



## Sibanye Stillwater Limited

(Incorporated in the Republic of South Africa)  
 (Registration number 2014/243852/06)  
 JSE share code: SSW ISIN: ZAE000259701  
 ADR code: SBSW  
 ("Sibanye-Stillwater" or "the Company")

### ELECTRONIC PARTICIPATION FORM

#### ELECTRONIC PARTICIPATION IN THE SIBANYE-STILLWATER VIRTUAL EGM HELD ON 1 DECEMBER 2020

- Sibanye-Stillwater Shareholders or their proxies who wish to participate in the EGM via electronic communication ("**Participants**"), must apply to Computershare Investor Services Proprietary Limited ("**Computershare**") via email to proxy@computershare.co.za.
- Sibanye-Stillwater Shareholders who have Dematerialised their Sibanye-Stillwater Shares, other than those Dematerialised Shareholders with "**own-name**" registration, should contact their Central Securities Depository Participant ("**CSDP**") or Broker in the manner and time stipulated in their agreement with their CSDP or Broker:
  - to furnish them with their voting instructions; and
  - in the event that they wish to participate in the EGM, to obtain the necessary authority to do so.
- Participants will be able to vote during the EGM through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the EGM, must provide Computershare with the information requested below.
- Each Sibanye-Stillwater Shareholder, who has complied with the requirements below, will be contacted by 30 November 2020 via email/ mobile with a unique link to allow them to participate in the electronic EGM.
- The cost of the Participant's phone call or data usage will be at his/her own expense and will be billed separately by his/her own telephone service provider.
- The Participant's unique access credentials will be forwarded to the email/cell number provided below.

<b>APPLICATION FORM</b>	
Name and surname of Sibanye-Stillwater Shareholder	
Name and surname of Sibanye-Stillwater Shareholder representative (If applicable)	
ID number of Sibanye-Stillwater Shareholder or representative	
Email Address	
Cell number	
Telephone number	
Name of CSDP or Broker	
(If Sibanye-Stillwater Shares are held in Dematerialised format)	
SCA number/Broker account number or	
Own name account number	
Number of Sibanye-Stillwater Shares	
Signature	
Date	

By signing this form, I agree and consent to the processing of my personal information above for the purpose of participation in the EGM.

**TERMS AND CONDITIONS FOR PARTICIPATION AT THE SIBANYE-STILLWATER EGM TO BE HELD ON 02 DECEMBER 2020 VIA ELECTRONIC COMMUNICATION**

- The cost of dialing in using a telecommunication line/webcast/web-streaming to participate in the EGM is for the expense of the Participant and will be billed separately by the Participant's own telephone service provider.
- The Participant acknowledges that the telecommunication lines/webcast/web-streaming are provided by a third party and indemnifies Sibanye-Stillwater, the Transfer Secretaries, the JSE and/or third party service providers against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication lines/webcast/web-streaming, whether or not the problem is caused by any act or omission on the part of the Participant or anyone else. In particular, but not exclusively, the Participant acknowledges that he/she will have no claim against Sibanye-Stillwater, the Transfer Secretaries, the JSE and/or third party service providers, whether for consequential damages or otherwise, arising from the use of the telecommunication lines/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication lines/webcast/web-streaming and connections linking the telecommunication lines/webcast/web-streaming to the EGM.
- Participants will be able to vote during the EGM through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the EGM, must act in accordance with the requirements set out above.
- Once the Participant has received the link, the onus to safeguard this information remains with the Participant. The Sibanye-Stillwater Shareholder hereby indemnifies Sibanye-Stillwater from any claims or losses that may arise as a result of the Participant failing to safeguard the link and/or permitting any unauthorised person to access the EGM and/or vote at the EGM utilising such link.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and delivered or e-mailed to Computershare at proxy@computershare.co.za

Sibanye-Stillwater Shareholder name:
Signature:
Date:

**Important:** You are required to attach a copy of your identity document/drivers licence/passport when submitting the application.