

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH" or "the Company")



MODIFICATION TO SPECIAL RESOLUTION NUMBER 1 PROPOSED FOR ADOPTION AT THE ANNUAL GENERAL MEETING

Shareholders are referred to EOH's notice of annual general meeting ("AGM") dispatched to shareholders on Monday, 31 October 2022 and in particular to special resolution number 1 proposing the remuneration of the non-executive directors.

Shareholders are advised that the period in respect of which the fees payable to the non-executive directors of the Company is being proposed is for the period from 1 February 2023 to 31 January 2024 (or until such fees are revised by a further resolution of shareholders, whichever is the earliest) and not 1 February 2022 to 31 January 2023 as disclosed in the notice of AGM.

The amended notice of annual general meeting reflecting the modified special resolution number 1 is available on the Company's website at <https://www.eoh.co.za/investor-relations/shareholder-meetings/>.

The AGM will be held on Tuesday, 13 December 2022 at 09:00 by way of electronic participation. The last day to trade in order to participate in and vote at the AGM is Tuesday, 29 November 2022 and the record date for voting purposes is Friday, 2 December 2022.

Shareholders are reminded that they can submit proxy forms or withdraw proxy forms already given and submit amended proxy forms at any time prior to the voting on any resolution proposed at the annual general meeting.

17 November 2022

Sponsor

JAVACAPITAL