

Notice of Annual General Meeting 2026

Shareholder · Published 24 April 2026

Notice is hereby given to shareholders of Goldvista Mining Group Limited of the Annual General Meeting and the resolutions to be considered.

Key figures

Measure	Value
Meeting date	23 April 2027
Venue	44 Sauer Street, Johannesburg
Time	10:00 SAST
Record date	10 April 2027
Proxy deadline	21 April 2027, 10:00
Electronic participation	Available

About Goldvista

Goldvista Mining Group Limited is a South African mining group producing gold, platinum group metals, iron ore, manganese and diamonds. Operations span the Witwatersrand Basin, the Bushveld Complex and the Northern Cape.

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This document contains illustrative information prepared for the Goldvista corporate website.