

## 2025 HOME AFRIKA LTD BOARD CALENDAR

| 2025 Board Calendar |         |                       |                              |   |
|---------------------|---------|-----------------------|------------------------------|---|
| No.                 | Quarter |                       | Date                         | Remarks/Main Agenda   |
| 1                   | 1st     | Finance Committee     | Thursday, 6th February 2025  | 1. Review of 2024 Financials for Audit                                    |
|                     |         | Audit Committee       | Thursday, 6th February 2025  |   |
|                     |         | Nominations Committee | Thursday, 6th February 2025  | 2. Review of CMA Corporate Governance Tracker scores, filed in April 2024 |
|                     |         |                       |                              | 3. Review of the 2025 board Calendar                                      |
|                     |         |                       |                              | 4. Review 2025 Proposed Board composition                                 |
|                     |         | Full Board            | Thursday, 13th February 2025 | 1. Approval of 2024 Financials for Audit                                  |
|                     |         |                       |                              | 2. Adaption of the board Calendar   |
|                     |         |                       |                              | 3. Approve the Board composition  |
| 2                   | 2nd     | Finance Committee     | Thursday, 17th April 2025    | 1. Review of the audited 2024 Financials                                  |
|                     |         | Audit Committee       | Thursday, 17th April 2025    | 2. Review Q1 Internal audit report  |
|                     |         | Nominations Committee | Thursday, 17th April 2025    | 3. Review of CMA CG submission  |
|                     |         |                       |                              |   |
|                     |         | Full Board            | Thursday, 24th April 2025    | 1. Approval of CMA CG submission  |
|                     |         |                       |                              | 2. Approval of the audited 2024 Financials and Publication                |
|                     |         | AGM                   | Thursday, 19th June 2025     | ANNUAL GENERAL MEETING  |
| 3                   | 3rd     | Finance Committee     | Thursday, 21st August 2025   | 1. Review Half year Management Accounts                                   |
|                     |         | Audit Committee       | Thursday, 21st August 2025   | 2. Review Q2 Internal audit report  |
|                     |         | Nominations Committee | Thursday, 21st August 2025   | 3. Receive the Nomination & Governance Report                             |
|                     |         |                       |                              |   |
|                     |         | Full Board            | Thursday, 28th August 2025   | Declaration of 2025 Half Year Results                                     |
| 4                   | 4th     | Finance Committee     | Thursday, 13th November 2025 | 1. Review of 2026 Budgets   |
|                     |         | Audit Committee       | Thursday, 13th November 2025 | 2. Review Q3 internal audit report  |
|                     |         | Nominations Committee | Thursday, 13th November 2025 | 3. Receive the Nomination & Governance Report                             |
|                     |         |                       |                              |   |
|                     |         | Full Board            | Thursday, 20th November 2025 | 1. Approval of 2026 Budgets   |