



Company Limited

“We Foster Rich Customer Service”

NOTICE OF MEETING TO CONSIDER DIVIDEND PAYMENT

This is to advise the JSE that a meeting of the Board of Directors of FosRich Company Limited for consideration of the payment of a dividend is set for 25TH October 2022. At this meeting the Board will discuss the possible dividend payment and set the record date and payment date for any such dividend.

With very best wishes,

A handwritten signature in black ink that reads 'Peter Knibb'.

Peter Knibb
Director