



Collaboration. Activation. Sales.

**CA Sales Holdings Limited**

(Incorporated in the Republic of South Africa)

(Registration number 2011/143100/06)

Botswana registration number: EX2017/18292

Share code: CAS ISIN: ZAE400000036

(“CA&S” or “the Company”)

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**NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**

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**NO CHANGE STATEMENT**

With regards to the audited results for the year ended 31 December 2019, shareholders are advised that the annual financial statements will be distributed to shareholders today, Monday, 25 May 2020 and contain no modification to the audited results which were published on BSE X-News and the 4AX News Service on Wednesday, 18 March 2020.

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of CA Sales Holdings’ shareholders will be held on Monday, 29 June 2020, at 9h00 to transact the business as stated in the annual general meeting notice forming part of the annual financial statements.

The annual general meeting will only be accessible through electronic participation, as provided for in terms of the provisions of the Companies Act 71 of 2008 of South Africa (“Companies Act”), as amended, and the company’s memorandum of incorporation. Shareholders wishing to participate in this electronic annual general meeting should contact the company secretary, Mr. Fans Reichert, by email at [Frans.Reichert@cas.group](mailto:Frans.Reichert@cas.group) or, alternatively, contact him on +2712 425 3200 as soon as possible, but practically by no later than Thursday, 25 June 2020.

The company secretary will assist shareholders with the requirements for electronic meeting participation. The company secretary is obliged to validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act and thereafter, if validated, provide further details on using the electronic facility. Please note that shareholders will not be able to vote via such electronic participation.

Shareholders are therefore only able to vote through proxy process, despite deciding to participate electronically or not. Shareholders should complete their proxy forms and lodge their proxy forms using the following methods:

Shares listed on the BSE:

- delivered to Grant Thornton Botswana at Acumen Park, Plot 50370, Fairgrounds, Gaborone, Botswana;
- email to [Aparna.vijay@bw.gt.com](mailto:Aparna.vijay@bw.gt.com); and
- post to PO Box 1157, Gaborone, Botswana.

Shares listed on the 4AX:

- email to [admin@4axregistry.co.za](mailto:admin@4axregistry.co.za)

In light of the COVID-19 restrictions, forms of proxy should kindly be received by no later than 12:00 on Thursday, 25 June 2020, provided that any form of proxy not received by this time may still be lodged electronically with the company secretary up to the commencement of the annual general meeting.

Dematerialised shareholders, other than own-name registered dematerialised shareholders, should provide their CSDP, CSDB or broker with their voting instructions in terms of the custody agreement entered into between themselves and the CSDP, CSDB or broker in the manner and time stipulated therein.

Shareholders will be liable for their own network charges and it will not be for the expense of the BSE, 4AX or CA&S. Neither the BSE, 4AX nor CA&S can be held accountable in the case of loss of network connectivity or network failure due to insufficient airtime/internet connectivity/power outages which would prevent you from participating in the electronic meeting.

Shareholders are further encouraged to submit any questions by emailing the company secretary ([Frans.Reichert@cas.group](mailto:Frans.Reichert@cas.group)). These questions will be addressed via the electronic participation channel at the annual general meeting.

Salient dates

2020

Finalisation Date	Monday, 25 May
Last day to trade on the BSE in order to be eligible to attend and vote at the annual general meeting	Tuesday, 2 June
BSE Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 5 June
Last day to trade on 4AX in order to be eligible to attend and vote at the annual general meeting	Friday, 19 June
4AX Record date to determine which shareholders are entitled to attend and vote at the annual general meeting	Friday, 19 June
Forms of proxy for the annual general meeting to be lodged by 12h00 on*	Thursday, 25 June

**BY ORDER OF THE BOARD OF DIRECTORS OF CA SALES HOLDINGS**

25 May 2020

**BSE Sponsoring Broker  
African Alliance**

**4AX Issuer Agent  
PSG Capital**