

**SABVEST CAPITAL LIMITED**

(Incorporated in South Africa)

(Registration number 2020/030059/06)

Share code: SBP

ISIN: ZAE000283511

("Sabcap" or "the Company")

**NOTIFICATION OF REVISED FORM OF PROXY**

Further to the notice of annual general meeting ("the Notice") released on SENS on 31 March 2025, shareholders are advised that the form of proxy forming part of the Notice has been revised to include ordinary resolution number 5 (in respect of the non-binding advisory vote on Remuneration policy) and correctly present ordinary resolution number 6 (in respect of the non-binding advisory vote on Remuneration Implementation Report) and ordinary resolution number 7 (in respect of authority to sign all documents required).

Shareholders who have already submitted their forms of proxy to the Company's transfer secretaries, Computershare Investor Services Proprietary Limited, are encouraged to re-submit the revised form of proxy.

Copies of the Notice, including the revised form of proxy, are available at the Company's registered office, the offices of the transfer secretaries as well as on the Company's website at <https://www.sabvestcapital.com/investment.php>.

*Sandton*

**2 April 2025**

*Sponsor*

**RAND MERCHANT BANK (A division of FirstRand Bank Limited)**