

SASFIN HOLDINGS LIMITED  
(Incorporated in The Republic of South Africa)  
(Registration Number 1987/002097/06)  
Share code: SFN ISIN: ZAE000006565  
("Sasfin" or "the Company" or "the Group")

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## **AVAILABILITY OF 2024 INTEGRATED REPORT**

## **DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING**

## **AVAILABILITY OF B-BBEE CERTIFICATE**

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### **Distribution of 2024 Integrated Annual Report**

Sasfin Shareholders ("Shareholders") are advised that the Group's 2024 Integrated Report and the Shareholder Administrative Information Booklet, containing the Notice of the Annual General Meeting and the summarised annual financial statements of the Group for the year ended 30 June 2024 ("AGM Notice") was published today. The AGM Notice will be posted on 6 November 2024. The Company's audited annual financial results were published on SENS on Tuesday, 22 October 2024.

The audited annual financial statements, the audit report thereon, the 2024 Integrated Report and the AGM Notice are available on the Company's website: <https://www.sasfin.com/investor-relations/>. Hard copies of the audited annual financial statements, the 2024 Integrated Report and the AGM Notice can be obtained on written request from the Acting Company Secretary (Contact: [howard.brown@sasfin.com](mailto:howard.brown@sasfin.com)).

### **Notice of Annual General Meeting**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Shareholders of the Company will be held at 09:00 on Friday, 24 January 2025. The AGM will be conducted physically and by electronic means at the registered offices of the Company, at 140 West Street, Sandown, Sandton. Sasfin shareholders wishing to participate in the AGM by electronic means must follow the procedures set forth in the notice of AGM under the section titled "participation process".

Record date to receive Notice of AGM	Friday, 25 October 2024
Date of posting of AGM Notice	Wednesday, 6 November 2024
Last date to trade to be eligible to attend, participate in and vote at AGM	Tuesday, 14 January 2025
Record date to be eligible to attend, participate and vote at AGM	Friday, 17 January 2025
Forms of proxy to be lodged preferably by 09:00	Wednesday, 22 January 2025
Annual General Meeting at 09:00	Friday, 24 January 2025
Results of Annual General Meeting published on SENS	Friday, 24 January 2025

Forms of Proxy should be lodged at or posted to the Company's Transfer Secretaries, Computershare Investor Services Proprietary Limited at Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold, 2132)

or proxy@computershare.co.za, preferably by no later than 09:00 on Wednesday, 22 January 2025, for administrative purposes only, provided that any form of proxy not delivered to the transfer secretary by this time may be emailed to the transfer secretary at proxy@computershare.co.za to be handed to the chairman of the AGM prior to the commencement of the AGM, at any time before the appointed proxy exercises any Shareholder rights at the AGM.

#### **Availability of B-BBEE Certificate**

In accordance with paragraph 16.20(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, Shareholders are advised that the Company's annual B-BBEE certificate is available on the Company's website at: <https://www.sasfin.com/investor-relations/>. The Company's B-BBEE status is Level One Contributor.

Johannesburg  
31 October 2024

Sponsor:  
Questco Corporate Advisory Proprietary Limited