



**VISUAL INTERNATIONAL HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/030975/06)  
ISIN code: ZAE000187407      Share code: VIS  
("the Company")

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## **NOTICE OF ANNUAL GENERAL MEETING ("AGM") - UPDATE**

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Shareholders are referred to the SENS announcement dated 3 July 2023 and are hereby advised that the AGM will be held at 10:00 on Wednesday, 23 August 2023 to transact the business as stated in the notice of AGM forming part of the Annual Report.

The AGM will be conducted entirely by electronic communication as contemplated in Section 63(2)(a) of the Companies Act, No. 71 of 2008 ("**Companies Act**"). In accordance with the provisions of Section 61(10) of the Companies Act, the Company intends to make provision for shareholders and their proxies to participate in the AGM by way of telephone conference call.

Shareholders wishing to do so:

- must contact the Company Secretary at +27 11 480 8500 by not later than 10:00 on Monday, 21 August, 2023, to obtain a personal identification number (PIN) and dial-in details for the conference call;
- will be required to provide reasonably satisfactory identification;
- will be billed separately by their own telephone service providers for the telephone call to participate in the AGM; and
- must submit their voting proxies to the Transfer Secretary at 13th Floor, 19 Ameshoff Street, Braamfontein, Johannesburg, 2001 (PO Box 4844, Johannesburg, 2000) (Tel: (011) 713 0800) by no later than 10:00 on Monday, 21 August, 2023.

### **Record Dates**

The record date for the posting of the Notice of Annual General Meeting is Friday, 23 June 2023.

The record date on which shareholders of the Company must be registered as such in the Company's securities register in order to attend, participate and vote at the AGM is Friday, 18 August 2023. The last day to trade in the Company's securities in order to be eligible to vote at the AGM will be Tuesday, 15 August 2023.

### **Cape Town**

4 July 2023

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### **Designated Advisor**

AcaciaCap Advisors Proprietary Limited

