



**GO LIFE INTERNATIONAL LIMITED**

(Incorporated in the Republic of Mauritius)

(Registration number: 098177 C1/GBL)

SEM share code: GOLI.N0000

JSE share code: GLI ISIN: MU0330N00004

("the Company" or "Go Life")

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**RESIGNATION OF ADMINISTRATION AND CORPORATE SECRETARIAL SERVICES  
COMPANY AND CHANGE TO THE BOARD**

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The Board of Directors of Go Life wishes to advise shareholders that Apex Fund and Corporate Services (Mauritius) Ltd, who provide Go Life with Administration and Corporate Secretarial services have given the Company 30 days written notice of their intention to resign with effect from 11 May 2022.

As a result of the above, and in compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that Mr Zaid Peerun ("Zaid") has notified the Board of his resignation as an independent non-executive director, with immediate effect.

The Board wishes to thank Zaid for his services to Go Life.

The Company is in the process of securing a new Administration and Corporate Secretarial Service as well as an independent non-executive director and shareholders will be informed in due course.

Go Life has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

**BY ORDER OF THE BOARD**

22 April 2022

<b>Executive Directors:</b> Patrick Wysoczanski	<b>Non-Executive Directors:</b> Mohamed Yusuf Sooklall Peter Koll
<b>JSE Sponsor:</b> AcaciaCap Advisors Proprietary Limited	<b>Company secretary and management:</b> Apex Fund and Corporate Services (Mauritius) Ltd