

Annexure 1 – Shareholders' virtual meeting guide

Participating in the AGM electronically

The AGM will be conducted entirely by electronic communication and will be held at 10:00 on Thursday, 13 November 2025. You will be able to participate online, using your smartphone, tablet, laptop or computer.

You will be able to view the live webcast of the virtual AGM, ask the Board questions and submit your votes in real time. Any documents pertaining to the meeting will be visible in the Documents tab of the platform.

You will need the latest version of Chrome, Safari, Edge or Firefox. Please ensure that your browser is compatible.

Virtual AGM shareholder guide

1 (ahead of the meeting)

Registration platform

We will be conducting the AGM, giving you the opportunity to attend and participate using a smartphone, tablet, laptop or computer.

Shareholder

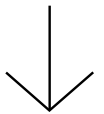
To register for the meeting:

- Visit <https://meetnow.global/ZA>
- Select **Italtile Limited's** logo
- Select **REGISTER**
- Complete the registration process

ComputerShare will verify the details and will reply via email (please check the spam folder too).

Guest

Guests do not need to register. Please see **next section**.



2 (on the day of the meeting)

Meeting platform

Access

You will be able to view a live webcast of the meeting, send the Board questions and submit your votes in real time.

To access the online meeting platform:

- Visit <https://meetnow.global/ZA>
- **Select the applicable meeting from the drop down option.**
- Click **JOIN MEETING NOW**

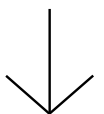
Shareholder

- Select '**Shareholder**' on the login screen and enter the applicable information as per your invitation.
- Accept the Terms and Conditions and click **Continue**.

Guest

Select '**Guest**' on the login screen. As a guest you will be prompted to complete all the relevant fields, including title, first name, last name and email address.

Please note, guests will not be able to ask questions or vote at the meeting.



Annexure 1 – Shareholders’ virtual meeting guide continued

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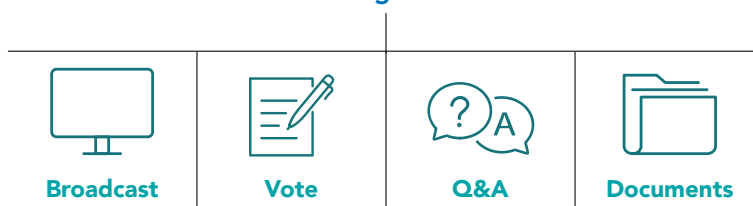
Proxy holder

You will receive an email invitation the day before the AGM. Click on the link in the invitation to access the meeting.

Contact:

- If you have any issues accessing the website, please email proxy@computershare.co.za or call 011 370 5000 and ask for the meetings department.

Navigation



- When successfully authenticated, the home screen will be displayed. You can watch the webcast, vote, submit questions, and view meeting materials in the documents folder. The image highlighted in blue indicates the page you have active.
- The webcast will appear and begin automatically once the meeting has started.

Voting

- Resolutions will be put forward once voting is declared open by the Chair. Once the voting has opened, the resolution and voting options will appear.
- To vote, simply select your voting direction from the options shown on the screen. You can vote for all resolutions at once or for each resolution.
- Your vote has been cast when the green tick appears. To change your vote, select '**Change your vote**'.

Questions

- Any eligible shareholder/proxy participating in the virtual meeting is eligible to ask a question.
- Select the **Q&A tab** on the screen and type your question into the box at the bottom of the screen and press '**Send**'.