



VISUAL INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2006/030975/06)
ISIN code: ZAE000187407 Share code: VIS
("the Company" or "the Group")

FURTHER NOTICE RELATING TO THE ANNUAL GENERAL MEETING ("AGM")

Shareholders are referred to the Notice of AGM published on SENS on 12 July 2024 and advise that the AGM will be conducted entirely by electronic communication as contemplated in Section 63(2)(a) of the Companies Act, 2008.

Shareholders who want to attend the meeting should contact the transfer secretary, JSE Investor Services Proprietary Limited at One Exchange Square, Gwen Lane, Sandown, Sandton, 2196 (PO Box 4844, Johannesburg, 2000) (Tel: (011) 713 0800) or the Company Secretary by way of email at cidalina@light-consulting.co.za

CAPE TOWN
15 July 2024

Designated Advisor
AcaciaCap Advisors Proprietary Limited

