



a world class African city



Company Registration No: 1999/011422/07

NOTICE OF SPECIAL SHAREHOLDER GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Shareholder of the above company will be held at the Roodepoort Theatre, 100 Christiaan De Wet Road, Florida Park, Roodepoort on 1 March 2023.

By order of the Board

Shantha Balakrishna

Company Secretary

REGISTERED OFFICE

1st Floor, Forum IV

Braampark

Johannesburg

08 February 2021