

Metrofile Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1983/012697/06)  
Share code: MFL  
ISIN Code: ZAE000061727  
("Metrofile Holdings" or "the Company")

## **NOTICE OF ANNUAL GENERAL MEETING, AVAILABILITY OF INTEGRATED ANNUAL REPORT AND THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT ANNUAL COMPLIANCE REPORT**

Shareholders are advised that the notice of annual general meeting ("AGM") containing the summarised consolidated financial statements for the year ended 30 June 2024, dispatched to shareholders today, being Thursday, 24 October 2024, sets out the details of the Company's AGM which will be held via a remote, interactive, electronic platform at 09h00 on Thursday, 21 November 2024.

Accordingly, the salient dates and times of the AGM are as follows:

Issuer name	Metrofile Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000061727
JSE code	MFL
Meeting type	Annual General Meeting
Meeting venue	Electronic platform
Record date for the purpose of determining which shareholders are entitled to receive the notice of annual general meeting	Friday, 18 October 2024
Publication of the integrated annual report and notice of annual general meeting	Thursday, 24 October 2024
Last day to trade ("LDT") for the purposes of being entitled to attend, participate in and vote at the annual general meeting	Tuesday, 12 November 2024
Record date on which members must be recorded as such in the share register	Friday, 15 November 2024
Register for electronic participation in the annual general meeting	Wednesday, 20 November 2024
Proxy forms to be lodged with the transfer secretaries by 09:00	Wednesday, 20 November 2024
Date of AGM at 09:00 on	Thursday, 21 November 2024
Publication of AGM results on SENS by not later than	Monday, 25 November 2024
Website link	<a href="http://www.metrofile.com">www.metrofile.com</a>

Shareholders are further advised that Metrofile's integrated annual report, incorporating the summarised annual financial statements for the year ended 30 June 2024, has been published and is available on the Company's website, [www.metrofile.com](http://www.metrofile.com).

Shareholders are hereby notified in accordance with the JSE Listings Requirements, that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act 53 of 2003, read with the Broad-Based Black Economic

Empowerment Amendment Act 46 of 2013, has been published and is available on the Company's website, [www.metrofile.com](http://www.metrofile.com).

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24 October 2024

Sponsor

The Standard Bank of South Africa Limited