

METAIR INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1948/031013/06

ISIN: ZAE000090692

JSE share code: MTA

("Metair")

2021 ANNUAL GENERAL MEETING

Shareholders of Metair ("**Shareholders**") are advised and/or reminded that the annual general meeting of Shareholders ("**AGM**") will be held remotely through an electronic interactive platform hosted by The Meeting Specialist Proprietary Limited ("**TMS**") on **Wednesday, 5 May 2021 at 14:00**, as set out in the notice of AGM distributed to Shareholders on 25 March 2021 ("**Notice**") and the full abridged results announcement (accessible *via* a link in the short form announcement) published on SENS on 18 March 2021.

Shareholders who wish to electronically attend, participate in and/or vote at the AGM are required to contact TMS at proxy@tmsmeetings.co.za or on +27 520 7950/1/2 as soon as possible, in any event by no later than 14h00 on Monday, 3 May 2021. Shareholders are encouraged to read the Notice for further information on, *inter alia*, how to attend electronically, participate in and vote at the AGM and/or details on how to submit forms of proxy.

The salient dates for the AGM are as follows:

	2021
Last date to trade in order to be recorded in the register to be able to electronically attend, participate in and vote at the AGM, on	Tuesday, 20 April
Record date to determine which Shareholders are entitled to electronically attend, participate in and vote at the AGM, on	Friday, 23 April
Forms of proxy to be received by TMS by 14:00, on *	Monday, 3 May
AGM to be held at 14:00, on	Wednesday, 5 May

** Any forms of proxy not lodged by this date and time must be submitted to the chairman of the AGM immediately prior to the commencement of the AGM, electronically, as set out in the Notice, before the appointed proxy may exercise any rights of the Shareholder at the AGM.*

19 April 2021

Johannesburg

Sponsor

One Capital