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JOBURG MARKET (SOC) LTD
REGISTRATION NUMBER: 2000/023383/07
("the Company")



NOTICE OF THE SPECIAL SHAREHOLDER GENERAL MEETING

Notice is hereby given that the Special General Meeting of the Shareholder of the above company will be held **virtually, at 09:00 on Friday, 29 January 2021**, for the purposes of:

1. Electing directors as members of the Board in terms of the provisions of the memorandum of incorporation (Moi) of the company or by way of the Companies Act, 2008 (Act No. 71 of 2008);
2. Electing members of the Audit and Risk Committee in terms of Section 94 of the Companies Act, 2008 (Act No. 71 of 2008);
3. Adopting with or without modification, the shareholder special and ordinary resolutions.

IT SHOULD BE NOTED THAT:

- a. Any shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate in and vote at the meeting in the place of the shareholder. A proxy need not also be a shareholder of the company. Section 63(1) of the Companies Act of 2008, requires that meeting participants provide satisfactory identification.

By order of the Board

Keeran Singh
Company Secretary (Acting)

REGISTERED OFFICE
Heidelberg Road
City Deep
Johannesburg
2049

26 January 2021