

Pan African Resources PLC
(Incorporated and registered in England and Wales
under the Companies Act 1985 with registration
number 3937466 on 25 February 2000)
Share code on AIM: PAF
Share code on JSE: PAN
ISIN: GB0004300496
ADR ticker code: PAFRY
(Pan African or the Company or the Group)

Pan African Resources Funding Company
Limited
Incorporated in the Republic of South Africa
with limited liability
Registration number: 2012/021237/06
Alpha code: PARI
(Funding Company)

Notice of annual general meeting

Notice is hereby given that the 2024 annual general meeting (AGM) of Pan African will be held at 107 Cheapside, Second Floor, London EC2V 6DN on Thursday, 21 November 2024 at 11:00 (all references to time in this notice is United Kingdom time (GMT+00.00), unless otherwise stated).

Shareholders are advised that the notice of AGM, including the abridged annual financial statements for the year ended 30 June 2024, will be distributed to shareholders on Wednesday, 30 October 2024.

Shareholders are advised that the Company’s Integrated Annual Report, audited annual financial statements and notice of AGM for the year ended 30 June 2024 are available at:

<https://www.panafricanresources.com/investors/financial-reports/>

Salient dates relevant to the AGM

	2024
The record date for the purpose of determining which shareholders are entitled to receive the convening notice of the AGM	Friday, 18 October
Last day to trade in the Company’s shares in order to be recorded as a shareholder on the Company’s South African register by the voting record date	Tuesday, 12 November
The record date to determine which shareholders on the Company’s South African register are entitled to participate in and vote at the AGM (by close of business)	Friday, 15 November
Proxy instructions to be received by the Company’s South African Transfer Secretaries or United Kingdom Registrars by no later than 11:00 am	Tuesday, 19 November
AGM	Thursday, 21 November
Results of AGM released on SENS/RNS on or about	Thursday, 21 November

Should you wish to attend the 2024 AGM please advise by e-mail to our Company Secretary - jane.kirton@corpserv.co.uk Please note that any shareholder who has not advised attendance will still be admitted to the AGM, however, pre-registration will ensure smooth access to the venue.

For further information on Pan African, please visit the Company's website at

www.panafricanresources.com

Rosebank
30 October 2024

Corporate information	
<p>Corporate Office</p> <p>The Firs Building 2nd Floor, Office 204 Cnr. Cradock and Biermann Avenues Rosebank, Johannesburg South Africa Office: + 27 (0)11 243 2900 info@paf.co.za</p>	<p>Registered Office</p> <p>2nd Floor 107 Cheapside London EC2V 6DN United Kingdom Office: + 44 (0)20 3869 0706 info@paf.co.za</p>
<p>Chief Executive Officer</p> <p>Cobus Loots Office: + 27 (0)11 243 2900</p>	<p>Financial Director and debt officer</p> <p>Marileen Kok Office: + 27 (0)11 243 2900</p>
<p>Head: Investor Relations</p> <p>Hethen Hira Tel: + 27 (0)11 243 2900 E-mail: hhira@paf.co.za</p>	<p>Website: www.panafricanresources.com</p>
<p>Company Secretary</p> <p>Jane Kirton St James's Corporate Services Limited Office: + 44 (0)20 3869 0706</p>	<p>Nominated Adviser and Joint Broker</p> <p>Ross Allister/Georgia Langoulant Peel Hunt LLP Office: +44 (0)20 7418 8900</p>
<p>JSE Sponsor</p> <p>Ciska Kloppers Questco Corporate Advisory Proprietary Limited Office: + 27 (0)11 011 9200</p>	<p>Joint Broker</p> <p>Thomas Rider/Nick Macann BMO Capital Markets Limited Office: +44 (0)20 7236 1010</p>
	<p>Joint Broker</p> <p>Matthew Armit/Jennifer Lee Joh. Berenberg, Gossler & Co KG (Berenberg) Office: +44 (0)20 3207 7800</p>