



ASSUPOL HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration Number: 2010/015888/06)

CTSE Share Code: 4AASP

ISIN: ZAE400000051

("Assupol Holdings" or "the Company")

NOTICE OF ANNUAL GENERAL MEETING

1. NOTICE OF ANNUAL GENERAL MEETING

- 1.1. Notice is hereby given that the annual general meeting ("**AGM**") of the shareholders of Assupol Holdings will be held on **Wednesday, 6 December 2023**, at **08:00**, for purposes to transact the formal business as set out in the notice of AGM.
- 1.2. The notice of AGM was dispatched to shareholders on Tuesday, 7 November 2023. Furthermore, shareholders are reminded that the full annual financial statements for the year ended 30 June 2022 ("**AFS**") was published on the CTSE news service on 29 September 2023.
- 1.3. The notice of AGM and AFS is available for download at www.assupol.co.za under the Investor Relations/Financial Results link.
- 1.4. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 1 December 2023, with the last day to trade being Tuesday, 28 November 2023.
- 1.5. The AGM of Assupol Holdings will be held in electronic format only, as permitted by the exchange operated by Cape Town Stock Exchange Proprietary Limited ("**CTSE**"), the provisions of the Companies Act, No 71 of 2008, as amended ("**Companies Act**") and the memorandum of incorporation of the Company.
- 1.6. Shareholders are encouraged to connect to the AGM through the CTSE Registry Portal. The CTSE Registry Portal permits for both voting and questions by shareholders. Further details of the electronic participation guidelines are set out in the notice of AGM, including how eligible shareholders can vote online. Should shareholders require any assistance in this regard, please contact the Company's transfer secretary, being CTSE Registry ("**Transfer Secretary**") on 011 100 8352 or by email at admin@ctseregistry.co.za, as soon as possible, but practically by no later than 08:00 on Monday, 4 December 2023.

- 1.7. The Transfer Secretary and Company Secretary will assist shareholders with the requirements for electronic meeting participation. The Transfer Secretary and Company Secretary is obliged to validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act and thereafter, if validated, provide further details on using the electronic facility.
- 1.8. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Ms Wilna van Zyl (wilnavz@assupol.co.za). These questions will be addressed via the electronic participation channel at the AGM.

7 November 2023

CTSE External Issuer Agent:

Pallidus