



APPLICATION FORM FOR ELECTRONIC PARTICIPATION AT THE MEETING

JCI Limited

(Incorporated in the Republic of South Africa)
(Registration number: 1894/000854/06)
Share code: JCD (Suspended)
ISIN: ZAE ZAE000039681
("JCI" or "the Company")

SHAREHOLDERS' GENERAL MEETING to be held on Friday, 23 October 2020 ("the Meeting")

Capitalised terms which are not defined herein shall bear the meanings assigned in the Notice of the Meeting (the "Notice") to which this form is attached and forms a part.

Instructions

Shareholders or their proxies, have the right, as provided for in the Companies Act, to participate in the Meeting by way of electronic communication.

Shareholders or their duly appointed proxies who wish to participate in the Meeting must complete this application form and email it (together with the relevant supporting documents referred to below) to the Transfer Secretaries at proxy@computershare.co.za and to the Company at diane@jci.co.za as soon as possible, but in any event by no later than 10h00 on Monday, 19 October 2020.

Upon receiving a completed Electronic Participation Application Form, the Transfer Secretaries will follow a verification process to verify each applicant's entitlement to participate in and/or vote at the Meeting. The Transfer Secretaries will provide the Company with the email address of each verified Shareholder or their duly appointed proxy (each, "a Participant") to enable the Company to forward the Participant a Zoom meeting invitation that will be required to access the Meeting.

JCI will send each Participant a Zoom meeting invitation with a link to join the Zoom meeting to be held on Friday, 23 October 2020, to enable Participants to link up and participate electronically in the Meeting. This link will be sent to the email address nominated by the Participant in the table below.

Please Note

The electronic platform to be used for the Meeting does not provide for electronic voting during the meeting. Accordingly, Shareholders are strongly encouraged to submit votes by proxy in advance of the Meeting, by completing the Form of Proxy above and lodging the completed proxy form together with this Electronic Participation Application Form with the Transfer Secretaries.

Participants who indicate in this form that they wish to vote during the electronic meeting, will be contacted by the Transfer Secretaries to make the necessary arrangements.

Participants will be liable for their own network charges in relation to electronic participation in and/or voting at the Meeting. Any such charges will not be for the account of the Transfer Secretaries or JCI Ltd, who will also not be held accountable in the case of loss of network connectivity or other network failure due to insufficient airtime, internet connectivity, internet bandwidth and/or power outages which prevents any such Participant from participating in and /or voting at the Meeting.

By signing this application form, the Participant indemnifies and holds the Company harmless against any loss, injury, damage, penalty or claim arising in any way from the use of the telecommunication lines to participate in the Meeting or any interruption in the ability of the Participant to participate in the Meeting via electronic communication, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else including, without limitation, the Company and its employees.

**Information required for participation by electronic communication at the Meeting**

Full name of Shareholder:
Identity or registration number of Shareholder:
Full name of authorised representative (if applicable):
Identity number of authorised representative:
Email address: *Note: this email address will be used by the Company to share the Zoom meeting invitation required to access the Meeting electronically
Cell phone number:
Telephone number, including dialling codes: *Note: The electronic platform to be used for the Meeting does not provide for electronic voting during the meeting. Accordingly, Shareholders are strongly encouraged to submit votes by proxy in advance of the Meeting, by completing the Form of Proxy above.
Indicate (by marking with an 'X') whether: <input type="checkbox"/> Votes will be submitted by proxy (in which case, please enclose the duly completed proxy form with this form); or <input type="checkbox"/> The Participant wishes to exercise votes during the Meeting. <i>(If this option is selected, the Transfer Secretaries will contact you to make the necessary arrangements.)</i>
By signing this application form, I consent to the processing of my personal information above for the purpose of participating in the JCI Ltd Shareholders' General Meeting.
Signed at _____ on this _____ day of _____ 2020
Signed:

Documents required to be attached to this application form

1. In order to exercise their voting rights at the Meeting, Shareholders who choose to participate electronically may appoint a proxy, which proxy may participate in the Meeting, provided that a duly completed proxy form has been submitted in accordance with the instructions on that form, and as envisaged in the Notice of the Meeting, a copy of which Form of Proxy forms part of the Meeting Notice and can also be obtained from the company secretary diane@jci.co.za or on the JCI Ltd website www.jci.co.za
2. Documentary evidence establishing the authority of the named person, including any person acting in a representative capacity, who is to participate in the Meeting, must be attached to this application.
3. A certified copy of the valid identity document/passport/ of the person attending the Meeting by electronic participation, including any person acting in a representative capacity, must be attached to this application.

Applications to participate by electronic communication will only be considered if this application form is completed in full, signed by the Shareholder, its proxy or representative, and delivered as detailed above. The Company may in its sole discretion accept any incomplete application forms.

Additional Application Forms for Electronic Participation can be obtained from the company secretary diane@jci.co.za or on the JCI Ltd website www.jci.co.za