

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



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## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND REVISED NOTICE OF ANNUAL GENERAL MEETING**

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### **Notice of Postponement of and Revised Notice of Annual General Meeting**

Shareholders are referred to the announcement released on SENS on 14 September 2022, with regard to the postponement of the Annual General Meeting of the Company ("**AGM**") to Friday, 21 October 2022, the publishing and distribution to shareholders of the Company's revised notice of AGM and Form of Proxy ("**Revised Notice of AGM**") and certain changes and proposed changes to the Board of Directors of the Company.

Shareholders are advised that the Revised Notice of AGM has been distributed to shareholders today. Mahube's 2022 Integrated Annual Report, including its Audited Financial Statements for the year ended 28 February 2022 and the Revised Notice of AGM is 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).

### **Revised Notice of the Annual General Meeting**

Notice is hereby given that the AGM of Mahube shareholders will be held at 10:00 on Friday, 21 October 2022 at African Pride Melrose Arch Hotel (1 Melrose Blvd, Melrose Arch, Johannesburg, 2196) 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 Revised 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, 16 September 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, 14 October 2022.

The last day to trade in order to be entitled to vote at the AGM is Tuesday, 11 October 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 Wednesday, 19 October 2022.

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21 September 2022

**JSE Sponsor to Mahube**



**Questco Corporate Advisory Proprietary Limited**