

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Greystone Partners Limited (“the Company” or “Greystone”) will be held on **Friday, 28 October 2022 at Happy Valley Hotel, Ezulwini, Eswatini at 10h00**, to consider and, if approved, to pass the following ordinary resolutions: -

RESOLUTION 1 (ORDINARY RESOLUTION): PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021

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 2021, be and are hereby accepted and adopted.

RESOLUTION 2 (ORDINARY RESOLUTION): AUDITORS' APPOINTMENT AND REMUNERATION

TO RESOLVE THAT SNG Grant Thornton be, and they are hereby appointed as auditors of the Company to hold office until 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. Mandla L Dlamini, 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 3.3: TO RESOLVE THAT Dr. Khanyisile D Dlamini, 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 a dividend of E0.03 (three cents) per share was declared to all the ordinary shareholders registered as such in the Company's register of shareholders on Friday, 28 January 2022 and payable on or before 18 February 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.

By Order of the Board
Date: 30 September 2022

Registered Office:
2nd Floor, Nedbank Centre
Cnr Sishayi & Sozisa Roads, Mbabane

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.