



SERVING THOSE WHO SERVE SINCE 1913

**ASSUPOL HOLDINGS LIMITED**

*Incorporated in the Republic of South Africa*

(Registration Number: 2010/015888/06)

**CTSE Share Code: 4AASP**

**ISIN: ZAE400000051**

("Assupol Holdings" or "the Company")

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**AMENDED NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY**

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Shareholders are referred to the Notice of Annual General Meeting ("**AGM**"), published on 03 November 2021 and are advised that the Notice of AGM and Form of Proxy have been amended and re-issued. The reason for the amendments is to correctly reference the which articles in the memorandum of incorporation are being amended in special resolution 4 between the Notice of AGM and the Form of Proxy.

The amended Notice of AGM and Form of Proxy are available on our website <https://assupol.co.za/investor-relations/annual-general-meeting-agm-notices/>. Printed copies can be requested from [thandekank@assupol.co.za](mailto:thandekank@assupol.co.za).

Shareholders are advised that the salient dates in respect of the AGM remain unchanged and the AGM will be held and conducted entirely by electronic communication, on Wednesday, 1 December 2021, at 08:00.

19 November 2021

**CTSE External Issuer Agent:**

**Pallidus**  
CAPITAL