

Confidential

The Land and Agricultural Development Bank of South Africa
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Registered credit provider: Reg. Number NCRCP18

6 May 2026

Notice of Investor Meeting.

Dear Lenders,

As per 13.7 of the LBK42U Placing Document issued September 2024, 17.7 of the KfW Amendment Agreement No. 2 dated September 2024 and 18.5 of the Amendment and Restatement MIGA Supported Facility Agreement dated September 2024.

Notice is hereby given of the meeting of Land Bank Liability Solution Creditors to be held on 23 June 2026. The meeting will be held virtually at 15h00 (South African standard time).

The meeting scheduled for January 2026 had to be cancelled as a result of the cyber incident that Land Bank experienced, we appreciate your understanding in this regard.

Should you have any specific items you wish to discuss, please provide them via email to Treasury@landbank.co.za by 29 May 2026 so they may be added to the agenda. The agenda and supporting documentation will be circulated closer to the meeting date.

Thank you for your continued cooperation.

Yours faithfully,

Khensani Mukhari

Chief Financial Officer

Directors: Directors: Mr M Skwatsha (Chairperson), Ms KV Rantao (Deputy Chair), Ms S Dlungwane, Ms S Ford, Prof J Kirsten, Mr B Maseko, Ms PH Maseko, Ms TF Matlala, Mr MA Moloto, Ms E Pillay, Ms KH Mukhari (Chief Financial Officer), Mr J Mphambo (Acting Chief Executive Officer)

Ms R Swanepoel (Acting Company Secretary)