

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH

ISIN: ZAE000071072

(“EOH” or the “company”)



NOTIFICATION IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT OF 2008

Notice is hereby given that, in terms of the provisions of section 45(5)(a) of the Companies Act 71 of 2008 (“**the Companies Act**”) and pursuant to the special resolution passed at the annual general meeting of the company held on 5 December 2019 authorising the board of directors (“**the board**”) to provide direct and indirect financial assistance to subsidiaries and to associated companies of the company, the board has adopted resolutions to provide financial assistance (“**financial assistance**”) to related companies of EOH as contemplated in section 45(2) of the Companies Act.

The resolutions adopted by the board relate to financial assistance which includes guarantees and inter-company loans given by EOH in respect of the obligations of current subsidiaries and associates of EOH the total value of which, together with any previous resolutions to provide financial assistance during the current financial year, exceeds one-tenth of 1% of EOH’s net worth.

5 August 2021

Sponsor

