

CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2011/143100/06

Registered as an external company in the Republic of Botswana

Botswana registration number: BW00001085331

JSE Limited ("**JSE**") share code: CAA

Botswana Stock Exchange share code: CAS-EQO

ISIN: ZAE400000036

(the "**Company**")



NOTICE IN TERMS OF SECTION 45(5) OF THE SOUTH AFRICAN COMPANIES ACT

Notice is hereby given in terms of section 45(5) of the South African Companies Act, No. 71 of 2008, as amended ("**Companies Act**"), that the board of directors of the Company (the "**Board**") has resolved to subordinate certain shareholder loan claims that it has against its subsidiary, Wutow Trading Proprietary Limited, in favour of Standard Bank Namibia Limited, and in doing so provide intergroup financial assistance as contemplated in section 45 of the Companies Act. This financial assistance is provided pursuant to the authority granted to the Board by the shareholders at the annual general meeting of the Company held on 4 June 2024.

In accordance with section 45 of the Companies Act, the Board is satisfied that immediately after providing such financial assistance, the Company will satisfy the solvency and liquidity test provided for in section 4 of the Companies Act and that the terms of the financial assistance are fair and reasonable to the Company.

Centurion
8 April 2025

JSE Sponsor
PSG Capital



BSE Sponsoring Broker
Imara Capital Securities

