



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or "the company")



Nutun Investments Limited
(formerly known as "TransCapital Investments Limited")
(Incorporated in the Republic of South Africa)
Registration number: 2016/130129/06
Bond company code: TCII
LEI: 378900AA31160C6B8195

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED REPORT

Shareholders are advised that the electronic version of Transaction Capital's Integrated Report for the year ended 30 September 2024 is available on Transaction Capital's website <https://transactioncapital.co.za/investor-relations-overview/transaction-capital-limited/>. Hard copies of the integrated report and/or annual financial statements may be requested via email at tc-investor-relations@transactioncapital.co.za.

Shareholders are further advised that the Notice of Annual General Meeting ("AGM") and the Consolidated Financial Statements for the year ended 30 September 2024 have been distributed to shareholders today, 28 January 2025.

Notice of Annual General Meeting

Notice is hereby given that the AGM of shareholders of the company will be held by electronic participation on Tuesday, 4 March 2025 at 09h00. Details of electronic participation at the meeting are included in the Notice of AGM.

Salient dates	2025
Record date to receive notice of AGM	Friday, 17 January
Posting date of notice of AGM	Tuesday, 28 January
Last day to trade to be eligible to attend, participate in and vote at the AGM	Tuesday, 18 February
Record date to be eligible to attend, participate and vote at the AGM	Friday, 21 February
Forms of proxy to be lodged, preferably by 09h00, on	Friday, 28 February
Electronic notice to be submitted, preferably by 09h00, on	Friday, 28 February
AGM to be held at 09h00 on	Tuesday, 4 March
Results of the AGM announced on SENS on	Tuesday, 4 March

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28 January 2025

Enquiries:

Email: tc-investor-relations@transactioncapital.co.za

Sponsors:

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Merchantec Capital