



SERVING THOSE WHO SERVE SINCE 1913

**ASSUPOL HOLDINGS LIMITED**

*Incorporated in the Republic of South Africa*

(Registration Number: 2010/015888/06)

**4AX Share Code: 4AASP**

**ISIN: ZAE400000051**

("Assupol Holdings" or "the Company")

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**NOTICE OF ANNUAL GENERAL MEETING**

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1. Notice is hereby given that the annual general meeting ("**AGM**") of the shareholders of Assupol Holdings will be held on **Thursday, 19 November 2020**, at **08:00**, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of AGM was dispatched to shareholders on Wednesday, 28 October 2020. Furthermore, shareholders are reminded that the full annual financial statements for the year ended 30 June 2020 ("**AFS**") was published on the 4AX news service on the 22 September 2020.
3. The notice of AGM and AFS is available for download at [www.assupol.co.za](http://www.assupol.co.za) under the Investor Relations/Financial Results link.
4. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 13 November 2020, with the last day to trade being Friday, 13 November 2020.
5. As a consequence of the impact of the Covid-19 pandemic and the restrictions placed on public gatherings, the AGM of Assupol Holdings will be held in electronic format only, as permitted by the exchange operated by 4 Africa Exchange Proprietary Limited ("**4AX**"), the provisions of the Companies Act, No 71 of 2008, as amended ("**Companies Act**") and the memorandum of incorporation of the Company.
6. Shareholders are encouraged to connect to the AGM through the 4AX Registry Portal. The 4AX Registry Portal permits for both voting and questions by shareholders. Further details of the electronic participation guidelines are set out in the notice of AGM, including how eligible shareholders can vote online. Should shareholders require any assistance in this regard, please contact the Company's transfer secretary, being 4AX Registry ("**Transfer Secretary**") on 011 100 8352 or by email at [assupol@4axregistry.co.za](mailto:assupol@4axregistry.co.za), as soon as possible, but practically by no later than 08:00 on Wednesday, 18 November 2020.

7. The Transfer Secretary and Company Secretary will assist shareholders with the requirements for electronic meeting participation. The Transfer Secretary and 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.
8. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Nettie Moffatt ([nettie@fluidrockgovernance.com](mailto:nettie@fluidrockgovernance.com)). These questions will be addressed via the electronic participation channel at the AGM.

28 October 2020

**External Issuer Agent:**  
**Pallidus**  
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