

# KOPANOKGOTHEKGOTHE YA BO 14 YA NGWAGA LE NGWAGA YA TELKOM

## Dipotšišo le Dikarabo

### 1. Naa Kopanokgothekgothe ya Ngwaga le Ngwaga ya Telkom e neng?

#### Karabo

Kopanokgothekgothe ya bo 14 ya Ngwaga le Ngwaga ya bengdišere ba Telkom e tla swarwa ka Labohlano la 20 Oktoboro 2006 ka Ballroom 2/3, Sandton Convention Centre, Maude Street, Sandown ka 14:00.

### 2. Naa ke mang a ka tlago Kopanongkgothekgothe ya Ngwaga le Ngwaga?

#### Karabo

Bengdišere bao ba tlösitšego dišere tša bona tša Telkom bao ba nyakago go tla Kopanongkgothekgothe ya Ngwaga le Ngwaga ka sebele (e sego bao ba tlösitšego dišere tša go ngwadišwa la "leina la bona") ba swanetše go kgopela Central Securities Depository Participant ("CSDP") goba poroukhara go ba fa lengwalo la boemedi go ba kgonišha go tla kopanong le go bouta Kopanongkgothekgothe ya Ngwaga le Ngwaga. Se se swanetše go dirwa go ya ka tumelelano yeo e tsenetišwego magareng ga bengdišere le CSDP goba poroukhara yo a amegago. Le ge go le bjalo, bengdišere ka moka bao ba nago le dišere tša disetifikeiti tša go ngwalwa ka maina a bona le bao ba tlösitšego dišere tša bona ka boingwadišo bja "leina la bona" ba ka tla Kopanongkgothekgothe ya Ngwaga le Ngwaga e bile ga se ba swanelwa go hweša tumelelo ya go dira bjale.

### 3. Naa ke swanetše go dira eng ge ke nyaka go tla Kopanongkgothekgothe ya Ngwaga le Ngwaga?

#### Karabo

Ge o kgethile go kgatha tema ka go Lenaneo la Mokgethiwa la go Thekgwa ka Ditšelete ke Moabi (ke gore lebakeng le, Computershare Bakgethiwa e tla ba CSDP ya gago) gomme o nyaka go tla Kopanongkgothekgothe ya Ngwaga le Ngwaga, o ka dira bjale ge e le gore CSDP goba poroukhara ya gago o go file lengwalo la boemedi, leo o tla swanelago go le išweletša ge o se no fihla lefelong la Kopanongkgothekgothe ya Ngwaga le Ngwaga go go kgonišha go bouta fao. Tshepedišo ya go swana le ye e tla ama le bengdišere bao ba thwetšego CSDP goba poroukhara ya bona, efela ba se ba kgetha boingwadišo bja "leina la bona" gomme ba nyaka go tla Kopanongkgothekgothe ya Ngwaga le Ngwaga.

Ge o, le ge go le bjale, na le dišere tša disetifikeiti tša go ngwalwa ka leina la gago goba o na le dišere tše di tlösitšwego tša go ngwadišwa ka "leina la gago" o ka tla Kopanongkgothekgothe ya Ngwaga le Ngwaga. O tla swanelwa go itsebiša kopanong, ka go išweletša pukwana ya gago ya boitsebišo goba paseporofoto.

### 4. Naa ke swanetše go dira eng ge ke palelwa ke go tla Kopanongkgothekgothe ya Ngwaga ka la 20 Oktoboro 2006?

#### Karabo

Ge o na le maswanedi a go tla Kopanongkgothekgothe ya Ngwaga le Ngwaga efela o palelwa ke go dira bjale, o ka kgetha moemedi go go emela kopanong. Moemedi ke motho yo a kgethilwego ke mongdišere go mo emela kopanong. Moemedi o swanetše go ba mongdišere ka Khamphaning. Gape o ka kgetha Modulasetulo wa Kopanongkgothekgothe ya Ngwaga le Ngwaga goba o mongwe wa balaodi bjalo ka moemedi wa gago go bouta legatong la gago. O ka dira se fela ka go tlatsa le go saena foromo ye o e rometšwego ya moemedi wa e buša Computershare.

### 5. Naa diforomo tše di tladišwego tša moemedi di tliswa go mang?

#### Karabo

Diforomo tše di tladišwego tša moemedi di swanetše go tliswa go Telkom's transfer secretaries, Computershare Investor Services 2004 (Pty) Limited ("Computershare"). Aterese ya poso ya Computershare ke: PO Box 61051, Marshalltown, 2107, South Africa. Aterese ya lefelo ke: 70 Marshall Street, Johannesburg, 2001, South Africa. Diforomo tše di tladišwego tša moemedi gape di ka fekesetšwa go Computershare mo nomorong ye: +27 11 688 5238.

### 6. Naa letšatši la mafelelo la go tlisa diforomo tše di tladišwego tša moemedi go Computershare ke lefe?

#### Karabo

Diforomo tše di tladišwego tša moemedi di swanetše go amogelwa ke Computershare e sego ka morago ga 14:00 ka Labonê la 19 Oktoboro 2006. Le ge go le bjale, ge e le gore dišere tša gago di tlösitšwe gomme di swerwe ke poroukhara goba CSDP diforomo tše di tladišwego tša moemedi di swanetše go tliswa go poroukhara goba CSDP ya gago e sego ka morago ga diiri tše 72 pele ga go swara ga Kopanongkgothekgothe ya Ngwaga le Ngwaga.

### 7. Tshepedišo ya go bouta Kopanongkgothekgothe ya Ngwaga le Ngwaga

Modulasetulo wa Kopanongkgothekgothe ya Ngwaga le Ngwaga o tla akanya sephetho se sengwe le se sengwe seo se nyakago go tšewa le go dumelvelwa Kopanongkgothekgothe ya Ngwaga le Ngwaga. Tše di ngwadilwe ka fase ga Morero wa Tlwaelo (*Ordinary Business*) le morero wo o lkgethilego (*Special business*) ka tsebišong ya kopanongkgothekgothe ya ngwaga le ngwaga le ka foromong ya moemedi. O tla kgopelwa bjalo ka mongdišere go bouta ka go bontša ge e ba o boutela, kgahlānong le goba ga o boute go ya sephetho se sengwe le se sengwe seo se lego foromong ya moemedi.

### 8. Tshedimošo ya tlaleletšo

Kgašo ye e latelago e beakaniswe go thuša bengdišere ditabeng tše di amanago le Kopanongkgothekgothe ya Ngwaga le Ngwaga:

#### (1) Senthara ya Megala

- go tloga ka la 3 Oktoboro 2006 go fihla ka la 19 Oktoboro 2006 Computershare e tla laola mogala wo o lkgethilego wa Kopanongkgothekgothe ya Ngwaga le Ngwaga ya Telkom;
- badiredi ba dipolelo tše ntši ba tla bewa, gomme ba tla kgoni go araba dipotšišo ka bontši bja Dipolelo tše lesometee tša semmušo tša Afrika Borwa;
- Senthara ya Megala e tla šoma gare ga beke go tloga ka 08:00 go fihla ka 16:30 nako ya Afrika Borwa.
- Nomoro ya Senthara ya Megala ke: 0861100918 goba +27 11 870 8225.

#### (2) Ka Letšatši la Kopanongkgothekgothe ya Ngwaga le Ngwaga

- Go tloga ka 08:00 go fihla ka 13:00 ka tšatši la Kopanongkgothekgothe ya Ngwaga le Ngwaga lofelong la kgopano, Telkom e tla swara tulo ya thuto ya bengdišere fao e lego gore godimo ga ditshepedišo tša Kopanongkgothekgothe ya Ngwaga le Ngwaga, bongdišere bo tla hlalošwa. Gape go tlile go ba le badirišani ba go ba le boikgafo go tlisa go Telkom le Computershare go araba dipotšišo dife goba dife tše bengdišere ba tla bego ba na le tšona.

# UMHLANGANO JIKELELE WONYAKA NGONYAKA WE-14 WAKWA-TELKOM

## Imibuzo kanye Nezimpendulo

### 1. Ubanjwa nini Umhlangano Jikelele Wonyaka Ngonyaka wakwa-Telkom?

#### Impendulo

Umhlangano-Jikelele We-14 wabanikazi bamasheya bakwa-Telkom uzobanjwa ngoLwesihlanu ngomhla ka-20 Okthoba 2006 eBallroom 2/3, Sandton Convention Centre, Maude Street, Sandown ngo-14h00.

### 2. Ngubani ozokwazi ukungenela Umhlangano Jikelele Wonyaka Ngonyaka?

#### Impendulo

Ababelwa masheya abathi badlulisa ukusebenza kwamasheya abo ase-Telkom futhi abafisa ukungenela Umhlangano Jikelele Wonyaka Ngonyaka ngokwabo (ngaphandle kwalabo abadlulisa ukusebenza kwamashezi abo ekuwabhaliseni "ngegama labo") kumele bacele ama-Central Securities Depository Participant ("ama-CSDP") abo noma ubhuloka ukuba abanikeze incwadi yokubamela ukubavumela ukuba bangenele baphinde bavote Emhlanganweni Jikelele Wonyaka Ngonyaka. Loku kumele kwensiwe ngokulandela isivumelwano esensiwe ngaphakathi kwababelwa masheya kanye ne-CSDP noma ibhuloka ethintekayo. Kodwa, bonke ababelwa masheya abanamasheya anezitifketi asemagameni abo nalabo abadlulisele ukusebenza kwamashezi ekuwabhaliseni "ngegama labo" bangangenela Umhlangano Jikelele Wonyaka Ngonyaka umhlangano futhi akudingekile ukuba bafune noma yiypifi imvume ukwenza loku.

### 3. Kumelwe ngenzeni uma ngifuna ukungenela Umhlangano Jikelele Waminyaka Yonke?

#### Impendulo

Uma ngabe ukhethe ukubamba iqhaza Ohlelweni Lokhethwe Uxuxhaswa Ngabanikezelu (i-Issuer-Sponsored Nominee Programme) (okusho ukuthi, kulesi sehlakalo, ama-Computershare Nominees kuzakuba yi-CSDP yakho bese ufisa ukungenela Umhlangano, uzokwenza njalo uma nje i-CSDP noma ibhuloka yakho iye yakunikeza incwadi yokubamela kuzomele uyiveze uma ufika kule ndawa umhlangano uzobe ubanjelwe kuyo ukuze ukwazi ukuvota lapho. Yona lenqubo izokusetshenziswala kulabo babelwa masheya abakhethi i-CSDP yabo noma ibhuloka, kodwa babe bengakhethile ukuzibhalisa "ngegama labo" futhi befisa ukungenela la mhlango. Uma, kodwa unamasheya anesitifketi asegameni lakho noma unamasheya owadlulisa ukusebenza kwavo abhaliswe" ngegama labo" unganganela Umhlangano Jikelele Wonyaka Ngonyaka. Kuzomele uzazise ngokwakho emhlanganweni, ngokuveza umazisi noma iphasiphothi yakho.

### 4. Yini okumelwe ngiyenze uma ngingenakukwazi ukuba khona kulo Mhlango ngomhlaka-20 Okthoba 2006?

#### Impendulo

Uma ngabe kufanelekile ukuba ungenele Umhlangano kodwa ungaphumeleli, ungakhetha umbambeli ozokumela emhlanganweni. Umbambeli ngumuntu okhethwe ngumabelwa masheya ukuthi azomela emhlanganweni. Umbambeli kumele kube ngumabelwa masheya enkampanini. Ungakwaya futhi ukukhetha Umgcinisihlalo walo mhlango noma oyedwa wabaqondisi njengombambeli ukuze akwazi ukuvota endaweni yakho. Unenza loku kalula nje ngokugcwala nokusayina ifomu lokuba ngumbambeli bese ulibuyisela e-Computershare.

### 5. Kumele afakwe kubani amafomu agcwalisiwe okuba ngumbambeli?

#### Impendulo

Amafomu okuba ngumbambeli kumele afakwe konobhala bokudlulisa bakwa-Telkom, ku-Computershare Investor Services 2004 (Pty) Limited ("Computershare"). kulelikeli: PO Box 61051, Marshalltown, 2107, South Africa. I-Computershare itholakala kulelikeli: 70 Marshall Street, Johannesburg, 2001, South Africa. Uma ufisa ukuthumela i-fax, sebenzisa le nombolo: +27 11 688 5238.

### 6. Yiluphi usuku lokugcina lokufaka amafomu agcwalisiwe okuba ngumbambeli ku-Computershare?

#### Impendulo

Amafomu agcwalisiwe obubambeli kumelwe amukelwe yi-Computershare kungakedluli u-14:00 ngoLwesine zingu-19 Okthoba 2006. Nokho uma amasheya akho engasasebeni noma esedluliselwe kwi-broker noma i-CSDP, amafomu agcwalisiwe obubambeli kufanele afakwe kwi-broker yakho noma i-CSDP kungakedluli amahora angu-72 ngaphambi kokuba kubanjwe umhlangano-Jikelele Waminyaka Yonke.

### 7. Inqubo yokuvota emhlanganweni Jikelele Waminyaka Yonke

Umgcinisihlalo Womhlangano uzakuphakamisa isinqumo ngasinye okumele sithathwe Emhlanganweni Jikelele Wonyaka Ngonyaka. Lesi sinqumo kufanelwe sivunye yinxyen yabantu abakulo mhlanganiso. Lezi zenziwe uhlw ngaphansi kwezihloko ezithi Okwewayelekile kanye Nokuyibhizinisi Okukhethekile esazisweni somhlangano jikelele wonyaka ngonyaka nasefomini lokuba ngumbambeli.

### 8. Okunye Ukwaziswana

Kuye kwalungiselelu lolu hlobo lokuxhumana olulandelayo ukuze kusizwe abanini masheya maqondana nezindaba eziphathelene noMhlango Jikelele Waminyaka Yonke:

#### (1) Isikhungo Sokushayela Ucingo (Call Centre)

- Kusukela ngomhla ka-3 Okthoba 2006 kuya kumhla ka-19 Okthoba 2006 iComputershare izoqondisa ukusetshenziswa kukalayini wocingo ozobe unakekela ngokukhethekile izidindo zoMhlango-Jikelele Waminyaka Yonke Wakwa-Telkom;
- abantu bazawusetshenziswa bazawukwazi ukuphendula imibuzo cishe ngazo zonke izilimi ezisemthethweni zaseNingizimu Afrika eziyishumi nanye;
- Ungasheyela ucingo ngaphakathi kweviki ukusuka ngo-08:00 ukuya ku-16:30 ngesikhathi saseNingizimu Afrika.
- Inombolo yocingo: 0861100918 noma +27 11 870 8225.

#### (2) Ngosuku Lomhlangano Jikelele Waminyaka Yonke

- Kusukela ngo-08:00 ukuya ku-13:00 ngosuku loMhlango-Jikelele Waminyaka Yonke endaweni ozobe ubanjelwe kuyo, u-Telkom uzobamba uhlelo lokufundisa abanini-masheya, lapho ngaphandle nje kokuchaza izinqubo zoMhlango Waminyaka Yonke, bezochazelwa khona futhi ngobunini-masheya. Kuzoba futhi nabasebenzi bakwa-Telkom nakwa-Computershare abazohlalela ukuphendula noma imiphi imibuzo abanini-masheya abangase babe nayo.