



# FirstRand

## FIRSTRAND STATEMENT ON SHAREHOLDER RIGHTS

FirstRand Limited has both ordinary shares and preference shares in issue. Ordinary shareholders of FirstRand have all the standard rights that attach to ordinary shares. These include, *inter alia*:

- voting rights;
- rights to receive dividends; and
- rights to participate in the distribution of surplus assets (if *inter alia* the company is dissolved or declares a special dividend).

Shareholders of ordinary shares have voting rights that allow shareholders of record to vote on matters tabled at the company's annual general meeting or any other general meeting. Holders of ordinary shares may cast their votes at the general meetings on resolutions proposed in the meeting agenda and meeting notice. If they are unable to attend, they may utilise a proxy vote to convey their wishes and voting options.

Shareholders of record may vote their ordinary shares and each ordinary share carries *one vote per share*. The number of votes a shareholder has thus corresponds to the number of shares they own.

Preference shareholders have no voting rights on matters related to ordinary shares. Preference shareholders have the right to vote on matters that relate to the conditions linked to their preference shareholding, at preference shareholder meetings. Notwithstanding the fact that preference shareholders may not vote on matters pertaining to ordinary shares, ordinary shareholders may vote on matters pertaining to preference shares.