

Imbalie Beauty Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2003/025374/06)  
JSE code: ILE  
ISIN: ZAE000165239  
("Imbalie Beauty" or "the Company")

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## Notice of General Meeting

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### 1) Notice of General Meeting ("GM")

Shareholders are advised that a circular incorporating a notice of GM to approve ordinary and special resolutions regarding the disposal by Imbalie Beauty of all its shares in and claims against its Subsidiaries has been distributed to shareholders today.

Below are the salient details for the GM:

ISSUER NAME	Imbalie Beauty Limited
TYPE OF INSTRUMENT	Ordinary Shares
ISIN NUMBER	ZAE000165239
JSE CODE	ILE
MEETING TYPE	General Meeting
MEETING VENUE	Electronic meeting
RECORD DATE – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 29 October 2021
PUBLICATION/POSTING DATE	Wednesday, 3 November 2021
LAST DAY TO TRADE – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 23 November 2021
RECORD DATE- Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 26 November 2021
MEETING DEADLINE DATE (For administrative purposes, forms of proxy for the meeting to be lodged by 10:00 on	Thursday, 2 December 2021
MEETING DATE at 10:00 on	Friday, 3 December 2021
PUBLICATION OF RESULTS	Friday, 3 December 2021

WEB SITE LINK	<a href="http://www.imbaliebeauty.co.za">www.imbaliebeauty.co.za</a>
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Wednesday, 3 November 2021  
Woodmead

Designated Advisor  
Exchange Sponsors