

QUANTUM FOODS HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2013/208598/06)

Share code: QFH

ISIN: ZAE000193686

("Company")



NOTICE OF GENERAL MEETING

Shareholders of the Company ("**Shareholders**") are referred to the SENS announcements published on Thursday, 25 July 2024 and Thursday, 1 August 2024, wherein Shareholders were advised that Country Bird Holdings Proprietary Limited ("**CBH**") had addressed letters 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, the specific purpose of which being the proposed removal of Mr Wouter André Hanekom (chairman of the Board), Mr Geoffrey George Fortuin (lead independent director of the Board) and Mr Pieter Francois Theron (Piet) Burger (an independent, non-executive director of the Board) as directors of the Company, in terms of section 71(1) of the Companies Act.

Shareholders are hereby informed that the Shareholders' meeting, as demanded by CBH, will be held at 11:00 on Wednesday, 11 September 2024, entirely through electronic communication ("**Shareholders Meeting**").

The notice of the Shareholders Meeting ("**Notice**") is available for download on the Company's website at <https://quantumfoods.co.za/shareholder-notices/> from today and will be distributed to Shareholders on Wednesday, 7 August 2024 together with a form of proxy.

Shareholders are encouraged to read the Notice for information on how to electronically attend, participate in and vote at the Shareholders Meeting.

Salient dates

	2024
Record date to determine which Shareholders are entitled to receive the Notice, on	Friday, 2 August
Distribution of the Notice to Shareholders, on	Wednesday, 7 August
Last day to trade in order to be eligible to attend, participate in and vote at the Shareholders Meeting, on	Tuesday, 27 August
Record date to determine which Shareholders are eligible to attend, participate in and vote at the Shareholders Meeting, on	Friday, 30 August
Forms of proxy for the Shareholders Meeting to be delivered so as to be received by the Company's transfer secretaries by 11:00, on	Monday, 9 September*
Shareholders Meeting to be held at 11:00, on	Wednesday, 11 September

* Any forms of proxy not delivered by this date and time may be emailed to the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, at proxy@computershare.co.za prior to the commencement of the Shareholders Meeting.

Wellington
6 August 2024

Corporate advisor and Sponsor
One Capital

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