



VISUAL INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2006/030975/06)
ISIN code: ZAE000187407 Share code: VIS
(**"Visual"** or **"the Company"**)

NOTICE CONVENING THE GENERAL MEETING OF VISUAL SHAREHOLDERS

Shareholders are referred to the announcement published on 26 March 2026 and are advised that the RAL Trust – Various Related Party Transactions and Reversal of Provision Circular (**"the Circular"**) has been finalised and will be distributed to shareholders on or about 18 June 2026. Shareholders are advised that the General Meeting of Visual Shareholders will be held electronically at 10:00 on Thursday, 16 July 2026.

Further information regarding the RAL Trust – Various Related Party Transactions and Reversal of Provision and the General Meeting is available in the Circular. The salient dates are set out below:

	2026
Record date to determine which Shareholders are eligible to receive this Circular	Friday, 5 June
Distribution date of circular	Thursday, 18 June
Last date to trade in order to be eligible to vote at the General Meeting	Tuesday, 7 July
Record date to be able to vote at the General Meeting	Friday, 10 July
Last day to lodge forms of proxy for the General Meeting by 10:00	Tuesday, 14 July
General Meeting of Shareholders to be held at 10:00	Thursday, 16 July
Results of General Meeting published on SENS	Thursday, 16 July

Notes:

The above dates and times are subject to amendment. Any amendment to the dates and times will be released on SENS.

By Order of the Board
Johannesburg
18 June 2026

Designated Advisor
AcaciaCap Advisors Proprietary Limited

