

WILSON BAYLY HOLMES - OVCON LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1982/011014/06)

Share code: WBO

ISIN: ZAE000009932

("the Company")

#### POSTING AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the full Notice of Annual General Meeting for the year ended 30 June 2022 is available on the Company's website at <https://www.wbho.co.za/investors/> and will be posted to shareholders who have elected to receive hard copies today.

Notice is hereby given that the 40th annual general meeting of Wilson Bayly Holmes-Ovcon Limited will be held by way of electronic participation on Wednesday, 23 November 2022 at 11h00.

The record date, in terms of section 59(1)(a) of the Companies Act 71 of 2008, for shareholders to be recorded on the securities register of the Company in order to receive notice of the meeting was Friday, 14 October 2022.

In order for shareholders to attend, participate and vote at the virtual annual general meeting, the record date to be recorded in the register of the Company is Friday, 18 November 2022.

Accordingly, the last date to trade in order to be registered in the Company's register of shareholders is Tuesday, 15 November 2022. Forms of proxy must be lodged by no later than 11h00 on Tuesday, 22 November 2022.

21 October 2022

Johannesburg

Sponsor: Investec Bank Limited