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 Annual General Meeting ("AGM"), together with a Form of Proxy, was distributed today, 22nd October 2026, 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 Tuesday, 17 November 2026 at 12h00 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 2026, shareholders are reminded that the Integrated Annual Report, which includes the Annual Financial Statements for the year ended 30 June 2026, was published via a SENS release on 23 September 2026 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, 09 October 2026
Publication/posting date	Thursday, 22 October 2026
Last day to trade – last day to trade to determine eligible shareholders that may attend, speak, and vote at the AGM	Monday, 02 November 2026

Record date – record date to determine eligible shareholders that may attend, speak, and vote at the AGM	Friday, 06 November 2026
Meeting deadline date (for administrative purposes, Forms of Proxy for the AGM to be lodged) *	12h00 on Friday, 13 November 2026
Meeting date	12h00 on Tuesday, 17 November 2026
Publication of AGM results	No later than 12h00 on Thursday 19 November 2026
Company's weblink to Notice of AGM	https://ethoscapital.mu/investors/governance/
Company's weblink to Integrated Annual Report and Annual Financial Statements	https://ethoscapital.mu/investors/reports-results/
JSE cloudlink to Integrated Annual Report and Annual Financial Statements	https://senspdf.jse.co.za/documents/2026/JSE/ISSE/EPEE/EPECAP0626.pdf

**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)
22 October 2026

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