

## CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa  
Registration number: 2011/143100/06  
Registered as an external company in the Republic of Botswana  
Botswana registration number: BW00001085331  
JSE Limited (“**JSE**”) share code: CAA  
Botswana Stock Exchange share code: CAS-EQO  
ISIN: ZAE400000036  
(the “**Company**”)



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## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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### NO CHANGE STATEMENT, DISTRIBUTION OF INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company (“**Shareholders**”) are hereby advised that the Company’s integrated annual report (“**Integrated Report**”), incorporating the full audited consolidated annual financial statements of the Company for the year ended 31 December 2022 (“**Annual Financial Statements**”) and the notice of the annual general meeting of the Company (“**Notice of AGM**”) was dispatched to Shareholders today, 28 April 2023, and contains no modifications to the audited results which were announced on SENS and X-News on 22 March 2023.

The Integrated Report and the Annual Financial Statements will also be available on the Company’s website, at <https://casholdings.co.za/wp-content/CAS-integrated-report-2022.pdf> as from today, 28 April 2023.

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (“**AGM**”) will be held at 12:00 pm on Friday, 26 May 2023, at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication, to transact the business as set out in the abovementioned Notice of AGM.

Kindly note the following salient details:

Issuer name	CA Sales Holdings Limited
Type of instrument	Ordinary shares
ISIN number	ZAE400000036
JSE code	CAA
Meeting type	Annual General Meeting
Meeting venue	The offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 21 April 2023

Publication/posting date	Friday, 28 April 2023
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 16 May 2023
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 19 May 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 24 May 2023
Meeting date	12:00 pm on Friday, 26 May 2023
Publication of results	Friday, 26 May 2023
Website link	<a href="http://www.casholdings.co.za/investor-relations/">www.casholdings.co.za/investor-relations/</a>

Centurion  
28 April 2023

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