

**FRONTIER TRANSPORT HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2015/250356/06  
Share code: FTH  
ISIN: ZAE000300505  
(the “**Company**”)



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## NOTICE OF GENERAL MEETING

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### Distribution of Notice of General Meeting

Shareholders of the Company ("Shareholders") are advised that a notice will be distributed to Shareholders today relating to the approval by Shareholders of proposed amendments to the FTH Group Employee option Scheme ("Scheme").

The Scheme document (including mark-ups of the proposed changes), or copies thereof, will be available for inspection during normal business hours at the registered office of the Company, 103 Bofors Circle, Epping Industria, 7460 , and/or can be made available through a secure electronic manner at the election of the person requesting inspection by sending an email request to the company secretary at [cshapiro@hci.co.za](mailto:cshapiro@hci.co.za), from the date of publication of this Notice of General Meeting ("GM") up to and including the date of the GM.

### 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, will be held at 11:00 on Wednesday 20 November 2024, at the offices of the Company at 103 Bofors Circle, Epping Industria, Cape Town 7460.

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 amendments to the Scheme.

### Salient Dates and Times

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

Notice record date, being the date on which a Shareholder must be registered in the register to be eligible to receive the Notice of GM	Friday, 11 October 2024
Announcement regarding the amendments to the Scheme and distribution of the Notice of GM published on SENS	Tuesday, 22 October 2024
Notice of GM distributed to Shareholders	Tuesday, 22 October 2024
Last day to trade in Company shares in order to be eligible to vote at the GM	Tuesday, 12 November 2024

GM 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 GM	Friday, 15 November 2024
Written notice to participate electronically in the GM to be delivered to Computershare by:	Monday, 18 November 2024
Proxy forms to be lodged with the Transfer Secretaries as soon as possible for administrative purposes by no later than:	Monday, 18 November 2024
General Meeting held at the head office of the Company at 103 Bofors Circle, Epping Industria, Cape Town 7460	Wednesday, 20 November 2024
Results of the General Meeting published on SENS	Wednesday, 20 November 2024

Notes:

1. The above dates and times are subject to amendment at the discretion of the Company. Any such amendment will be released on SENS.
- 2 Shareholders should note that as transactions in the Company shares are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, shareholders who acquire shares after close of trade on Tuesday, 12 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 GM is adjourned or postponed, Proxy Forms submitted in respect of the GM 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 GM 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

22 October 2024

Sponsor

Investec Bank Limited