

## KAP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1978/000181/06)

Share code: KAP

ISIN: ZAE000171963

Company Alpha Code: KAP

LEI code: 3789001F51BC0045FD42

('KAP' or 'the Company')



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## DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING, AND AVAILABILITY OF INTEGRATED REPORT AND CORPORATE GOVERNANCE REPORT

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Shareholders of the Company ("Shareholders") are hereby advised that the Company's notice of annual general meeting ("Notice of AGM"), incorporating the summarised consolidated annual financial information for the year ended 30 June 2024 ("Summarised Financial Statements") has been published today, Thursday, 31 October 2024.

The following documents are available on the Company's website, at the links below, as from today, 31 October 2024:

- the Notice of AGM, incorporating the Summarised Financial Statements, at: <https://kap.co.za/wp-content/uploads/2024/10/kap-notice-of-agm-2024.pdf>
- the Company's 2024 integrated report, at: <https://kap.co.za/wp-content/uploads/2024/10/kap-integrated-report-2024.pdf>
- the Company's 2024 corporate governance report, at: <https://kap.co.za/wp-content/uploads/2024/10/kap-corporate-governance-report-2024.pdf>

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 46<sup>th</sup> annual general meeting of shareholders of KAP will be held at the KAP Offices in Unit G7, Stellenpark Business Park, Cnr R44 and School Road, Jamestown, Stellenpark on Friday, 29 November 2024 at 15:00 ("AGM"), to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	KAP Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000171963
JSE code	KAP
Meeting type	Annual General Meeting
Meeting venue	KAP Offices in Unit G7, Stellenpark Business Park, Cnr R44 and School Road, Jamestown, Stellenpark
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 25 October 2024
Publication/posting date of the Notice of AGM	Thursday, 31 October 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 19 November 2024
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 22 November 2024

Meeting deadline date - for administrative purposes, forms of proxy for the meeting to be lodged	Wednesday, 27 November 2024
Meeting date	15:00 on Friday, 29 November 2024
Publication of results	Monday, 2 December 2024
Website link	<a href="https://kap.co.za/wp-content/uploads/2024/10/kap-notice-of-agm-2024.pdf">https://kap.co.za/wp-content/uploads/2024/10/kap-notice-of-agm-2024.pdf</a>

Stellenbosch  
31 October 2024

Equity and Debt Sponsor  
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