

(Incorporated in the Republic of Mauritius) (Registration number: 098177 C1/GBL) Primary Listing SEM share code: GOLI.N0000 Secondary Listing JSE share code: GLI ISIN: MU0330N00004 ("the Company" or "Go Life")

CHANGE OF NAME OF THE COMPANY

In order to better reflect the nature of business of the Company, the board has resolved, subject to shareholder approval, to change the name of the company from "Go Life International Limited" to "Numeral Limited", with short name "NUMERAL" and alpha code "XII". The proposed new name has been reserved with Mauritian Registrar of Companies and if approved by shareholders, will be effective from the date of registration of the name change by the Mauritian Registrar of Companies. The ISIN number will remain unchanged.

A general meeting to consider, and if deemed fit, pass, with or without modification, the special resolution necessary to give effect to the proposed name change will be held electronically (via a link to be obtained from Charisse Gregory at <u>charisse@numeral.co.za</u>) at 14h00 Mauritian time (12h00 South African time) on Wednesday, 22 November 2023. A notice convening the general meeting, together with a form of proxy for use by certificated and "own-name" dematerialised shareholders as well as a Form of Surrender for use by certificated shareholders, is attached to and forms part of the circular distributed to shareholders. A copy of the circular may also be obtained from the Company's website www.golife.com.

The change in name of the Company will not affect the number of shares held by each shareholder. The salient dates and times are set out below:

	2023
Notice record date, being the date on which a Go Life Shareholder must be registered in the Register in order to be eligible to receive the Notice of General Meeting	Friday, 27 October
Announcement regarding the Change of Name and posting of this Circular published on SEM and SENS, on	Monday, 6 November
Circular posted to Go Life Shareholders, on	Monday, 6 November
Last day to trade Go Life Shares in order to be eligible to vote at the General Meeting	Tuesday, 14 November
General Meeting record date, being the date on which a Go Life Shareholder must be registered in the Register in order to be eligible to attend, participate in and vote at the General Meeting, on	Friday, 17 November
Written notice to participate electronically in the General Meeting to be delivered electronically by 12h00, on	Monday, 20 November
Proxy Forms to be lodged with the Transfer secretaries as soon as possible for administrative purposes only, (preferably by 12h00), but in any event before the proxy exercises any rights of the Go Life Shareholder appointing the proxy at the General Meeting (or can be handed to the Chairperson immediately preceding the	Monday, 20 November

commencement of the General Meeting), on

Results of the General Meeting published on SEM and SENS, on	Wednesday, 22 November
Change of Name special resolution lodged for registration, on	Thursday, 23 November
Expected date of registration of Change of Name special resolution	Thursday, 23 November
Expected date of release on SEM and SENS of the finalisation announcement in respect of the Change of Name	Friday, 24 November
Expected last day to trade prior to the Change of Name	Monday, 11 December
Expected listing of and trading in Shares on SEM and the JSE under the new name " Numeral ", under share code: XII and ISIN: MU0330N00004 from commencement of trade and termination of trading under the old name Go Life with share code GLI	Tuesday, 12 December
Expected record date for the Change of Name	Thursday, 14 December
Expected date that the accounts of Dematerialised Shareholders with their CSDPs or Brokers will be updated with the new name on	Monday, 18 December
Expected date that new share certificates, will be issued to Certificated Shareholders, posted by registered post, at their risk	Monday, 18 December

Notes:

1. Shareholders may not dematerialise or rematerialise their Ordinary Shares between Tuesday, 12 December 2023, and Thursday, 14 December 2023, both dates inclusive.

- 2. All times are South African times as the above dates and actions are in terms of the JSE Corporate Action timetable.
- 3. The Company will retain the financial or trading history on the JSE post the name change.

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

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Go Life accepts full responsibility for the accuracy of the information contained in this announcement.

For and on Behalf of the Board Mauritius

6 November 2023

Executive Director:	Non-Executive Directors:
Mr Dave van Niekerk	Mr Mohamed Yusuf Sooklall
Mr Neville Graham	
JSE Sponsor:	
AcaciaCap Advisors Proprietary Limited	