

Sygnia Limited
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG

ISIN: ZAE000208815
("Sygnia" or "Company")

Distribution of Circular and Notice of General Meeting of Sygnia Shareholders

Shareholders of Sygnia ("**Shareholders**") are advised that a circular ("**Circular**") will be distributed to Shareholders today relating to the approval by Shareholders of a proposed deed of amendment to the rules of the B Share Scheme ("**Scheme**"), adopted by the Board on Thursday, 10 October 2024 ("**Deed of Amendment**").

The salient terms of the Deed of Amendment and the Scheme will be set out in the Circular.

Additional copies of the Circular, in its printed format, may be obtained from the registered office of the Company situated at 7th Floor, The Foundry, Cardiff Street, Green Point, Cape Town, 8001, or can be made available through a secure electronic manner at the election of the person requesting inspection by emailing the Company Secretary at ivanwyk@sygnia.co.za, in each case during normal business hours from Monday, 21 October 2024 up to and including Tuesday, 19 November 2024 (both inclusive). The Circular is also available on the Company's website at <https://www.sygnia.co.za/circulars>.

Notice of General Meeting

Notice is hereby given that a general meeting of Shareholders (the "**General Meeting**"), convened in terms of the notice of General Meeting incorporated in the Circular, will be held at 10:00 on Tuesday, 19 November 2024, at the offices of the Company at 7th Floor, The Foundry, Cardiff Street, Green Point, Cape Town.

Shareholders will be requested to consider and, if deemed fit, to pass, with or without modification, the relevant resolutions required to authorise and implement the Deed of Amendment.

Salient Dates and Times

The salient dates and times in relation to the General Meeting are set out below.

2024

Notice record date, being the date on which a Shareholder must be registered in the register in order to be eligible to receive the Notice of General Meeting, on	Friday, 11 October
Announcement regarding the Adoption of the Deed of Amendment to the Sygnia Employee Share Option Scheme B and distribution of this Circular (including Notice of General Meeting) published on SENS, on	Monday, 21 October
Circular (including Notice of Meeting) posted to Shareholders, on	Monday, 21 October
Written notice to participate electronically in the General Meeting to be delivered to Sygnia's offices (marked for the attention of the Company Secretary), by	Tuesday, 5 November
Last day to trade Sygnia shares in order to be eligible to vote at the General Meeting (see note 2 below)	Tuesday, 5 November
General Meeting record date, being the date on which a Shareholder must be registered in the register in order to be eligible to attend, participate in and vote at the General Meeting, on	Friday, 8 November
Proxy forms to be lodged with the Transfer Secretaries as soon as possible for administrative purposes only, (preferably by 10:00 on Friday, 15 November 2024), but in any event before the proxy exercises any rights of the Shareholder appointing the proxy at the General Meeting, on	Friday, 15 November
General Meeting held at Sygnia in the auditorium, at the head office of the Company at 7th Floor, The Foundry, Cardiff Street, Green Point, Cape Town, 8001 at 10:00, on	Tuesday, 19 November
Results of the General Meeting published on SENS, on	Tuesday, 19 November

Notes:

1. The above dates and times are subject to amendment at the discretion of Sygnia. Any such amendment will be released on SENS.
2. Sygnia Shareholders should note that as transactions in Sygnia shares are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, Sygnia Shareholders who acquire Sygnia shares after close of trade on Tuesday, 5 November 2024, will not be eligible to vote on the resolutions.
3. All dates and times indicated above are South African Standard Times.
4. If the General Meeting is adjourned or postponed, Proxy Forms submitted in respect of the General Meeting will remain valid in respect of any adjournment or postponement thereof.
5. Dematerialised Shareholders, other than those with Own-name Registration, must provide their CSDP or Broker with their instructions for voting at the General Meeting by the cut-off time and date stipulated by their CSDP or Broker in terms of their respective Custody Agreements between them and their CSDP or Broker.

Cape Town

21 October 2024

Sponsor:

The Standard Bank of South Africa Limited