

Confidential

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

3 December 2025

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 semi-annual meeting of Land Bank Liability Solution Creditors to be held on 27 January 2026. The meeting will be held virtually at 15h00 (South African standard time).

As you are aware, the first Investor meeting post conclusion of the Liability Solution took place on 19 June 2025. Six months thereafter is towards the end December 2025. Owing to the December break, whereby most companies are either closed or operating on skeleton staff between the 15th December and 15th January Land Bank saw it prudent to only have the next investor meeting towards the end of January 2026 where most people are expected to be back at work, hence the date of 27 January 2026.

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

Ms R Swanepoel (Acting Company Secretary)