

Zeda Limited

(Incorporated in the Republic of South Africa)

Registration number: 2022/493042/06

JSE share code: ZZD

ISIN: ZAE000315768

("Zeda" or the "Company")

AVAILABILITY OF INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE COMPLIANCE REPORT

Further to the publication of Zeda's audited annual financial statements for the year ended 30 September 2024, announced on SENS on 26 November 2024, shareholders are advised that the 2024 integrated annual report ("**Integrated Report**") for the year ended 30 September 2024, together with the notice of annual general meeting ("**AGM**"), is available on the Company's website at www.zeda.co.za/investor

The notice of AGM has also been distributed to shareholders.

Shareholders can request a printed copy of the Integrated Report, by e-mailing their request to Investor Relations at investorrelations@zeda.co.za

Notice of Annual General Meeting

Notice is hereby given that the third annual general meeting of the shareholders of Zeda will be held virtually on Wednesday, 19 February 2025 at 14:00 for the purpose of considering and, if deemed fit, passing with or without modification the resolutions set out in the notice of AGM.

The salient dates of the AGM are as follows:

Record date for determining those shareholders entitled to receive the notice of AGM	Friday, 13 December 2024
Notice of AGM distributed to shareholders on	Friday, 20 December 2024
Last date to trade to be eligible to participate in and vote at the AGM	Tuesday, 11 February 2025
Record date (for voting purposes at the AGM)	Friday, 14 February 2025
For administrative purposes, forms of proxy and electronic participation forms to be lodged by 14:00 on	Monday, 17 February 2025
AGM to be held at 14:00 on	Wednesday, 19 February 2025
Results of AGM released on SENS on or about	Wednesday, 19 February 2025

Broad Based Black Economic Empowerment Act ("the Act")

In accordance with paragraph 16.21 (g) and Appendix 1 to Section 11 of the JSE Listings Requirements, notice is hereby given that the Company's annual compliance report in terms of section 13G(2) of the Act has been published and is available on the Company's website at:

<https://zeda.co.za/sustainability/bbbee-certificates/>

20 December 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited