

JSE Limited
Issuer Regulation Division
One Exchange Square
Gwen Lane
Sandown

29 May 2026

Dear Sir

Annual compliance certificate

I, the undersigned, Nadia Winde, being duly authorised hereto, certify to the JSE limited (the “JSE”) that:

- Insimbi Industrial Holdings Limited (“the Company”) and its directors have, to the best of my knowledge, during the twelve months ended 28 February 2026, complied with the Listings Requirements and every disclosure requirement for the continued listing on the JSE imposed by the JSE during that period;

Signed by:



Nadia Winde

Chief Financial Officer

(duly authorised hereto, for and on behalf of the directors of the Company)

INSIMBI INDUSTRIAL HOLDINGS LIMITED

Reg. No.: 2002/029821/06, VAT No.: 4750209258 Website.: www.insimbi-group.co.za
Head Office: 359 Crocker Road, Wadeville, Ext 4, 1422, PO Box 14676, Wadeville, 1422, Phone: +27 (11) 902 6930, Fax: +27 (11) 902 5749

Directors: RI Dickerson** (Chairman), F Botha (CEO), N. Winde (CFO), N Mwale*, CS Ntshingila**
*Non-Executive **Independent Non-Executive

Company Secretary: FluidRock Co Sec (Pty) Ltd

A Member of the INSIMBI Group of Companies