

Invicta Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1966/002182/06)

Ordinary share code: IVT

Ordinary share ISIN: ZAE000029773

A2X ordinary share code: IVTJ

("Invicta" or the "Company")

NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF B-BBEE COMPLIANCE CERTIFICATE**Notice of annual general meeting**

Notice is hereby given that the annual general meeting ("AGM") of Invicta will be held entirely through electronic communication at 09:00 on Friday, 18 September 2026, to transact the business as set out in the notice of AGM.

The notice of AGM has been electronically distributed to shareholders today, 30 June 2026 and is also available on the Company's website today, 30 June 2026 at <https://www.invictaholdings.co.za/annual-reports/>

Shareholders are advised that, due to the temporary closure of the South African Post Office today as a result of the national protest action, physical delivery of the notice of the AGM will take place tomorrow, 1 July 2026.

The salient dates for the AGM are as follows:

	2026
Record date on which shareholders must be recorded in the share register to be entitled to receive this notice of AGM	Friday, 19 June
Notice of AGM distributed electronically to shareholders on	Tuesday, 30 June
Last date to trade in respect of participation and voting at the AGM	Tuesday, 8 September
Record date in respect of participation and voting at the AGM	Friday, 11 September
Duly completed forms of proxy to be lodged by 09:00*	Thursday, 17 September
AGM held at 09:00	Friday, 18 September
Results of AGM released on SENS on or about	Friday, 18 September

* Any forms of proxy not submitted by this time may nevertheless be submitted to the transfer secretaries before the AGM or handed to the chairman of the AGM prior to the shareholder exercising any rights of a shareholder at the AGM.

Notice of availability of B-BBEE compliance report

Shareholders are advised that the Company's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Amendment Act, No. 46 of 2013, is available on the Company's website at <https://www.invictaholdings.co.za/b-bee-annual-compliance-report/>

Johannesburg

30 June 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

