

Old Mutual Limited
Incorporated in the Republic of South Africa
Registration number: 2017/235138/06
ISIN: ZAE000255360
LEI: 213800MON84ZWWPQCN47
JSE Share Code: OMU
JSE Share Code: OMLI
LSE Share Code: OMU
MSE Share Code: OMU
NSX Share Code: OMM
ZSE Share Code: OMU
("Old Mutual" or "the Company")

Ref 11_25
24 April 2026

NOTICE OF ANNUAL GENERAL MEETING AND INVESTOR ENGAGEMENT

Shareholders are referred to the Company's announcement released on the Stock Exchange News Service of the JSE Limited ("**SENS**") dated 17 March 2026 regarding the release of the integrated report and investor engagement and are hereby advised that the summarised consolidated financial statements together with the notice of annual general meeting ("**AGM**") are available on the Company weblink at <https://www.oldmutual.com/agm> and will be distributed to shareholders today.

The audited consolidated financial statements for the year ended 31 December 2025 ("**AFS**"), which were made available on the Company's website on 17 March 2026, were audited by the Company's joint external auditors, Deloitte & Touche and Ernst & Young Inc., who expressed an unqualified opinion on the AFS. The relevant audit opinions are contained in the aforementioned AFS. While the AFS are available through the JSE cloudlink <https://senspdf.jse.co.za/documents/2026/jse/isse/OMUE/FY25Result.pdf>, the integrated report is only available through the Company weblink at <https://www.oldmutual.com/investor-relations/reporting-centre/reports>

Notice is hereby given that the AGM of the Company will be held in person in the Auditorium, Ground Floor, Mutual Place, 107 Rivonia Road, Sandton, Johannesburg and simultaneously by electronic participation, on Friday, 5 June 2026 at 10:00 SA time to transact the business as set out in the notice of AGM. The Company has retained the services of The Meeting Specialist Proprietary Limited ("**TMS**") to remotely host the AGM on an interactive electronic platform, in order to facilitate remote participation and voting by shareholders. JSE Investor Services Proprietary Limited ("**JIS**") will act as scrutineer for purposes of the AGM. To participate electronically in and/or vote at the AGM, shareholders are required to contact TMS on proxy@tmsmeetings.co.za or alternatively contact them on +27 (0)84 433 4836 / +27 (0)81 711 4255 / +27 (0)61 440 0654 as soon as possible, but in any event no later than 10:00 SA time on Wednesday, 3 June 2026. TMS will assist shareholders with the requirements for electronic participation in, and/or voting at, the AGM.

The salient information relating to the AGM is set out below:

	2026
Issuer name	Old Mutual Limited
Type of instrument	Ordinary shares
ISIN Number	ZAE000255360
Share codes	JSE Share Code: OMU JSE Share Code: OMLI LSE Share Code: OMU MSE Share Code: OMU NSX Share Code: OMM ZSE Share Code: OMU
Meeting type	Annual general meeting
Meeting venue	In person meeting at Auditorium, Ground Floor, Mutual Place, 107 Rivonia Road, Sandton, Johannesburg with simultaneous electronic participation
Record date to determine which shareholders are entitled to receive the Notice of the AGM	Friday, 17 April
Publication/posting date	Friday, 24 April
Last day to trade to determine eligible shareholders that may attend, speak and vote at the AGM	Tuesday, 26 May
Record date to determine eligible shareholders that may attend, speak and vote at the AGM	Friday, 29 May
Meeting deadline date (for administrative purposes, forms of proxy for the AGM to be lodged by no later than 10h00)	Wednesday, 3 June
AGM date	10:00 on Friday, 5 June
Publication of results of the AGM	Friday, 5 June
Website link	www.oldmutual.com

No share certificates may be dematerialised or rematerialised from Wednesday, 27 May 2026 to Friday, 29 May 2026, both days inclusive.

Investor engagement

Old Mutual will publish a voluntary operating update in respect of the first quarter 2026 trading conditions in advance of the AGM. Further details in this regard will be released on SENS.

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Sponsors

JSE equity sponsor: Tamela Holdings (Proprietary) Limited

JSE debt sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited

NSX: PSG Wealth Management (Namibia) (Proprietary) Limited

ZSE: Imara Capital Zimbabwe plc

MSE: Stockbrokers Malawi Limited

Enquiries

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About Old Mutual

Old Mutual is a premium African financial services group that offers a broad spectrum of financial solutions to retail and corporate customers across key market segments in 12 countries. Old Mutual's primary operations are in Africa and it has a niche business in China. With over 180 years of heritage across sub-Saharan Africa, Old Mutual is a crucial part of the communities it serves as well as broader society on the continent.

For further information on Old Mutual and its underlying businesses, please visit the Corporate website at www.oldmutual.com