

## HULAMIN LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1940/013924/06

JSE Code: HLM

ISIN: ZAE000096210

("Hulamin" or "the Company")



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### NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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#### No change statement

Shareholders are advised that the Company's integrated annual report incorporating the notice of annual general meeting ("**AGM**") and annual financial statements was distributed to shareholders on Monday, 25 April 2022 and is available on the Company's website (<http://ir.hulamin.com/financial-reports>).

Neither the audited annual financial statements nor the audit report contain any modifications in respect of the summarised preliminary consolidated financial results for the year ended 31 December 2021, which were released on SENS on Monday, 28 March 2022.

#### Notice of the AGM

Notice is hereby given that the 82<sup>nd</sup> AGM of shareholders will be held entirely via a remote interactive electronic platform (Microsoft Teams) on Wednesday, 25 May 2022 at 15:00.

The following dates apply to the AGM:

	<b>2022</b>
Record date to determine shareholders eligible to receive the notice of AGM	Thursday, 14 April
Last date to trade in order to be eligible to attend and vote at the AGM	Tuesday, 10 May
Record date to determine the shareholders entitled to attend, speak and vote at the AGM	Friday, 13 May
Forms of proxy for the AGM to be lodged by 15:00 on	Monday, 23 May

#### Notes:

- In the event that a shareholder lodges a form of proxy with the transfer secretaries less than **48** hours (excluding Saturdays, Sundays and official public holidays) before the AGM, such shareholder may submit a form of proxy at any time before the commencement of the AGM (or any adjournment of the AGM) or present it to the chairman of the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM (or any adjournment of the AGM).*
- If the AGM is adjourned or postponed, forms of proxy submitted for the initial AGM will remain valid in respect of any adjournment or postponement of the AGM.*

Shareholders or their duly authorised proxies who wish to participate in the AGM, must register to do so by lodging a completed Electronic Participation Application Form (form included in the AGM notice) by Friday, 20 May 2022 at 15:00.

Pietermaritzburg  
25 April 2022

Sponsor



Questco Corporate Advisory Proprietary Limited