

**EPE CAPITAL PARTNERS LTD**

(Incorporated in the Republic of Mauritius)

(Registration number: C138883 C1/GBL)

ISIN: MU0522S00005

Share Code: EPE

**(“Ethos Capital” or “the Company”)**

**DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING****Notice of Annual General Meeting**

The Notice of the Annual General Meeting (“AGM”), together with a Form of Proxy, was distributed today, 19<sup>th</sup> October 2023, and is also available for download on the Company’s website at

<https://ethoscapital.mu/investors/governance/>

Notice is hereby given that the AGM of Ethos Capital shareholders will be held on Thursday, 16 November 2023 at 14h00 via a remote interactive electronic platform, to transact the business as stated in the Notice of AGM. Further details and how to participate are provided in the Notice of AGM.

With regard to the audited results for the year ended 30 June 2023, shareholders are reminded that the Integrated Annual Report, which includes the Annual Financial Statements for the year ended 30 June 2023, was published via a SENS release on 27 September 2023 and was made available on the same date on the JSE cloudlink, as well as the Company’s website at <https://ethoscapital.mu/investors/reports-results/>

**Salient details**

The salient details of the AGM are as follows:

Issuer name	EPE Capital Partners Ltd
Type of instrument	A Ordinary Shares
ISIN number	MU0522S00005
JSE code	EPE
Meeting type	Annual General Meeting
Meeting venue	Virtual meeting
Record date – to determine which shareholders are entitled to receive the Notice of the AGM	Friday, 6 October 2023
Publication/posting date	Thursday, 19 October 2023
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak, and vote at the AGM	Tuesday, 7 November 2023

Record date – record date to determine eligible shareholders that may attend, speak, and vote at the AGM	Friday, 10 November 2023
Meeting deadline date (for administrative purposes, Forms of Proxy for the AGM to be lodged) *	14h00 on Tuesday, 14 November 2023
Meeting date	14h00 on Thursday, 16 November 2023
Publication of AGM results	No later than 14h00 on Monday, 20 November 2023
Company’s weblink to Notice of AGM	<a href="https://ethoscapital.mu/investors/governance/">https://ethoscapital.mu/investors/governance/</a>
Company’s weblink to Integrated Annual Report and Annual Financial Statements	<a href="https://ethoscapital.mu/investors/reports-results/">https://ethoscapital.mu/investors/reports-results/</a>
JSE cloudlink to Integrated Annual Report and Annual Financial Statements	<a href="https://senspdf.jse.co.za/documents/2023/JSE/ISE/EPEE/EPECAP0623.pdf">https://senspdf.jse.co.za/documents/2023/JSE/ISE/EPEE/EPECAP0623.pdf</a>

*\*any Proxies not lodged by this time must be handed to the Chairperson of the AGM immediately prior to such Proxy exercising his/her right to vote at the AGM.*

Ebene, Mauritius (with simultaneous circulation in Johannesburg)  
19 October 2023

Sponsor  
RAND MERCHANT BANK (A division of FirstRand Bank Limited)