

Tradehold Limited  
(Registration number: 1970/009054/06)  
Incorporated in the Republic of South Africa  
JSE Share code: TDH ISIN: ZAE000152658  
JSE B Preference Share code: TDHBP ISIN: ZAE000253050  
("Tradehold" or "the Company")



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## NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

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### NO CHANGE STATEMENT

Shareholders are advised that the integrated annual report ("Annual Report") of the Company and its subsidiaries ("the Group") incorporating the audited annual financial statements of the Group for the year ended 29 February 2020 was distributed to shareholders on Friday, 29 May 2020. The Annual Report contains no changes to the audited summary consolidated financial statements of the Group for the year to 29 February 2020 released on the Securities Exchange News Service of the JSE Limited on Thursday, 21 May 2020.

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("AGM") of the shareholders of Tradehold will be held at 11h00 on Thursday, 13 August 2020, to transact the business as stated in the AGM notice forming part of the Annual Report.

### Attendance and voting

Taking cognisance of the continuing COVID-19 measures put in place by the South African Government, shareholders are advised that the AGM will be held in electronic format only in accordance with the provisions of section 63(2) of Act and the Company's Memorandum of Incorporation. An application form to be completed for this purpose is enclosed with the Annual Report.

### SALIENT DATES

<b>2020</b>	
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 15 May
Last day to trade in order to be eligible to attend and vote at the AGM	Tuesday, 4 August
Record date to determine which shareholders are entitled to attend and vote at the AGM	Friday, 7 August
Forms of proxy for the AGM to be lodged by 11h00 (South African time) on	Tuesday, 11 August
AGM at 11h00 (South African time) on	Thursday, 13 August
Results of AGM released on SENS on	Thursday, 13 August

#### Notes:

- In the event that a shareholder lodges a form of proxy with the transfer secretaries less than **48** hours (excluding Saturdays, Sundays and official public holidays) before the AGM, such shareholder may submit a form of proxy at any time before the commencement of the AGM (or any adjournment of the AGM) or present it to the chairman of the AGM before the appointed proxy exercises any of the relevant shareholder's rights at the AGM (or any adjournment of the AGM).*
- If the AGM is adjourned or postponed, forms of proxy submitted for the initial AGM will remain valid in respect of any adjournment or postponement of the AGM.*

Cape Town  
29 May 2020

**JSE Sponsor to Tradehold**



Questco Corporate Advisory Proprietary Limited