Form CoR 36.2

About this Form

• This form is issued in terms of the Companies Act, 2008, and Regulation 36 (2) of the Companies Regulations, 2011.
• The use of this Form is voluntary. If this form is issued, it is not necessary to file a copy with the Commission.
• This form is to be used for only one of the alternative purposes at a time. Use a separate form for each matter of which notice is being given.
• A notice respecting a resolution adopted in terms of section 60 must be given within 10 business days after the decision is made.
• A notice advising of rights in terms of section 164 must be given with the notice of the resolution to be voted upon.
• A notice reporting the result of a resolution, in terms of section 164, must be given within 10 business days after the vote was taken.

Contacting the Commission

The Companies and Intellectual
Property Commission of South Africa
Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

General Company Notice to Security Holders

Date: 30 November 2026

From:

Name: Fish Hoek NPC

Registration Number: 2000/031844/08

To: **All members of the Company**

The company advises the person named above as follows:

□ ~~As a holder of the beneficial interest in securities of the company, you have a right, in terms of section 39, until _____ to subscribe for additional securities of the same class before they are offered to non shareholders.~~
~~Please see the attached material for particulars of this offering.~~

□ ~~The Board of Directors has adopted the attached resolution to provide financial assistance to a person, as contemplated in section 45 (2).~~

□ ~~The company has reason to believe that securities held by you may be held for the benefit of another person. In terms of section 56 (5), the company requires you to confirm or deny that fact, and if true, to disclose the relevant particulars, including the identity of any such person.~~

□ ~~In terms of section 60, the company reports the result of a shareholder decision, taken other than at a meeting, as set out in the attached statement.~~

■ In terms of section 62 (1), a meeting of the shareholders will be held at the Calders Hotel, Fish Hoek at 17h00 on 30 November 2026 to consider the business set out on the attached agenda.

□ ~~The shareholders of the company are asked to consider a resolution in terms of section 37 (8) or 115 (8). Shareholders who may oppose this resolution have rights to register their dissent in terms of section 164. To exercise those rights, a shareholder must inform the company of their intent before the resolution is put to a vote.~~

□ ~~The shareholders of the company have adopted a resolution that you previously stated, in terms of section 37 (8) or 115 (8), that you would oppose. As a dissenting shareholder, you may have further rights in terms of section 164.~~

Signed:

Michael Reaper
Chairman