



INCORPORATING  
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Date	19 February 2024

Dear Sirs

**CORONATION FUND MANAGERS LIMITED ("CORONATION") – ODD-LOT OFFER AND SPECIFIC OFFER CIRCULAR**

- 1 We refer to the circular to your shareholders to be issued on or about 27 February 2024 ("**the Circular**") or as soon as possible thereafter, in which we are reflected as legal advisor to Coronation.
- 2 We hereby consent:
  - 2.1 to act in the capacity as stated in the above-named Circular;
  - 2.2 to our name being stated in the Circular; and
  - 2.3 to the references to ourselves in the form and context in which they appear in the Circular.
- 3 We confirm that we have not, at the date hereof, withdrawn our consent as aforesaid and will not do so prior to the date of publication and issue of the Circular.

Yours faithfully

**PETER HESSELING**  
**CLIFFE DEKKER HOFMEYR INC**

**CHAIRPERSON** TS Fletcher **CHIEF EXECUTIVE OFFICER** B Williams **CHIEF FINANCIAL OFFICER** ES Burger

**DIRECTORS: JOHANNESBURG** K Anderson JA Aukema G Barkhuizen-Barbosa R Beerman E Bester A Bezuidenhout TE Brincker JJ Brink B Brown V Chaplin CWJ Charter CJ Daniel A de Wet N Dhana C Dutilleux P Erasmus JJ Feris TS Fletcher TG Fuhrmann F Gatto MZ Gatto S Goma L Granville TC Gray I Hayes E Hewitt AJ Hofmeyr Q Honey WH Jacobs R Kelly\* M Khumalo J King Y Kleitman P Kortjaas AM le Grange FE Leppan\* CJ Lewis HJ Louw II Mahomed S Makara V Manko K Mantengu C McKinlay B Meyer J Meyer P Modika R Moodley A Moolman MB Mpahlwa MG Mphafudi C Murray P Nkuna H Parak A Patel DB Pinnock AG Reid J Reid C Rumsey M Serfontein TP Smit L Smith S Spamer T Suliman T Tosen R Valayathum HR van der Merwe JG Webber JG Whittle DA Wilken B Williams CA Wood A Young

**DIRECTORS: CAPE TOWN** TN Baker TJ Brewis MR Collins A de Lange JHB de Lange S Franks AJ Giliam J Gillmer AJ Hannie PB Hesseling S Immelman JAD Jorge A Kariem D Kruger B Mangale RE Marcus SI Meyer W Murray GH Pienaar L Rhooie MB Rodgers BJ Scriba DM Thompson A Van Niekerk CW Williams

**EXECUTIVE CONSULTANTS:** RD Barendse M Chenia FT Newham V Ramsaroop

**CONSULTANTS:** A Abercrombie S Dickson JMA Evenhuis\* J Ewang JH Jacobs EJ Kingdon C Leclercq K Patrick T van Schalkwyk C Wambua\*

**COUNSEL:** NK Fletcher SM Kelly A Pienaar TZ Rapuleng

**SENIOR ASSOCIATES:** I Abdullah S Allen N Amardien \*HO Amondo JL Botha A Cachalia KC Chimedza DV Durand S Hariram L Kara \*RS Kashero-Ondego \*D Kiragu S Kruger L Lobola JA Loser K Maake NNN Mabheba R May V Moodaley L Moosa \*BI Muchiri \*CW Mugenyu \*AM Mutie \*D Mwangi D Naidoo T Nhlapho C Oates K Pillay MA Ramanyimi E Roos J Ross ER West BC Witts - Hewinson GMN Xaba C Yang

**CLIFFE DEKKER HOFMEYR SERVICES PROPRIETARY LIMITED DIRECTORS:** GC Badenhorst ES Burger JA Cassette AB Hoek TC Jangara R Mouton B Williams

**KIETI LAW LLP PARTNERS:** **NAIROBI** S Ndolo\*<sup>S</sup> D Odhiambo\* S Otanga\* N Wagacha\* AM Kanyi\* MAW Mbugua\* L Owuor\*

\*British \*Dutch \*Kenyan