



INALA CAPITAL LIMITED

Incorporated in the Kingdom of Eswatini
Company Registration No. 2364 of 2017
ISIN Code: SZE000331049
Listed on the Eswatini Stock Exchange

Registered Office:

1st Floor, Matsapha Link
Along College Road & Lihawu Street
Matsapha, Eswatini

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Inala Capital Limited (“the Company” or “Inala”) will be held on **Thursday, 01 February 2024 at The Royal Villas, Ezulwini, Eswatini at 11h30**, to consider and, if approved, to pass the following ordinary and special resolutions: -

RESOLUTION 1 (ORDINARY RESOLUTION): ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2022

TO RESOLVE THAT the audited financial statements of the Company (as approved by the Board of Directors of the Company) together with the reports of the Directors and Auditors therein for the period ended 31 December 2022, be and are hereby accepted and adopted.

RESOLUTION 2 (ORDINARY RESOLUTION): AUDITORS’ RE-APPOINTMENT AND REMUNERATION

TO RESOLVE THAT SNG Grant Thornton (Grant Thornton) be and are hereby re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting; and

THAT the directors be and are hereby authorized to fix the remuneration of the auditors for the past year.

RESOLUTION 3 (ORDINARY RESOLUTION): RE-ELECTION OF DIRECTORS

RESOLUTION 3.1: TO RESOLVE THAT Ms Nelisiwe K Mabuza, a director retiring by rotation in terms of the Company’s Articles of Association, be and is hereby re-elected to the Company’s board of directors.

RESOLUTION 3.2: TO RESOLVE THAT Mr Antonio MB de Castro, a director retiring by rotation in terms of the Company’s Articles of Association, be and is hereby re-elected to the Company’s board of directors.

DECLARATION OF DIVIDEND

To note that no dividend was recommended by the directors to be declared to shareholders for the financial period ended 31 December 2022.

RESOLUTION 4 (ORDINARY RESOLUTION): CONTROL OF UNISSUED SHARES

TO RESOLVE AS AN ORDINARY RESOLUTION THAT until the conclusion of the next Annual General Meeting of the Company, the unissued ordinary shares of the Company be and are hereby placed under the control of the directors, to allot and issue to such person or persons on such terms and conditions and at such times as the directors in their discretion may determine, subject to the provisions of the Companies Act and Listings Requirements.

RESOLUTION 5 (SPECIAL RESOLUTION): LOANS TO RELATED OR INTER-RELATED COMPANIES

TO RESOLVE AS A SPECIAL RESOLUTION THAT in terms of section 35(1) and (3) of the Companies Act of 2009 (Act 8 of 2009), the board of directors of the Company be and is hereby authorised to approve that the Company may employ its funds, directly or indirectly in loans, guarantee of a loan or other obligation or the securing of a debt or other obligation to / of any company which is the Company’s holding company or which is a subsidiary of the holding company or its subsidiary (“a related or inter-related company”), on the terms and conditions and for amounts that the board of the Company may determine and deem fit, provided that the aforementioned approval shall be valid until the date of the next Annual General Meeting of the Company.

By Order of the Board

Date: 09 January 2024

Notes

A member entitled to attend and vote may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company.

Meeting participants (including proxies) will be required to provide reasonably satisfactory identification before being entitled to participate in or vote at the Annual General Meeting. Forms of identification that will be accepted include original and valid identity documents, driver’s licenses, and passports.

Shareholders are requested to RSVP with Ayanda Matsebula: matsebulaa@africanalliance.sz or Sengetile Mkhumane: [mkhuanes@africanalliance.sz](mailto:mkhumanes@africanalliance.sz) on or before 30 January 2024.