

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 2023 was distributed to shareholders today, Friday, 14 July 2023. The annual report, incorporating the notice of annual general meeting and audited consolidated financial statements for the year ended 31 March 2023 are also available at www.yeboyethu.co.za

Notice is hereby given that the fifteenth annual general meeting of the company will be held in person at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg on Monday, 14 August 2023 at 10:00 and by electronic participation via the electronic meeting 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:

	2023
Record date for purposes of being entitled to receive the notice of annual general meeting	Friday, 7 July
Notice of annual general meeting distributed to shareholders on	Friday, 14 July
Last day to trade for purposes of being entitled to attend, speak and vote at the annual general meeting	Tuesday, 1 August
Record date for purposes of being entitled to attend, speak and vote at the annual general meeting	Friday, 4 August
For administrative purposes, forms of proxy to be lodged by 10:00 on	Friday, 11 August
Annual general meeting to be held at 10:00 on	Monday, 14 August
Results of annual general meeting to be released on SENS on or about	Monday, 14 August

Midrand
14 July 2023

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