

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

(the “**Company**”)



FURTHER DEMAND RECEIVED FROM A SHAREHOLDER

Shareholders of the Company (“**Shareholders**”) are referred to the SENS announcement published on Thursday, 25 July 2024, wherein the Company advised that Country Bird Holdings Proprietary Limited (“**CBH**”) had 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, (“**Announcement**”), the specific purpose of which being 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 (“**First Demand**”).

Shareholders are hereby advised that, subsequent to the publication of the Announcement, CBH has addressed a further letter to the Board demanding, in terms of section 61(3) of the Companies Act, that a Shareholders meeting be called, the specific purpose of which being the proposed removal of Mr Pieter Francois Theron (Piet) Burger (an independent, non-executive director of the Board) as a director of the Company, in terms of section 71(1) of the Companies Act (“**Second Demand**”).

The Board will publish an announcement in due course advising Shareholders of, *inter alia*, the posting date of the notice convening the Shareholder meeting demanded in terms of the First Demand and the Second Demand and the date of such meeting.

Wellington

1 August 2024

Corporate advisor and Sponsor**One Capital**

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