

UNIVERSAL PARTNERS LIMITED
(Incorporated in the Republic of Mauritius)
(Registration number: 138035 C1/GBL)
SEM share code: UPL.N0000
JSE share code: UPL
ISIN: MU0526N00007
("Universal Partners" or "the Company")



UNIVERSAL PARTNERS

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND AVAILABILITY OF INTEGRATED REPORT

Notice is hereby given that the Annual General Meeting of Universal Partners shareholders will be held on Tuesday, 12 November 2024 at 10h00 Mauritian Time (08h00 South African time) at Shandrani Hotel, Mahebourg, Mauritius, to transact the business as stated in the Notice of Annual General Meeting, which was posted to shareholders on Tuesday, 22 October 2024. A copy of the Integrated Report and Notice of Annual General Meeting is available on the Company's website, <http://www.universalpartners.mu>, under Investor Relations.

The salient dates and times in relation to the Annual General Meeting are set out in the table below:

| Key events | |
|---|--------------------------|
| Last date to trade in order to be entitled to vote at the Annual General Meeting | Tuesday, 29 October 2024 |
| Record date to be recorded in the Mauritian share register and South African share register in order to be entitled to vote at the Annual General Meeting | Friday, 1 November 2024 |
| Last day to lodge forms of proxy for the Annual General Meeting by 10h00 Mauritian time (08h00 South African time) | Monday, 11 November 2024 |

The above dates and times are subject to change. Any changes will be communicated to shareholders and the public in general through publications released on the Stock Exchange of Mauritius Ltd ("SEM") website and on the Stock Exchange News Service of the Johannesburg Stock Exchange ("JSE").

Universal Partners has its primary listing on the Official List of the SEM and a secondary listing on the Alternative Exchange of the JSE.

By order of the Board

23 October 2024

For further information, please contact:

JSE Sponsor

JAVACAPITAL

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**SEM Authorised Representative
and Sponsor**

**Perigeum
Capital**

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Company Secretary

itl
Intercontinental Trust Ltd

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This notice is issued pursuant to SEM Listing Rule 11.3. The board of directors of Universal Partners Limited accepts full responsibility for the accuracy of the information contained in this announcement.