



GO LIFE INTERNATIONAL LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: 098177 C1/GBL)

Primary Listing SEM share code: GOLIN0000

Secondary Listing JSE share code: GLI ISIN: MU0330N00004

("the Company" or "the Group" or "Go Life")

NOTICE OF RECONVENED ANNUAL MEETINGS OF SHAREHOLDERS AND NOTICE OF NEW ANNUAL MEETINGS OF SHAREHOLDERS – SOUTH AFRICAN REGISTER AND SALIENT DATES

Reconvened Annual Meetings

Shareholders are referred to the announcements dated 4 November 2021 and 25 November 2021, respectively, where the Annual Meetings for the years ended 28 February 2018, 28 February 2019, 29 February 2020 and 28 February 2021, were postponed. As part of the ongoing regularisation process, these meetings will now be held back to back on 22 November 2023.

New Annual Meetings

In addition to the reconvening of the Annual Meetings above, shareholders are also advised that Annual Meetings are to be held on a back to back basis for the financial years ended 28 February 2022 and 28 February 2023.

Notice of Annual Meetings

Notice is hereby given that the Annual Meetings of Go Life International Limited will be held electronically (via a link to be obtained from Charisse Gregory at charisse@numeral.co.za) commencing from 10:00 South African time; 12:00 Mauritian time) on Wednesday, 22 November 2023.

The annual financial statements together with notices convening the annual meetings of the Company ("the AMs"), for the years ended 28 February 2018, 28 February 2019, 29 February 2020, 28 February 2021, 28 February 2022, and 28 February 2023 were distributed to shareholders on 6 November 2023 and are available on the website of the Company at <https://golife.mu>. The Salient dates are as follows:

	2023
Record date to be recorded in the register in order to be entitled to receive the notice of Annual Meetings	Friday, 27 October
Record date to be recorded in the register in order to be entitled to participate in and vote at the Annual Meetings	Friday, 17 November
Last date to lodge forms of proxy for the Annual Meetings by 10:00 South African time (12:00 Mauritian time) on	Wednesday, 15 November
Annual Meetings held at 10:00 South African time (12:00 Mauritian time) on	Wednesday, 22 November

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 Rules 11.3 and 11.16 and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.

By Order of the Board

8 November 2023

Executive Directors:

Dave van Niekerk
Neville Graham

Non-Executive Director:

Mohamed Yusuf Sooklall (MSK)

Sponsor:

AcaciaCap Advisors Proprietary Limited