

AECI LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 1924/002590/06

Share code: AFE ISIN: ZAE000000220

Hybrid code: AFEP ISIN: ZAE00000238

Bond company code: AECI

LEI: 3789008641F1D3D90E85

(AECI or the Company or the Group)

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NOTICE OF ANNUAL GENERAL MEETING

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Further to the announcement published on Wednesday, 26Â February 2025 pertaining to the publication of the Group's audited consolidated and separate annual financial statements (AFS) for the year ended 31Â DecemberÂ 2024, notice is hereby given to shareholders that the 101st annual general meeting of the shareholders of AECI (AGM) will be held at AECI Place, 24Â TheÂ Woodlands, Woodlands Drive, Woodmead, Sandton on Tuesday,Â 27Â May 2025 at 09:00Â (SAST) to transact the business as more fully set out in the notice of AGM.

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The notice of AGM, incorporating, *inter alia*, a form of proxy and the Group's audited consolidated and separate AFS forÂ the year ended 31 December 2024, will be distributed to shareholders today, Tuesday, 22Â AprilÂ 2025. The notice of AGM is available on the Company's website at <https://investor.aeciworld.com/results-reports-presentations.php#results>. AECI's integrated report and governance report (incorporating the King IV application statement) are expected to be made available on or about Wednesday, 30Â AprilÂ 2025. Further details in this regard will be published in dueÂ course.Â

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Shareholders or their proxies may participate in the AGM electronically and if they wish to do so, should make application by email to the Group Company Secretary (cheryl.singh@aeciworld.com) by no later than 09:00Â (SAST) on Friday, 23Â May 2025, in order for the Group Company Secretary to provide the shareholder or such shareholder's proxy with details as to how to access the AGM by way of electronic participation.

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The salient details of the AGM are as follows:

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Issuer name	AECI Limited
Type of instrument	Ordinary shares
ISIN	ZAE000000220
JSE share code	AFE
Meeting type	Annual General Meeting
Meeting venue	AECI Place, 24 The Woodlands, Woodland Drive, Woodmead, Sandton, 2191 or electronic participation
Record date to determine which shareholders are entitled to receive the notice of AGM	Friday, 11 April 2025
Distribution date of the notice of AGM	Tuesday, 22 April 2025
Last day to trade to be eligible to attend, participate in and vote at the AGM	Tuesday, 13 May 2025
Record date to determine which shareholders are eligible to attend, participate in and vote at the AGM	Friday, 16 May 2025
Forms of proxy to be lodged, for administrative purposes, by no later than 09:00 (SAST) on *	Friday, 23 May 2025
AGM to be held at 09:00 (SAST) on	Tuesday, 27 May 2025
Results of the AGM to be released on or about	Tuesday, 27 May 2025 and by no later than Thursday,Â 29Â MayÂ 2025

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* Any forms of proxy not received by this time may be handed to the chairperson of the AGM prior to the proxy exercising the shareholder's rights at the AGM.

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Woodmead, Sandton

22 April 2025

Equity Sponsor: One Capital

Debt Sponsor: Questco Corporate Advisory

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