



(Incorporated in the Republic of Mauritius)  
(Registration number: 098177 C1/GBL)  
Primary Listing SEM share code: GOLIN0000  
Secondary Listing JSE share code: GLI ISIN: MU0330N00004  
("the Company" or "the Group" or "Go Life")

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of Go Life International Limited will be held electronically (via a link at <https://golife.mu>) at 12:00 South African time; 14:00 Mauritian time) on Friday, 26 November 2021 for the purpose of:

- (a) presenting the audited annual financial statements of the Company as well as the directors' report for the years ended 28 February 2018 to 28 February 2021 (which can be found at <https://golife.mu>); and
- (b) an ordinary resolution to re-elect the directors for the years ended 28 February 2018 to 28 February 2021; who accordingly retire and offer themselves for re-election; and
- (c) an ordinary resolution to appoint Qaiyoom Dustagheer as the independent auditor of the Company, to hold office until the conclusion of the Company's next Annual Meeting in 2022 and authorise the directors of the Company to determine the remuneration of the auditor; and
- (d) a special resolution to authorise the Board, in terms of paragraph 10 of the Constitution, to issue up to nine hundred million ordinary shares at any time to any person and in any number as it thinks fit pursuant to section 52 of the Companies Act 2001, the SEM Listing Rules and the JSE Listings Requirements, provided that such authority shall only be valid until the next Annual Meeting of the Company; and
- (e) a special resolution to authorise the board, in terms of paragraph 10 of the Constitution, by way of a general authority to issue shares in the capital of the Company for cash, as and when they in their discretion deem fit, subject to the Companies Act 2001, the Constitution, the SEM Company Listing Rules and the JSE Listings Requirements, when applicable; and
- (f) a special resolution to authorise the Board, in terms of paragraph 11.1 of the Constitution, to issue any further shares proposed to be issued wholly for cash consideration or for the acquisition of assets (which shall include a cheque received in good faith or a release of a liability of the Company for a liquidated sum or an undertaking to pay cash to the Company at a future date), without having to first offer such shares to the shareholders in proportion as nearly as may be to the number of the existing shares held by them respectively, provided that such authority shall only be valid until the next Annual Meeting of the Company.

**For and on behalf of the board**  
**Mauritius**

5 November 2021

<b>Executive Directors:</b> Patrick Wysoczanski	<b>Non-Executive Directors:</b> Mohamed Yusuf Sooklall Peter Koll Zaid Peerun
<b>JSE Sponsor:</b> AcaciaCap Advisors Proprietary Limited	<b>Company secretary and management:</b> Apex Fund and Corporate Services (Mauritius) Ltd

For further information please contact: Apex Fund and Corporate Services (Mauritius) Ltd 230 404 3900

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.