

Notice to Business Partners Limited Shareholders in terms of Section 45 of the Companies Act, 71 of 2008: Financial Assistance to Related and Inter-Related Parties

Notice is given in compliance with section 45(5)(a) of the Companies Act 71 of 2008, as amended (the Act), of the granting of financial assistance by Business Partners Limited (the Company) to related and inter-related parties for the financial year ending 31 March 2027.

On 25 February 2026, the Board of Directors of the Company:-

- Adopted a resolution, in accordance with section 45(2) of the Act, authorising the Company to provide direct or indirect financial assistance (as contemplated in section 45 of the Act) to related or inter-related parties for the financial year 1 April 2026 to 31 March 2027, pursuant to the general authority granted to the Board of Directors by shareholders at the 44th Annual General Meeting of the Company held on 20 August 2025.
- Confirmed, before authorising the provision of financial assistance, that: -
 - Immediately after providing 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 provided are fair and reasonable to the Company.
 - The Company's memorandum of incorporation contains no restrictions or conditions relating to the provision of financial assistance.

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

By order of the Board

Signed by:



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Ms C M Gerbrands

Company Secretary

11 March 2026