

African Rainbow Capital Investments Limited  
(Incorporated in the Republic of Mauritius)  
(Company number: C148430)  
JSE and A2X share code: ALL  
ISIN code: MU0553S00000 LEI: 378900F086B090C6FB94  
("ARC Investments" or "the Company")

## **DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

With regard to the audited results for the year ended 30 June 2023, shareholders are advised that the integrated annual report, incorporating the notice of annual general meeting and audited annual financial statements, have been distributed to shareholders on Friday, 6 October 2023.

### **Notice of the annual general meeting**

Notice is hereby given that the 6th annual general meeting of ARC Investments shareholders will be held via electronic platform on Tuesday, 14 November 2023 at 13:00 (SA Time)/15:00 (Mauritian Time) to transact the business as stated in the notice of annual general meeting forming part of the integrated annual report.

### **Salient dates**

Record date to determine which shareholders are entitled to receive the notice of annual general meeting	<b>Friday, 29 September 2023</b>
Last day to trade to determine eligible shareholders that may attend and vote at the annual general meeting	<b>Tuesday, 31 October 2023</b>
Record date to determine eligible shareholders that may attend and vote at the annual general meeting	<b>Friday, 3 November 2023</b>
Forms of proxy for the annual general meeting to be lodged by 13:00 (SA Time) and 15:00 (Mauritian Time) for administrative purposes on*	<b>Friday, 10 November 2023</b>
Annual general meeting at 13:00 (SA Time)/15:00 (Mauritian Time)	<b>Tuesday, 14 November 2023</b>

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

### **Availability of the notice of Annual General Meeting**

The notice convening the annual general meeting is available on the Company's website:

<https://arci.mu/investor-relations/#integrated-reports>

### **Availability of the Integrated Annual Report**

The integrated annual report is available on the Company's website:

<https://arci.mu/investor-relations/#integrated-reports>

### **Availability of the Audited Annual Financial Statements**

The audited annual financial statements are available on the Company's website:

<https://arci.mu/investor-relations/#sens>

Ebène, Mauritius (with simultaneous circulation in Johannesburg)  
6 October 2023

Company Secretary  
Intercontinental Trust Limited

Sponsor  
Deloitte & Touche Sponsor Services Proprietary Limited