



KAL GROUP LIMITED
Incorporated in the Republic of South Africa
(Registration number: 2011/113185/06)
JSE share code: KAL
ISIN: ZAE000244711
("KAL Group" or "the company")

Distribution of circulars and other shareholder correspondence

17 December 2024

Dear Shareholder

KAL GROUP LIMITED: DISTRIBUTION OF CIRCULARS AND OTHER SHAREHOLDER CORRESPONDENCE

KAL Group is requesting shareholders to reconsider their election of receiving printed copies of company circulars, notices of shareholder meetings and other shareholder correspondence (hereinafter collectively referred to as "circulars"), and instead receive future circulars electronically via email, as permitted by KAL Group's Memorandum of Incorporation, and in accordance with the South African Companies Act and JSE Listings Requirements.

Reducing printing of these circulars is part of our commitment to minimise our environmental impact. It also helps reduce associated costs.

Many KAL Group shareholders have already "opted in" to receive circulars via email. By making the choice to "go green", you will also reduce your exposure to the variances of the South African postal service by receiving your circulars in a more timely, secure, and cost-effective manner.

What are your options?

- OPTION 1 Receive future circulars via email. The email will contain either the circular, or a link through which the circular can be accessed.
- OPTION 2 Continue receiving printed copies of circulars.
- If you take no action within 28 days of the receipt of this letter, and the company has your email address on file, you will be deemed to have elected to receive future company circulars via email. You will still be able to access KAL Group circulars, along with other relevant company information, on the KAL Group website at www.kalgroup.co.za

To select your preferred communication option, please complete the attached document.

By providing us with your personal information, you are hereby giving us consent to process such information for the purpose set out above, subject to the provisions of applicable data protection legislation.

If you have any questions about this letter, please contact Computershare Investor Services Proprietary Limited ("Computershare") at ecomms@computershare.co.za

Yours sincerely

"electronically signed"

KAL CORPORATE SERVICES (PTY) LTD
Company Secretary

KAL GROUP LIMITED: DISTRIBUTION OF CIRCULARS OPTIONS

Please select your option, complete and return the form to the company by email to ecomms@computershare.co.za

- OPTION 1 Receive future circulars via email. The email will contain either the circular, or a link through which the circular can be accessed.
- OPTION 2 Continue receiving printed copies of circulars.
- If you take no action within 28 days of the receipt of this letter, and the company has your email address on file, you will be deemed to have elected to receive future company circulars via email. Shareholders will also be able to access all circulars, along with other relevant company information on the KAL Group website at www.kalgroup.co.za

Details of shareholder:			
Name:			
Identity no.:			
Reference no.:			
OPTION 1 selected –			
provide your email address:			
OPTION 2 selected –			
provide your postal address:			
			Postal code:
The signatures of all joint holders, executors or administrators are required:			
.....
Signature (1)	Signature (2)	Signature (3)	Signature (4)

- Notes:
1. The company reserves the right to continue sending any future circulars to shareholders in printed form, irrespective of any election or choice that a shareholder makes, whenever the company considers it necessary or desirable to do so. Further, if the company is required to restrict the sending of any documents or information to any shareholder due to local laws of the jurisdiction in which you are resident or located and as a result, we are not permitted to use electronic means to communicate with shareholders, the company will send you printed copies of the documents or shareholder information, in accordance with your preferences.
 2. The company's integrated report and annual general meeting ("AGM") documents will be accessible via the KAL Group website approximately three weeks before the date scheduled for the AGM each year.
 3. Shareholders should note that, when distributing circulars via email, KAL Group's obligations will be satisfied when the company has sent the email containing the circular or the link to the circular to the shareholder's email address. The company and its service providers cannot be held responsible for any failure in transmission beyond its control.
 4. Your election and contact details will stand until you tell us otherwise. You can change your election by sending an email to Computershare, at: ecomms@computershare.co.za
 5. By providing us with your personal information, you are hereby giving us consent to process such information for the purpose set out above, subject to the provisions of applicable data protection legislation.