

NOTICE TO SHAREHOLDERS

Appointment of Group Company Secretary and Legal Counsel

Shareholders are hereby advised of the appointment of Ms. Sithulisiwe Ncube as the Group Company Secretary and Legal Counsel for Unifreight Africa Limited effective 16 March 2026. The appointment is in line with the

Companies and Other Business Entities Act [Chapter 24:31]. The board welcomes Thuli and looks forward to her valuable contributions to the Group's affairs.

Sithulisiwe holds a Bachelor of Laws (Honours) degree from the University of Zimbabwe as well as a Masters in Strategic Management and Corporate Governance from Midlands State University. She is a registered Legal Practitioner, Notary Public, and Conveyancer. Thuli is a multi-skilled lawyer with expertise in commercial law, company secretarial advisory and corporate governance which she has amassed whilst working in different capacities for a period in excess of a decade in both private practice and the corporate sector.



By Order of the Board

A handwritten signature in blue ink, appearing to read 'J. Fambawaputa', with a horizontal line underneath.

J. Fambawaputa

Group Financial Director

Date: 18 March 2026