

MUSTEK LIMITED

Incorporated in the Republic of South Africa

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company" or "the Group")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DISTRIBUTION OF INTEGRATED ANNUAL REPORT

The integrated annual report, containing the audited consolidated financial statements for the Group which include the separate financial statements of Mustek for the year ended 30 June 2024 and notice of annual general meeting, has been made available to shareholders on Monday, 7 October 2024.

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Mustek shareholders will be held at Mustek's head office at 322 15th Road, Randjespark, Midrand at 08:30 on Thursday, 21 November 2024 to transact the business as stated in the annual general meeting notice forming part of the integrated annual report.

Salient dates and times

Record date in order to be eligible to receive the annual general meeting notice:	Friday, 27 September 2024
Annual general meeting notice made available to shareholders:	Monday, 7 October 2024
Last day to trade in order to be eligible to attend and vote at the annual general meeting:	Tuesday, 12 November 2024
Record date in order to be eligible to attend and vote at the annual general meeting:	Friday, 15 November 2024
Forms of proxy for the annual general meeting to be lodged to the transfer secretary by 08:30:	Tuesday, 19 November 2024*
Annual general meeting (at 08:30):	Thursday, 21 November 2024
Results of the annual general meeting released on SENS:	Thursday, 21 November 2024

* any proxies not lodged by this time must be handed to the chairman of the annual general meeting immediately prior to the annual general meeting.

A notification letter indicating availability of the integrated annual report and notice of the annual general meeting has been posted today, 7 October 2024 to those shareholders who have not elected to receive electronic communication.

The integrated annual report and notice of annual general meeting are also available on the Company's website at <https://mustek.co.za/investor/#reports>

Midrand
7 October 2024

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited