

Trans Switch Africa Holdings Ltd

(Incorporated in the Republic of Mauritius on 21 April 2016)

(Registration number: C137962 C1/GBL) SEM share code:

(“Trans Switch” or the “Company”)

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the shareholders of Trans Switch Africa Holdings Ltd will be passed via written resolution in lieu of holding an Annual Meeting, on 27th December 2023, in accordance with the provisions of the Company’s constitution and the Companies Act 2001.

AGENDA

1. To receive and adopt the Annual Report of the Company for the year ended 30 June 2023;
2. To re-elect the following Directors:
 - Mr. Deva Marianen;
 - Mr. Hendrik Petrus Barnhoorn;
 - Mr. Edward Vaughan Heberden;
 - Mrs. Kim Tracy Setzkorn;
 - Mr Anthony Kelvin De Gray Birch;
 - Mr Hendrik Johannes Dreyer; and
 - Ms Arina Mc Donald.
3. To fix the Directors’ remuneration;
4. To determine the Company’s Auditor for the year 2024; and
5. To authorise the Board of Directors to determine the remuneration of the Company’s Auditor.

By order of the Board



For further information, please contact:

SEM Authorised Representative and Listing Sponsor

SAFYR CAPITAL PARTNERS LTD

+230 4893790

13 December 2023

This Communique is issued pursuant to Listing Rule 11.3 and 11.5 and the Board of Directors of Trans Switch Africa Holdings Ltd accepts full responsibility for the information contained therein.