

Mahube Infrastructure Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2015/115237/06)  
ISIN: ZAE000290763  
JSE code: MHB  
("Mahube" or the "Company")



---

**DISTRIBUTION OF INTEGRATED ANNUAL REPORT  
NOTICE OF ANNUAL GENERAL MEETING  
BROAD BASED BLACK ECONOMIC EMPOWERMENT CERTIFICATE**

---

**Integrated Annual Report and Annual Financial Statements**

Shareholders are advised that the Company's Summarised Audited Financial Statements, together with its Notice of Annual General Meeting, Form of Proxy and Electronic Participation Form have been distributed to shareholders today. Mahube's 2022 Integrated Annual Report, including its Audited Financial Statements for the year ended 28 February 2022 ("Integrated Report") will be available on the Company's website at [https://mahube.africa/wp-content/uploads/2022/06/8343\\_Mahube-IAR-2022\\_FA-web.pdf](https://mahube.africa/wp-content/uploads/2022/06/8343_Mahube-IAR-2022_FA-web.pdf) from today, 30 June 2022.

**No Change Statement**

Neither the Company's Audited Financial Statements for the year ended 28 February 2022 nor the audit report thereon contains any modifications to the reviewed condensed financial statements for the year ended 28 September 2022, that were published on SENS on 31 May 2022.

**Notice of the Annual General Meeting**

Notice is hereby given that the Annual General Meeting ("AGM") of Mahube shareholders will be held at 10:00 on Tuesday, 20 September 2022 at Marriott Hotel Melrose Arch (42 The High Street, Melrose Arch, Johannesburg, 2076) and by means of electronic participation, for the purpose of considering and, if deemed fit, passing, with or without modification, the ordinary and special resolutions set out in the Notice of AGM, distributed today and available on the Company's website.

**Salient dates**

The Notice of AGM was posted to shareholders of the Company who were recorded as such in the Company's securities register on Friday, 24 June 2022.

The date on which shareholders of the Company must be recorded as such in the Company's securities register in order to attend and vote at the AGM is Friday, 9 September 2022.

The last day to trade in order to be entitled to vote at the AGM is Tuesday, 6 September 2022.

The procedures to be followed by certificated and dematerialised shareholders who wish to appoint proxies to vote at the AGM, or who wish to register to vote at and attend, or wish to vote at but not attend, the AGM are set out in the Notice of AGM. If Forms of Proxy are directed to the Company's transfer secretaries, these must be lodged by no later than 10h00 on Friday, 17 September 2022.

#### **Broad-based Black Economic Empowerment Certificate**

Shareholders are hereby notified that in accordance with the JSE Listings Requirements, Mahube's compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 read with the Broad-Based Black Economic Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website, at the following address [https://mahube.africa/wp-content/uploads/2022/06/8343\\_Mahube-IAR-2022\\_FA-web.pdf](https://mahube.africa/wp-content/uploads/2022/06/8343_Mahube-IAR-2022_FA-web.pdf).

Sandton

30 June 2022

#### **JSE Sponsor to Mahube**



**Questco Corporate Advisory Proprietary Limited**