



GAIA RENEWABLES 1 LIMITED

Incorporated in the Republic of South Africa
(Registration Number: 2020/113877/06)
("Gaia Renewables" or "the Company")

SHORT NOTICE OF ANNUAL GENERAL MEETING: 16 SEPTEMBER 2022

1. Notice is hereby given that the Annual General Meeting ("AGM") of the shareholders of Gaia Renewables 1 Limited will be held on Friday, 16 September 2022 at 10:00, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of the AGM was dispatched to shareholders on Friday, 19 August 2022. Furthermore, shareholders are reminded that the full annual financial statements for the year ended 28 February 2022 ("AFS") was published on the Cape Town Stock Exchange news service on 31 May 2022 and the full notice of the AGM and the AFS are available for download at www.gaia.group.
3. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 9 September 2022, with the last day to trade being Friday, 9 September 2022.
4. The AGM of Gaia Renewables 1 Limited will be held in electronic format via Zoom
(<https://us02web.zoom.us/j/83102112771?pwd=ZkRIUWxWRk5OV3NCZ3NQdmJGdHRFQT09>); Meeting ID: 83102112771; Passcode: 451566) and at the Gaia offices (Spaces, Sunclare Building, 21 Dreyer Street, Claremont, Cape Town, 7708), as permitted by the exchange operated by Cape Town Stock Exchange ("CTSE"), the provisions of the Companies Act, No 71 of 2008, as amended ("Companies Act") and the Memorandum of Incorporation of the Company.



5. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Ilzemarie Knoetze (ilzemarie@theoffices.co.za). These questions will be addressed via Zoom (<https://us02web.zoom.us/j/83102112771?pwd=ZkRIUWxWRk5OV3NCZ3NQdmJGdHRFQT09>); Meeting ID: 83102112771; Passcode: 451566) and at the Gaia offices (Spaces, Sunclare Building, 21 Dreyer Street, Claremont, Cape Town, 7708) at the AGM.

19 August 2022

External Issuer Agent

The Office in Stellenbosch (Pty) Ltd

Per: Ilzemarie Knoetze

Company Secretary

19 August 2022



12 Meson Close

Techno Park

Stellenbosch

7600