



THE ROYAL ESWATINI SUGAR CORPORATION LIMITED

(Incorporated in the Kingdom of Eswatini)

REGISTRATION NUMBER: 197710032001568

LISTED ON THE ESWATINI STOCK EXCHANGE (ESE)

ISIN CODE: SZ0005797920

SHARECODE: RSSC

NOTICE OF FORTY-SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-Sixth Annual General Meeting of Shareholders of the Royal Eswatini Sugar Corporation Limited will be held on Friday, **13th September 2024**, at the Royal Eswatini Sugar Corporation, Management Development Centre (MDC) /and via Microsoft Teams/, Simunye Sugar Estate at 2:00 pm for the following purposes.

1. To approve the Minutes of the Forty-Fifth Annual General Meeting held on 16 September 2023.
2. To receive the Chairman's report for the year ended 31 March 2024.
3. To receive and adopt the Group Financial Statements for the year ended 31 March 2024, together with the related reports of the Directors and Auditors.
4. To authorize the Directors to re-engage the Auditors for the 2024/25 financial year and to fix their remuneration.
5. To approve the remuneration paid to Directors during the year ended 31 March 2024.
6. To note the replacement or re-appointment of Chief ZN Ndlangamandla, R Field, and B Mkhaliphi who retire by rotation, and being eligible, respectively, offer themselves for re-appointment by the appointing authority in terms of article 91.1 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 September 2024.

By order of the Board.

L S Masango
COMPANY SECRETARY

15 August 2024

NB: SHAREHOLDERS ARE ENCOURAGED TO FORWARD ANY AGM RELATED QUESTIONS TO THE ABOVE ADDRESSES or shareholdercommunications@res.co.sz BY 10 SEPTEMBER 2024



Registered office

Simunye Sugar Estate
P O Box 1
SIMUNYE
L301, Eswatini



Transfer Secretaries

SNG Grant Thornton Advisory (Eswatini)
(Proprietary) Limited
P O Box 331
MBABANE H100, Eswatini



Sponsoring Broker

African Alliance Eswatini Securities Limited
P O Box 5727
EVENI
H100, Eswatini

Directors: Dr AT Dlamini (Chairman), HRH Princess Lomajuba, N Jackson (Managing), R Field, ZR Magagula; B Mkhaliphi, A. Westermeyer, MSM Shongwe, Chief ZN Ndlangamandla, JN Gule, Dr (Mrs) O Madein Alternates: F Ogundairo (Alternate to Dr (Mrs) O Madein), M Ndelela (Alternate to JN Gule), A Ngcobo (Alternate to Dr AT Dlamini). **Company Secretary:** LS Masango.