

York Timber Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1916/004890/06)

Share code: YRK

ISIN: ZAE000133450

("York" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("**AGM**") of York shareholders ("**Shareholders**") will be held on Tuesday, 5 November 2024 at 10:00 (South African time) at Glencore, South 32 Building, 39 Melrose Boulevard, Melrose Arch, Sandton, to transact the business as stated in the Company's notice of AGM dated 27 September 2024 ("**Notice**").

The Notice, which incorporates the Company's summarised consolidated annual financial statements for the year ended 30 June 2024, will be distributed to Shareholders today, 2 October 2024 and is available on the Company's website at: http://www.york.co.za/wp-content/uploads/2024/10/York_notice_of_AGM_2024.pdf. Shareholders are encouraged to read the Notice for information on how to attend, participate in and vote at the AGM.

Salient dates

	2024
Record date to determine which Shareholders are entitled to receive the Notice, on	Friday, 27 September
Last day to trade in order to be eligible to attend, participate in and vote at the AGM, on	Tuesday, 22 October
Record date to determine which Shareholders are entitled to attend, participate in and vote at the AGM, on	Friday, 25 October
For administrative purposes only, forms of proxy for the AGM to be lodged by 09:00, on	Friday, 1 November*

** Any forms of proxy not lodged by this date and time must be submitted to the Chairperson of the AGM (including copying in the meeting facilitator, The Meeting Specialist Proprietary Limited, via email to proxy@tmsmeetings.co.za), before the appointed proxy exercises any of the relevant Shareholder's rights.*

Further details regarding the availability of the Company's 2024 annual report will be published on SENS on or about Tuesday, 15 October 2024.

Sabie, Mpumalanga

2 October 2024

Sponsor

One Capital