

Mpact Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2004/025229/06)  
JSE share code: MPT ISIN: ZAE000156501  
("Mpact" or "the Company")

## AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF AGM

### ANNUAL REPORTING SUITE

Shareholders are advised that Mpact's Integrated Report together with the Annual Financial Statements for the year ended 31 December 2023 ("AFS") have been published on the Company's website at [www.mpact.co.za/investor-relations](http://www.mpact.co.za/investor-relations).

### NOTICE OF AGM

Shareholders are advised that Mpact's Notice of Annual General Meeting ("AGM") (including summarized AFS for the year ended 31 December 2023) has been distributed today and is available on the Company's website at <https://www.mpact.co.za/investor-relations>.

Notice is hereby given to shareholders that the AGM will be held at 13:00 on Thursday, 6 June 2024 entirely by way of electronic communication. Accordingly, the last date to trade to be eligible to attend and vote at the AGM will be Monday, 27 May 2024 and the record date to be eligible to vote at the AGM will be Friday, 31 May 2024.

It is imperative that shareholders take the time to read the Electronic Participation Guideline provided in the notice of AGM, as it provides the details of the electronic meeting and the necessary instructions to participate in the electronic AGM. We encourage shareholders to lodge their proxies timeously with the Company's transfer secretaries, JSE Investor Services (Pty) Ltd.

The summary information pertaining to the AGM is as follows:

Issuer Name	Mpact Limited
Type of Instrument	Ordinary Shares
ISIN Numbers	ISIN: ZAE000156501
JSE Code	MPT
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting
Record date to determine which shareholders are entitled to receive the Notice of meeting	Friday, 19 April 2024
Distribution Date	Friday, 26 April 2024
Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Monday, 27 May 2024

Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 31 May 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	13:00 on Tuesday, 04 June 2024
Meeting date	13:00 on Thursday, 06 June 2024
Publication of results	Friday, 07 June 2024
Website link	<a href="https://www.mpact.co.za/investor-relations">https://www.mpact.co.za/investor-relations</a>

Melrose Arch  
26 April 2024

Sponsor  
The Standard Bank of South Africa Limited

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