



# 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 31<sup>TH</sup> October 2023. 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