

SANTOVA LIMITED  
("Santova" or "the Company")  
Registration number: 1998/018118/06  
Share code: SNV  
ISIN: ZAE000159711

#### Supplementary Notice of Annual General Meeting

Shareholders are referred to the announcement released on SENS on 28 May 2021 with regard to the publishing and distribution to shareholders of the Company's notice of annual general meeting ("Original AGM Notice"), and are advised that a supplementary notice to the Original AGM Notice ("Supplementary Notice") has been published on the Company's website today, 01 July 2021, and will be posted to shareholders on 02 July 2021.

The purpose of the Supplementary Notice is to notify shareholders of an additional agenda item being Special Resolution number 5 required to be passed in order to comply with section 48(8)(b), 114 and 115 of the Companies Act, and to provide an updated Form of Proxy.

Durban  
01 July 2021  
JSE Sponsor and Corporate Advisor  
River Group