



GAIA RENEWABLES 1 LIMITED

Incorporated in the Republic of South Africa
(Registration Number: 2020/113877/06)
(Share Code: 4AGR10, ISIN ZAE400000259) (the “**Ordinary Shares**”)
(“**Gaia Renewables**” or “**the Company**”)

SHORT NOTICE OF ANNUAL GENERAL MEETING: 17 SEPTEMBER 2025

1. Notice is hereby given that the Annual General Meeting (“**AGM**”) of the shareholders of Gaia Renewables 1 Limited will be held on Wednesday, 17 September 2025 at 10:00am, for purposes to transact the formal business as set out in the notice of AGM.
2. The notice of the AGM was published on CTSE and the GAIA website. Furthermore, shareholders are reminded that the full annual financial statements for the year ended 28 February 2025 (“**AFS**”) was published on the Cape Town Stock Exchange news service and the full notice of the AGM and the AFS are available for download at www.gaia.group.
3. The date on which shareholders must be recorded as such in the share register of the Company to be eligible to attend, participate and vote at the AGM is Friday, 5 September 2025, with the last day to trade being Friday, 5 September 2025.
4. The AGM of Gaia Renewables 1 Limited will be held in electronic format via Teams ([Gaia Renewables 1 Limited: Annual General Meeting and the Board and ARC Meeting 3 of 2025, SEC Meeting 2 of 2025 | Meeting-Join | Microsoft Teams](#)); (Meeting ID: 336 486 396 148; Passcode: NdUFuz) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700), as permitted by the exchange operated by Cape Town Stock Exchange (“**CTSE**”), the provisions of the Companies Act, No 71 of 2008, as amended (“**Companies Act**”) and the Memorandum of Incorporation of the Company.



5. Shareholders are further encouraged to submit any questions by emailing the Company Secretary, Hilde Matthee (cosec@gaia.group). These questions will be addressed via Teams ([Gaia Renewables 1 Limited: Annual General Meeting and the Board and ARC Meeting 3 of 2025, SEC Meeting 2 of 2025 | Meeting-Join | Microsoft Teams](#)); (Meeting ID: 336 486 396 148; Passcode: NdUFuz) and at the Gaia offices (Workshop 17, Snakepit Building, 146 Campground Road, Newlands, Cape Town, 7700) at the AGM.

20 August 2025

External Issuer Agent

HM Matthee

HM Matthee (Aug 20, 2025 09:04:42 GMT+2)

Hilde Matthee

Company Secretary

20 August 2025