NOTICE OF ANNUAL GENERAL MEETING

SEBATA HOLDINGS LIMITED
Incorporated in the Republic of South Africa
(Registration number 1998/003821/06)
Share code: SEB ISIN: ZAE000260493
Listed on the General Segment of the Main Board
("Sebata" or "the Company" or "the Group")

If you are in any doubt as to what action you should take in respect of the following resolutions, please consult your Central Securities Depository Participant (CSDP"), broker, banker, attorney, accountant or other professional adviser immediately.

Notice is hereby given that the annual general meeting ("Annual General Meeting") of shareholders of Sebata will be held at 10:00 on Thursday, 15 October 2026 via teleconference, for the purpose of considering, and, if deemed fit, passing, with or without modification, the resolutions set out hereafter.

The meeting will be hosted via teleconference link which will be made available on: www.sebataholdings.com or by request to the company secretary.

The Board of Directors of the Company ("the Board") has determined that, in terms of section 62(3)(a), as read with section 59 of the Companies Act, 2008 (Act 71 of 2008), as amended ("Companies Act"), the record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting is Friday, 9 October 2026. Accordingly, the last day to trade Sebata shares in order to be recorded in the Register to be entitled to vote will be Tuesday, 6 October 2026.

The record date for determining eligible shareholders to receive the notice of the meeting is Friday, 21 August 2026.

1. To receive, consider and adopt the annual financial statements of the Company and the Group for the financial year ended 31 March 2026, including the reports of the auditors, directors and the Audit Committee.

2. To re-elect Donald Passmore who, in terms of Article 27.8 of the Company's memorandum of incorporation, retires by rotation at this Annual General Meeting but, being eligible to do so, offers himself for re-election.

3. To re-elect Pierre Duvenhage who, in terms of Article 27.8 of the Company's memorandum of incorporation, retires by rotation at this Annual General Meeting but, being eligible to do so, offers himself for re-election.

4. To re-elect Deborah Di Siena who, in terms of Article 27.8 of the Company's memorandum of incorporation, retires by rotation at this Annual General Meeting but, being eligible to do so, offers herself for re-election.

An abbreviated curriculum vitae of each director offering himself or herself for election/ re-election appears on pages 3 and 4 of the Annual Integrated Report to which this notice is attached.

5. To elect David Cunningham (Dave) King as a Non-Executive Director of the Company, in terms of paragraph 1.16 of Schedule 2 of the Listings Requirements and clause 27.2 of the Company's Memorandum of Incorporation.

Dave is the founder and controlling shareholder of Sebata (through the King Family Trust) and has a deep understanding of the Group, its operating environment and the opportunities available to the Company and its subsidiaries.

6. To re-appoint Pierre Duvenhage subject to the passing of ordinary resolution number 3, as a member and chairperson of the Sebata Audit Committee.

7. To re-appoint Deborah Di Siena, subject to the passing of ordinary resolution number 4, as member of the Sebata Audit Committee.

8. To re-appoint Donald Passmore, subject to the passing of ordinary resolution number 2, as a member of the Sebata Audit Committee.

An abbreviated curriculum vitae in respect of each member of the Audit Committee appears on page 3 and 4 of the Annual Integrated Report to which this notice is attached.

9. To re-appoint Pierre Duvenhage subject to the passing of ordinary resolution number 3 as a member and chairperson of the Sebata Social and Ethics Committee.

10. To re-appoint Tracey Hamill as a member of the Sebata Social and Ethics Committee.

11. To re-appoint Ruan Viljoen as a member of the Sebata Social and Ethics Committee.

An abbreviated curriculum vitae in respect of each member of the Social and Ethics Committee appears on page 3 and 4 of the Annual Integrated Report to which this notice is attached.

12. To confirm the re-appointment, on the recommendation of the Audit Committee, of Nexia SAB&T as the independent auditors of the Company, with Mr. Sophy Kleovoulou being the individual registered auditor who will undertake the audit for the ensuing financial year, and to authorise the directors to determine the auditors' remuneration.

ORDINARY RESOLUTION NUMBER 13

13. APPROVAL OF THE COMPANY'S REMUNERATION POLICY AND REMUNERATION REPORT

APPROVAL OF IMPLEMENTATION REPORT

In accordance with sections 30A and 30B of the Companies Act, shareholders are requested to consider and, if deemed fit, approve, by the way of separate ordinary resolutions, the Company's remuneration policy and remuneration report, as reflected on page 23 of the integrated annual report.

Ordinary resolution number 13.1: Approval of the Company's Remuneration Policy

"**Resolved that**, in accordance with section 30A of the Companies Act, the Company's Remuneration Policy, as set out on page 23 of the Integrated Annual Report, be and is hereby approved."

Ordinary resolution number 13.2: Approval of the Company's Renumeration Report

"**Resolved that**, in accordance with section 30B of the Companies Act, the Company's Remuneration Report, including the implementation report contained therein, as set out on page 25 of the Integrated Annual Report, be and is hereby approved."

The minimum percentage of voting rights required for each of the resolutions set out in item number 1 to 13 above to be adopted is more than 50% (fifty percent) of the voting rights exercised on each of the resolutions by shareholders present or represented by proxy at the Annual General Meeting.

As special business, to consider and, if deemed fit, to pass, with or without modification, the following resolutions:

14. ORDINARY RESOLUTION NUMBER 14

Control of authorised but unissued ordinary shares

"**Resolved that**, the authorised but unissued ordinary shares in the capital of Sebata be and are hereby placed under the control and authority of the directors of the Company ("Directors") and that the Directors be and are hereby authorised and empowered to allot and issue all or any of such ordinary shares, or to issue any options in respect of all or any of such ordinary shares, to such person/s on such terms and conditions and at such times as the Directors may from time to time and in their discretion deem fit, subject to the provisions of sections 38 and 41 of the Companies Act, 2008 (Act 71 of 2008), as amended, the memorandum of incorporation of the Company and the Listings Requirements of JSE Limited, as amended from time to time."

Ordinary resolutions to be adopted at this Annual General Meeting require approval from a simple majority, which is more than 50% (fifty percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting.

15. SPECIAL RESOLUTION NUMBER 1

Approval of Non-Executive Directors' fees

"**Resolved that**, as a special resolution, in terms of sections 66(8) and 66(9) of the Companies Act, 2008 (Act 71 of 2008), as amended, the shareholders of Sebata hereby approve of the Company paying remuneration to the non-executive directors of the Company for their services as directors, at a rate of up to R100,000 (one hundred thousand Rand) per non-executive director per quarter, commencing with effect from the date of adoption of this special resolution and continuing until the conclusion of the next Annual General Meeting of the Company, provided that –

(a) the Remuneration Committee of the Company ("Remuneration Committee") shall, from time to time, recommend to the Board of Directors of the Company the fee, if any, payable to each non-executive director, having regard to the nature and extent of the services and responsibilities undertaken by such director; and

(b) the Board may, on the recommendation of the Remuneration Committee, determine that a non-executive director shall receive the full quarterly fee, a reduced quarterly fee or no fee.

The fees payable pursuant to this special resolution shall be exclusive of VAT, where applicable."

EXPLANATORY NOTE

The purpose of this special resolution is to obtain shareholder approval, in accordance with sections 66(8) and 66(9) of the Companies Act, for the Company to pay remuneration to its non-executive directors for their services as directors.

The proposed maximum fee of R100,000 (one hundred thousand Rand) per non-executive director per quarter is intended to provide an appropriate level of remuneration having regard to the responsibilities and contribution of the Company's non-executive directors.

The actual fee payable to each non-executive director will be determined by the Board, on the recommendation of the Remuneration Committee, and may be the full quarterly fee, a reduced fee or no fee, having regard to the nature and extent of the services and responsibilities undertaken by the relevant non-executive director.

Special resolutions to be adopted at this Annual General Meeting require approval from at least 75% (seventy five percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting.

16. SPECIAL RESOLUTION NUMBER 2

Loans or other financial assistance to subsidiaries

"**Resolved that**, as a special resolution, in terms of section 44 of the Companies Act, 2008 (Act 71 of 2008), as amended, ("Companies Act"), the shareholders of Sebata hereby approve of the Company providing, at any time and from time to time during the period of two years commencing on the date of this special resolution number 2, financial assistance by way of a loan, guarantee, the provision of security or otherwise, as contemplated in section 44 of the Companies Act, to any person for the purpose of, or in connection with, the subscription for any option, or any securities, issued or to be issued by the Company or a related or inter-related Company, or for the purchase of any securities of the Company or a related or inter-related Company, provided that –

(a) the Board of Directors of the Company ("the Board"), from time to time, determines (i) the specific recipient, or general category of potential recipients of such financial assistance; (ii) the form, nature and extent of such financial assistance; (iii) the terms and conditions under which such financial assistance is provided; and

(b) the Board may not authorise the Company to provide any financial assistance pursuant to this special resolution number 2 unless the Board meets all those requirements of section 44 of the Companies Act which it is required to meet in order to authorise the Company to provide such financial assistance."

EXPLANATORY NOTE

The purpose of this special resolution number 2 is to grant the Board the authority to authorise the Company to provide financial assistance to any person for the purpose of, or in connection with, the subscription for any option or securities issued or to be issued by the Company or a related or inter-related Company.

Special resolutions to be adopted at this Annual General Meeting require approval from at least 75% (seventy five percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting.

17. SPECIAL RESOLUTION NUMBER 3

Loans or other financial assistance to directors

"**Resolved that**, as a special resolution, in terms of section 45 of the Companies Act, 2008 (Act 71 of 2008), as amended, ("Companies Act"), the shareholders of Sebata hereby approve of the Company providing, at any time and from time to time during the period of two years commencing on the date of this special resolution number 3, any direct or indirect financial assistance (which includes lending money, guaranteeing a loan or other obligation, and securing any debt or obligation) as contemplated in section 45 of the Companies Act to a director or prescribed officer of the Company, or to a related or inter-related Company or corporation or to a member of any such related or inter-related corporation or to a person related to any such Company, corporation, director, prescribed officer or member provided that –

(a) the Board of Directors of the Company ("the Board"), from time to time, determines (i) the specific recipient or general category of potential recipients of such financial assistance; (ii) the form, nature and extent of such financial assistance; (iii) the terms and conditions under which such financial assistance is provided, and

(b) the Board may not authorise the Company to provide any financial assistance pursuant to this special resolution number 3 unless the Board meets all those requirements of section 45 of the Companies Act which it is required to meet in order to authorise the Company to provide such financial assistance."

EXPLANATORY NOTE

The purpose of this special resolution number 3 is to grant the Board the authority to authorise the Company to provide financial assistance as contemplated in section 45 of the Companies Act to a director or prescribed officer of the Company, or to a related or inter-related Company or corporation, or to a member of a related or inter-related corporation, or to a person related to any such Company, corporation, director, prescribed officer or member.

Special resolutions to be adopted at this Annual General Meeting require approval from at least 75% (seventy five percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting.

Notice given to shareholders of the Company in terms of section 45(5) of the Companies Act of a resolution adopted by the Board authorising the Company to provide such direct or indirect financial assistance in respect of special resolution number 3, that:

(a) by the time that this notice of Annual General Meeting is delivered to shareholders of the Company, the Board will have adopted a resolution ("Section 45 Board Resolution") authorising the Company to provide, at any time and from time to time during the period of two years commencing on the date on which special resolution number 3 is adopted, any direct or indirect financial assistance as contemplated in section 45 of the Companies Act (which includes lending money, guaranteeing a loan or other obligation, and securing any debt or obligation) to a director or prescribed officer of the Company or of a related or inter-related Company, or to a related or inter-related Company or corporation, or to a member of any such related or inter-related corporation, or to a person related to any such Company, corporation, director, prescribed officer or a member;

(b) the Section 45 Board Resolution will be effective only if and to the extent that special resolution number 3 is adopted by the shareholders of the Company, and the provision of any such direct or indirect financial assistance by the Company, pursuant to such resolution, will always be subject to the Board being satisfied that (i) immediately after providing such financial assistance, the Company will satisfy the solvency and liquidity test as referred to in section 45(3)(b)(i) of the Companies Act, and (ii) the terms under which such financial assistance is to be given are fair and reasonable to the Company as referred to in section 45(3)(b)(ii) of the Companies Act; and

(c) in as much as the Section 45 Board Resolution contemplates that such financial assistance will in the aggregate exceed one-tenth of one percent of the Company's net worth at the date of adoption of such resolution, the Company hereby provides notice of the Section 45 Board Resolution to shareholders of the Company. Such notice will also be provided to any trade union representing any employees of the Company.

18. ORDINARY RESOLUTION NUMBER 15

Signature of Documents

"**Resolved that**, each Director of Sebata be and is hereby individually authorised to sign all such documents and do all such things as may be necessary for or incidental to the implementation of those resolutions passed at the Annual General Meeting."

Ordinary resolutions to be adopted at this Annual General Meeting require approval from a simple majority, which is more than 50% (fifty percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting.

19. OTHER BUSINESS

To transact such other business as may be transacted at the Annual General Meeting of the Company.

Voting and Proxies

Special resolutions to be adopted at this Annual General Meeting require approval from at least 75% (seventy five percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the meeting. Ordinary resolutions to be adopted at this Annual General Meeting, unless stated otherwise, require approval from a simple majority, which is more than 50% (fifty percent) of the votes exercised on such resolutions by shareholders present or represented by proxy at the Annual General Meeting.

A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy or proxies to attend and act in his/her stead. A proxy need not be a member of the Company. For the convenience of registered members of the Company, a form of proxy is attached hereto.

The attached form of proxy is only to be completed by those ordinary shareholders who:
hold ordinary shares in certificated form; or
are recorded on the sub-register in "own name" dematerialised form.

Ordinary shareholders who have dematerialised their ordinary shares through a CSDP or broker without "own name" registration and who wish to attend the Annual General Meeting, must instruct their CSDP or broker to provide them with the relevant letter of representation to attend the meeting in person or by proxy and vote. If they do not wish to attend in person or by proxy, they must provide the CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker.

Proxy forms should be forwarded to reach the transfer secretaries, Singular Systems Proprietary Limited, at least 48 (forty-eight) hours, excluding Saturdays, Sundays and public holidays, before the time of the meeting, being Tuesday, 13 October 2026.

Any shareholder who completes and lodge a form of proxy will nevertheless be entitled to attend and vote in person at the Annual General Meeting. Any form of proxy not delivered by this time may be provided to the Chairperson of the Annual General Meeting immediately before the appointed proxy exercises any of the shareholder's votes at the Annual General Meeting by emailing Sebata@singular.co.za.

Kindly note that meeting participants, which includes proxies, are required to provide reasonably satisfactory identification before being entitled to attend or participate in a shareholders' meeting. Forms of identification include valid identity documents, driver's licenses and passports.
By order of the Board.

RB Smith

R Smith
Company Secretary
16 September 2026

FORM OF PROXY

Sebata Holdings

Sebata Holdings Limited
Incorporated in the Republic of South Africa (Registration number 1998/003821/06) Share code: SEB ISIN: ZAE000260493 ("Sebata" or "the Company") For use only by ordinary shareholders who:

hold ordinary shares in certificated form ("certificated ordinary shareholders"); or have dematerialised their ordinary shares ("dematerialised ordinary shareholders") and are registered with "own-name" registration,

at the annual general meeting (AGM) of shareholders of the Company to be held at 10:00 on Thursday, 15 October 2026 via teleconference, and any adjournment thereof.

Dematerialised ordinary shareholders holding ordinary shares other than with "own name" registration who wish to attend the AGM must inform their central securities depository participant (CSDP) or broker, of their intention to attend the AGM and request their CSDP or broker to issue them with the relevant letter of representation to attend the AGM in person or by proxy and vote. If they do not wish to attend in person or by proxy, they must provide their CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker. These ordinary shareholders must not use this form of proxy.
Name of beneficial shareholder..
Name of registered shareholder...
Address..
Telephone work: (.........).. Telephone home: (.........).. Cell: (.........).. being the holder/custodian of..ordinary shares in the Company, hereby appoint (see note):

1...or failing him/her,

2...or failing him/her,

3. the chairperson of the meeting,

as my/our proxy to attend and act for me/us on my/our behalf at the AGM of the Company convened for purpose of considering and, if deemed fit, passing, with or without modification, the special and ordinary resolutions ("resolutions") to be proposed thereat and at each postponement or adjournment thereof and to vote for and/or against such resolutions, and/or abstain from voting, in respect of the ordinary shares in the issued share capital of the Company registered in my/our name/s in accordance with the following instructions:

		Number of ordinary shares		
		For	Against	Abstain
1.	To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 31 March 2026			
2.	To approve the re-election of Donald Passmore as director who retires by rotation			
3.	To approve the re-election of Pierre Duvenhage as director who retires by rotation			
4.	To approve the re-election of Deborah Di Siena as director who retires by rotation			
5.	To approve the appointment of Dave King as Non-Executive Chairperson			
6.	To approve the re-appointment of Pierre Duvenhage as a member and chairperson of the audit committee			
7.	To approve the re-appointment of Deborah Di Siena as a member of the audit committee			
8.	To approve the re-appointment of Donald Passmore as a member of the audit committee			
9.	To approve the re-appointment of Pierre Duvenhage as a member and chairperson of the social and ethics committee			
10.	To approve the re-appointment of Tracey Hamill as a member of the social and ethics committee			
11.	To approve the re-appointment of Ruan Viljoen as a member of the social and ethics committee			
12	To confirm the re-appointment of Nexia SAB&T as auditors of the Company together with Sophy Kleovoulou as the individual designated auditor, for the ensuing financial year			
13.1	**Ordinary resolution number 13.1** For the approval of the remuneration policy			
13.2	**Ordinary resolution number 13.2** For the approval of the remuneration report			
14.	**Ordinary resolution number 14** Control of authorised but unissued ordinary shares			
15.	**Special resolution number 1** Approval of Non-Executive Directors' fees			
16.	**Special resolution number 2** Loans or other financial assistance to subsidiaries			
17.	**Special resolution number 3** Loans or other financial assistance to directors			
18.	**Ordinary resolution number 15** Signature of documents			

Please indicate instructions to proxy in the space provided above by the insertion therein of the relevant number of votes exercisable. A member entitled to attend and vote at the AGM may appoint one or more proxies to attend and act in his/her stead. A proxy so appointed need not be a member of the Company.

Signed at..on 2026

Signature..

Assisted by (if applicable) ....

NOTES TO PROXY

Summary of rights contained in section 58 of the Companies Act, (Act 71 of 2008), as amended ("Companies Act")

1. In terms of section 58 of the Companies Act:
   - a shareholder may, at any time and in accordance with the provisions of section 58 of the Companies Act, appoint any individual (including an individual who is not a shareholder) as a proxy to participate in, and speak and vote at, a shareholder' meeting on behalf of such shareholder ;
   - a proxy may delegate his or her authority to act on behalf of a shareholder to another person, subject to any restriction set out in the instrument appointing such proxy ;
   - irrespective of the form of instrument used to appoint a proxy, the appointment of a proxy is suspended at any time and to the extent that the relevant shareholder chooses to act directly and in person in the exercise of any such shareholder rights as a shareholder ;
   - irrespective of the form of instrument used to appoint a proxy, any appointment by a shareholder of a proxy is revocable, unless the form of instrument used to appoint such proxy states otherwise ;
   - if an appointment of a proxy is revocable, a shareholder may revoke the proxy appointment by (i) cancelling it in writing, or making a later inconsistent appointment of a proxy and (ii) delivering a copy of the revocation instrument to the proxy and to the Company ;
   - a proxy appointed by a shareholder is entitled to exercise, or abstain from exercising, any voting right of such shareholder without direction, except to the extent that the relevant Company's memorandum of incorporation, or the instrument appointing the proxy, provides otherwise (see note 7).
2. The form of proxy must only be completed by shareholders who hold shares in certificated form or who are recorded on the sub-register in electronic form in "own name".
3. Shareholders who have dematerialised their shares through a CSDP or broker without "own name" registration and who wish to attend the AGM must instruct their CSDP or broker to provide them with the relevant letter of representation to attend the AGM in person or by proxy. If they do not wish to attend in person or by proxy, they must provide the CSDP or broker with their voting instructions in terms of the relevant custody agreement entered into between them and the CSDP or broker. Should the CSDP or broker not have provided the Company with the details of the beneficial shareholding at the specific request by the Company, such shares may be disallowed to vote at the AGM.
4. A shareholder entitled to attend and vote at the AGM may insert the name of a proxy or the names of two alternative proxies (none of whom need be a shareholder of the Company) of the shareholder's choice in the space provided, with or without deleting "the chairperson of the meeting". The person whose name stands first on this form of proxy and who is present at the AGM will be entitled to act as proxy to the exclusion of those proxy/ies whose names follow. Should this space be left blank, the proxy will be exercised by the chairperson of the meeting.
5. A shareholder is entitled to one vote on a show of hands and, on a poll, one vote in respect of each ordinary share held. A shareholder's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that shareholder in the appropriate space provided. If an "X" has been inserted in one of the blocks to a particular resolution, it will indicate the voting of all the shares held by the shareholder concerned. Failure to comply with this will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as he/she deems fit in respect of all the shareholder's votes exercisable thereat. A shareholder or the proxy is not obliged to use all the votes exercisable by the shareholders or by the proxy, but the total of the votes cast and in respect of which abstention is recorded may not exceed the total of the votes exercisable by the shareholder or the proxy.
6. A vote given in terms of an instrument of proxy shall be valid in relation to the AGM notwithstanding the death, insanity or other legal disability of the person granting it, or the revocation of the proxy, or the transfer of the ordinary shares in respect of which the proxy is given, unless notice as to any of the aforementioned matters shall have been received by the transfer secretaries not less than 48 (forty-eight) hours before the commencement of the AGM.
7. If a shareholder does not indicate on this form that his/her proxy is to vote in favour of or against any resolution or to abstain from voting, or gives contradictory instructions, or should any further resolution(s) or any amendment(s) which may properly be put before the AGM be proposed, such proxy shall be entitled to vote as he/she thinks fit.
8. The chairperson of the AGM may reject or accept any form of proxy which is completed and/or received other than in compliance with these notes.
9. A shareholder's authorisation to the proxy including the chairperson of the AGM, to vote on such shareholder's behalf, shall be deemed to include the authority to vote on procedural matters at the AGM.
10. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
11. Documentary evidence establishing the authority of a person signing the form of proxy in a representative capacity must be attached to this form of proxy, unless previously recorded by the Company's transfer secretaries or waived by the chairperson of the AGM.
12. A minor or any other person under legal incapacity must be assisted by his/her parent or guardian, as applicable, unless the relevant documents establishing his/her capacity are produced or have been registered by the transfer secretaries of the Company.
13. Where there are joint holders of ordinary shares:
    - any one holder may sign the form of proxy
    - the vote/s of the senior ordinary shareholders (for that purpose seniority will be determined by the order in which the names of ordinary shareholders appear in the Company's register of ordinary shareholders) who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the vote/s of the other joint shareholder/s.
14. Forms of proxy should be lodged with or mailed to Singular Systems Proprietary Limited or the company secretary, reegan.smith@sebataholdings.com:
    - to be received by no later than 10:00 on Tuesday, 13 October 2026 (or 48 (forty-eight) hours before any adjournment of the AGM which date, if necessary, will be notified on SENS).

Hand deliveries to:	Postal deliveries to:
Singular Systems Proprietary Limited	Singular Systems Proprietary Limited
25 Scott Street	PO Box 785261
Waverley	Sandton
2090	2146

15. A deletion of any printed matter and the completion of any blank space need not be signed or initialed. Any alteration or correction must be signed and not merely initialed. The completion of a form of proxy does not preclude any shareholder from attending the AGM.

Sebata Holdings Limited
Incorporated in the Republic of South Africa

Company Registration Number:
1998/003821/06)
Share Code: SEB
ISIN: ZAE000260493

Registered Office: c/o DI SIENA ATTORNEYS,
The Lodge, First Floor, Hunts End, 38 & 42
Wierda Road West, Wierda Valley, Sandton

Info@sebataholdings.com
www.sebataholdings.com