

Tadvest Limited

(Incorporated in the Republic of Mauritius on 05 November 2014)
(Registration number: 126446) SEM share code: TAD.N0000
NSX share code: TAD ISIN: MU0510N00001
("Tadvest" or "the company")



NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the shareholders of Tadvest Limited will be passed via written resolution in lieu of holding an Annual Meeting, on 30th June 2022, in accordance with the provisions of the Company's constitution and the Companies Act 2001.

AGENDA

1. To receive and adopt the Annual Report of the Company for the year ended 31 December 2021;
2. To re-elect the following Directors:
 - Mr Deva Marianen;
 - Mr Ian Andrew Chambers;
 - Mr David Stanley Savage;
 - Mr Michael John Gray ;
 - Mr Christiaan Brink Nesor ; and
 - Mrs Shaheen Coowar
3. To fix the Directors' remuneration;
4. To re-appoint Lancasters Chartered Accountants as the Company's Auditor for the year 2022; and
5. To authorise the Board of Directors to determine the remuneration of the Company's Auditor.

By order of the Board



For further information, please contact: NSX sponsor

PSG Namibia

+26461 378900

Company Secretary

SAFYR UTILIS FUND SERVICES LTD

+230 403 4250

SEM Listing Sponsor

SAFYR CAPITAL PARTNERS LTD

+230 489 3789

17th June 2022

This Communique is issued pursuant to Listing Rule 11.3 and 11.5 and the Board of Directors of Tadvest accepts full responsibility for the information contained therein.