

SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia" or "Company")

DISTRIBUTION OF CIRCULAR AND NOTICE OF GENERAL MEETING OF SYGNIA SHAREHOLDERS

Shareholders of Sygnia ("**Shareholders**") are advised that a circular ("**Circular**") will be distributed to Shareholders today relating to approval by Shareholders of the Sygnia Share Option Scheme (the "**Scheme**").

Sygnia wishes to establish the Scheme for the purpose of attracting, motivating, rewarding and retaining participants who are able to influence the performance of the Sygnia Group, on a basis that aligns their interests with those of Shareholders.

The salient terms of the Scheme will be set out in the Circular.

Additional copies of the Circular, in its printed format, may be obtained from the registered office of the Company situated at 7th Floor, The Foundry, Cardiff Street, Green Point, Cape Town, 8001 during normal business hours from Wednesday, 17 July 2024 to and including Friday, 16 August 2024. The Circular has also been made available on the Company's website at www.sygnia.co.za/shareholders.

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of Shareholders (the "**General Meeting**"), convened in terms of the notice of General Meeting incorporated in the Circular, will be held at 10:00 on Friday, 16 August 2024, in the auditorium of the offices of the Company at 7th Floor, The Foundry, Cardiff Street, Green Point, Cape Town.

Shareholders will be requested to consider and, if deemed fit, to pass, with or without modification, the relevant resolutions required to authorise and implement the Scheme.

SALIENT DATES AND TIMES

The salient dates and times in relation to the General Meeting are set out below.

Notice record date, being the date on which a Shareholder must be registered in the register in order to be eligible to receive the Notice of General Meeting	Friday, 12 July
Circular posted to Shareholders, on	Wednesday, 17 July
Written notice to participate electronically in the General Meeting to be delivered to Sygnia's offices (marked for the attention of the Company Secretary) by	Thursday, 1 August
Last day to trade Sygnia shares in order to be eligible to vote at the General Meeting (see note 2 below)	Monday, 5 August
General Meeting record date, being the date on which a Shareholder must be registered in the register in order to be eligible to attend, participate in and vote at the General Meeting, on	Thursday, 8 August
Proxy forms to be lodged with the Transfer Secretaries as soon as possible for administrative purposes only, (preferably by 10:00 on Wednesday, 14 August 2024), but in any event before the proxy exercises any rights of the Shareholder appointing the proxy at the General Meeting, on	Wednesday, 14 August
General Meeting held at Sygnia in the auditorium, at the head office of the Company at 7 th Floor, The Foundry, Cardiff Street, Green Point, Cape Town, 8001 at 10:00 on	Friday, 16 August
Results of the General Meeting published on SENS, on	Friday, 16 August
Results of General Meeting published in the press, on	Monday, 19 August

Notes:

1. *The above dates and times are subject to amendment at the discretion of Sygnia. Any such amendment will be released on SENS and published in the South African press.*
2. *Sygnia Shareholders should note that as transactions in Sygnia shares are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, Sygnia Shareholders who acquire Sygnia shares after close of trade on Monday, 5 August 2024, will not be eligible to vote on the resolutions.*
3. *All dates and times indicated above are South African Standard Times.*
4. *If the General Meeting is adjourned or postponed, Proxy Forms submitted in respect of the General Meeting will remain valid in respect of any adjournment or postponement thereof.*
5. *Dematerialised Shareholders, other than those with Own-name Registration, must provide their CSDP or Broker with their instructions for voting at the General Meeting by the cut-off time and date stipulated by their CSDP or Broker in terms of their respective Custody Agreements between them and their CSDP or Broker.*

Cape Town
17 July 2024

Sponsor:
The Standard Bank of South Africa Limited