

## AVAILABILITY OF THE INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

### 1. Availability of the integrated annual report

Whilst the annual financial statements have previously been made available via the JSE cloudlink, the annual report is only available via the Company's weblink, refer to the table below for the applicable links.

### 2. Notice of annual general meeting

Notice is hereby given that the annual general meeting (AGM) of the shareholders of Alexforbes will be held through electronic participation only at 09:30 on Thursday, 29 August 2024 to transact the business as stated in the notice of AGM distributed to shareholders today (with the summary consolidated financial statements), being Wednesday, 31 July 2024.

The salient details of the AGM are as follows:

Issuer name	Alexander Forbes Group Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000191516
JSE code	AFH
Meeting type	Annual General Meeting
Meeting venue	Electronic participation
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday 19 July 2024
Publication/posting date	Wednesday 31 July 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday 20 August 2024
Record date – Record date to determine eligible shareholders that may attend, speak and vote at the meeting	Friday 23 August 2024
Meeting deadline date (for administrative purposes, forms of proxy for the meeting to be lodged) <sup>^</sup>	09h30 on Tuesday 27 August 2024
Meeting date	09h30 on Thursday 29 August 2024
Publication of annual general meeting results	Thursday 29 August 2024
Company's weblink to annual report and annual financial statements	<a href="https://senspdf.jse.co.za/documents/2024/JSE/ISSE/AFH/AFHAFS2024.pdf">https://senspdf.jse.co.za/documents/2024/JSE/ISSE/AFH/AFHAFS2024.pdf</a>
JSE cloudlink to annual financial statements	<a href="https://investors.alexforbes.com/financial-results/">https://investors.alexforbes.com/financial-results/</a>

<sup>^</sup> Any forms of proxy not lodged by this time must be emailed to the meeting scrutineers of the AGM immediately prior to the proxy exercising a shareholder's right virtually at the AGM.

Shareholders wishing to participate in this virtual AGM should email The Meeting Specialists (TMS) on [proxy@tmsmeetings.co.za](mailto:proxy@tmsmeetings.co.za) or alternatively contact them on +27 81 711 4255 / +27 84 433 4836 as soon as possible, but ideally no later than 09:30 on Tuesday, 27 August 2024, to register to gain access to the electronic communication platform (the platform) for the purpose of enabling all of the shareholders, who are present at the AGM, to communicate concurrently with each other, without an intermediary, and to participate reasonably effectively in the AGM and exercise their voting rights at the AGM.

Notwithstanding the aforementioned, any shareholder who wishes to attend the AGM is entitled to contact TMS at any time prior to the commencement of the AGM, in order to be verified and provided with access to the Platform by TMS. TMS is obliged to validate this information with your CSDP before providing you with the necessary means to access the voting platform.

### **3. Availability of the B-BBEE annual compliance report**

Shareholders are hereby notified that in accordance with the JSE Limited Listings Requirements, the company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003 has been published and is available on the company's website at:

<https://investors.alexforbes.com/our-impact/>

Carina Wessels

Executive: Governance, legal, compliance and sustainability (company secretary)

31 July 2024

Sandton

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)