



SIXTH ANNUAL GENERAL MEETING OF THE TSHIAMISO TRUST

Notice is hereby given that the sixth annual general meeting of the Tshiamiso Trust will be held on 28 August 2026 from 09h00 to 11h00 via Microsoft Teams.

In accordance with Clause 15.1.3 of the Trust Deed the Trustees will present an overview of the Trust's operations and the annual financial report of the Trust's financial year ending 28 February 2026.

1. Report of the Trust's operations

Consideration and noting of the report of the Trust's operations.

2. The Annual Financial Statements of the Trust

Consideration and noting of Annual Financial Statements of the Trust's financial year ending 28 February 2026.

Kindly RSVP to communications@tshiamisotrust.com.

Convened by the Trustees, in accordance with Clause 15.1.1 of the Trust Deed.

Ms Celice Nel
Trust Secretary

Address:

1st floor Craddock Square
169 Oxford Road
Rosebank
2196

31 JULY 2026