

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
ISIN: ZAE000161832  
Legal Entity Identifier: 378900A8FDADE26AD654  
Debt Company Code: BISGL  
("Super Group" or the "Company")

## **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of shareholders of Super Group, in respect of the year ended 30 June 2023 will be held by electronic meeting participation only (subject to any adjournment or postponement) on Tuesday, 28 November 2023 at 09:00.

Shareholders are advised that the full Notice of the Annual General Meeting for the year ended 30 June 2023 is available on the Company's website at <https://supergroup.co.za/investor-information/notice-of-agm/>. The Notice of the Annual General Meeting and the links to register to participate in the meeting will also be available via ShareHub. No shareholder information will be shared via post. Shareholders who have not yet registered on ShareHub can access further information at <http://www.sharehub.co.za/>. There is no cost to shareholders to register for or utilise this service.

The record date in terms of section 59(1)(a) of the Companies Act for shareholders to be recorded on the securities register of the Company in order to receive notice of the meeting was Friday, 20 October 2023. The last day to trade in order to be eligible to vote is Tuesday, 14 November 2023. The record date in terms of section 59(1)(b) of the Companies Act for shareholders to participate in and vote at the annual general meeting is Friday, 17 November 2023.

Sandton  
31 October 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)