

## MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company" or "the Group")

## DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

### DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NO CHANGE STATEMENT

The integrated annual report, containing the audited financial statements for the Group for the year ended 30 June 2022, has been dispatched to shareholders on Monday, 31 October 2022. There has been no change from the audited results for the year ended 30 June 2022, released on SENS on 13 September 2022 and in the press on 14 September 2022. The annual financial statements were audited by the Company's auditors, BDO South Africa Incorporated and their unmodified audit report is available for inspection at the Company's registered office.

### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Mustek shareholders will be held at Mustek's head office at 322 15th Road, Randjespark, Midrand at 10:00 on Monday, 5 December 2022 to transact the business as stated in the annual general meeting notice forming part of the integrated annual report.

#### Salient dates and times

Record date in order to be eligible to receive the annual general meeting notice	Friday, 21 October 2022
Annual general meeting notice posted to shareholders	Monday, 31 October 2022
Last day to trade in order to be eligible to attend and vote at the annual general meeting:	Tuesday, 22 November 2022
Record date in order to be eligible to attend and vote at the annual general meeting:	Friday, 25 November 2022
Forms of proxy for the annual general meeting to be lodged to the transfer secretary by 10:00:	Thursday, 1 December 2022*
Annual general meeting (at 10:00)	Monday, 5 December 2022
Results of the annual general meeting released on SENS	Monday, 5 December 2022

\* any proxies not lodged by this time must be handed to the chairman of the annual general meeting immediately prior to the annual general meeting.

The integrated annual report and the notice of the annual general meeting are available on the Company's website at <https://mustek.co.za/financial>

Midrand  
31 October 2022

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited