

African Rainbow Capital Investments Limited
(Incorporated in the Republic of Mauritius)
(Company number: C148430)
JSE and A2X share code: ALL
ISIN code: MU0553S00000 LEI: 378900F086B090C6FB94
("ARC Investments" or "the Company")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NOTICE OF ANNUAL GENERAL MEETING AND AUDITED ANNUAL FINANCIAL STATEMENTS

With regard to the audited results for the year ended 30 June 2024, released on SENS on Monday, 16 September 2024, shareholders are advised that the integrated annual report, incorporating the notice of annual general meeting and audited annual financial statements, have been distributed to shareholders on Tuesday, 8 October 2024.

Notice of the annual general meeting

Notice is hereby given that the 7th annual general meeting of ARC Investments shareholders will be held via electronic platform on Thursday, 14 November 2024 at 13:00 (SA Time)/15:00 (Mauritian Time) to transact the business as stated in the notice of annual general meeting forming part of the integrated annual report.

Salient dates of annual general meeting

Record date to determine which shareholders are entitled to receive the notice of annual general meeting	Friday, 27 September 2024
Last day to trade to determine eligible shareholders that may attend and vote at the annual general meeting	Tuesday, 5 November 2024
Record date to determine eligible shareholders that may attend and vote at the annual general meeting	Friday, 8 November 2024
Forms of proxy for the annual general meeting to be lodged by 13:00 (SA Time) and 15:00 (Mauritian Time) for administrative purposes on*	Tuesday, 12 November 2024
Annual general meeting at 13:00 (SA Time)/15:00 (Mauritian Time)	Thursday, 14 November 2024
Results of annual general meeting released on Stock Exchange News Service (SENS) and A2X	Friday, 15 November 2024

*any proxies not lodged by this time must be handed to the chairperson of the annual general meeting immediately prior to such proxy exercising his/her right to vote at the annual general meeting.

Availability of the notice of annual general meeting and integrated annual report

The notice convening the annual general meeting and integrated annual report are available on the Company's website:

<https://arci.mu/investor-relations/#integrated-reports>

Availability of the audited annual financial statements

The audited annual financial statements are available on the Company's website:

<https://arci.mu/investor-relations/#sens>

Ebène, Mauritius (with simultaneous circulation in Johannesburg)
08 October 2024

Company Secretary
Intercontinental Trust Limited

Sponsor
Deloitte & Touche Sponsor Services Proprietary Limited