

Understanding the Annual General Meeting (AGM): A Shareholder Guide



What is an AGM?

An AGM is a mandatory yearly gathering of a company's shareholders. At the AGM, the directors of the company present the annual report containing information for shareholders about the company's performance.



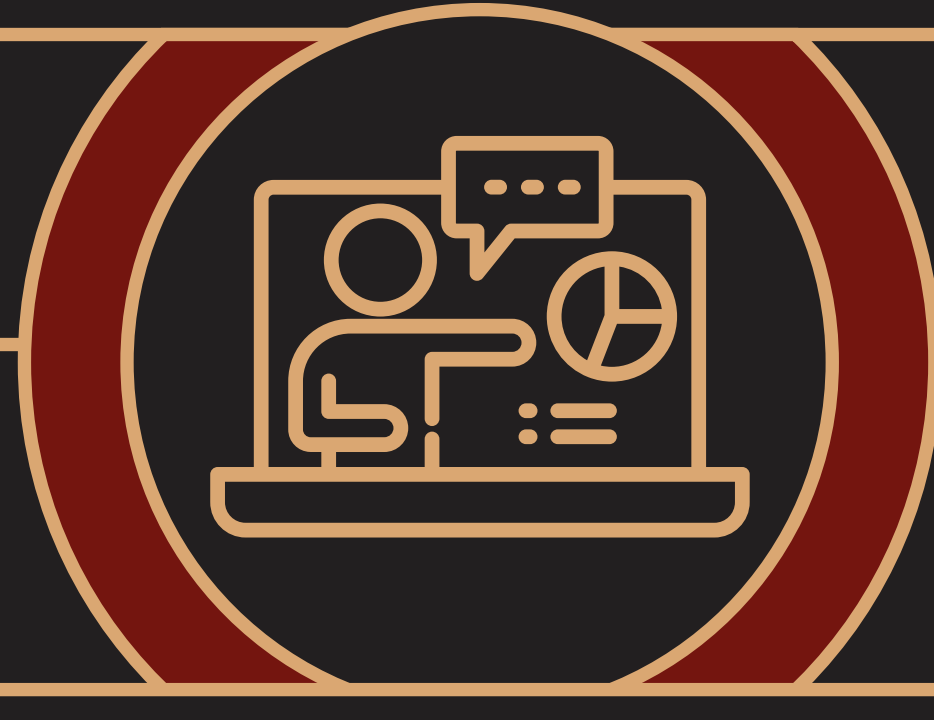
Importance of AGM

The AGM serves as a platform for transparency and accountability. It allows shareholders to meet and communicate directly with the company's management. They can ask questions, voice their concerns, and learn more about the company's performance and future plans. It's also a chance for shareholders to exercise their voting rights on key company decisions.



Discussion Topics at AGM

The agenda of an AGM typically includes the presentation of the company's financial statements for the past year, a review of important business events, and a discussion of the company's future plans. Shareholders vote on various matters, such as the election of directors, the appointment of auditors, and any proposed changes to the company's bylaws.



Participation in AGM

SAB Zenzele Kabili offers online participation, where shareholders can watch a live stream of the meeting and vote electronically. The company sends notices of the date of the AGM each year with the full agenda detailing what will be discussed at the AGM. If there are any resolutions to be voted on at the AGM, a document called a proxy form is made available where shareholders can cast their vote or instruct the Chairperson or anyone else to do so on their behalf.



Shareholder Communication

SAB Zenzele Kabili Board have and will continue to do their best at all times to ensure that shareholders receive regular communication. Please check the SAB Zenzele Kabili website for updates about the company and remember to update your contact details with Computershare, JSE Investor Services, your broker or share administrator.

To a Future with More Cheers with SAB Zenzele Kabili

Stay connected with us on our website, where you can find more information and stay up-to-date with our latest news and developments.

www.sabzenzelekabili.co.za

SAB Zenzele Kabili Holdings (RF) Ltd ("SAB Zenzele Kabili")

SAB Zenzele Kabili Holdings (RF) Limited ("SAB Zenzele Kabili") is a public company listed on the BEE segment of the JSE and holds shares in AB InBev. SAB Zenzele Kabili trades under the ticker JSE:SZK and can be bought and sold by the qualifying public.