

(Incorporated in the Republic of Mauritius) (Registration number: 098177 C1/GBL) Primary Listing SEM share code: GOLI.N0000 Secondary Listing JSE share code: GLI ISIN: MU0330N00004 ("the Company" or "the Group" or "Go Life")

SALIENT DATES - ANNUAL GENERAL MEETING OF SHAREHOLDERS – SOUTH AFRICAN REGISTER

Shareholders are referred to the announcement released today on both SENS and SEM regarding the Notice of Annual General Meeting to be held on Friday, 26 November 2021 for the years ended 28 February 2018, 2019, 29 February 2020 and 28 February 2021 and are hereby advised of the Salient Dates:

 Record date for Shareholders to be on the register for posting of the
 Friday, 29 October

 Annual Reports
 Friday, 29 October

Last date to trade

Record date for Shareholders to be on the register to attend the Friday, 19 November meetings

Shareholders are also advised of an error in the various notices in that the record date for Shareholders to be on the register for posting of the Annual reports was noted as Friday, 5 November 2021, but this date is the posting date. The record date is Friday, 29 October 2021.

For and on behalf of the board Mauritius

5 November 2021

Executive Directors: Patrick Wysoczanski

JSE Sponsor:

Non-Executive Directors: Mohamed Yusuf Sooklall Peter Koll Zaid Peerun Company secretary and management: Apex Fund and Corporate Services (Mauritius) Ltd

AcaciaCap Advisors Proprietary Limited

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE. 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.

Tuesday, 16 November