



KM ATTORNEYS INC.

ATTORNEYS NOTARIES CONVEYANCERS

Date.: 25 July 2024

Our Ref.: KM/Ig/P12

Your Ref.:

THE SHAREHOLDERS OF AMAANAT INVESTMENT HOLDINGS

"STRICTLY PRIVATE AND CONFIDENTIAL"

Dear Shareholder

REQUEST FOR SUPPORT

1. The above matter refers.
2. We advise that KM attorneys Inc. have been mandated by a concerned group of your fellow shareholders ("our clients") to represent them in the upcoming Annual General Meeting of Amaanat Investment Holdings.
3. We record that our current mandate is two-fold :
 - 3.1. to table a vote of no confidence in the current Board of Directors, Salim Lamalia and the Company Secretary of Amaanat Investment Holdings in terms of the Companies Act 71 of 2008, more specifically in terms of sections 71, 162, and 168; and
 - 3.2. to demand the resignation of the entire Board of Directors of Amaanat Investment Holdings and to call for an election of a new Board.
4. The purpose of this communication is to request your support in our clients' cause, as our clients believe that your support is vital for this action and will ultimately benefit each and every Shareholder.
5. We record that should you intend to support our clients' cause, same will be at no cost to you at this stage.
6. Should you be agreeable in joining our clients' cause, please revert to us per email (kuben@kmattorneysinc.co.za and lynell@kmattorneysinc.co.za) with your **Investor Number** as well as the **Number of Shares Owned**.
7. We commit to respect your confidentiality and look forward to hearing from you.

Yours Faithfully

KM ATTORNEYS INC.

All responses are to be directed to:

Kuben@kmattorneysinc.co.za

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