

South32 values shareholder questions and comments. We invite you to submit questions relating to the items of business of the 2026 Annual General Meeting.

You are also invited to use this form to submit questions to South32's auditor, if the questions are relevant to the content of the Auditor's Report or the conduct of the audit of South32's 2026 Financial Report or the 2026 Sustainability Report.

- email to Company.Secretary@south32.net;
- post to the Company's registered office at Level 2, 100 St Georges Terrace, Perth WA 6000; or
- post to the share registrar, Computershare Investor Services Pty Ltd in:

South Africa: Computershare Investor Services (Pty) Limited, Private Bag X9000, Saxonwold 2132

Name: _____

Address:

Holder Identification Number (HIN):

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- ☐ Resolution being put to the meeting
- ☐ South32's Financial Report, Sustainability Report and/or Directors' Report
- ☐ South32's Remuneration Report
- ☐ South32's operations, activities and performance
- ☐ My shareholding
- ☐ Other
- ☐ South32's independent auditor KPMG (only mark this box if your question relates to the content of the Auditor's Report or the conduct of the audit of the Financial Report to be considered at the Meeting). Questions for the Auditor must be received by 4.00pm (AWST) on Thursday, 8 October 2026.

[illegible]