WILSON BAYLY HOLMES - OVCON LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1982/011014/06)

JSE AND A2X Code: WBO

ISIN: ZAE000009932

("**WBHO**" or "the **Company**" or "the Group")

AVAILABILITY OF INTEGRATED REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Following the publication of the Group's Annual Financial Statements on 8 September 2026, shareholders are advised that the Integrated Report for the year ended 30 June 2026 and the Notice to the 2026 Annual General Meeting ("AGM") are available on the Company's website at https://www.wbho.co.za/investors/ .

NOTICE OF AGM

Notice is hereby given that the 44th Annual General Meeting of WBHO will be held entirely by way of electronic participation platform (www.smartagm.co.za) on Thursday, 26 November 2026 at 11:00.

The following dates apply to the AGM:

Record date for shareholders to receive the Notice of the AGM	Friday, 23 October 2026
Last day to trade, to be entitled to attend, participate and vote at the AGM	Tuesday, 17 November 2026
Record date for shareholders to be able to attend, participate and vote at the AGM	Friday, 20 November 2026

30 October 2026

Johannesburg

Sponsor: Investec Bank Limited