

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN: ZAE000088431  
LEI code: 37890022AF5FD117D649  
("Zeder" or "the Company")



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

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### DISTRIBUTION OF ANNUAL REPORT

Shareholders are hereby advised that Zeder's integrated annual report ("**the Annual Report**"), containing the summary audited consolidated financial statements for the year ended 29 February 2024 and the notice of Zeder's 2024 annual general meeting ("**AGM**") ("**Notice of AGM**"), was distributed to shareholders today, 13 June 2024. The Annual Report is also available at [www.zeder.co.za/Zeder-Annual-Report-2024.pdf](http://www.zeder.co.za/Zeder-Annual-Report-2024.pdf)

### NOTICE OF AGM

Notice is hereby given that the AGM will be conducted entirely by electronic communication on Wednesday, 24 July 2024, at 10:00 am to transact the business as set out in the Notice of AGM.

Kindly note the following salient details:

Issuer name	Zeder Investments Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000088431
JSE code	ZED
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 31 May 2024
Publication/posting date	Thursday, 13 June 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 16 July 2024

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 19 July 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	10:00 am on Monday, 22 July 2024
Meeting date	10:00 am on Wednesday, 24 July 2024
Publication of results	Wednesday, 24 July 2024
Website link	<a href="http://www.zeder.co.za/Zeder-Annual-Report-2024.pdf">www.zeder.co.za/Zeder-Annual-Report-2024.pdf</a>

Stellenbosch  
13 June 2024

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