

Araxi Limited
(Previously Capital Appreciation Limited)
Incorporated in the Republic of South Africa
(Registration number 2014/253277/06)
Share code: AXX ISIN: ZAE000208245
("Araxi" or "the Company" or "the Group")



AVAILABILITY OF THE 2026 INTEGRATED REPORT AND NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Company's 2026 Integrated Report, incorporating the notice of Annual General Meeting for the year ended 31 March 2026, is available on the Company's website (<https://araxigroup.com/investors/financial-reporting/>) with effect from Friday, 31 July 2026.

Notice is hereby given that the Annual General Meeting of the Company will be held at 14h00 on Wednesday, 2 September 2026, by way of electronic communication, on the lumiagm platform (www.smartagm.co.za), in order to transact business as stated in the Notice of the Annual General Meeting. The record date for the purpose of determining shareholders entitled to participate and vote at the Annual General Meeting is Friday, 28 August 2026, and the last day to trade in the Company's shares is Tuesday, 25 August 2026.

Sandton
31 July 2026

Sponsor
Investec Bank Limited