



**TWK INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration Number: 1997/012251/06  
CTSE Share Code: 4ATWK  
ISIN: ZAE40000119

("TWK Investments" or "Company")

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## NOTICE OF ANNUAL GENERAL MEETING

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1. Notice is hereby given that the annual general meeting ("**AGM**") of the shareholders of TWK Investments will be held on **Wednesday, 9 April 2025**, at **14:00**, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of AGM was distributed to shareholders on Tuesday, 11 March 2025. The annual report, incorporating the full annual financial statements for the year ended 31 August 2024 ("**Annual Report**"), is available for download at <https://www.twkagri.com/>.
3. 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, 4 April 2025, with the last day to trade being Friday, 4 April 2025.
4. The AGM of TWK Investments will be held entirely by electronic communication only, as permitted by the exchange operated by the 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.
5. 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](mailto:admin@ctseregistry.co.za), as soon as possible, but practically by no later than **14:00 on Tuesday, 8 April 2025**.
6. 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.
7. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Mr Johann Roodt ([jroodt@twkagri.com](mailto:jroodt@twkagri.com)). These questions will be addressed via the electronic participation channel at the AGM.

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**11 March 2025**

**CTSE EXTERNAL ISSUER AGENT:**

**Palidus**