

Invicta Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1966/002182/06)
JSE ordinary Share code: IVT ordinary Share ISIN ZAE000029773
JSE preference Share code: IVTP preference Share ISIN: ZAE000173399
A2X ordinary share code: IVTJ
A2X preference share code: IVTPJ
(“Invicta” or the “Company”)

NOTICE OF AVAILABILITY OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE COMPLIANCE CERTIFICATE

Integrated annual report

Shareholders are advised that the 2023 integrated annual report (“IAR”) is available on the Company’s website at <https://www.invictaholdings.co.za/annual-reports/>.

Notice of AGM

Notice is hereby given that the Annual General Meeting (“AGM”) of Invicta will be held entirely through electronic communication on Wednesday, 13 September 2023 at 09:00, to transact the business as set out in the notice of AGM. The notice of AGM has been distributed to shareholders today, 30 June 2023 and is also available on the Company’s website at <https://www.invictaholdings.co.za/annual-reports/>.

The salient dates for the AGM are as follows:

	2023
Record date on which shareholders must be recorded in the share register in order to be entitled to receive this notice of AGM	Friday, 23 June
Notice of AGM distributed to shareholders on	Friday, 30 June
Last date to trade in respect of participation and voting at the AGM	Tuesday, 29 August
Record date in respect of participation and voting at the AGM	Friday, 1 September
Duly completed forms of proxy to be lodged by 09:00	Tuesday, 12 September
AGM held at 09:00	Wednesday, 13 September
Results of AGM released on SENS on or about	Wednesday, 13 September

Notice of availability of B-BBEE compliance report

Shareholders are advised that the Company’s annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No. 46 of 2013, is available on the Company’s website at <https://www.invictaholdings.co.za/b-bee-annual-compliance-report/>.

Johannesburg
30 June 2023

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited