

# AGM agenda

*For the 19th annual general meeting of JSE Limited to be held on Tuesday, 7 May 2024 at 16:00 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 of reports for the year ended 31 December 2023 to shareholders.
  - » Audited consolidated annual financial statements.
  - » Integrated annual report.
  - » Sustainability report.
  - » Governance and remuneration report.
  - » SRO Oversight Committee report.

## 3. AGM resolutions

- o Presentation of AGM resolutions.
- o Shareholder questions on AGM resolutions.
- o Voting on AGM resolutions.
- o Announcement of results.

## 4. Business matters

- o Update on JSE's business and strategies.
- o Open Q&A session with JSE Board members and the Group CEO.

## 5. Closing remarks