



SEFALANA HOLDING COMPANY LIMITED  
(UIN BW00001731678)

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## REVISED ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given of an addition to the Agenda to the Annual General Meeting of Sefalana Holding Company Limited to be held at its Head Office at Plot 10038 Corner of Nelson Mandela Drive and Kubu Road, on Friday 25 October 2024 at 16h00.

### Additional agenda items

#### 9. Non-binding advisory vote 1, on Non-Executive remuneration

In accordance with good corporate governance practice, and a request from certain shareholder representatives, the remuneration of the Non-Executive Directors as set out on page 127 of the 2024 Annual Report is put forward for consideration by Shareholders.

#### 10. Non-binding advisory vote 2, on Executive Remuneration

In accordance with good corporate governance practice, and a request from certain shareholder representatives, the remuneration of the Executive Directors as set out on page 127 of the 2024 Annual Report is put forward for consideration by Shareholders.

A revised proxy form incorporating this amendment is attached to this notice.

By order of the Board

Joanne Robinson

Group Company Secretary

21 October 2024



Directors:

JM Marinelli, CD Chauhan, B Davis, P. Disberry, K Jefferis, M Mpugwa, MS Osman, G. Scheepers

S Swaniker-Tetty, S Ziga