

**ALTVEST CAPITAL LIMITED**

Incorporated in the Republic of South Africa  
(Registration Number: 2021/540736/06)

Ordinary Shares: ISIN: ZAE400000143, Share Code: 4AAVC

Class A Preferred Ordinary Shares: ISIN: ZAE400000168, Share Code: 4AVUMG

Class B Preferred Ordinary Shares: ISIN: ZAE400000176 Share Code: 4AVBAM

Class C Preferred Ordinary Shares: ISIN: ZAE400000192, Share Code: 4ACOF

("Altvest" or "the Company")

**NOTICE OF PUBLICATION OF REVISED NOTICE OF ANNUAL GENERAL MEETING**

Shareholders are referred to the announcement released on SENS on 27 May 2024 with regard to the publishing and distribution to shareholders of the Company's Integrated Report, Annual Financial Statements and Notice of Annual General Meeting ("Original Notice") and are advised that a revised notice to the original AGM Notice ("Revised Notice") has been published on the Company's website (<https://altvestcapital.co.za/wp-content/uploads/2024/06/2024-Altvest-Capital-Notice-of-AGM.pdf>) and will be distributed to shareholders today, 05 June 2024.

The reasons for the publication of the Revised Notice are as follows:

- The time of the meeting has been updated from Tuesday, 25 June 2024 at 11:00 to Tuesday, 25 June 2024 at 14:00.
- The time for the last day to lodge proxies for administrative purposes has been changed to 14:00 on Friday, 21 June 2024

Important dates for shareholders in relation to the AGM:

	2024
Record date for receipt of the notice of annual general meeting	Friday, 17 May
Last day to trade in order to be eligible to vote at the annual general meeting	Tuesday, 11 June
Record date for voting purposes ("voting record date")	Friday, 14 June
Shareholders or their duly authorised proxies who wish to participate in the annual general meeting, must register to do so by lodging a completed Electronic Participation Application Form by 14:00	Friday, 21 June
Last day to lodge forms of proxy for administrative purposes	Friday, 21 June
Annual general meeting held at 14:00 on	Tuesday, 25 June
Results of annual general meeting released on the CTSE News Service on	Tuesday, 25 June

Johannesburg  
5 June 2024

**Issuer Agent**



Questco Corporate Advisory Proprietary Limited