

AGM agenda

For the 20th annual general meeting of JSE Limited to be held on Wednesday, 14 May 2025 at 10:30 SAST at the offices of the JSE, One Exchange Square, 2 Gwen Lane, Sandown (with electronic access for shareholders who are unable to attend in person)

1. Introduction

- o Welcome to JSE Limited shareholders and guests.
- o Administrative matters.

2. Reports

- o Presentation to shareholders of reports for the year ended 31 December 2024.
 - » Audited consolidated annual financial statements.
 - » Integrated annual report.
 - » Sustainability report (incorporating the report-back on social and ethics matters).
 - » Governance and remuneration report.
 - » Regulatory report.

3. Business matters

- o Update on JSE's business and strategy by Group CEO.
- o Open Q&A session on AGM resolutions and JSE business matters.

4. AGM resolutions

- o Presentation of and voting on AGM resolutions.
- o Announcement of results.

5. Closing remarks