

COGNITION HOLDINGS LIMITED

Incorporated in the Republic of South Africa
(Registration number: 1997/010640/06)
Share code: CGN ISIN: ZAE000197042
("Cognition" or "the Company")

DISPOSAL OF MAJORITY INTEREST IN PRIVATE PROPERTY SOUTH AFRICA
PROPRIETARY LIMITED

Shareholders are referred to:

- the continued cautionary announcement released on SENS on Friday, 26 August 2022 and published in the press on Monday, 29 August 2022, wherein they were advised that the board of Cognition had entered into the Agreements regarding the Disposal;
- the Firm Intention Announcement released on SENS on Tuesday, 20 September 2022 and published in the press on Wednesday, 21 September 2022, wherein they were advised that the Disposal would be submitted to the Shareholders for their approval at the General Meeting.

Shareholders are advised that the General Meeting of the Shareholders will be held at 11:00 on Friday, 11 November 2022 at the offices of the Company at Cognition House, corner Bram Fischer Drive and Will Scarlett Avenue, Ferndale, Randburg.

Further information regarding the Disposal and the General Meeting is available in the Circular, which was distributed to shareholders today, Friday, 14 October 2022.

2022

Record date for the Shareholders to be entitled to receive this Circular	Friday, 7 October
Circular including notice of the General Meeting to consider the Disposal distributed to the Shareholders	Friday, 14 October
Notice convening the General Meeting released on SENS on	Friday, 14 October
Notice convening the General Meeting published in the press on	Monday, 17 October
Last day to trade the Shares in order to be eligible to vote at the General Meeting	Tuesday, 1 November

Record date to vote at the General Meeting	Friday, 4 November
Proxy forms requested to be lodged for administrative purposes with Transfer Secretaries by 10:00 on	Wednesday, 9 November
Proxy forms not lodged with Transfer Secretaries to be handed to the chairman of the General Meeting before 11:00 on	Friday, 11 November
General Meeting of the Shareholders to be held at 11:00 on	Friday, 11 November
Results of the General Meeting released on SENS on	Friday, 11 November
Results of the General Meeting published in the South African press on	Monday, 14 November

The board of Cognition Holdings Limited accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information included

Johannesburg
14 October 2022

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