

SABVEST CAPITAL LIMITED
(Incorporated in South Africa)
(Registration number 2020/030059/06)
Share code: SBP
ISIN: ZAE000283511
(“Sabcap” or “the Company”)

AVAILABILITY OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING (“AGM”)

Availability of Annual Report

Whilst the audited annual financial statements (the “results”) and summarised results for the year ended 31 December 2023 have previously been made available via the JSE cloudlink (<https://senspdf.jse.co.za/documents/2024/JSE/ISSE/SBPE/YEres23.pdf>), the Annual Report is only available via the Company’s weblink at <https://www.sabvestcapital.com/pdf/2023/AnnualReport.pdf>.

Notice of the AGM (“Notice”)

Notice is hereby given that the AGM of Sabcap shareholders will be held on Thursday, 23 May 2024 at 09h30. The AGM will be conducted entirely via an interactive electronic platform to transact the business as stated in the Notice. The Notice, accompanied by the summarised results, were distributed to shareholders today. The Notice, results and summarised results can be found on the Company’s website at <https://www.sabvestcapital.com/investment.php>.

Voting via the electronic platform will be the only method available to shareholders to vote at the AGM. The electronic platform selected for the purposes of the AGM is Lumi AGM, which may be accessed using a smartphone, tablet device or computer. Refer to the Notice for further information.

The salient details of the AGM are as follows:

Issuer name	Sabvest Capital Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000283511
JSE code	SBP
Meeting type	Annual General Meeting
Meeting venue	Electronic platform
Record date – to determine which shareholders are entitled to receive the Notice	Friday, 15 March 2024
Publication/posting date	Thursday, 28 March 2024
Last date to trade – Last date to trade to be eligible to attend, participate and vote at the AGM	Tuesday, 7 May 2024

Record date – Record date to be eligible to attend, participate and vote at the AGM	Friday, 10 May 2024
Forms of proxy for the AGM requested to be lodged (for administrative purposes) by *	9:30 on Tuesday, 21 May 2024
Meeting date	9:30 on Thursday, 23 May 2024
Publication of AGM results on SENS	Thursday, 23 May 2024

* any proxies not lodged by this time must be received by chairperson of the AGM immediately prior to such proxy exercising his/her right to vote at the AGM.

Any investment decisions should be based on the results as the information in this announcement does not provide all of the details.

***Sandton
28 March 2024***

***Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)***