

Mahube Infrastructure Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2015/115237/06)  
ISIN: ZAE000290763  
JSE code: MHB  
("Mahube" or the "Company")



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## **POSTPONEMENT OF ANNUAL GENERAL MEETING ("AGM") AND REVISED NOTICE OF AGM**

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Shareholders are referred to the announcement released on SENS on 30 June 2023 with regard to the publishing and distribution to shareholders of the Company's notice of AGM ("Original AGM Notice") and are advised that a revised notice to the Original AGM Notice ("Revised Notice") and revised proxy form has been published on the Company's website today, 30 August 2023 and will be distributed to shareholders on Monday, 4 September 2023.

The purpose of the Revised Notice is to notify shareholders of additional agenda items being Ordinary Resolution numbers 1.1 and 1.2, required to be approved by shareholders relating to the appointment of Mr MJ Kucus as a non-executive director and as Chairperson of the board of directors of the Company.

Mahube's 2023 Integrated Annual Report, including its Audited Financial Statements for the year ended 28 February 2023, as well as the Revised Notice of AGM and proxy form are available on the Company's website at <https://mahube.africa/investor-relations/>.

### **Revised Notice of the Annual General Meeting**

Notice is hereby given that the AGM of shareholders of Mahube will be held at 10:00 on Thursday, 12 October 2023 at African Pride Melrose Arch Hotel, 1 Melrose Blvd, Melrose Arch, Johannesburg, 2196 and by means of electronic participation. The purpose of the AGM is for the shareholders to consider and, if deemed fit, pass, with or without modification, the ordinary and special resolutions set out in the Revised Notice of AGM. The Revised Notice of AGM is available on the Company's website from today, 30 August 2023, and will be distributed to shareholders on Monday, 4 September 2023.

### **Salient dates**

The Revised Notice of AGM will be distributed to shareholders of the Company who were recorded as such in the Company's securities register on Friday, 25 August 2023.

The date on which shareholders of the Company must be recorded as such in the Company's securities register in order to attend and vote at the AGM is Friday, 6 October 2023.

The last day to trade in order to be entitled to vote at the AGM is Tuesday, 3 October 2023.

The procedures to be followed by certificated and dematerialised shareholders who wish to appoint proxies to vote at the AGM, or who wish to register to vote at and attend, or wish to vote at but not attend, the AGM are set out in the Revised Notice of AGM. If Forms of Proxy are directed to the Company's transfer secretaries, these must be lodged by no later than 10h00 on Tuesday, 10 October 2023.

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30 August 2023

**JSE Sponsor to Mahube**



**Questco Corporate Advisory Proprietary Limited**