

YeboYethu (RF) Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2008/014734/06)  
Share code: YYLBEE  
ISIN: ZAE000218483  
("YeboYethu" or the "company")

## NOTICE OF ANNUAL GENERAL MEETING AND DISTRIBUTION OF ANNUAL REPORT

Shareholders are advised that the annual report for the year ended 31 March 2022 was posted to shareholders today, 28 June 2022. The annual report, incorporating the notice of annual general meeting and audited consolidated financial statements for the year ended 31 March 2022 are available at [www.yeboyethu.co.za](http://www.yeboyethu.co.za)

As a consequence of the ongoing impact of COVID-19 and with the health of our shareholders in mind, the annual general meeting will be held on Tuesday, 2 August 2022 at 10:00, by way of an electronic platform. Full details of participation at the annual general meeting are set out in the notice of annual general meeting.

The salient dates and times for the annual general meeting are as follows:

	2022
Record date for purposes of being eligible to receive the notice of annual general meeting	Friday, 17 June
Notice of annual general meeting distributed to shareholders on	Tuesday, 28 June
Last day to trade for purposes of being entitled to attend, speak and vote at the annual general meeting	Tuesday, 19 July
Record date for purposes of being entitled to attend, speak and vote at the annual general meeting	Friday, 22 July
For administrative purposes, forms of proxy to be lodged by 10:00 on	Monday, 1 August
Annual general meeting to be held at 10:00 on	Tuesday, 2 August
Results of annual general meeting to be released on SENS on or about	Tuesday, 2 August

Midrand  
28 June 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited