

Notice to Business Partners Limited Shareholders

Notice is given in compliance with section 45(5)(a) of the Companies Act 71 of 2008 (the Act) of the granting of financial assistance by Business Partners Limited to related and inter-related companies for the financial year ending 31 March 2025.

On 21 February 2023 the Board of Directors of the Company:

- Passed resolutions authorising the Company to provide financial assistance (as contemplated in section 45 of the Act) to present or future subsidiaries of the Company and to any present or future investees to whom the Company has advanced any funding, including related security arrangements (to the extent that such investees are construed to be related or inter-related to the Company under section 2 of the Act) for the financial year 1 April 2024 to 31 March 2025, pursuant to the general authority granted to the Board of Directors by shareholders at the 42nd Annual General Meeting of the Company held on 16 August 2023.
- 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
05 March 2024