

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

(the "**Company**")



DEMAND RECEIVED FROM A SHAREHOLDER

Shareholders of the Company ("**Shareholders**") are advised that Country Bird Holdings Proprietary Limited has addressed a letter to the board of directors of the Company ("**Board**") demanding, in terms of section 61(3) of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**"), that a Shareholders meeting be called ("**Meeting**").

The specific purpose for which the Meeting has been demanded is the proposed removal of Mr Wouter André Hanekom (chairman of the Board) and Mr Geoffrey George Fortuin (lead independent director of the Board) as directors of the Company, in terms of section 71(1) of the Companies Act.

The Board will publish an announcement in due course, whereupon Shareholders will be advised of, *inter alia*, the posting date of the notice convening the Meeting and the date of the Meeting.

Wellington
25 July 2024

Corporate advisor and Sponsor
One Capital

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