



South Ocean Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 2007/002381/06)
("the Company")
Share code: SOH ISIN: ZAE000092748

NOTICE OF ANNUAL GENERAL MEETING ("AGM"): FORM OF PROXY

Shareholders are referred to the SENS announcement dated 30 April 2024, which included a Notice of AGM, and are hereby advised that the form of proxy in respect of the AGM, as included in the Company's 2023 integrated annual report, must be returned to the registered office of the Company or to the transfer secretaries, Computershare Investor Services Proprietary Limited, by 11:00 on Monday, 29 July 2024.

BY ORDER OF THE BOARD
ALRODE
2 May 2024

Sponsor
AcaciaCap Advisors Proprietary Limited

