



# UNITED DOCKS

## SHORT FORM AMALGAMATION

UNITED DOCKS LTD (“UDL”) refers its shareholders and the investing public in general to the communique issued on 28 May 2025 whereby UDL had declared its intention to proceed with a ‘short form amalgamation’ of UNITED PROPERTIES LTD (“UPL”) into UDL.

Following an application submitted to the Registrar of Companies to this effect, the shareholders and the investing public in general are hereby informed that UPL has been successfully amalgamated into UDL with effect as from 30 June 2025.

By order of the Board  
**ECS Secretaries Ltd**  
Secretary

02 July 2025

*This notice is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of UNITED DOCKS LTD accepts full responsibility for the accuracy of the information contained in this communique.*