

Alviva Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1986/000334/06
Share Code: AVV
ISIN: ZAE000227484
("Alviva" or "The Company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, B-BBEE COMPLIANCE REPORT AND NOTICE OF ANNUAL GENERAL MEETING ("AGM")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT

Shareholders are advised that the Integrated Annual Report ("IAR"), which includes the Corporate Governance Report, Sustainability Report, Directors' Report, the Audit and Risk Committee Report, the consolidated and separate audited Annual Financial Statements for the year ended 30 June 2022 ("AFS") and the notice of AGM is being distributed to shareholders today, Wednesday, 28 September 2022. The audited Annual Financial Statements in respect of the year ended 30 June 2022 as contained in the Integrated Report are unchanged from the financial results for the same period, published on SENS today, Wednesday, 28 September 2022.

The Annual Financial Statements were audited by the Company's auditors, SizweNtsalubaGobodo Grant Thornton Incorporated and their unmodified audit report is available for inspection at the Company's registered office.

Shareholders are further advised that the IAR, incorporating the reports as described above, is available on the Alviva website.

<https://alvivaholdings.com/media/monstroid/pdf/2022/reports/IAR2022.pdf>

B-BBEE COMPLIANCE REPORT

In accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G (2) of the Broad-Based Black Economic Empowerment Act has been issued and, together with the Company's B-BBEE certificate, is available on the Company's website.

<https://www.alvivaholdings.com/bbbee-certification>

NOTICE OF THE AGM

Notice is hereby given that the AGM of the Company will be held by virtual attendance in electronic format*, as provided by the JSE, the Companies Act and the company's Memorandum of Incorporation, on Friday, 18 November 2022 at 14:00 (South African time) to transact business as stated in the notice of AGM, which forms part of the 2022 IAR.

The salient dates and times for the AGM are set out below:

ACTION/EVENT	2022
Record date to receive notice of the AGM	Friday, 16 September
Notice of AGM to be distributed to shareholders and announced on SENS	Wednesday, 28 September
Last day to trade to be recorded in the register on the record date for participation in the AGM	Tuesday, 8 November
Record date to determine which shareholders are entitled to participate in and vote at the AGM	Friday, 11 November
Last date and time (14:00) by when forms of proxy must be submitted to the transfer secretaries**	Wednesday, 16 November
Online registration using the online registration portal at www.smartagm.co.za by shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication by 14:00 on	Wednesday, 16 November
Electronic participation application forms to be received by the transfer secretaries by 14:00 on	Wednesday, 16 November
Electronic participants notified by email of the relevant details through which participants can participate electronically by 14:00 on	Thursday, 17 November
AGM at 14:00 on	Friday, 18 November
Results of AGM released on SENS on	Friday, 18 November

* Refer to the **Online shareholders' meeting guide 2022** on page 339 of the IAR for further details.

** Any form of proxy not delivered to the transfer secretaries by this time may be sent to the Chairperson of the AGM, care of the transfer secretaries at proxy@computershare.co.za at any time before the proxy exercises any rights of the shareholder at the AGM. However, to facilitate administration, it would be appreciated if proxies can be received by the transfer secretaries by 14:00 on Wednesday, 16 November 2022.

Note:

Any changes to the above dates will be announced on SENS, subject to JSE approval.

Midrand
28 September 2022

Company Secretary: Ms SL Grobler

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd