo esibekwe kanje:

	Izimali zamanje R	Izimali ezihlangozwayo R
USihlalo weBhodi	375 864	394 657
ILungu leBhodi	187 933	197 330
USihlalo weKomidi Lokucwaninga Amabhuku	156 611	164 442
ILungu leKomidi Lokucwaninga Amabhuku	78 306	82 221
USihlalo weKomidi Lezenhlalakahle Nezimiso Zokuziphatha	46 984	49 333
ILungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha	23 492	24 667

9 Umbiko weKomidi Lezenhlalakahle Nezimiso Zokuziphatha

Umbiko weKomidi Lezenhlalo Nezokuziphatha wethulwa kubanikazi bamasheya. Umbiko ogcwele ungatholakala [📄](#) ekhasini 21 lalo mbiko wonyaka.

Usuku Lokurekhoda

IBhodi, ngokuhambisana nesigaba 62(3)(a), sifundwa kanye nesigaba 59 soMthetho Wezinkampani, inqume ukuthi abanikazi bamasheya ababhalwe kurejista yezokuphepha yeNkampani njengosuku lokurekhoda ukuvota ngoLwesihlanu, mhla zingama-31 kuNtulikazi 2026 banelungelo lokubamba iqhaza nokuvota ku-AGM. Ngakho-ke, usuku lokugcina lokuhweba ngamasheya eNkampani ukuze abhalwe kurejista yezokuphepha ukuze abe nelungelo lokubamba iqhaza nokuvota ku-AGM luzoba ngoLwesibili, mhla zingama-28 kuNtulikazi 2026. Isaziso se-AGM sithunyelwe kubo bonke abanikazi bamasheya ababhalwe phansi ngoLwesihlanu, mhla zingama-26 kuNhlanguvana 2026.

Ngokuvumelana noMthetho Wezinkampani, abanikazi bamasheya abeze ku-AGM kuzodingeka baveze umazisi/ilayisensi yokushayela/ iphasipoti/Incwadi Yokuthenjwa/Isitifiketi Sokubandakanywa okusemthethweni.

Ukubamba iqhaza kanye nokuvota kwabaninimasheya noma abammeleli

1. Abaninimasheya abavamile banelungelo lokuthamela, bakhulume futhi bavote emhlanganweni.
2. Abaninimasheya bayakhunjuzwa ukuthi abanikazi bamasheya abajwayelekile bangaqoka ummeleli ukuthi abe khona, akhulume futhi avotele esikhundleni sabo. Ummeleli akufanele kube umuntu ongumninimasheya eNkampanini. Ngokuya nge-Mol, ukuvota kuzokwenziwa ngohlelo lwe-ballot kuphela. Abaninimasheya ababamba iqhaza kwi-AGM ngalendlela basengakwazi ukuqoka ummeleli ukuba abavotele kwi-AGM.



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3. Ukuze izinqumo ezikhethekile zikwazi ukusebenza kufanele kube ukuthi kutholakala amavoting angaba ngu-75% kulabo abathamele umhlangano noma ngabe kuvotwe kusetshenziswa ummeleli. Ukuze izinqumo ezivamile zikwazi ukusebenza kufanele kube ukuthi zivunywa iningi emhlanganweni (isibonelo, kusetshenziswa isibalo samavoti angaphezulu kuka 50%).
4. Abanikazi bamasheya abancishisiwe ngaphandle kokubhaliswa “kwamagama abo” abafisa ukuhambela i-AGM mathupha kufanele bacele i-CSDP yabo noma umthengisi ukuthi abanikeze incwadi edingekayo yokumelela ngokuvumelana nesivumelwano esifanelekile. Abanikazi bamasheya abangabhalisanga “amagama abo” abangafisi ukuhambela i-AGM kodwa abafisa ukumelwa ku-AGM kufanele bazise i-CSDP yabo noma umthengisi ngendlela abafisa ukuvota ngayo. Abaninimashaya abanjalo kufanele bathintane ne-CSDP noma umthengisi wabo mayelana nesikhathi esiwujuqu seziqondiso zokuvota kwabo.
5. Kunconywa ukuthi amafomu e-proxy (angatholakala efakwe  ekhasini 59) amukelwe yi-JSE Investor Services Proprietary Limited (Transfer Secretaries) kungakadluli u-10:00 ngoLwesibili, mhla ziyi-4 kuNcwaba 2026, ngenhloso yokuphatha.

Ukubamba iqhaza ngezindlela zobuchwepheshe

Njengoba kushiwo ngenhla, ukubamba iqhaza kwi-AGM kuzokwenzeka nangokuxhumana nge-elektronikhi futhi abanikazi bamasheya abafisa ukuya kwi-AGM ngezindlela ze-elektronikhi kumele balandele imiyalelo yokubhalisa, ukuba khona kanye nokubamba iqhaza echazwe  ekhasini 57. Iputatifomu ye-elektronikhi enikezwe abanikazi bamasheya izobanjwa ngokuvumelana nesigaba 63(2)(a) soMthetho Wezinkampani kanye ne-Mol.

Isitatimende somthwalo wemfanelo wabaqondisi (Directors' Responsibility Statement)

Abaqondisi, amagama abo avela emakhasini 02 no-03 ndawonye futhi ngabanye bamukela umthwalo wemfanelo ogcwele wokunemba kolwazi olunikeziwe futhi baqinisekisa ngokwazi kwabo kanye nenkolelo yokuthi awekho amaqiniso ashiywe ngaphandle angenza noma yisiphi isitatimende sibe ngamanga noma sidukise, nokuthi yonke imibuzo enengqondo yokuthola amaqiniso anjalo yenziwe nokuthi Isaziso se-AGM siqukethe lonke ulwazi oludingekayo ngokomthetho kanye Nezidingo Zokufakwa Kwe-JSE.

Ngomyalo weBhodi (By order of the Board)

7 kuNtulikazi 2026

Umbiko waminyaka yonke uyatholakala kulezindawo ezilandelayo:

[!\[\]\(6bb0e4f14c4133b37d2887cb37e67ddd_img.jpg\)](https://www.yeboyethu.co.za/announcements_reports.php)

Lomqulu uyatholakala ngesiNgisi, isiZulu kanye ne-Sesotho kwiwebhusayithi.

Bamba iqhaza ngohlelo lobuchwepheshe futhi uvote
[!\[\]\(bd3b31712ad9bab5a241210fa6925cdd_img.jpg\)](mailto:proxy@tmsmeetings.co.za)

Uma ungakwazi ukuthamela umhlangano kodwa
usafisa ukuvota ngokommeleli
[!\[\]\(0fb13ad0bfa3d86868cdd3883e5665b3_img.jpg\)](mailto:yeboyethuproxies@jseinvestorservices.co.za)

Phakamisa umbuzo kwi-AGM kusasenesikhathi
[!\[\]\(799877f5c2f906134441300079881630_img.jpg\)](mailto:yeboyethu@vodacom.co.za)

Noma ngabe imiphi imibuzo onayo
[!\[\]\(41aea2746216b27a6939d696d8e035da_img.jpg\)](mailto:yeboyethuproxies@jseinvestorservices.co.za)



Indlela yokubamba iqhaza emhlanganweni jikelele waminyaka yonke

IYeboYethu iyajabula ukusingatha i-AGM epulatifomu ephethwe yi-The Meeting Specialists (TMS) kulabo abafisa ukubamba iqhaza futhi bavote ku-inthanethi noma mathupha.

Isiyathelo 1: Ukubhalisela ukuba khona kwi-AGM

Uma ufuna ukujoyina ku-inthanethi: (If you want to join online:)

- Bhalisa ku-https://www.tmsmeetings.co.za/yeboyethu_agm.html  ngo-10:00 ngoLwesibili, mhla ziye-4 kuNcwaba wezi-2026
- Thumela amadokhumenti akho e-ID ku-proxy@tmsmeetings.co.za
- Uma usiqinisekisiwe, uzothola i-imeyili yokuqinisekisa enemiyalelo yokuthi ungajoyina kanjani umhlangano
- Uzothola nesixhumanisi sokuvota ekuseni mhla ziye-6 kuNcwaba wezi-2026
- Uma imininigwane yakho ingenakuqinisekiswa, i-TMS izokuthinta ukuze ilungise inkinga

Uma ufuna ukuba khona mathupha: (If you want to attend in person:)

- Ungabhalisa endaweni phakathi kuka-08:00 no-08:45
- Ukuze wonge isikhathi, bhalisa kusenesikhathi lapha: https://www.tmsmeetings.co.za/yeboyethu_agm.html 
- Kuzonikezwa umboniso emhlanganweni wokuthi asetshenziswa kanjani amadivayisi okuvota
- Abaninimasheya ababhalisela ukuba khona mathupha endaweni ye-AGM (Shareholders registering to attend in person at the AGM venue)
- Abaninimasheya abafisa ukuba khona mathupha futhi bavote emhlanganweni, futhi abangabhalisi kusengaphambili, bazokwazi ukubhalisa endaweni kusukela ngo-08:00 kuya ku-08:45.
- Abanikazi bamasheya bakhuthazwa ukubhalisa kusenesikhathi ku-https://www.tmsmeetings.co.za/yeboyethu_agm.html  ukuqinisekisa ukubhaliswa okubushelelezi ngosuku lomhlangano.

Isinyathelo 2: Ukuhlonzwa

Bonke abahlanganyeli kumele banikeze ubuwena obusebenzayo ngokwesigaba 63(1) soMthetho Wezinkampani. Amadokhumenti amukelekayo afaka:

- Umazisi waseNingizimu Afrika
- Ilayisensi yokushayela
- Ipasipoti
- Idokhumenti ye-Trust Deed noma yokubhalisa inkampani
- Ababekhona ku-inthanethi: thumela amadokhumenti akho nge-imeyili kusengaphambili ku-proxy@tmsmeetings.co.za

Ababekhona mathupha: letha amadokhumenti akho nawe endaweni

Isinyathelo 3: Imibuzo

- Thumela imibuzo kusenesikhathi (kunconyiwe) ngaphambi kuka-08:00 ngomhlaka-6 Agasti 2026 ku-yeboyethu@vodacom.co.za  futhi le mibuzo izophendulwa ku-AGM
- Usengabuza imibuzo ngesikhathi se-AGM (ku-inthanethi noma mathupha)

Amanothi abalulekile

- Uma ungakabhalisi, usengaxhumana ne-TMS ngaphambi komhlangano ukuze ucele ukufinyelela. Kodwa-ke sicela ubhalise kusenesikhathi ukuze ugweme ukubambezeleka.
- Abanikazi bamasheya bazoba nesibopho sezindleko zabo ze-inthanethi/zedatha. I-YeboYethu, i-JSE Investor Services kanye/noma i-TMS ngeke ithwale icala uma kwenzeka ukulahlekelwa ukuxhumana kwenethiwekhi noma ukwehleleka kwenethiwekhi ngenxa yokunganeli isikhathi somoya/i-inthanethi ukuxhumana/ukuphela kukagesi/ukungasebenzi kahle kwesiteshi sokubamba iqhaza kwe-elektroniki okungavimbela umninimasheya ukuthi ahlanganyele ku-AGM.



Indlela yokubamba iqhaza emhlanganweni jikelele waminyaka yonke kuyaqhubeka

Isinyathelo 3: Imibuzo kuyaqhubeka

Isifinyezo samalungelo asebenzayo

Avumelana nesigaba 58 soMthetho Wezinkampani, no. 71 ka 2008, njengoba ibuyekeziwe

Ngenhloso yalokhu kufushaniswa, igama elithi “mninimasheya” lizoba nencazelo evumelana nesigaba 57(1) soMthetho Wezinkampani.

1. Noma nini, umninimasheya wenkampani unegunya lokuqoka noma yimuphi umuntu, kuhlenganisa nomuntu ongeyena umnikazi wamasheya waleyo nkampani, njengommeleli ozobamba iqhaza, akhulume futhi avote emhlanganweni wabaninimasheya egameni labanikazi bamasheya.
2. Ukuqokwa kommeleli kumele kubhalwe phansi, kufakwe usuku bese kuyasayinwa umninimasheya.
3. Ngaphandle uma imemorandamu yenkampani efakiwe ibonisa okuhlukile:
 - 3.1. umninimasheya wenkampani ethintekayo angaqoka abantu ababili noma ngaphezulu ngesikhathi esisodwa njengabameleli, futhi angaqoka abameleli abangaphezu koyedwa ukusebenzisa amalungelo okuvota ahambisana nezibambiso ezihlukene eziphethwe yilowo mninimasheya; futhi
 - 3.2. ikhophi yethuluzi eliqoka ummeleli kufanele ilethwe enkampanini efanele, noma kunoma yimuphi omunye umuntu egameni lenkampani efanele, ngaphambi kokuba ummeli asebenzise noma yimaphi amalungelo omninimasheya emhlanganweni wabaninimasheya.
4. Kungakhathaliseki ukuthi yini esetshenzisiwe ukuze kuqokwe ummeleli:
 - 4.1. ukuqokwa kommeleli kuyamiswa noma ngasiphi isikhathi futhi kuze kufike ezingeni lapho umninimasheya oqoke lowo mmeleli ekhetha ukwenza okuthile mathupha ekusebenziseni noma yimaphi amalungelo njengomnikazi wamasheya wenkampani efanele; futhi
 - 4.2. uma ithuluzi elisetshenzisiwe ukuqoka ummeleli lingahoxiswa, umninimasheya angase ahoxise ukuqokwa kommeleli ngokukhansela ngokubhala, noma ngokwenza ukuqokwa okungahambisani kwakamva kommeleli, nokuletha ikhophi yethuluzi lokuhoxisa kummeleli kanye nenkampani efanele.
5. Ukuhoxiswa kokuqokwa kommeleli kuhlenganisa ukwesulwa okuphelele nokokugcina kwegunya lommeleli ukuthi enze okuthile egameni lomnikazi wamasheya ofanele kusukela kamva kosuku:
 - 5.1. njengoba kuveziwe ethuluzini lokuhoxisa, uma ngabe; noma
 - 5.2. lapho ithuluzi lokuhoxisa lilethwa kummeleli kanye nenkampani efanele njengoba kudingwa esigabeni 58(4)(c)(ii) soMthetho Wezinkampani.
6. Uma kwenzeka ithuluzi eliqoka ummeleli noma abameleli lilethwe enkampanini ethintekayo, inqobo nje uma lokho kuqokwa kusasebenza, noma yisiphi isaziso esidingwa uMthetho Wezinkampani noma imemorandamu yenkampani efanele yokwesekwa ukuze ilethwe yileyo nkampani kumnikazi wamasheya kufanele ilethwe yileyo nkampani ku:
 - 6.1. umnikazi wamasheya, noma
 - 6.2. ummeleli noma abameleli uma umninimasheya ebhale phansi inkampani efanele ukuba yenze njalo futhi ukhokhe noma iyiphi imali efanelekile ekhokhiswe inkampani ngokwenza lokho.
7. Ummeleli unegunya lokusebenzisa, noma ukugodla ekusebenziseni, noma yiliphi ilungelo lokuvota labanikazi bamasheya abafanele ngaphandle kwesiqondiso, ngaphandle kwalapho imemorandamu yokufakwa kwenkampani ethintekayo noma ithuluzi eliqoka ummeleli linikeza okuhlukile.
8. Uma inkampani ikhipha isimemo kubanikazi bamasheya ukuthi baqoke umuntu oyedwa noma ngaphezulu abaqanjwe inkampani enjalo njengommeleli, inikeza uhlobo lwethuluzi lokuqoka ummeleli:
 - 8.1. inkampani akumele ifune ukuthi ukuqokwa kommeleli kwenziwe ngendlela engenakuguqulwa; futhi
 - 8.2. ukuqokwa kommeleli kuhlala kusebenza kuphela kuze kube sekupheleni komhlango ofanele obekuhloswe ukuthi kusetshenziswe kuwo, ngaphandle uma kuchithwa njengoba kuhlangozwe esigabeni 58(5) soMthetho Wezinkampani.



Fomu lommeleli ongunya

YEBOYETHU (RF) LIMITED
(Kufakwe eRiphabhuliki yaseNingizimu Afrika)
Ikhodi yokwabelana: YYLBEE ISIN: ZAE000218483
(Inombolo yokubhalisa 2008/014734/06)
(YeboYethu noma Inkampani)

Izosetshenziswa abanikazi bamasheya abangenazo izinto ezibonakalayo ababhalise ngamagama ‘abo’ emhlanganweni wonyaka (AGM) ozoba mathupha eVodacom World, 082 Vodacom Boulevard, Midrand, eGoli, eNingizimu Africa ngoMsombuluko 4 kuNcwaba 2026 ngo-09:00 kanye nokubamba iqhaza ngohlelo lobuchwepheshe (njengoba kuvunyelwe yi-Companies Act No7 ka- 2008, njengoba uchitshiyelwe (uMthetho Wezinkampani), kanye Nememorandumu 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 eziqwayelekile nezikhethekile ezizophakanyiswa (ngokushintshwa noma ngaphandle kokuguqulwa) futhi ekumisweni ngakunye komhlangano nokuvotela noma ngokumelene nesinqumo esiqwayelekile nesikhethekile ngokuqondene namasheya eNkampani ebhaliswe ngegama lami/lethu, ngokuhambisana nemiyalelo 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 F Roji njengomqondisi weNkampani			
3. Isinqumo 3	Ukuqokwa kabusha kuka Mnu K Kobue njengomqondisi weNkampani			
4. Isinqumo 4	Ukuqokwa kabusha kuka Mnu O Fuchs njengomqondisi weNkampani			
5. Isinqumo 5	Ukuqokwa kwe-Ermst & Young Inc. njengomcwani ngi mabhuku eNkampani			
6. Isinqumo 6	Ukuvunywa kwenqubomgomo yemiholo			
7. Isinqumo 7	Ukuvunywa kokusetshenziswa kwenqubomgomo yemiholo			
8. Isinqumo 8	Ukuqokwa kuka Nksz B Silwanyana njengelungu leKomidi Labacaningimabhuku leNkampani			
9. Isinqumo 9	Ukuqokwa kuka Nksz ABA Conrad njengelungu leKomidi Labacaningimabhuku leNkampani			
10. Isinqumo 10	Ukuqokwa kuka Nksz F Roji njengelungu leKomidi Labacaningimabhuku leNkampani			
11. Isinqumo 11	Ukuqokwa kuka Nksz AM Hall njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani			
12. Isinqumo 12	Ukuqokwa kuka Nksz ABA Conrad njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani			
13. Isinqumo 13	Ukuqokwa kuka Nksz F Roji njengelungu leKomidi Lezenhlalakahle Nezimiso Zokuziphatha leNkampani			
14. Isinqumo esikhethekile 1	Ukukhushulwa kwezimali zabangebona abaqondisi			

(Bonisa ngokufaka u-‘X’ noma inombolo efanele yamasheya esikheleni esifanele, ukuze uveze indlela ofisa ukuba ivoti lakho lifakwe ngayo). Ngaphandle uma eyalelwe kanjalo, ummeleli ongunya uzovota ngendlela ayibona ifaneleka.

Isayinwe ngalolusuku luka 2026

Isayinwe ekelelwa ngu (uma kudingeka)

Kukhuthazwa ukuthi amafomu abammeleli abanegunya agcwaliswe ngokuphelele ukuba adluliselwe kwi-JSE Investor Services Proprietary Limited ngaphambi kwehora le-09:00 ngoLwesihlanu 1 kuNcwaba 2026 Sicela ufunde ukwaziswa okungemuva kwalelifomu lommeleli ongunya. Umbiko Wonyaka weYebo Yethu ophele mhla zi-31 kuNdas 2026



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 telo 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- **09:00** NgoLwesibili **4 kuNcwaba 2026**.
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 yibo 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.