

## TASTE HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration Number: 2000/002239/06)

Share code: TAS

ISIN: ZAE000081162

("Taste" or "the Company")



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### CHANGE IN LOGISTICAL ARRANGEMENTS FOR GENERAL MEETING

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Shareholders are referred to the announcement published on SENS on Wednesday, 27 May 2020 advising shareholders, *inter alia*, of the distribution of the circular to shareholders detailing the proposed name change of the Company to "Luxe Holdings Limited" and the restructuring of the Company's authorised and issued ordinary share capital by a consolidation of the ordinary share capital of the Company, and the general meeting to be held at 10:30 on Friday, 26 June 2020 ("**General Meeting**").

Due to the disruptions caused by the COVID-19 pandemic and the restrictions placed on public gatherings, the General Meeting will no longer be held in person at AK Holdings, Atrium on 5<sup>th</sup> Street, First Floor, Sandton, 2146. The General Meeting will only be accessible through electronic participation, as provided for by the JSE Limited and in terms of the provisions of the Companies Act, No. 71 of 2008 and the Company's Memorandum of Incorporation.

Certificated shareholders and dematerialised shareholders with "own name" registration who wish to participate in and/or vote at the General Meeting should contact Computershare Investor Services (Pty) Ltd ("**Computershare**") at proxy@computershare.co.za as soon as possible but, for administrative purposes, by no later than 10:30 on Wednesday 24 June 2020, to obtain log in details. Proof of identification will be required before such shareholders are provided with access to the electronic platform. Dematerialised shareholders other than "own name" registrations who wish to participate in and/or vote at the General Meeting, should request the necessary letter of representation from their broker/CSDP and submit a copy thereof to Computershare at proxy@computershare.co.za as soon as possible but, for administrative purposes, by no later than 10:30 on Wednesday 24 June 2020, in order to obtain log in details. On registration for voting, a voting paper will be issued by Computershare for voting electronically at the General Meeting.

Any form of proxy not so lodged beforehand may be submitted to proxy@computershare.co.za at any time before the AGM commences, provided that proof of identification will be required before such shareholders are provided with access to the electronic platform.

Shareholders are still able to vote normally through proxy submission, despite deciding to participate virtually or not. Shareholders are strongly encouraged to submit votes by proxy before the General Meeting.

In terms of section 63(1) of the Companies Act, before any person may attend or participate in the virtual General Meeting, that person must present reasonably satisfactory identification and the person presiding at the General Meeting must be reasonably satisfied that the right of the person to participate in and vote at the General Meeting, either as a shareholder of the Company, or as a proxy for a shareholder of the Company, has been reasonably verified.

Participants will be liable for their own network charges and it will not be for the expense of Taste or Computershare. Neither Taste nor Computershare can be held accountable in the

case of loss of network connectivity or any other network failure which would prevent shareholders from voting or participating in the General Meeting.

Johannesburg  
19 June 2020

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