

## Notice to shareholders

**Business Partners Limited**  
Reg. No. 1981/000918/06



**Notice as required in terms of section 45(5)(a) of the Companies Act, 71 of 2008 (the Act) of the granting of financial assistance by Business Partners Limited (the Company) to related and inter-related companies for the financial year ending 31 March 2023.**

**Notice is hereby given that the Board of Directors of the Company on 24 February 2022:-**

- **Passed resolutions** authorising the Company to provide financial assistance (as contemplated in section 45 of the Companies Act) to present or future subsidiaries of the Company and to any present or future clients or investees to whom the Company has advanced any funding, including related security arrangements (to the extent that such clients or investees are construed to be related or inter-related to the Company under section 2 of the Companies Act) for the financial year 1 April 2022 to 31 March 2023, pursuant to the general authority granted to the Board of Directors by shareholders at the 40<sup>th</sup> Annual General Meeting of the Company held on 18 August 2021.
- **Were satisfied**, before authorising the Company to provide the financial assistance, that:-
  - Immediately after providing the financial assistance the Company would satisfy the solvency and liquidity test set out in section 4 of the Act.
  - The terms upon which the financial assistance is to be given are fair and reasonable to the Company.
  - The Company's memorandum of incorporation has no restrictions or conditions with respect to giving the financial assistance.

**This notice to shareholders is for compliance reasons only and shareholders are not required to respond.**

By order of the Board

**Ms C M Gerbrands**  
Company Secretary  
10 March 2022

This notice can also be accessed on BUSINESS/PARTNERS website at [businesspartners.co.za](https://businesspartners.co.za) or by request from the company secretary at [mgerbrands@businesspartners.co.za](mailto:mgerbrands@businesspartners.co.za) or 011 713 6600.