

OUTSURANCE GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2010/005770/06)
ISIN: ZAE000314084
Share code: OUT
("OGL" or "Company")

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF REPORTS

1. Notice of Annual General Meeting

Notice is hereby given that the fourteenth Annual General Meeting (AGM) of OGL shareholders will be held at 9:00 on Tuesday, 26 November 2024 as a hybrid meeting to transact the business as stated in the notice of AGM. The salient details of the AGM are as follows:

Issuer name	OUTsurance Group Limited
Type of instrument	Ordinary shares
ISIN	ZAE000314084
JSE share code	OUT
Meeting type	Annual General Meeting
Meeting venue	Hybrid meeting (in person in the Auditorium, fifth floor, OUTsurance head office phase three, 1241 Embankment Road, Zwartkop Ext 7, Centurion, 0157 or online through the virtual meeting platform)
Record date to determine which OGL shareholders are entitled to receive the notice of AGM	Friday, 18 October 2024
Publication/posting date	Tuesday, 29 October 2024
Last day to trade to determine eligible OGL shareholders that may attend, speak, and vote at the AGM	Tuesday, 12 November 2024
Record date to determine eligible OGL shareholders that may attend, speak, and vote at the AGM	Friday, 15 November 2024
Meeting deadline time and date (for administrative purposes) for forms of proxy for the AGM to be lodged*	9:00 on Friday, 22 November 2024
Time and date of AGM	9:00 on Tuesday, 26 November 2024
Publication of results of AGM	No later than 9:00 on Thursday, 28 November 2024
Company's weblink to notice of AGM	https://group.outsurance.co.za

** Alternatively, to be provided to the chairperson of the AGM at any time prior to the person appointed as proxy exercising any rights of the Shareholder at the AGM.*

2. Availability of Reports

The OGL group issued its audited annual financial statements and the integrated report for the year ended 30 June 2024 on 17 September 2024.

While the audited annual financial statements are available through the JSE cloudlink <https://senspdf.jse.co.za/documents/2024/jse/isse/OUTE/OGLAFS24.pdf>, the integrated report and audited annual financial statements are available through the Company's weblink <https://group.outsurance.co.za>.

Centurion

29 October 2024

Sponsor RAND MERCHANT BANK (A division of FirstRand Bank Limited)