

MULTICHOICE GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2018/473845/06)
JSE Share Code: MCG
ISIN: ZAE000265971
("Multichoice" or "the Company")

No change statement, availability of annual financial statements, publication of integrated annual report, notice of AGM and availability of B-BEEE Report

No change statement

The summarised consolidated financial statements were distributed to shareholders today, Friday, 30 June 2023. Shareholders are advised that there have been no modifications to the audited results which were released on SENS on 13 June 2023 and the consolidated financial statements made available on our website on 13 June 2023.

Audit Report

We confirm that there have been no changes to the unqualified auditor's report which is contained in the audited financial results announcement.

Availability of various reports

Shareholders are advised that the below reports are available to shareholders on MultiChoice's website at <https://investors.multichoice.com/integrated-annual-reports> and can be obtained at the Company's registered office:

- a. Integrated annual report;
- b. The summarised consolidated financial statements and notice of AGM booklet; and
- c. Company and consolidated annual financial statements.

Notice of the annual general meeting

Notice is hereby given that the annual general meeting ("AGM") of shareholders of the Company will be held at MultiChoice City, 144 Bram Fischer Drive, Randburg on Thursday 24 August 2023 at 11:00 am to consider and, if deemed fit, to pass with or without modification all the ordinary and special resolutions set out in the notice of AGM which forms part of the MultiChoice summarised consolidated financial statements and notice of AGM booklet (the AGM booklet) distributed to shareholders today, Friday 30 June 2023.

The record date for the purposes of determining the shareholders of the Company entitled to receive the notice of AGM was Thursday 15 June 2023.

The last date to trade in order to be eligible to attend, participate in and vote at the AGM is Tuesday 15 August 2023.

The record date for purposes of determining which shareholders of the Company are entitled to attend, participate in and vote at the AGM is Friday 18 August 2023.

A shareholder may appoint a proxy at any time. For practical purposes, it is requested that forms of proxy reach the transfer secretaries of the Company, Singular Systems Proprietary Limited at 25 Scott Street, Waverley 2090 or PO Box 785261, Sandton 2146 or proxies@singular.co.za by 10:45 on Tuesday 22 August 2023.

Shareholders are encouraged to email AGM registration and/or proxy forms to the email address provided (proxies@singular.co.za) in order to ensure that all shareholder proxy forms are received on time.

Salient dates relating to the AGM

Shareholders eligible to receive AGM notice	Thursday 15 June 2023
Distribution of annual results booklet enclosing AGM notice	Friday 30 June 2023
Last day to trade to be entitled to vote at AGM	Tuesday 15 August 2023
Voting record date	Friday 18 August 2023
Electronic participation request deadline request	Friday 18 August 2023
Proxy submission deadline for administrative purposes by 10:45 SAST **	Tuesday 22 August 2023
Annual general meeting at 11:00 SAST	Thursday 24 August 2023

**any proxies not lodged by this time must be handed to the chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Availability of BEE Compliance Report

Shareholders are advised, in accordance with paragraph 16.21(g) and Appendix 1 to section 11 of the JSE Limited Listings Requirements, that MultiChoice's B-BBEE annual compliance report required in terms of section 13G(2) of the B-BBEE Amendment Act, No 46 of 2013, has been published and is available on the MultiChoice website at <https://www.investors.multichoice.com/bbbee-reporting>

MultiChoice is pleased to advise shareholders that it and MultiChoice South Africa have achieved level 1 B-BBEE ratings.

Randburg
30 June 2023

Sponsor:
RAND MERCHANT BANK (A division of FirstRand Bank Limited)

Important notice

Shareholders should take note that, pursuant to a provision of the MultiChoice memorandum of incorporation, MultiChoice is permitted to reduce the voting rights of shares in MultiChoice (including MultiChoice shares deposited in terms of the American Depositary Share ("ADS") facility) so that the aggregate voting power of MultiChoice shares that are presumptively owned or held by foreigners to South Africa (as envisaged in the MultiChoice memorandum of incorporation) will not exceed 20% of the total voting power in MultiChoice. This is to ensure compliance with certain statutory requirements applicable to South Africa. For this purpose, MultiChoice will presume in particular that:

- all MultiChoice shares deposited in terms of the MultiChoice ADS facility are owned or held by foreigners to South Africa, regardless of the actual nationality of the MultiChoice ADS holder; and
- all shareholders with an address outside of South Africa on the register of MultiChoice will be deemed to be foreigners to South Africa, irrespective of their actual nationality or domicilium, unless such shareholder can provide proof, to the satisfaction of the MultiChoice board, that it should not be deemed to be a foreigner to South Africa, as envisaged in article 40.1.3 of the MultiChoice memorandum of incorporation.

Shareholders are referred to the provisions of the MultiChoice memorandum of incorporation available at www.multichoice.com for further details. If shareholders are in any doubt as to what action to take, they should seek advice from their broker, attorney or other professional adviser.