



Nkonyeni Pre-Cast

(Incorporated in the Kingdom of Eswatini)

Registration number 484 of 2007

ESE Share Code: NPC

ESE ISIN Code: SZE000331056

Ref: NPC/BOARD/PM/2024-09-24/001

24 September 2024

NOTICE OF EIGHTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Eighth Annual General Meeting of Shareholders of Nkonyeni Precast Limited will be held on Thursday, **17th October 2024**, at the Nkonyeni Precast offices in Sidvokodvo /and via Microsoft Teams/ 09:00am as per the agenda below.

1. To tour Nkonyeni Precast Limited site.
2. To approve the Minutes of the Seventh Annual General Meeting held on 10th October 2023.
3. To receive the Chairman's report for the year ended 30th June 2024.
4. To receive and adopt the Group Financial Statements for the year ended 30th June 2024, together with the related reports of the Directors and Auditors.
5. To authorize the Directors to re-engage the Auditors for the 2025 financial year.
6. To note the appointment of new appointees to the Board of Directors in terms of article 18.a of the Company's Articles of Association.

A member entitled to attend and vote is entitled to appoint a proxy to attend, speak, and vote on their behalf. Proxy forms should be forwarded to the registered office of the Company or the office of the Transfer Secretaries at or before 2:00 pm on 13th October 2024.

Shareholders are encouraged to forward any AGM related questions to pm@npc.co.sz or investors@npc.co.sz by the 4th October 2024.

By order of the Board.

P Z Mawelela
COMPANY SECRETARY



Registered Offices

Farm 523,
Nkonyeni Farms
Nkonyeni, Sidvokodvo.



Transfer Secretaries

Umkhiwa House
195 Karl Grant Street
Mbabane.



Sponsoring Broker

Lot 219,
Somhlolo Road
Mbabane.

Directors: FJ Pienaar (Chairman), NS Mathabela, PD Dlamini, ME van Zuydam Kunene (Managing Director). **Company Secretary:** PZ Mawelela