

BRIKOR LIMITED

(Incorporated in the Republic of South Africa)
(Registration number: 1998/013247/06)
(Share Code: BIK ISIN Code: ZAE000101945)
("Brikor" or "the Company" or "the Group")

Withdrawal of request for shareholders meeting

Shareholders are referred to the SENS announcement dated 15 February 2021 regarding the original request for a shareholders meeting and the SENS announcement dated 19 February 2021 regarding the revised request from Ms Elsie Parkin requesting a shareholders meeting to consider the following resolutions to be adopted :

- “ 1. That shareholders, including the Daniel Parkin Testamentary Trust, be given the opportunity to vote again on the resolutions taken at the Annual General meeting held on 6 November 2020.
2. That the Directors of the Company call a shareholders meeting on 15 days notice, from the date of passing of this resolution, to all shareholders inviting them to attend a shareholders meeting to vote on all the resolutions that were put up at the Annual General Meeting previously held on 6 November 2020.”

The revised request to call a shareholders meeting was for various reasons not approved by the Board of Directors of Brikor as the Board was of the view that the request was inter alia vexatious and mala fides. The Company, in accordance with the provisions of section 61(5) of the Companies Act, applied to Court for an order setting aside the request for a meeting of shareholders.

Shareholders are advised that the revised request has now been withdrawn by Ms Elsie Parkin.

4 May 2021
Nigel

Designated Adviser
Exchange Sponsors