

**ELECTRONIC PARTICIPATION IN THE IMPERIAL MOTUS MED VIRTUAL ANNUAL GENERAL MEETING (AGM)  
TO BE HELD ON 30 JUNE 2022 AT 10:00.**

**THE GENERAL MEETING**

- Members or their proxies who wish to participate in the AGM via electronic communication (“**Participants**”), must apply to the Company’s meeting scrutineers to do so by emailing the form below (“**the application**”) to the email address of the Company’s meeting scrutineers, The Meeting Specialist (Proprietary) Ltd (“**TMS**”), by no later than 10:00 on 23 June 2022. The email address is as follows: [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za).
- Participants will be able to vote during the AGM through an electronic participation platform. Such Participants, should they wish to have their vote(s) counted at the AGM, must provide TMS with the information requested below.
- Each member, who has complied with the requirements below, will be contacted between 28 and 30 June 2022 via email/SMS with a unique link to allow them to participate in the virtual AGM.
- 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.
- For administrative purposes, the cut-off time to participate in the meeting will be on 23 June 2022 at 10:00.
- The Participant’s unique access credentials will be forwarded to the email/cell number provided below.

<b>APPLICATION FORM</b>	
Name and surname of member	
Name and surname of member representative (If applicable)	
ID number of member or representative	
Email address	
Cell number	
Telephone number	
Membership number	
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 AGM.

**TERMS AND CONDITIONS FOR PARTICIPATION AT THE IMPERIAL MOTUS MED ANNUAL GENERAL MEETING  
TO BE HELD ON THE 30 JUNE 2022 AT 10:00 VIA ELECTRONIC COMMUNICATION**

- The cost of dialling in using a telecommunication line/webcast/web-streaming to participate in the AGM 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 line/webcast/web-streaming is provided by a third party and indemnifies Imperial Motus Med and TMS and/or their third-party service providers against any loss, injury, damage, penalty or claim arising in any way from the use or possession of the telecommunication line/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 Imperial Motus Med and TMS and/or its third-party service providers, whether for consequential damages or otherwise, arising from the use of the telecommunication line/webcast/web-streaming or any defect in it or from total or partial failure of the telecommunication line/webcast/web-streaming and connections linking the telecommunication line/webcast/web-streaming to the AGM.

- Once the Participant has received the link, the onus to safeguard this information remains with the Participant.
- The application will only be deemed successful if this application form has been fully completed and signed by the Participant and delivered or emailed to TMS at [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za).

**Member name:**

---

**Signature:**

---

**Date:**

---