

# SHAREHOLDER DIARY

<b>Record date for receipt of notice purposes</b>	Friday, 4 June 2021
<b>Posting date</b>	Tuesday, 15 June 2021
<b>Last day to trade in order to be eligible to vote</b>	Tuesday, 6 July 2021
<b>Record date for voting purposes</b>	Friday, 9 July 2021
<b>For administration purposes, forms of proxy to be lodged by 15h00 on</b>	Monday, 12 July 2021
<b>AGM to be held at 15h00 on</b>	Wednesday, 14 July 2021
<b>Results of AGM released on SENS on or before</b>	Friday, 16 July 2021