



## 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: 4 SEPTEMBER 2024

---

1. Notice is hereby given that the Annual General Meeting ("**AGM**") of the shareholders of Gaia Renewables 1 Limited will be held on Wednesday, 4 September 2024 at 10:00am, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of the AGM was published on CTSE and the GAIA website. Furthermore, shareholders are reminded that the full annual financial statements for the year ended 29 February 2024 ("**AFS**") was published on the Cape Town Stock Exchange news service and the full notice of the AGM and the AFS are available for download at [www.gaia.group](http://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, 30 August 2024, with the last day to trade being Friday, 30 August 2024.
4. The AGM of Gaia Renewables 1 Limited will be held in electronic format via Teams ([https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWMwZDVkZTktNGQ1NS00ZjI0LTk1N2YtMTIyMTc5MDIzOTI5%40thread.v2/0?context=%7b%22Tid%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22Oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWMwZDVkZTktNGQ1NS00ZjI0LTk1N2YtMTIyMTc5MDIzOTI5%40thread.v2/0?context=%7b%22Tid%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22Oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d)); (Meeting ID: 379 969 149 669; Passcode: WhYfpZ) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700), 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, Hilde Matthee (cosec@gaia.group). These questions will be addressed via Teams ([https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWMwZDVkZTktNGQ1NS00ZjI0LTk1N2YtMTlyMTc5MDIzOTI5%40thread.v2/0?context=%7b%22Tid%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22Oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWMwZDVkZTktNGQ1NS00ZjI0LTk1N2YtMTlyMTc5MDIzOTI5%40thread.v2/0?context=%7b%22Tid%22%3a%22c51f7f52-edff-4631-aae4-13590e59b1c6%22%2c%22Oid%22%3a%224215c559-1e64-4a0a-82ba-c7d56f24ce09%22%7d)); (Meeting ID: 379 969 149 669; Passcode: WhYfpZ) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700) at the AGM.

12 August 2024

External Issuer Agent

*Hilde Matthee*

Hilde Matthee (Aug 12, 2024 14:56 GMT+2)

Hilde Matthee

Company Secretary

12 August 2024