

**MEDIA24 HOLDINGS
PROPRIETARY LIMITED**

(Incorporated in the Republic of South Africa)
(Registration number 2006/021408/07)

**WELKOM YIZANI INVESTMENTS
(RF) LIMITED**

(Incorporated in the Republic of South Africa)
(Registration number 2006/021434/06)

NOTICE OF ANNUAL GENERAL MEETINGS AND DIVIDEND DECLARATIONS

ANNUAL GENERAL MEETINGS

The 14th annual general meetings of Media24 Holdings Proprietary Limited (Media24) and Welkom Yizani Investments (RF) Limited (Welkom Yizani) will be conducted entirely by electronic communication, the first of these meetings to commence at 11:00 on Thursday 27 August 2020. There will be no physical meetings.

Notices of the annual general meetings, abridged integrated annual report and proxy forms were posted to all shareholders on Thursday 30 July 2020.

Shareholders who wish to participate in the meetings electronically and/or vote at the annual general meetings should contact Singular Systems Proprietary Limited (providing details on how the shareholder or representative (including proxy) can be contacted) as soon as possible, but in any event no later than 11:00 on Tuesday 25 August 2020 either by email at WelkomYizani@singularservices.co.za or telephonically at 0860 12 12 24.

Shareholders or their proxies who will be attending either or both of the meetings on Thursday 27 August 2020, should log onto the meeting platform by 10:45 for registration purposes to avoid delays. Shareholders who cannot attend the annual general meetings should send their proxy forms to Singular Systems Proprietary Limited to reach them no later than 11:00 on **Tuesday 25 August 2020** to allow for processing of such proxies. All other proxies must be received prior to the commencement of the annual general meetings. Please follow the instructions in the notices of annual general meetings in this regard.

Shareholders should provide a reasonably satisfactory form of identification to Singular Systems Proprietary Limited to be able to attend the annual general meetings. These include an identity document, driver's licence or passport.

Should you have any queries, please contact our call centre on **0860 12 12 24**.

DIVIDEND TO BE PAID TO ORDINARY SHAREHOLDERS OF WELKOM YIZANI

Provided shareholders vote in favour of the proposed dividends at the annual general meetings, a dividend of 42.5 cents per ordinary share will be declared to ordinary shareholders of Welkom Yizani whose names are reflected as shareholders in the Welkom Yizani securities register on Thursday 27 August 2020.

Subject to the approval of the dividend declaration as set out above, a net dividend of 34 cents per ordinary share, after deduction of dividend tax of 20%, will be paid on or about Thursday 3 September 2020 to ordinary shareholders of Welkom Yizani whose names are reflected as shareholders in the Welkom Yizani securities register on Thursday 27 August 2020. Please ensure your bank account details are updated by calling the call centre on **0860 12 12 24**.

Trading helpdesk and transfer secretaries

Singular Systems Proprietary Limited
(Registration number 2002/001492/07)
25 Scott Street, Waverley 2190
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Registered office

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Cape Town 8001
(PO Box 2271, Cape Town 8000)