

## CA SALES HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number 2011/143100/06

(Registered as an external company in the Republic of Botswana)

Botswana registration number: EX2017/18292

Share code: CAS

ISIN: ZAE400000036

("CA Sales" or "the Company")



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## NEW ARRANGEMENTS FOR SHAREHOLDERS GENERAL MEETING DUE TO IMPACT OF COVID-19

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Shareholders are referred to the announcement dated 24 December 2019 released on X-News and the 4AX website and the subsequent circular and notice of general meeting distributed to shareholders on 28 February 2020 in respect of the small related party transaction detailed in the circular. As set out in the notice of general meeting, a general meeting of shareholders is scheduled to be held on Monday, 30 March 2020 at 10:00.

Due to the impact of the COVID-19 pandemic, resultant health distancing requirements and the restrictions placed on public gatherings, the general meeting will continue on the scheduled date and time (Monday, 30 March 2020 at 10:00), but in-person attendance and registration of meeting participants will not be allowed. The 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 general meeting should contact the company secretary, Mr. Frans 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, 26 March 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 situation, forms of proxy (or letters of representation, as applicable) should kindly be received by no later than 10:00 on Thursday, 26 March 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 general meeting. Proxies of shareholders (other than the chairman of the general meeting) are required to attend the Company's offices at 2<sup>nd</sup> Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, by no later than 10:00 on 30 March 2020 in order to obtain, complete and submit the required voting forms. The same applies to shareholders entitled to vote their shares themselves in person at the 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 Sales. Neither the BSE, 4AX nor CA Sales 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 general meeting.

25 March 2020

Transaction Adviser and 4AX Issuer Agent

BSE Sponsor

