

## AVENG LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1944/018119/06)

ISIN: ZAE000302618

SHARE CODE: AEG

("Aveng" or "the Company")



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## DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

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### 1. NOTICE OF THE ANNUAL GENERAL MEETING ("AGM")

Shareholders are hereby advised that the notice of annual general meeting ("**Notice of AGM**"), which includes an extract from the summarised consolidated annual financial statements of the Company for the year ended 30 June 2024, will be distributed to the Aveng shareholders today, 31 October 2024.

Notice is hereby given that the 80<sup>th</sup> AGM of shareholders will be held virtually at 09:00 (SAST) on Friday, 6 December 2024, to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Company's integrated annual report are available in English only on Aveng's website at <https://www.aveng.co.za/investor-centre.php>. The full annual financial statements are available on the JSE cloud link published on 19 August 2024 and on Aveng's website. The Company's integrated annual report contains the information required in terms of 8.62 of the JSE Listings Requirements.

### 2. SALIENT DATES OF AGM

The Notice of AGM has been distributed to shareholders who were recorded as such in the register of shareholders on Friday, 25 October 2024, being the notice record date used to determine which shareholders are entitled to receive the Notice of AGM.

The record date for shareholders to be recorded in the register of shareholders in order to be able to attend, participate and vote at the AGM is Friday, 29 November 2024. Accordingly, the last date to trade in order to be registered in the register of shareholders is Tuesday, 26 November 2024. Forms of proxy must be lodged by no later than 09h00 (SAST) on Wednesday, 4 December 2024, for administrative purposes only. Alternatively, such forms of proxy may be handed to the company secretary or chairman any time before the proxy exercises any rights of the shareholder at the AGM.

31 October 2024

Boksburg, South Africa

JSE Sponsor

Valeo Capital Proprietary Limited



Edinah Mandizha

Company Secretary

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