

Sygnia Itrix (RF) (Proprietary) Limited
Sygnia Itrix 4th Industrial Revolution Global Equity ETF
JSE Code: SYG4IR
ISIN: ZAE000252433

Portfolios in the Sygnia Itrix Collective Investment Scheme registered as such in terms of the Collective Investment Schemes Control Act, 45 of 2002, managed by Sygnia Itrix (RF) Proprietary Limited (Sygnia Itrix).

Finalisation Announcement – Results of second ballot voting procedures in respect of the amendment of the investment policy of the Sygnia Itrix 4th Industrial Revolution Global Equity ETF

Investors are referred to the announcement released on SENS on 07 June 2024 regarding the second ballot voting procedures in respect of the amendment of the investment policy of the Sygnia Itrix 4th Industrial Revolution Global Equity ETF.

The audited results of the responses received are as follows:

	Votes in favour	Votes against	Total
Market value of units	308,137,282	459,312	308,596,594
Percentage response	99.85%	0.15%	

Per clause 59.3 of the Main Deed, if investors holding less than 25 per cent in the value of the total number of participatory interests then issued have responded, a second ballot must be conducted. In this ballot investors holding a majority in value of the participatory interests held by the investors who have responded, must consent to the amendment.

Majority of investors, who have responded, have voted in favour of the amendment and the ballot is successful.

The implementation of the amendment will continue on the same timeline as announced on 7 June 2024:

Salient dates	2024
Last day to trade in the old name as an ETF	Tuesday, 30 July
Ex-date (trading commences as an AMETF)	Wednesday, 31 July
Record date	Friday, 2 August
Accounts at the CSDPs or brokers will be updated with the new name	Monday, 5 August

Note:

SYG4IR will carry over its trading and reference data history from the ETF to the AMETF. Any changes to the expected dates above will be announced on SENS.

Should you require any further information, please do not hesitate to contact our Client Contact Centre on 0860 794 642.

23 July 2024

Manager
Sygnia Itrix (RF) (Proprietary) Limited

Trustee
The Standard Bank of South Africa Limited

JSE Sponsor
Vunani Sponsors